



# CITY OF NEWARK CITY COUNCIL

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**City Administration Building**  
**7:30 p.m.**  
**City Council Chambers**

## **Minutes**

**Thursday, September 27, 2018**

### **A. ROLL CALL**

Mayor Nagy called the meeting to order at 7:30 p.m. Present were Council Members Freitas, Bucci, and Vice Mayor Hannon. Council Member Collazo was noted absent.

### **B. MINUTES**

#### **B.1 Approval of Minutes of the City Council meeting of September 13, 2018. MOTION APPROVED**

Vice Mayor Hannon moved, Council Member Freitas seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSENT.

### **C. PRESENTATIONS AND PROCLAMATIONS**

#### **C.1 Introduction of employees.**

Mayor Nagy introduced Administrative Support Specialist II Jessenia Taimani, Junior Engineer Christine Chou, and Information Systems Technician Claude Hill.

#### **C.2 Presentation on Urban Shield.**

Newark Police Department Lieutenant Jolie Macias gave a presentation on Urban Shield. Presentation on file with the City Clerk.

### **D. WRITTEN COMMUNICATIONS**

### **E. PUBLIC HEARINGS**

### **F. CITY MANAGER REPORT**

Mr. Lemos requested the removal of item F.4 for separate consideration.

Vice Mayor Hannon moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 through F.3, that the resolutions and ordinance be numbered consecutively, and that reading of the titles suffice for adoption. The motion passed, 4 AYES, 1 ABSENT.

## CONSENT

- F.1 Second reading and adoption of an Ordinance repealing and replacing Chapter 2.09 of the Newark Municipal Code (“City Councilmembers—Salaries”) to increase the salaries of City Councilmembers and Mayor by ten percent (10%) and to increase the health and welfare benefits of City Councilmembers and Mayor to be equivalent with benefits offered to City employees under the Compensation and Benefit Plan for City Officials and the Management, Supervisory, and Professional Employee Group. ORDINANCE NO. 507**
- F.2 Amendment to the Conflict of Interest Code for Nonelected Officials and Designated Employees. RESOLUTION NO. 10844**
- F.3 Authorization for the purchase of a replacement speed trailer with license plate recognition features, and declaration of PIPS Technology, a subsidiary of Neology, as the single source vendor. RESOLUTION NO. 10845**

## NONCONSENT

- F.4 Approval of the Final Map, Subdivision Improvement Agreement, and waiver to allow up to ten percent relief of required setbacks for Tract 8418 – Sanctuary Village 2 (Arroyo Cap III, LLC), a 108-unit residential subdivision in General Plan Area 3 at the intersection of Cherry Street and Stevenson Boulevard. RESOLUTION NO. 10846 – 10847 CONTRACT NO. 18035**

Mr. Lemos stated that the development along Cedar Boulevard caused traffic issues and expressed concern that this would occur on Cherry Street too. He suggested delaying this approval until the public improvements were completed along Cedar Boulevard.

Vice Mayor Hannon moved, Council Member Bucci seconded to by resolution, approve: 1) the Final Map and Subdivision Improvement Agreement for Tract 8418 – Sanctuary Village 2, a 108-unit residential subdivision in General Plan Area 3 at the intersection of Cherry Street and Stevenson Boulevard; and 2) W2018-006, a waiver request to allow up

to 10% relief from dimensional requirements of required setbacks for Tract 8418 – Sanctuary Village 2. The motion passed 4 AYES, 1 ABSENT.

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

Mayor Nagy complimented the organizers of the Newark Days celebration. He thanked Laurie Gebhard for her work on the City Council float.

Council Member Freitas thanked City Manager Becker for addressing the issues that he brought up under Council Matters at the last meeting.

Council Member Bucci stated that Senator Wieckowski honored Pat Danielson with the Unity Award.

**J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**K. ORAL COMMUNICATIONS**

Mr. Lemos presented pictures of sidewalks that he thought needed maintenance and noted the difficulties they may cause handicapped residents.

Vice Mayor Hannon noted that it is the property owner's responsibility to keep the sidewalk clear of any encroachments from their property. He stated that citizens could report these issues to the Community Preservation Specialist.

**L. APPROPRIATIONS**

**Approval of Audited Demands.**

**MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 115683 to 115750.

Council Member Freitas moved, Vice Mayor Hannon seconded, to approve the Register of Audited Demands. The motion passed, 4 AYES, 1 ABSENT.

**M. CLOSED SESSION**

**M.1 Closed session pursuant to Government Code Section 54957  
Public Employment  
Title: City Manager**

At 8:18 p.m. the City Council recessed to a closed session.

Council Member Collazo arrived at this time.

At 8:30 p.m. the City Council convened in closed session.

At 9:08 p.m. the City Council reconvened in open session with all Council Members present.

**N. ADJOURNMENT**

Mayor Nagy adjourned the meeting at 9:08 p.m.

SHEILA HARRINGTON  
City Clerk