



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, February 28, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of February 14, 2019. MOTION APPROVED

Council Member Bucci moved, Council Member Hannon seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of new employees.

Mayor Nagy introduced new Police Officers Mitchell Frentescu and Shawn Torres.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider approving 21 single-family homes at 6179 Robertson Avenue by: adopting resolutions approving a Planned Development Plan and Vesting Tentative Map 8462, and introducing an Ordinance establishing a Planned Overlay District and a Planned Development Plan. RESOLUTION NO. 10897 Planned Development Plan RESOLUTION NO. 10898 Vesting Tentative Map ORDINANCE INTRODUCED

Assistant City Manager Grindall gave a presentation recommending approval. The presentation is on file with City Clerk. He highlighted the modification to Condition O of the planned development plan resolution to allow accessory dwelling units that are in compliance with the Municipal Code.

Mayor Nagy opened the public hearing at 7:40 p.m.

Scott Zengel, representing Lafferty Communities, said that he read the resolutions and agreed to the conditions.

Larry McDonald stated that the developer and City worked hard on the project design and satisfied everyone in the neighborhood.

Tim Scott stated that he was thankful that the through street was removed from the project design.

Mayor Nagy closed the public hearing at 7:45 p.m.

Council Member Bucci stated that the City Council may need to have a policy discussion on Accessory Dwelling Units. He was concerned that the modification to allow them in this project may have been missed in previous project approvals after the State Law changed.

In response to Council Member Collazo, Assistant City Manager Grindall stated that public safety will be able to unlock and travel through the gate in the cul-de-sac.

Council Member Hannon requested that staff consider solar panels for future infill developments.

Council Member Bucci moved, Council Member Collazo seconded to approve (1) by resolution approve a Planned Development Plan, to allow for construction of twenty-one single-family homes located at 6179 Robertson Avenue (APNs: 092A-2141-102, 092A-2143-039, 092A-2143-040-01, 092A-2143-040-02, 092A-2143-041, and 092A-2143-042); and, (2) by resolution approve Vesting Tentative Map 8462 and Subdivision and Zoning Variances Thereto; and, (3) Introduce an ordinance establishing a Planned Development Overlay District at 6179 Robertson Avenue (APNs: 092A-2141-102, 092A-2143-039, 092A-2143-040-01, 092A-2143-040-02, 092A-2143-041, and 092A-2143-042). The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Freitas moved, Council Member Collazo seconded, to approve Consent Calendar Item F.1, that the resolutions be numbered consecutively, and that reading of the title suffice for adoption of the resolutions. The motion passed, 5 AYES.

CONSENT

- F.1 Approval of Lead Public Safety Dispatcher classification by amending the Employee Classification Plan and the Memorandum of Understanding between the City of Newark and the Newark Police Association.**

RESOLUTION NO. 10899 -10900

NONCONSENT

- F.2 Approval of a Contractual Services Agreement with Vanir Construction Management, Inc. to provide professional construction management services for the New Civic Center, Project 1188. RESOLUTION NO. 10901 CONTRACT NO. 19010**

Chief Building Official/City Architect Collier gave the staff report recommending approval. He anticipated returning to City Council within 60 days with a recommendation for a design/build firm for the Civic Center project.

Council Member Bucci moved, Council Member Hannon seconded to, by resolution, approve the Contractual Services Agreement in an amount not to exceed \$1,034,016 with Vanir Construction Management, Inc. to provide construction management services for the New Civic Center, Project 1188. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Council Member Collazo stated that it is cold and flu season and encouraged everyone to take care of themselves. Shop Newark.

Council Member Freitas recognized Cheryl Galvez who was named Employee of the Year by the Executive Team.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 116908 to 117028.

Council Member Hannon moved, Council Member Collazo seconded, to approve the Register of Audited Demands. The motion passed, 5 AYES.

M. CLOSED SESSION

N. ADJOURNMENT

At 8:04 p.m. Mayor Nagy adjourned the City Council meeting.