



CITY OF NEWARK CITY COUNCIL

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

MINUTES

Thursday, April 9, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:33 p.m. Present were Council Members Freitas, Bucci, and Vice Mayor Collazo.

Council Member Hamon was noted absent.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, March 26, 2015.

Council Member Bucci moved, Council Member Collazo seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSENT.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Newark Police Department Citizen Appreciation Award for Jennifer Bauer and Gary Stadler.

Police Chief Leal presented an award to Jennifer Bauer and Gary Stadler who assisted the Newark Police Department in locating a suspect in a crime. Officer Schworin gave the background of the events.

C.2 Proclaiming May 7, 2015, as National Day of Prayer in Newark.

Mayor Nagy presented the proclamation to Pastor Ed Moore and Pastor Jeffrey Roets.

C.3 Proclaiming May 2015 as Older Americans Month in Newark.

Mayor Nagy presented the proclamation to Newark Senior Citizen Standing Advisory Committee Member Rick Arellano.

C.4 Proclaiming April 18, 2015 as Earth Day in Newark.

Mayor Nagy presented the proclamation to Shirley Sisk and members of the League of Volunteers, Newark Memorial High School Interact, and UNICEF. The Earth Day Fair

will be held on April 18, 2015, at Swiss Park from 10:00 am to 4:00 pm. He also presented certificates of appreciation for the students who organized the event.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider property owners' objections to the 2015 Weed Abatement Program and instruction to the Superintendent of Streets to abate the public nuisances. MOTION APPROVED

City Manager Becker stated that weeds on vacant commercial and industrial properties not maintained by the property owners are abated on an annual basis as directed by the Fire Marshal. The property owners have been notified of the public hearing and may object prior to or during the public hearing.

Mayor Nagy opened the public hearing at 7:55 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:56 p.m.

Council Member Freitas moved, Vice Mayor Collazo seconded, by motion, to act upon any objections by property owners to the 2015 Weed Abatement Program, and instruct the Superintendent of Streets to abate the public nuisances. The motion passed, 4 AYES, 1 ABSENT.

F. CITY MANAGER REPORTS

Council Member Bucci moved, Vice Mayor Collazo seconded, to approve Consent Calendar Items F.1 through F.2, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolution and ordinances. The motion passed, 4 AYES, 1 ABSENT

CONSENT

F.1 Second reading and adoption of two ordinances approving the Newark Areas 3 and 4 Specific Plan Project Development Agreement and approving a Map Amendment to Title 17 (Zoning) of the Newark Municipal Code rezoning parcels to be consistent with the Newark Specific Plan: Areas 3 and 4 of the General Plan.

ORDINANCE NO. 484 - 485

- F.2 Approval of the final map for Tract 8028, a 14-unit residential townhome-style subdivision (Casa Bella Homes, LLC) at 6249 Thornton Avenue, approximately 570 feet west of Newark Boulevard.**

RESOLUTION NO. 10333

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

- I.1 Appointments to the Community Choice Aggregation Steering Committee.**

RESOLUTION NO. 10334

Mayor Nagy stated that the Alameda County Board of Supervisors is forming a Community Choice Aggregation Steering Committee (CCA) to advise the Board on key aspects of the program's development and to provide a public forum. A CCA program would allow for competition in electricity generation services and accelerate investments in clean energy resources and local energy projects. He recommended the appointment of Council Member Hannon as the representative and Mayor Nagy as the alternate.

Council Member Freitas moved, Vice Mayor Collazo seconded to by resolution, confirm the appointments of Council Member Hannon as the representative and Mayor Nagy as the alternate to the Community Choice Aggregation Steering Committee. The motion passed, 4 AYES, 1 ABSENT.

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

K. ORAL COMMUNICATIONS

Gregory Lemos requested that the City Council send a letter to the Alameda County Water District discouraging their proposed increases to rates and service charges. He also noted that the permitted, temporary hole in the sidewalk near his home is currently covered, but he stated that he was worried about public safety until it is closed.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of April 9, 2015.

City Clerk Harrington read the Register of Audited Demands: Check numbers 104244 to 104366.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:08 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk