



CITY OF NEWARK CITY COUNCIL

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

MINUTES

Thursday, January 8, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:36 p.m. Present were Council Members Hannon, Freitas, Bucci, and Vice Mayor Collazo.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, December 11, 2014.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employees.

Mayor Nagy introduced recently hired Building Inspector George Emmett, Jr. to the City Council.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

NONCONSENT

F.1 Authorization for the Mayor to sign certain trust documents in connection with the establishment of a trust to fund Other Post-Employment Benefits(OPEB) and authorize and direct certain actions with respect thereto. **RESOLUTION NOS. 10304-10305**

Administrative Services Director Woodstock stated that the City provides a modest supplement towards the cost of medical insurance for retirees. A monthly bill is paid to CalPERS for the current retirees. She recommended establishing the trust for future OPEB liabilities.

Vice Mayor Collazo moved, Council Member Bucci seconded to by resolution, authorize the Mayor to sign the CERBT Contract Agreement and direct Staff to provide all actuarial information necessary to establish the CERBT Trust Fund and by separate resolution sign the Delegation of Authority to Request Disbursements. The motion passed, 5 AYES.

Council Member Hannon stated that it was necessary to address the unfunded liabilities. He commented on the administrative costs and actuarial statement associated with the trust.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Approval of reappointments to the Dumbarton Rail Corridor Citizen Advisory Panel. RESOLUTION NO. 10306

Mayor Nagy stated that he thought the Dumbarton Rail Corridor Citizen Advisory Panel would take on a more important role in the future. Alternative forms of transportation needed to be considered to relieve the congestion of the Dumbarton Corridor. He recommended the reappointment of Mark Gonzales and Eric Hentschke to the Dumbarton Rail Corridor Citizen Advisory Panel.

Council Member Freitas moved, Vice Mayor Collazo seconded to by resolution, approve the reappointment of Mark Gonzales and Eric Hentschke as the representatives to the Dumbarton Rail Corridor Citizen Advisory Panel for a term expiring January 31, 2017. The motion passed, 5 AYES.

I.2 Approval of appointment of Planning Commissioner Bernie Nillo to the Community Development Advisory Committee. RESOLUTION NO. 10307

Mayor Nagy stated that Council Member Hannon's election to the City Council created the need for a new Planning Commission representative on the Community Development Advisory Committee. Mayor Nagy recommended the appointment of Planning Commissioner Bernie Nillo to the Community Development Advisory Committee.

Council Member Freitas moved, Council Member Bucci seconded to by resolution, appoint Planning Commissioner Bernie Nillo to the Community Development Advisory Committee. The motion passed, 5 AYES.

I.3 Vice Mayor Collazo extended her condolences to the family of Maria Contreras. The City Council also extended their condolences.

I.4 Mayor Nagy invited the public to participate in the Dr. Martin Luther King, Jr. commemorative program at the First Presbyterian Church on Sunday.

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

K. ORAL COMMUNICATIONS

No one came forward to speak.

L. APPROPRIATIONS

City Clerk Harrington read the Register of Audited Demands: Check numbers 103383 to 103518.

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

M. CLOSED SESSION

M.1 Closed session for conference with Legal Counsel on existing litigation Henneberry v. City of Newark, et al. United States District Court, Northern District of California Case No. C13-5238 MEJ pursuant to Section 54956.9(a) of the California Government Code: – from City Attorney Benoun.

City Attorney Benoun stated that it would not be necessary to hold a closed session for item M.1.

M.2 Closed session pursuant to Government Code Section 54957 Public Employee Performance Evaluation Title: City Manager.

At 7:53 p.m. the City Council recessed to closed session M.2.

At 8:10 p.m. the City Council convened in closed session.

At 10:30 p.m. the City Council reconvened in open session with all Council Members present.

N. ADJOURNMENT

At 10:30 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk