



CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@newark.org

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

Minutes

Thursday, July 9, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:32 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, June 25, 2015.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Commending Tim Watson.

Mayor Nagy presented the commendation to Tim Watson, whose quick actions on his bus route led to the safe return of a boy who had been kidnapped in Milpitas.

C.2 Proclamation for the Portuguese Fraternal Society of America Council No. 16 Holy Ghost Festival and 93rd Anniversary.

Mayor Nagy presented the proclamation to members of the Portuguese Fraternal Society.

C.3 Proclaiming July "Parks Make Life Better Month" in Newark.

Mayor Nagy presented the proclamation to Parks and Recreation Director David Zehnder.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider P-15-24, a planned unit development, and U-15-25, a conditional use permit, for a temporary Salvation Army facility to be

located at 36601 Newark Boulevard (APN: 92A-900-1-2) and a request for a waiver of the application fees.

**RESOLUTION NO. 10404
MOTION APPROVED**

City Manager Becker stated that the Salvation Army would like to lease units in the Old Town Center for the duration of the construction of their new building. The Salvation Army estimates they would need approximately 18 months at this temporary location. The food distribution shall take place inside the facility and all visitors will be directed inside upon arrival.

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

Captain Williams, representing the Salvation Army, said that he had read the resolution and agreed to the conditions. He noted that a mobile social service unit is being used in Fremont and Union City for food distribution. He believed this would reduce the lines in Newark. He also stated that have discontinued receiving donations of goods at the temporary and new facility. They will clean up anything that is left outside the facility on a regular basis.

Mayor Nagy closed the public hearing at 7:51 p.m.

Council Member Freitas moved, Council Member Bucci seconded to approve: (1) by resolution, with Exhibit A, pages 1 through 8, approve P-15-24, a planned unit development, and U-15-25, a conditional use permit, for a temporary Salvation Army facility to be located at 36601 Newark Boulevard (APN: 92A-900-1-2); and (2) by motion, approve the request for waiver of fees. The motion passed, 5 AYES.

E.2 Hearing to consider property owners' objections and confirmation of the Superintendent of Streets' report concerning weed abatement assessments.

**MOTION APPROVED
RESOLUTION NO. 10405**

City Manager Becker stated that in April the City Council directed the Superintendent of Streets to abate weeds on 151 parcels of land. Private property owners cleared 141 parcels and the City's contractor cleared 10 parcels.

Mayor Nagy opened the public hearing at 7:57 p.m.

Mayor Nagy closed the public hearing at 7:58 p.m.

Vice Mayor Collazo moved, Council Member Hannon seconded to by motion, act upon any objections by property owners for assessments on their parcels for the 2015 Weed Abatement Program and, by resolution, confirm the Superintendent of Streets' report concerning weed abatement assessments. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Bucci moved, Vice Mayor Collazo seconded, to approve Consent Calendar Items F.1 through F.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

CONSENT

- F.1 Authorization for the Mayor to sign an amendment to the Joint Powers Agreement between the City of Newark and the City of Fremont for Paratransit Services for Fiscal Year 2014 – 2015. RESOLUTION NO. 10406
CONTRACT NO. 09044**
- F.2 Authorization for the City Attorney to sign a Certification and Mutual Indemnification Agreement with the County of Alameda. RESOLUTION NO. 10407
CONTRACT NO. 15032**
- F.3 Authorization for the Public Works Director to renew the contract with Rosas Brothers Construction for 2015 Curb, Gutter and Sidewalk Replacement, Project 1095. RESOLUTION NO. 10408**
- F.4 Authorization for the Mayor to sign a Lease Agreement with Alameda County for lease of the Newark library facility. RESOLUTION NO. 10409
CONTRACT NO. 15033**
- F.5 Authorization for the Mayor to sign the Consultant Services Agreement with Bartel Associates LLC for Actuarial Services. RESOLUTION NO. 10410
CONTRACT NO. 15034**

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Vice Mayor Collazo commended Tim Watson and encouraged people to look out for one another. She encouraged the public to attend Music at the Grove tomorrow night and the Mariachi Festival on July 19.

Council Member Bucci commended Tim Watson for his actions. He stated that the Movie in the Park will be *Home* on Saturday. The following weekend is the Relay for Life event at Newark Memorial High School. Their goal is to raise \$86,000.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

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

City Clerk Harrington read the Register of Audited Demands: Check numbers 105021 to 105162.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:05 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk