



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

Thursday, September 24, 2015

### A. ROLL CALL

Mayor Nagy called the meeting to order at 7:32 p.m. Present were Council Members Hannon, Bucci, and Vice Mayor Collazo.

Council Member Freitas was noted absent.

### B. MINUTES

#### B.1 Approval of Minutes of the regular City Council meeting of Thursday, September 10, 2015. **MOTION APPROVED**

Vice Mayor Collazo moved, Council Member Bucci 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 employee.

Mayor Nagy introduced recently promoted Police Sergeant Sean Eriksen.

### D. WRITTEN COMMUNICATIONS

### E. PUBLIC HEARINGS

### F. CITY MANAGER REPORTS

Council Member Bucci requested that item F.3 be removed from the Consent Calendar for separate consideration.

Vice Mayor Collazo moved, Council Member Hannon 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 resolutions. The motion passed, 4 AYES, 1 ABSENT.

**CONSENT**

**F.1 Approval of Tentative Parcel Map 10391 for a proposed four-parcel division of land on the west side of unimproved Hickory Street near the western terminus of Enterprise Drive. RESOLUTION NO. 10418**

**F.2 Authorize staff to execute agreements relating to the implementation of the Local Prepaid Mobile Telephony Services Collection Act. RESOLUTION NO. 10419  
RESOLUTION NO. 10420  
CONTRACT NO. 15040**

**NONCONSENT**

**F.3 Amendment of Purchasing Rules and Regulations. RESOLUTION NO. 10421**

In response to Council Member Bucci’s questions, Assistant City Engineer Fajeau stated that the City follows the California Public Contract Code when reviewing bids for public contracts. The contracts are awarded to the lowest responsible bidder.

Council Member Bucci moved, Council Member Hannon seconded, to adopt the Purchasing Rules and Regulations pursuant to Ordinance No. 142. The motion passed, 4 AYES, 1 ABSENT.

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

The entire City Council thanked Laurie Gebhard for her work on the City float for the Newark Days parade.

Vice Mayor Collazo stated that the section of Cedar Boulevard by the new homes being built looks beautiful.

In response to Council Member Hannon, City Manager Becker stated that he has not received any complaints regarding Newark Days this year.

Council Member Bucci recognized the local fire fighters who helped with the Valley Fire.

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

**K. ORAL COMMUNICATIONS**

Wynn Grcich stated that the City of Menlo Park recently adopted an ordinance banning the use of Round Up. She stated that the product should be banned in California. She shared her concerns with additives in water.

Michael Rosemund requested that the City address the sanitary issues associated with the homeless at the railroad tracks near Baine Avenue. He requested an update on the maintenance of the roadway at Birch Street.

Assistant City Engineer Fajeau stated that the Birch Street slurry seal will be completed by the end of October.

Angela Akridge discussed the benefits of skate parks and offered to give the City Council tours of similar parks in the cities of Fremont and Union City.

**L. APPROPRIATIONS**

**Approval of Audited Demands for the City Council meeting of September 24, 2015. MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 105738 to 105845.

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

**M. CLOSED SESSION**

**M.1 Closed session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation  
Title: City Attorney.**

At 8:02 p.m. the City Council recessed to the closed session.

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

At 9:36 p.m. the City Council reconvened in open session with all Council Members present. Council Member Freitas was noted absent.

**N. ADJOURNMENT**

At 9:36 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON  
City Clerk