



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, March 28, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of March 14, 2019.

MOTION APPROVED

Council Member Hannon 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 Proclaiming March 28, 2019, as Arbor Day in Newark.

Mayor Nagy presented the Arbor Day proclamation to Assistant Maintenance Superintendent Hornbeck.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Hannon requested the removal of item F.1 for separate consideration.

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.2 through F.7, 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.2 Acceptance of work with Rosas Brothers Construction for the 2018 Curb, Gutter, and Sidewalk Replacement, Project 1181. RESOLUTION NO. 10906**
- F.3 Acceptance of public subdivision improvements for Tract 8212 – Classics at Ruschin, a 77-lot single-family residential subdivision located at 36120 Ruschin Drive. RESOLUTION NO. 10907**
- F.4 Initiation of the 2019 Weed Abatement Program and setting April 25, 2019 for a public hearing. RESOLUTION NO. 10908**
- F.5 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the period ended June 30, 2018. MOTION APPROVED**
- F.6 Amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan for Fiscal Year 2018 - 2019 for General Revisions and Operating changes. RESOLUTION NO. 10909**
- F.7 Acceptance of the Annual Report on Newark Development Impact Fees for Fiscal Year 2017-2018. MOTION APPROVED**

NONCONSENT

- F.1 Resolution authorizing the Annual Program Submittal for Measures B and BB funding of Ride-On Tri-City! transportation services. RESOLUTION NO. 10910**

Council Member Hannon highlighted the benefits of this service to the community.

Council Member Hannon moved, Council Member Collazo seconded by resolution, approve the annual program submittal for Measure B and Measure BB funding for Ride-On Tri-City! Transportation services for Fiscal Year 2019-2020. The motion passed 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS**H. ECONOMIC DEVELOPMENT CORPORATION**

I. CITY COUNCIL MATTERS

Mayor Nagy stated that he would adjourn the meeting in memory of retired Fire Chiefs Joe Perry and Dan Lydon. The City Council extended their condolences.

Council Member Collazo thanked Newark volunteers for their service. Shop Newark.

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

K. ORAL COMMUNICATIONS

Tom Pyke, District Director for Congressman Ro Khanna, stated that they will hold a Town Hall meeting at Newark Memorial High School on April 18 at 7:30 p.m.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 117156 to 117264.

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

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 7:46 p.m. in memory of Joe Perry and Dan Lydon.

SHEILA HARRINGTON
City Clerk