



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, May 23, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of May 9, 2019.

MOTION APPROVED

Council Member Collazo moved, Council Member Bucci seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 3 AYES, 2 ABSENT.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Presentation of Awards for Students, Teacher, and Classified Employee of the Year.

Mayor Nagy and Rotary Club members Patricia Montejano, John Becker, and David Zehnder presented the awards.

At 7:40 p.m. Mayor Nagy called a recess; at 7:55 p.m. the meeting resumed.

C.2 Proclaiming June as Celebrating Business Month in Newark.

Chamber President/CEO Valerie Boyle and Chamber members Patricia Montejano and David Libby accepted the proclamation.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Bucci moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1 through F.4, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 3 AYES, 2 ABSENT.

CONSENT

- F.1 Approval of events within the public right-of-way, authorization to issue an Encroachment Permit to the Portuguese Fraternal Society of America Council No. 16 (Holy Ghost Festival Committee), and provision of traffic control for the annual Holy Ghost Festival on July 27 and 28, 2019.**
MOTION APPROVED
- F.2 Authorization for the Mayor to execute an agreement with the *Tri-City Voice* for legal advertising services for Fiscal Year 2019-2020.**
RESOLUTION NO. 10923
CONTRACT NO. 19025
- F.3 Authorization for the Mayor to execute a multi-year agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants, to provide professional auditing services to the City and to amend the 2018-2020 Biennial Budget and Capital Improvement Plan.**
RESOLUTION NO. 10924
CONTRACT NO. 19026
- F.4 Authorization for the Mayor to execute an Emergency Medical Services First Responder Advanced Life Support Services Agreement between the City of Newark and the County of Alameda.**
RESOLUTION NO. 10925
CONTRACT NO. 19027

G. CITY ATTORNEY REPORTS**H. ECONOMIC DEVELOPMENT CORPORATION****I. CITY COUNCIL MATTERS**

- I.1 Declaring a vacancy on the Newark Planning Commission and authorizing the City Clerk to post a notice of vacancy.** **MOTION APPROVED**

Council Member Collazo stated that it would be difficult filling Bernie Nillo's seat on the Planning Commission.

Council Member Collazo moved, Council Member Bucci seconded to by motion, declare a vacancy on the Newark Planning Commission and direct the City Clerk to post the notice of vacancy. The motion passed, 3 AYES, 2 ABSENT.

Mayor Nagy stated that there was a ceremony before the meeting that dedicated Sportsfield Park as Mel Nunes Sportsfield Park.

Council Member Collazo stated that Memorial Day weekend was a time to give thanks for those who served our country. Shop Newark.

Council Member Bucci congratulated the Students of the Year. He stated that Relay for Life would be held at Community Park the weekend of June 1.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 117639 to 117756.

Council Member Bucci moved, Council Member Collazo seconded, to approve the Register of Audited Demands. The motion passed, 3 AYES, 2 ABSENT.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:07 p.m.

SHEILA HARRINGTON
City Clerk