



CITY OF NEWARK CITY COUNCIL

City Administration Building, City Council Chambers

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Minutes

Thursday, February 24, 2022
7:00 P.M.

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:05 p.m. Present were Council Members Collazo, Freitas, and Vice Mayor Hannon. Council Member Bucci was noted absent.

B. PRESENTATIONS

1. Introduction of Employees

Mayor Nagy introduced Alameda County Fire Division Chief Jeffrey Luepke.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Vice Mayor Hannon moved, Council Member Collazo seconded, to approve Consent Calendar items D.1 through D.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption. The motion passed, 4 AYES, 1 ABSENT (Bucci).

1. Approval of Audited Demands
2. Approval of February 10, 2022, minutes

3. Adopt a Resolution Finding That There is a Proclaimed State of Emergency; Finding That Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Continued Remote Teleconferenced Meetings of the Legislative Bodies of the City of Newark for the 30 Day Period Beginning February 24 Pursuant to AB 361
Resolution No. 11319
4. Adopt a resolution approving a personnel allocation change to the 2020-2022 Biennial Budget and Capital Improvement Plan, removing one 0.75 full-time equivalent (FTE) Administrative Assistant and adding 1.0 FTE Administrative Analyst to the City Manager's Office
Resolution No. 11320
5. Adopt a resolution authorizing the submittal of an application for the SB 1383 Local Assistance Grant Program administered by the California Department of Resources Recycling and Recovery, authorize the City Manager or designee to execute funding agreements, and amend the 2020-2022 Biennial Budget and Capital Improvement Plan
Resolution No. 11321

E. PUBLIC HEARINGS

F. OTHER BUSINESS

G. CITY COUNCIL MATTERS

Mayor Nagy wished his wife Connie a happy birthday. The City Council shared birthday greetings to Connie Nagy.

Council Member Collazo congratulated her son and daughter in law on their 5th anniversary. Shop Newark.

H. CLOSED SESSION

1. Conference with legal counsel - Existing Litigation
Pursuant to California Government Code Section 54956.9(d)(1)
Name of Case: Loth, Chomnan v. City of Newark (Workers' Compensation Appeals Board Number ADJ13021646)

2. Closed session pursuant to Government Code Section 54957, Public Employee Appointment, Title: City Attorney

At 7:15 p.m., the City Council recessed to closed session.

At 7:24 p.m. the City Council convened in closed session.

At 7:36 p.m. the City Council reconvened in open session with all Council Members present, except for Council Member Bucci.

I. ADJOURNMENT

Mayor Nagy adjourned the meeting at 7:36 p.m.

Sheila Harrington, City Clerk