



# CITY OF NEWARK

## CITY COUNCIL

City Administration Building, City Council Chambers

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## MINUTES

Thursday, September 8, 2022  
7:00 P.M.

### A. ROLL CALL

Vice Mayor Hannon called the meeting to order at 7:03 p.m. Present were Council Members Freitas, Collazo, and Bucci. Mayor Nagy was noted absent.

### B. PRESENTATIONS

#### 1. Introduction of employees

Vice Mayor Hannon introduced Building Inspector I Kyle Moore, Police Lieutenant Michelle Griese, and Information Technology Director and Chief Information Officer Ed Miranda.

#### 2. Proclaiming September 15-18, 2022, as Newark Days

Vice Mayor Hannon presented the proclamation to members of Newark Days Celebration, Inc. He commented that this group made the celebration of the City's birthday a successful event each year.

David Fink introduced the Newark Days members present and announced the activities to be enjoyed during the four-day event. He credited Newark Days President Shirley Sisk with developing the current event along with her husband Frank in 1972.

Vice Mayor Hannon praised Shirley Sisk for her decades of leadership and volunteerism for the betterment of the community and presented her with a commendation to honor her dedication and retirement.

### C. PUBLIC COMMENT

No one requested to speak.

**D. CONSENT CALENDAR**

Council Member Bucci 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 of the resolutions. The motion passed, 4 AYES, 1 ABSENT.

1. Approval of Audited Demands
2. Approval of July 28, 2022, and August 25, 2022, meeting minutes
3. Adopt a motion, accepting the city manager's report on administrative actions during the August recess  
Motion approved
4. Adopt a resolution accepting public subdivision improvements for Tract 8098 – Glass Bay, a 217-unit residential subdivision generally located in Bayside Newark on the southeast corner of Enterprise Drive and Willow Street  
Resolution No. 11400
5. Authorize issuance of a no-fee encroachment permit to Newark Days Celebration, Inc. for the 65th annual Newark Days Parade, Newark Mile Race, and use of the Community Center and MacGregor Playfields  
Motion approved

**E. PUBLIC HEARINGS**

1. CANCELED public hearing to consider (1) adoption of a resolution approving the following: an Amendment to the General Plan, an Amendment to the Bayside Newark Specific Plan, a Vesting Tentative Map, a Design Review, a Minor Use Permit, a Density Bonus Incentive, an Addendum to EIR (SC#2010042012), a Transit Station Dedication Agreement, an Alternate Means of Compliance to Payment of Housing Impact Fees, and Grand Park Agreement Amendment; and (2) introduction of an ordinance amending the Zoning Map; for approval of the FMC Willow and Grand Park project consisting of 279 residential units, 3,600 square feet of retail, 91 affordable housing units, and a 1,485 square foot community building

This public hearing was canceled and will be rescheduled for the September 22, 2022 City Council meeting.

2. Public hearing to adopt a resolution amending the Master Fee Schedule for Fiscal Year 2023  
Resolution No. 11401

City Manager Benoun stated Building Inspection Division fees were inadvertently missed in the annual Master Fee update. He recommended approval of the proposed fees that range from permit application fees to plan check deposits to building permits.

Vice Mayor Hannon opened the public hearing at 7:29 p.m.

No one requested to speak.

Vice Mayor Hannon closed the public hearing at 7:29 p.m.

Council Member Freitas moved, Council Member Collazo seconded to adopt a resolution amending the Master Fee Schedule for Fiscal Year 2023. The motion passed, 4 AYES, 1 ABSENT.

**F. OTHER BUSINESS**

**G. CITY COUNCIL MATTERS**

Council Member Collazo commented on the excessive heat and reminded everyone to drink plenty of liquids. Shop Newark. She stated that she was excited for Newark Days.

Council Member Bucci shared that he met Shirley Sisk when he was eight years old, grew up with the League of Volunteers, and eventually volunteered with them. He reflected that she is a staple in the Newark Community, and it is hard to believe she is retiring. He congratulated her and wished her the best. He wished his daughter Kendra a happy eighth birthday.

Vice Mayor Hannon reiterated his colleagues' comments and added that the seniors in our community are our most vulnerable residents and should be checked on during the heat wave.

**H. CLOSED SESSION**

**I. ADJOURNMENT**

Vice Mayor Hannon adjourned the meeting at 7:34 p.m.

Kathleen L. Slafter, Deputy City Clerk