

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

August 13, 2018 – 6:30 P.M. – CC

There may be a vote on each and every agenda item set forth herein.

MOTION TO ENTER EXECUTIVE SESSION

EXECUTIVE SESSIONS

- A. Executive Session pursuant to 29 Del. C. §10004 (b) (9) for the purpose of discussing personnel matters in which the names, competency and abilities of individual employees are discussed

(Executive Session to conclude at 7:00 p.m. with Council meeting to resume immediately after. Council may continue Executive Session after the conclusion of the agenda of the regular business meeting.)

RETURN TO PUBLIC SESSION

- A. Potential vote regarding compensation for the Acting City Manager

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

***1. PUBLIC PRESENTATIONS (15 minute limit):**

- A. [Debt Financing Presentation – Public Financial Management \(PFM\)](#)
B. LimeBikes Presentation

2. ITEMS NOT ON PUBLISHED AGENDA:

- A. Elected Officials who represent City of Newark residents or utility customers
B. University
(1) Administration (5 minutes per speaker)
(2) Student Body Representative(s) (5 minutes per speaker)
C. City Manager
D. Council Members
E. Public (3 minutes per speaker)

(PUBLIC COMMENT – Public comment is a time for individuals to speak before Council. Individuals are limited to three minutes each in public comment for items not on the published agenda. Individuals also are limited to three minutes per agenda topic for items on the published agenda that are open to public comment with the exception of public presentations which shall have one minute each for public comment. These time limits may be extended by the chair upon the request of a Council member. Individuals wishing to make public comment in either category should sign in on the list provided at the entrance of the Council chamber prior to the start of the meeting. At the appropriate time, individuals who have signed up for public comment will be called forward to the podium by the chair of the meeting to speak. Thereafter other members of the public may request to be recognized by the chair. Individuals should approach the podium, state their name and information about their residence (address or council district and/or non City of Newark residents), and commence with their comments. Please be sure to speak into the microphone so your comments are recorded. Once you have completed your comments, please be seated. If you choose to cede your time for public comment to another audience member, you must be present in order to do so. Please be courteous to those who are speaking during public comment by refraining from commenting from the audience while others are speaking. Council may or may not answer questions during public comment.)

3. APPROVAL OF CONSENT AGENDA:

- A. Approval of Council-Planning Commission Joint Meeting Minutes – July 17, 2018
B. Approval of Council Minutes – July 23, 2018
C. Approval of Special Council Meeting Minutes – July 25, 2018
D. Approval of Special Council Meeting Minutes – July 26, 2018
E. Receipt of Planning Commission Minutes – July 3, 2018

CONSENT AGENDA – Those items on the Consent Agenda are considered routine and non-controversial and will be acted upon by a single vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS:**

- A. [Appointment of Mark Doughty to a Mayoral Appointment on the Newark Housing Authority For a Three-Year Term to Expire August 15, 2021](#)

***6. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Resolution No. 18- : A Resolution in Support of the Delaware Land and Water Conservation Trust Fund Grant Application on Behalf of the City of Newark to Fund the Construction of the Newark Pomeroy Trail Connector Project](#)
B. [Resolution No. 18- : A Resolution in Support of the Delaware Land and Water Conservation Trust Fund Grant Application on Behalf of the City of Newark to Fund the Construction of ADA Compliant Restrooms for Preston's Playground in Newark Reservoir Park at 240 Old Paper Mill Road](#)
C. [Revenue Sharing Budget for 2019 – Planning and Development Director](#)

D. [Recommendation on General Operating Budget Amendment – 2018 Stormwater Division – Acting Public Works and Water Resources Director](#)

***7. RECOMMENDATIONS ON CONTRACTS & BIDS:**

A. [Recommendation to Donate Land to the Delaware Department of Transportation for the Elkton Road Multi Use Path – Parks and Recreation Director](#)

8. FINANCIAL STATEMENT: *(Ending June 30, 2018)

***9. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

A. [Bill 18-20 – An Ordinance Amending Chapter 32, Zoning, Code of the City of Newark, Delaware, By Allowing Sidewalk Cafes, Patios, Decks, Balconies and Parklets in the Downtown District](#)

***10. RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:**

A. [Request of T-Mobile Northeast, LLC for a Special Use Permit to Install Temporary Telecommunications Antennas on the Existing Water Tank at the Property Located at 304 Research Boulevard](#)

***11. ITEMS SUBMITTED FOR PUBLISHED AGENDA:**

A. Council Members:

1. [Resolution No. 18- : A Resolution in Support of the Addition of the Schaen Cider Mill Reconstruction Project to the White Clay Creek State Park Master Plan – Councilman Markham](#)

B. Others: None

***OPEN FOR PUBLIC COMMENT** – The above agenda is intended to be followed, but is subject to changes, deletions, additions, and modifications, as permitted under the Freedom of Information Act of the State of Delaware. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004 (e)(2). Copies may be obtained at the City Secretary's Office, 220 South Main Street, or online at www.newarkde.gov.

Agenda Posted – August 6, 2018

Attest:

Sworn by:

City Secretary

Notary Public

(Seal)