

**ADDENDUM TO
JANUARY 14, 2019 COUNCIL AGENDA**

ADD to Agenda:

- 1-B.** [Proclamation Recognizing the Members of the University of Delaware AMT Club for Their Contributions to the City of Newark Employee Go Baby Go Event](#) (Packet item added 1/11/19.)

This item was inadvertently left off of the January 14, 2019 Council agenda when it was published on January 7.

/rkb

Addendum Posted – January 10, 2019

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

January 14, 2019 – 5:00 P.M. – CC

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

MOTION TO ENTER EXECUTIVE SESSION

EXECUTIVE SESSION

- 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
- B.** Executive Session pursuant to 29 *Del. C.* §10004 (b) (6) and (9) for the purposes of discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents and discussing personnel matters in which the names, competency and abilities of individual employees are discussed.

(Executive Sessions 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 City Secretary 2019 compensation

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

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

- A.** [Organizing Committee Update to Council – The Newark Partnership](#) (Packet item added 1-8-19)

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 Special Council Minutes – December 4, 2018
- B.** Approval of Council Minutes – December 10, 2018
- C.** [Receipt of Alderman's Report – December 6, 2018](#)
- D.** Receipt of Planning Commission Minutes – October 16, 2018
- E.** Receipt of Planning Commission Minutes – December 4, 2018

- F. [First Reading – Bill 19-01– An Ordinance Amending the Zoning Map of the City of Newark, Delaware, By Rezoning from BL \(Business Limited\) to BB \(Central Business District\) 0.471 Acres Located at 62 North Chapel Street – Second Reading – February 11, 2019](#)

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:

- *A. [Discussion and Request for Direction to Staff on Potential Special Meetings Regarding Student Housing and Setting Priorities for City Staff – Councilman Lawhorn \(Postponed from the December 10, 2018 Council Meeting\)](#)

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

- A. [Reappointment of Nikki Lane to a Mayoral Appointment for the Newark Housing Authority For a Three-Year Term to Expire January 15, 2022](#)
B. [Appointment of Marguerite Ashley to a Mayoral Appointment for the Newark Housing Authority For a Three-Year Term to Expire January 15, 2022](#)

***6. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Unicity Bus Service Agreement for State Fiscal Year 2018-2019 – Planning and Development Director](#)
B. [Discussion and Potential Direction From Council Regarding Proposed Changes to Communications and Finance Staffing – Acting City Manager \(Packet item updated 1/11/19.\)](#)

***7. RECOMMENDATIONS ON CONTRACTS & BIDS:** None

***8. FINANCIAL STATEMENT:** None

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

- A. [Bill 18-30 – An Ordinance Amending Chapter 1, General Provisions, Code of the City of Newark, Delaware, By Implementing a Late Fee for Past Due Billings and Invoices](#)
B. [Bill 18-31 – An Ordinance Amending the Comprehensive Development Plan by Changing the Designation of Property Located at 209-225 Haines Street \(See 9-C and 10-A\)](#)
C. [Bill 18-32 – An Ordinance Amending the Zoning Map of the City of Newark, Delaware, By Rezoning from RD \(One-Family Semi-Detached Residential\) to RA \(Multi-Family Dwellings – High Rise Apartments\) 0.819 Acres Located at 209-225 Haines Street \(See 9-B and 10-A\)](#)

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

- A. [Request of Seth Watts for the Major Subdivision with Site Plan Approval of 0.819 Acres in Order to Demolish the Existing Structures and Construct a Four-Story High-Rise Apartment Building with 12 Two-Bedroom and 12 Three-Bedroom Units for a Total of 24 Apartments with Associated Parking at the Property Located at 209-225 Haines Street \(Agreement and Resolution Attached\) \(See 9-B and 9-C\)](#)
B. [Request of Schlosser & Dennis, LLC, Traders Alley, LLC and Campus Edge, LLC for a Revision to the Approved Minor Subdivision Agreement in Order to Delete the Parking Provision in Paragraph 10 that All Parking Spaces Shall Be Made Available to Customers and Clients of the Trader’s Alley Businesses Whenever Possible Except for Spaces Set Aside for the Tenants of the Residential Units at the Property Located at 147-163 East Main Street Known as Trader’s Alley \(Agreement Amendment and Resolution Attached\)](#)
C. [Parking Subcommittee Work Plan Discussion and Potential Direction from Council](#)

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

- A. **Council Members:** None
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 – January 7, 2019

Attest:

Sworn by:

City Secretary

Notary Public

(Seal)