

**MINUTES
FREMONT CITY COUNCIL MEETING
JANUARY 3, 2017
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order.
- B. Flag Salute:** Councilmember Salwan led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon and Salwan.
- D. Announcements by Mayor/City Manager**

Mayor Mei announced the Boards and Commissions vacancies.

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont, Amending Fremont Municipal Code Title 18 (Planning and Zoning) regarding Accessory Dwelling Units**

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council adopted Ordinance No. 01-2017.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Rangin Khattak, Flavio Poehlmann, and Gus Espinol spoke in opposition of the East-West connector highway (aka Route 84). Chris Moylan introduced himself as District Director for Congressman Ro Khanna’s office. Bob Czerwinski (Chairman of East-West connector mitigation modern committee) requested a new review of the EIR.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Council Consideration and Discussion of Applications and Possible Selection (Councilmember Vacancy)

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council:

1. Reviewed and discussed Council Vacancy Applications and discussed which process to use for appointment.
2. The Council voted on its top candidates to interview for appointment. To determine whom to interview, the Council agreed that each Councilmember would select five candidates that they wished to interview, and that any candidate receiving two or more votes from the Council would be invited to an interview. This process resulted in the following eight candidates being invited back for an interview during a special meeting at 5:00 pm on January 10, 2017:

- a. David Bonaccorsi
- b. Brannin Dorsey
- c. Reshma Karipineni
- d. Kathryn McDonald
- e. Roman Reed
- f. Rakesh Sharma
- g. Craig Steckler
- h. Cullen Tiernan

3. Reviewed and discussed potential interview questions.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. Mayor Mei opened consideration of Mayor Mei Referral: Appointments and Re-Appointments to Advisory Bodies

Appointments:

| <u>Advisory Body</u> | <u>Appointee</u> | <u>Term Expires</u> |
|---|------------------|---------------------|
| Library Advisory Commission | Andrea Schacter | December 31, 2018 |
| Library Advisory Commission (Youth/Student Representative) | Ayush Patel | December 31, 2017 |

Re-Appointments:

| <u>Advisory Body</u> | <u>Appointee</u> | <u>Term Expires</u> |
|---|------------------|---------------------|
| Environmental Sustainability Commission (Environmental Organization) | Richard Godfrey | December 31, 2020 |
| Environmental Sustainability Commission (Public At Large) | Carolyn Obata | December 31, 2020 |
| Library Advisory Commission | Yan Liu | December 31, 2020 |
| Recreation Commission | Pavan Vedere | December 31, 2020 |
| Youth Advisory Commission | Vishrant Prabhu | December 31, 2018 |
| Youth Advisory Commission | Avani Aggrwal | December 31, 2018 |
| Youth Advisory Commission | Tavish Mohanti | December 31, 2018 |
| Youth Advisory Commission | Kaijing Yan | December 31, 2018 |

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council approved appointments and re-appointments.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:50 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor