

**MINUTES
FREMONT CITY COUNCIL MEETING
APRIL 12, 2016
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

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

2. CONSENT CALENDAR

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

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

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

- * **B. Approval of Minutes – None**
- * **C. Mayor Harrison opened consideration of Authorization for the City Manager, or Designee, to Issue a Purchase Order for a Three-Year Microsoft Enterprise Agreement to En Pointe Technologies Sales LLC in an Amount Not-to-Exceed \$835,066.66, payable in Three Annual Payments; Approval of the Expenditure of an Additional Amount Not-to-Exceed \$28,000 per Year to Maintain Software License Compliance; and Execution of Any Implementing Documents and Taking Any Implementing Actions as Necessary**

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

1. Authorized the City Manager, or designee, to issue a purchase order for a three-year Microsoft Enterprise Agreement to En Pointe Technologies Sales LLC in an amount not-to-exceed \$835,066.66, with an annual allocation of \$270,831.30 for year 1 and annual allocations of \$282,117.68 for years 2 and 3.

2. Authorized the City Manager, or designee, to approve the expenditure of an additional amount not-to-exceed \$28,000 per year to maintain software license compliance, subject to the adoption of the applicable budget in subsequent fiscal years.
3. Authorized the City Manager, or designee, to execute any implementing documents and take any implementing actions as necessary.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.

Noes: None

Absent: None

Abstain: None

3. CEREMONIAL ITEMS

A. Proclamation: Supporting the Tri-Cities Ducks for Buck\$ Benefit Race Sponsored by the Kiwanis Club of Fremont

B. Proclamation: Relay for Life, June 25-26, 2016

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications – None.

5. SCHEDULED ITEMS

A. Mayor Harrison opened consideration of a Public Hearing (Published Notice) to Consider the Planning Commission's Recommendation to Approve a Revision to a Previously-Approved Preliminary Grading Plan for the Sabercat Neighborhood Center Mixed-Use Project (Now Known as Mission Hills Square) Located on a Vacant 12.9-acre Parcel, and to Consider a Finding that No Further Environmental Review is Necessary as a Mitigated Negative Declaration was Previously Adopted for the Project in Accordance with the California Environmental Quality Act (CEQA).

Planning Manager Kristie Wheeler gave a PowerPoint presentation. The owner's representative, John Anderson, with Stewart James Construction also gave a presentation. Mayor Harrison opened the public hearing. Chris Cavette provided a list of concerns. There were no additional speakers. Mayor Harrison closed the public hearing. Staff responded to questions from Councilmembers. Councilmember provided comment.

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council:

1. Held a public hearing.
2. Found that the Mitigated Negative Declaration previously adopted for the Sabercat Neighborhood Center, as shown in Exhibit "A," adequately addresses the potential impacts of the proposed revised preliminary grading plan (project) and, therefore, no further environmental review is required, and found that this action reflects the independent judgment of the City of Fremont.

3. Found that the proposed revision to the previously-approved Preliminary Grading Plan as shown in Exhibit “B” is in conformance with the relevant provisions contained in the City’s General Plan as described in the staff report.
4. Approved the proposed revision to the previously-approved Preliminary Grading Plan as shown in Exhibit “B,” based on the findings and subject to the conditions in Exhibit “C.”

Ayes: Mayor Harrison and Councilmembers: Chan and Jones.
 Noes: Vice Mayor Mei and Councilmember Bacon
 Absent: None
 Abstain: None

B. Mayor Harrison opened consideration of a Public Hearing (Published Notice) To Consider an Amendment to the Civic Center Master Plan Eliminating Residential Uses As Part of the Conceptual Design and a Finding that the Proposed Action Is Not a Project Under the California Environmental Quality Act (CEQA) As It Is An Administrative Activity That Will Not Result In Direct Or Indirect Physical Changes In the Environment (CEQA Guidelines Section 15378)

*This item was added to the Consent Calendar.

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

1. Held a Public Hearing.
2. Found that the proposed Amendment to the Civic Center Master Plan is not a project under the California Environmental Quality Act (CEQA) as it is an administrative activity that will not result in direct or indirect physical changes in the environment (CEQA Guidelines Section 15378).
3. Approved the proposed Amendment to the Civic Center Master Plan and Conceptual Design as shown in Exhibit “A.”
4. Authorized staff to make necessary changes to the Civic Center Master Plan document to eliminate residential uses as part of the conceptual design consistent with Exhibit “A.”

Ayes: Mayor Harrison, Vice Mayor Mei,
 Councilmembers: Chan, Bacon, and Jones.
 Noes: None
 Absent: None
 Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Harrison adjourned the meeting at 7:40 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

BILL HARRISON, Mayor