



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Action Minutes City Council

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**Tuesday, July 26, 2016**

**7:00 PM**

**Council Chambers**

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### **SPECIAL CITY COUNCIL MEETING**

#### **Via Teleconference Location**

**Hotel Camino Real  
Avenida Vallarta, No. 5005  
Colonia Chapalita  
Guadalajara, Jalisco 45040, México**

Pursuant to Government Code Section 54953 (b) (4), this meeting will include a teleconference location at Hotel Camino Real, Avenida Vallarta, No. 5005, Colonia Chapalita, Guadalajara, Jalisco 45040, México. Council Member Zermeño will be participating via teleconference. The public will have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section 54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location will be accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

#### **CALL TO ORDER Pledge of Allegiance: Council Member Salinas**

#### **ROLL CALL**

Council Member Zermeño participated via teleconference from Guadalajara, Jalisco.

**Present:** 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

#### **PUBLIC COMMENTS**

Mr. Alfredo Rodriguez  
Mr. Kim Huggett  
Mr. Charlie Peters

#### **LEGISLATIVE BUSINESS**

**The City Council unanimously agreed to move Legislative Item No. 2 before Item No. 1.**

1. [Adoption of a Resolution Appointing Kelly McAdoo City Manager of the City of Hayward Effective August 1, 2016 \(Report from Mayor Halliday\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approved the staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

2. [Submission of Cannabis Tax Measure to Hayward Voters on November 8, 2016 \(Report from City Attorney Lawson\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Lamnin, to approve the staff report with an amendment to the ballot question by replacing "City" with "City of Hayward." The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 7:42 p.m., in honor of City Manager Fran David and in recognition for her years of service.

**CITY COUNCIL WILL RECESS FOR THE MONTH OF AUGUST**

**NEXT SPECIAL MEETING, SEPTEMBER 13, 2016, 7:00 PM**