



# 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, January 24, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

#### **ROLL CALL**

**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**

Mayor Halliday  
Mr. Pasad Khandat  
Mr. Jim Drake

#### **CONSENT**

**Consent Item No. 2 was removed for separate vote.**

#### Approval of the Consent Calendar

**A motion was made by Council Member Peixoto, seconded by Council Member Mendall, to approve the Consent Calendar. 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

**1. [Minutes of the Special City Council Meeting on January 10, 2017](#)**

**Consent Item approved.**

**2. [Utilities Storage Prefabricated Building: Award of Construction Contract and Appropriation of Funds](#)**

**A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve per staff's 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

**LEGISLATIVE BUSINESS****3. [Consideration of a Resolution on the Local Agency Formation Commission Draft Special Study of the Eden Township Healthcare District \(Report from City Manager McAdoo\)](#)**

A motion was made by Council Member Zermeño, seconded by Council Member Lamnin, to approve per staff's 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

**WORK SESSION**

The City Council unanimously concurred to reorder Work Session items in the following order: Item 6, Item 5, and Item 4 last.

**4. [Economic Development Strategic Plan Update and Annual Report \(Report from City Manager McAdoo\)](#)**

A motion was made by Council Member Zermeño, seconded by Council Member Lamnin, to table the item to a future Council meeting. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**Nay:** 1 - Council Member Mendall

**5. [Draft Fiber-Optic Master Plan \(Report from City Manager McAdoo\)](#)**

Information Only

**6. [Overview of 2016 Resident Satisfaction Survey Results \(Report from City Manager McAdoo\)](#)**

Information Only

**ADJOURNMENT**

Mayor Halliday adjourned the City Council meeting at 10:35 p.m.

**NEXT SPECIAL MEETING, January 31, 2017, 7:00 PM**