

**AGENDA  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, FEBRUARY 08, 2011  
7:00 PM**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

**I. CALL TO ORDER**

I.a Pledge of Allegiance

I.b Roll Call

*Mayor Mark Green*

*Vice Mayor Jim Navarro*

*Councilmember Emily Duncan*

*Councilmember Lorrin Ellis*

*Councilmember Pat Gacoscos*

**II. UNFINISHED BUSINESS - None**

**III. PROCLAMATIONS AND PRESENTATIONS**

3.a Resolutions Recognizing the 2010 Employee of the Year Recipients:

*Avalon Schultz, General Government*

*Corporal Victor Derting, Public Safety*

*Jesus Garcia, Public Works Maintenance/Leisure Services/Transit*

3.b Presentation by Superintendent Kari McVeigh on the Proposed New Haven Unified School District Parcel Tax Election

**IV. ORAL COMMUNICATIONS**

*Comments from the audience on non-agenda items will be accepted for a period of 30 minutes. Speakers are limited to three minutes each. Persons wishing to speak must complete a speaker card available at the rear of the Council Chamber or from the City Clerk. If the number of speakers exceeds the time allotment, cards will be shuffled and 10 speakers chosen at random. The remaining speakers may speak under Section XI of the agenda.*

**V. CONSENT CALENDAR**

*All matters listed on the Consent Calendar are considered routine in nature and will be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar and considered separately.*

- 5.a Motion to Waive Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance)
- 5.b Approve Minutes for the Regular and Special Meetings of January 25, 2011
- 5.c Reject Claim No. 826, Submitted by CSAA Insurance on behalf of its insured Alfred Musgrove, as Recommended by the City's Claims Administrator
- 5.d Adopt a Resolution Modifying the Existing Appropriation and Re-appropriating 2009 Justice Assistance Grant (JAG) Formula Funds in the Sum of \$4,856 for the Purchase of 400 MHZ UHF Portable Hand Pack Radios
- 5.e Adopt a Resolution of the City Council of the City of Union City designating MuniServices as the authorized City representative to examine Board of Equalization (BOE) sales and use tax records
- 5.f Adopt a Resolution Endorsing the 2011 New Haven Unified School District Parcel Tax (May 2011 Special Election)

**VI. PUBLIC HEARINGS**

- 6.a Introduce an Ordinance of the City Council of the City Union City amending Title 5 of the Union City Municipal Code "Business Licenses and Regulations" by amending Chapter 5.32 of the Municipal Code with respect to Bingo Games for Charity pursuant to Section 23701-d of the California Revenue and Taxation Code to conform to the provisions of Section 326.5 of the State Penal Code.

**VII. CITY MANAGER REPORTS**

- 7.a Provide Direction to Staff Regarding City Council Retreat Tentatively Scheduled for Saturday, March 5, 2011

**VIII. REDEVELOPMENT AGENCY - None**

**IX. AUTHORITIES AND AGENCIES - None**

**X. CITY COMMISSION/COMMITTEE REPORTS - None**

**XI. SECOND ORAL COMMUNICATIONS**

**XII. SCHEDULED ORAL COMMUNICATION - None**

**XIII. ITEMS REFERRED BY COUNCIL**

- 13.a Oral Reports by Mayor and Councilmembers on meetings of County or Regional Boards and Commissions

**XIV. GOOD OF THE ORDER**

**XV. CLOSED SESSION - None**

**XVI. ADJOURNMENT**

*A complete agenda packet is available for review at City Hall or on our website [www.unioncity.org](http://www.unioncity.org)*

*Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.*

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation at least two working days in advance of the meeting by contacting the City Clerk at (510) 675-5348.*