

The City Council will convene the adjourned meeting at 6:15 p.m. at which time there will be an opportunity for citizens to make comments. After public comments, the Council will meet in closed session.

**AGENDA FOR THE ADJOURNED  
REGULAR CITY COUNCIL MEETING  
CITY OF UNION CITY  
JULY 8, 2003, 6:15 P.M.  
COUNCIL CONFERENCE ROOM  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**6:15 P.M. - Council Conference Room**

I. **ROLL CALL:** Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor Elias, Mayor Green

II. **CLOSED SESSION:**

A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Significant exposure to litigation pursuant to subdivision(b) of Section 54956.9)

Potential Cases: One

B. **CONFERENCE WITH LABOR NEGOTIATORS:**

Agency designated representatives: Interim Administrative Services  
Director Tony Acosta, Interim City  
Manager Larry Cheeves

Employee Organization: Local 790

III. **ADJOURNMENT**

The City Council of the City of Union City meets the second and fourth Tuesday of each month at 7:00 p.m. City Council meetings are televised live on Channel 20 and retelevised the following Friday at 6:00 p.m., and at 6:00 p.m. the following Tuesday. Complete agenda packets are available for public inspection at City Hall, the Union City Library, and the Community Centers. See the "City Council Information Guide" for more detailed information or visit our web site at

[www.ci.union-city.ca.us](http://www.ci.union-city.ca.us). For Agenda information, you may contact the City Clerk's Office at 510-675-5348.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a City meeting or you need a copy of the agenda or the agenda packet in an appropriate alternative format, please contact the City Clerk's office at 510-675-5348. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at all Council/Commission meetings.

Ask the City Clerk if you desire to use this device.

Resolution 2450-03

Ordinance 612-03

Redevelopment Reso. 281-03

**AGENDA FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, JULY 8, 2003, 7:00 P.M.  
COUNCIL CHAMBERS  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor Elias, Mayor Green

**III. UNFINISHED BUSINESS - NONE**

**IV. APPROVAL OF MINUTES**

A. Approval of minutes of the Adjourned Regular and Regular City Council meeting of Tuesday, June 10, 2003

*Required Action: Motion*

B. Approval of minutes of the adjourned regular City Council meeting of Friday, June 13, 2003

*Required Action: Motion*

IV. **APPROVAL OF MINUTES** (continued)

C. Approval of minutes of the adjourned regular City Council meeting of Tuesday, June 17, 2003

*Required Action: Motion*

V. **PROCLAMATIONS/PRESENTATIONS**

A. Resolution in honor of Valerie Crawford, Leisure Services/Transit Director upon her retirement from the City of Union City

*Required Action: Motion*

VI. **ORAL COMMUNICATIONS**

*Comments from the floor on non-agenda items will be accepted for a period of ½ hour maximum. Speakers are limited to three minutes each. Persons wishing to speak must complete a Speaker Card available at the rear of the Council Chambers or from the 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 XII of the agenda if they wish.*

VII. **HEARINGS**

A. **HEARING RE: Budget approval for Fiscal Year and 2003/2004**

*Required Action: Motion*

1) Adoption of revised Gann Spending limits (Resolution)

State law requires every city in California to prepare calculations each fiscal year of the City's maximum allowed appropriations.

2) Adoption of Master Fee Schedule (Resolution)

This report discusses several fee-related issues raised by the City Council and residents and recommends approval of the resolution which adopts a revised Master Fee Schedule for Fiscal Year 2003-04.

3) Proposed budget reductions for FY 2003/2004; resolution adopting revised annual budget appropriations for FY 2003/04 and authorizing the Interim City Manager to make intra-departmental line item transfers

VIII. **REPORTS FROM CITY MANAGER**

A. **Approval of Gymnasium Project** (Resolution)

*Required Action: Motion*

The purpose of this report is to present the plans, specifications and funding plan for the gymnasium and request approval to go to bid.

B. **Update of proposed Library sites** (Resolution)

*Required Action: Motion*

At the June 10, 2003 Council meeting, SMWM was approved as the architectural firm for the Library Bond application. This report discusses and recommends a future site for the new Library.

C. **Presentation of revised Economic Development Brochure**

*Required Action: Accept Report*

This report presents the revised Economic Development Brochure.

IX. **REDEVELOPMENT AGENCY - NONE**

X. **AUTHORITIES/AGENCIES - NONE**

XI. **CONSENT CALENDAR/RESOLUTIONS**

*(Joint with the Community Redevelopment Agency for the City of Union City)*

A. **Resolution of the City Council of the City of Union City DESIGNATING VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

*Required Action: Motion*

This year's League Annual Conference is scheduled for Sunday, September 7-10, 2003. One important aspect of the conference is the annual business meeting when the membership takes action on conference resolutions. League bylaws provide that each city is entitled to one vote in matters affecting municipal or League policy. This resolution designates the Voting Delegate from the City of Union City.

XI. **CONSENT CALENDAR/RESOLUTIONS** (continued)

- B. Resolution of the City Council of the City of Union City **CERTIFYING RESULTS OF THE PROPERTY OWNER ASSESSMENT BALLOT FOR THE LANDSCAPE AND LIGHTING DISTRICT NO. 2**

*Required Action: Motion*

This resolution declares the results of a property owner protest proceeding and approves certain related actions related to the proposed re-engineering process for Landscape and Lighting Assessment District (LLAD) No. 2.

- C. Resolution of the City Council of the City of Union City **APPROVING SITE DEVELOPMENT REVIEW SD-06-03 AND TENTATIVE PARCEL MAP TPM 8183, HARVEST PROPERTIES**

*Required Action: Motion*

Initiated by Harvest Properties, the applicant is requesting Site Development Review approval to develop a new light industrial/office/research and development business park, consisting of eight building totaling approximately 229,000 square feet of development. A Tentative Parcel Map is also being proposed for this project which will allow each building to occupy its own parcel. The project will require the demolition of the existing, vacant Crown Cork and Seal building. The project site is located at 33280 Central Avenue, Union City and is identified as 475-90-09.

- D. Resolution of the City Council of the City of Union City **AUTHORIZING THE SALE OF SURPLUS FIRE ENGINE - VEHICLE 223**

*Required Action: Motion*

The 1989 West Mark Fire Engine (type 3) with 750 GPM pump and 500 gallon water tank was declared surplus at a prior Council meeting. A bid for \$25,000 was received for this vehicle and it is requested Council approve the sale of this surplus vehicle to Murphy's Fire Protection District.

XI. **CONSENT CALENDAR/RESOLUTIONS** (continued)

- E. **Resolution of the City Council of the City of Union City AWARDING CONTRACT TO MARK THOMAS & COMPANY, INC. TO PROVIDE ENGINEERING SERVICES FOR PARKING AND CIRCULATION MODIFICATIONS IN UNION LANDING**

*Required Action: Motion*

This resolution awards contract to Mark Thomas & Company to provide for engineering services for Union Landing Center parking lot modifications.

- F. **Rejection of Claim No. 550**

*Required Action: Motion*

The City's Claim Administrator is requesting rejection of Claim No. 550 filed by Dao Ngo for alleged personal injury from a trip and fall.

XII. **ORAL COMMUNICATIONS**

XIII. **CORRESPONDENCE -NONE**

XIV. **APPROVAL OF BILLS - MONTHS OF MAY AND JUNE**

- A. **Approval of warrants for payment for May and June 2003**

*Required Action: Motion*

XV. **SCHEDULED ORAL COMMUNICATIONS -NONE**

XVI. **ITEMS REFERRED BY COUNCIL**

- A. **Oral Reports by Councilmembers on Meetings of County or Regional Boards and Commissions**

*Required Action: Information*

XVII. **GOOD OF THE ORDER**

XVIII. **ADJOURNMENT**