

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Council meetings are televised live on Channel 15 and are rebroadcast the following Friday and Tuesday at 6:00 p.m.

A complete packet is available at City Hall or through the City's website at www.ci.union-city.ca.us/sire

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 meetings.

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
April 26, 2005, 7:00 p.m.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. PLEDGE OF ALLEGIANCE

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

III. UNFINISHED BUSINESS - None

IV. APPROVAL OF MINUTES

A. Special and Regular meeting held April 12, 2005
Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Presentation of a Proclamation recognizing Union City Community Volunteers for their service and contributions to the City
Required Action: Ceremonial

VI. ORAL COMMUNICATIONS

Comments from the floor on non-agenda items will be accepted for a period of 30 minutes maximum. 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 XIII of the agenda if they wish.

VII. HEARINGS – None

VIII. REPORT FROM CITY MANAGER

- A. Report on the implementation of Curbside Single Stream Recycling Program beginning the week of May 23
Required Action: Informational Only

IX. REDEVELOPMENT AGENCY

- A. Report and Council direction on modified design of Intermodal Station
Required Action: Provide Policy Direction
- B. Report and Council direction on cost of constructing and operating a Performing Arts Center at Intermodal Station
Required Action: Provide Policy Direction

X. AUTHORITIES/AGENCIES - None

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES - None

XII. CONSENT CALENDAR/RESOLUTIONS

All matters listed under the Consent Calendar are considered routine City Council or Redevelopment Agency items by the City Staff and may be enacted by the City Council/Agency by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Agency votes on the motion to adopt, Members of the City Council/Agency, staff, or the public request specific items to be removed from the Consent Calendar for separate action.

- A. Adopt a Resolution approving a contract for professional services to PAR Environmental Services in the amount of \$74,500 to prepare the required NEPA/CEQA documentation for the Line M Box Culvert structure connecting PG&E and PSSC site, City Project No. 04-23
Required Action: Motion
- B. Adopt a Resolution approving the grant application for the Federal Land and Water Conservation Fund Grant for the Kennedy Community Park picnic site improvements
Required Action: Motion
- C. Waive second reading and adopt Ordinance No. 653-05 adding Chapter 12.36 to the Municipal Code to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code
Required Action: Motion
- D. Waive second reading and adopt Ordinance No. 654-05 approving Zoning Map Amendment A-07-04 (Summerhill)
Required Action: Motion

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE - None

XV. APPROVAL OF BILLS - None

XVI. SCHEDULED ORAL COMMUNICATIONS

A. Status report by Michael Emerson on the Flight 93 Memorial and discussion concerning the maintenance bond

XVII. ITEMS REFERRED BY COUNCIL

A. Oral reports by Councilmembers on meetings of County or Regional Board and Commissions
Required Action: Informational only

B. Discussion of possible meeting dates for a joint meeting with the Fremont City Council concerning Route 84

XVIII. GOOD OF THE ORDER

XIX. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Prentice, et al. v. City of Union City – US District Court Northern California
Case No. C 03-0392

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 087-0019-012-01, 1330 Decoto Road
Negotiating parties: Mark Evanoff, Mark Leonard
Under negotiation: Price and terms of payment

Property: 087-0019-004-02, 1100 Decoto Road
Negotiating parties: Mark Evanoff, Mark Leonard
Under negotiation: Price and terms of payment

Property: 482-0020-009, 4995 Horner Street
Negotiating parties: Mark Evanoff, Mark Leonard
Under negotiation: Price and terms of payment

XX. ADJOURNMENT