

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
May 10, 2005, 7:00 p.m.**

**COUNCIL CHAMBER
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. Regular meeting of April 26, 2005

Required Action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Leisure Services Summer Kickoff and Recognition of Summer Art Activity Guide Contest Winners

Required Action: Ceremonial

B. Proclamation proclaiming May 15–21 “National Public Works Week”

Required Action: Ceremonial

C. Proclamation proclaiming May 15–21 “Emergency Medical Services Week”

Required Action: Ceremonial

- D. Resolution honoring Ted Duarte Firefighter / EMT of the Year 2005
Required Action: Motion
- E. Resolution honoring Paul Tappan Firefighter / Paramedic of the Year 2005
Required Action: Motion
- F. Resolution honoring Victor Derting Officer of the Year 2005
Required Action: Motion
- G. Resolution honoring Raquel Derting Dispatcher of the Year 2005
Required Action: Motion

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

- A. Vincent C. Wong and Partners, Florence Street, Tentative Tract Map TTM 7114 and Use Permit UP-01-05
Required Action: Motion

The applicant has submitted an appeal of the Planning Commission's action regarding TTM 7114 and UP-01-05. The Planning Commission's action was a 2-2 tie vote, resulting in no approval. The applicant is appealing this action and requesting approval of the subdivision of a 6.01 acre site located at the end of Florence Street and identified as APN: 087-0034-002-07 into six (6) single-family residential lots within the RS 6000 -H (single-family residential, hillside combining) zoning district. The City as lead agency has prepared a Negative Declaration for the property.

VIII. REPORT FROM CITY MANAGER

- A. Acceptance of Third Quarter Budget to Actual Report
Required Action: Motion

IX. REDEVELOPMENT AGENCY - None

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 Plans and Specifications for 2004-05 Overlay Program, City Project No. 04-05
- B. Adopt a Resolution approving a contract for external auditors to Maze & Associates to provide audit services for three fiscal years at a cost of \$67,168 for FY2004/05; \$68,242 for FY2005/06; and \$69,333 for FY2006/07 and authorize the City Manager to execute said contract
- C. Introduce an Ordinance amending Section 2.32.100 and 2.32.180 of the Union City Municipal Code, relating to competitive bidding thresholds for purchasing and sale of supplies, equipment and certain property
- D. Reject Claim No. 617 presented by Robert Ditmanson as recommended by the City's Claims Adjuster
- E. Reject Claim No. 624 presented by Charles Valencia as recommended by the City's Claims Adjuster

XIII. ORAL COMMUNICATIONS - None

XIV. CORRESPONDENCE - None

XV. APPROVAL OF BILLS

- A. April 2005 Monthly Disbursements
Required Action: Motion

XVI. SCHEDULED ORAL COMMUNICATIONS - None

XVII. ITEMS REFERRED BY COUNCIL

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

XVIII. GOOD OF THE ORDER

XIX. ADJOURNMENT