

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](http://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  
June 14, 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. Minutes of May 24, 2005  
*Required action: Motion*

**V. PROCLAMATIONS/PRESENTATIONS** – None

**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. REPORTS FROM CITY MANAGER

- A. Report on the implementation of new solid waste collection and disposal services by Allied Waste Services, scheduled to commence on July 1, 2005  
*Required action: Informational only*
- B. Update report on photo enforced red light violations and authorization to include additional intersections in the program  
*Required action: Motion*
- C. Resolution of the Community Redevelopment Agency approving funding in the amount of \$40,000 for the 2005/06 Business Retention Program with the Chamber of Commerce  
*Required action: Motion*
- D. Resolution approving 2005-06/2006-07 Public Service Funding  
*Required action: Motion*
- E. Discuss and adopt a Resolution approving the 2006 – 2010 Capital Improvement Program Budget  
*Required action: Motion*
- F. Discuss and adopt a Resolution approving the Fiscal Years 2005/06 and 2006/07 Operating Budgets  
*Required action: Motion*

## IX. REDEVELOPMENT AGENCY

- A. Discuss and adopt a Resolution approving the Fiscal Years 2005/06 and 2006/07 Redevelopment Agency Budgets  
*Required action: Motion*

## 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 awarding contract for the purchase of fourteen (14) Colt AR-15 Patrol Rifles to Adamson Industries in the amount of \$12,712.88  
*Required action: Motion*

- B. Adopt a Resolution approving Final Map 8306, located on the northwest side of Decoto Road between Ninth Street and Depot Road, Gerard and Nelida Gamarado  
*Required action: Motion*
- C. Adopt a Resolution authorizing the application for grant funds from the Used Oil Recycling Fund under the California Oil Recycling Enhancement Act and participation in a cooperative project  
*Required action: Motion*
- D. Adopt a Resolution awarding contract for 2004-05 Overlay Program, City Project No. 04-05 to low bidder, O'Grady Paving, Inc. in an amount not to exceed \$1,226,870.80  
*Required action: Motion*

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE – None**

**XV. APPROVAL OF BILLS**

- A. May 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. CLOSED SESSION**

Conference with Labor Negotiators (pursuant to Section 54957.6 of the Government Code)

City designated representatives: Larry Cheeves, Tony Acosta, Rich Digre

Employee organization: Police Officer Association  
Organization representatives: Randy Ulibarri, Greg Stewart

**XX. ADJOURNMENT**