

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)

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**AGENDA  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
June 28, 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**
- IV. APPROVAL OF MINUTES**
  - A. Special Meeting/Work Session of June 7, 2005  
*Required action: Motion*
  - B. Work Session of June 9, 2005  
*Required action: Motion*
- V. PROCLAMATIONS/PRESENTATIONS**
  - A. Introduction of new and promoted employees  
*Required action: Ceremonial only*

**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. Establishment of City of Union City Community Facilities District No. 2005-1 (Public Services), the proposed rate, and method of apportionment of the special tax to be levied on certain property within the CFD covering the property to be developed SummerHill Homes at 4717 Lowry Road  
*Required action: Motion*

**VIII. REPORTS FROM CITY MANAGER**

- A. Update on Route 84 Project  
*Required action: Informational only*

**IX. REDEVELOPMENT AGENCY – None**

**X. AUTHORITIES/AGENCIES – None**

**XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES**

- A. Report and recommendations from the Parks & Recreation Commission for naming the Public Park located at the former Pacific States Steel Site (Pacific Pointe Subdivision)  
*Required action: Motion*

**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 authorizing an agreement with the County of Alameda for additional service hours at the Union City Library during Fiscal Year 2005-06 in the Amount of \$258,673  
*Required action: Motion*
- B. Adopt a Resolution approving Plans and Specifications for the 2004-05 Slurry Seal Program, City Project No. 04-20  
*Required action: Motion*

- C. Adopt a Resolution approving Amendment No. 2 to agreement for legal services with Meyer, Nave, Riback, Silver & Wilson  
*Required action: Motion*
- D. Adopt a Resolution authorizing a Community Recreation Program Agreement and a Memorandum of Understanding for Tennis Court Lighting at James Logan High School between New Haven Unified School District and the City of Union City  
*Required action: Motion*
- E. Adopt a Resolution accepting the Line M Detention Basin/Pump Station, City Project No. 03-25  
*Required action: Motion*
- F. Adopt a Resolution accepting improvements for Alvarado-Niles Road Median and Pavement Rehabilitation Project , City Project No. 03-13  
*Required action: Motion*
- G. Adopt a Resolution authorizing the City Engineer to file an application with Metropolitan Transportation Commission (MTC) for the allocation of FY 05/06 TDA Article 3 Pedestrian/Bicycle Funds for 11<sup>th</sup> Street Enhancement Project, City Project No. 05-09  
*Required action: Motion*

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE** – None

**XV. APPROVAL OF BILLS** – None

**XVI. SCHEDULED ORAL COMMUNICATIONS**

- A. Request from the Union City Historical Museum for Financial Support in the amount of \$10,000 to publish the book, “Union City”  
*Required action: Motion*

**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**

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

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

Employee organizations: Management  
Police Management  
Police Officer Association  
Professionals  
SEIU Local 790

B. Conference with Real Property Negotiators (pursuant to Section 54956.8 of the Government Code)

Property: 1320 – 1330 Decoto Road, 087-0019-012-01

Negotiating parties: Mark Evanoff, Mark Leonard

Under negotiation: Price and terms of payment

**XX. ADJOURNMENT**