

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
September 27, 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 Minutes of September 13, 2005
Required action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Proclamation proclaiming October 2005 National Breast Cancer Awareness Month
Required action: Ceremonial only

B. Honoring Union City Leisure Services Aquatics Employees' participation in the Northern California Lifeguard Games
Required action: Ceremonial only

VI. ORAL COMMUNICATIONS

Comments from the audience 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.

VII. HEARINGS – None

VIII. REPORTS FROM CITY MANAGER

A. An Urgency Ordinance establishing a moratorium on the approval of permits for recycling facilities pending the completion of an update to Chapter 18.40 of the Municipal Code

Required action: Motion

B. A Resolution awarding a contract to Zolman Construction to construct the Union City Sports Center and approve a professional service agreement with Anchor Engineering to provide construction management

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 on the Consent Calendar are considered routine City Council or Redevelopment Agency items and may be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar for separate action.

A. Adopt a Resolution approving specifications and authorization to solicit bids for an Air-Type Sweeper

B. Adopt a Resolution approving a professional service agreement with Glass Architects to provide architectural services for Fire Station 3 Relocation

C. Adopt a Resolution approving Site Development Review SD-08-05 for Lowe's Home Improvement Store

D. Waive second reading and adopt Ordinance No. 658-05 amending Sections 2.06.020, 2.06.030, and 2.06.080 of the Municipal Code relating to Campaign Contribution Limitations in Municipal Elections

E. Reject Claim No. 635 filed by Scott Watkins on July 25, 2005 as recommended by the City's Insurance Adjuster

- F. Reject Claim No. 638 filed by California State Automobile Association filed on September 2, 2005 as recommended by the City's Insurance Adjuster
- G. Reject Claim No. 639 filed by Renato Robles filed on August 17, 2005 as recommended by the City's Insurance Adjuster
- H. Adopt a Resolution approving Final Tract Map 7601, Lowry Road west of Southern Pacific Railroad, Summerhill Homes
- I. Adopt a Resolution approving Site Development Review SD-02-05 for Pan Cal located at 32727 Alvarado-Niles Road
- J. Adopt a Resolution amending the Salary Compensation Plan
- K. Waive second reading and adopt Ordinance No. 657-05 adding Chapter 2.21 to the Municipal Code establishing a Youth Commission

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS – None

XVI. SCHEDULED ORAL COMMUNICATIONS

- A. J.J. Amaya concerning policy changes overseen by the City Council
Required Action: Informational Only

XVII. ITEMS REFERRED BY COUNCIL

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

XVIII. GOOD OF THE ORDER

XIX. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to subdivision (b) of Section 54956.9 of the Government Code
Potential litigation – two potential cases

XX. ADJOURNMENT