

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 the meeting or you need a copy of the agenda in an 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 staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at the meetings.

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
October 11, 2005, 7:00 p.m.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

**TELECONFERENCE LOCATION
MAYAN PALACE PUERTO VALLARTA
PASEO DE LA MARINA SUR N/R 220
PUERTO VALLARTA, JALISCO 48354, MEXICO**

I. PLEDGE OF ALLEGIANCE

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

III. UNFINISHED BUSINESS

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

IV. APPROVAL OF MINUTES

A. Minutes of September 27, 2005
Required action: Motion

V. PROCLAMATIONS/PRESENTATIONS

- A. Introduction of new and promoted employees
Required action: Ceremonial only
- B. Proclamation in honor of Sam LoBese Firefighter/Paramedic of the Year 2005
Required action: Ceremonial only
- C. Proclamation proclaiming October 9-15 Fire Prevention Week
Required action: Ceremonial only
- D. Proclamation recognizing the Hayward South Alameda County Branch of the NAACP and 2005 NAACP Community Service Award Recipient, Tommie Lindsey
Required action: Ceremonial only
- E. Proclamation recognizing the 60th Anniversary of the United Nations
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 – None

IX. REDEVELOPMENT AGENCY

- A. Report on TMG Partners proposed land use plan for the Intermodal Station, and adopt a Resolution authorizing staff to proceed with negotiating a Disposition and Development Agreement
Required action: Motion

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 authorizing solicitation of bids for six (6) Patrol Cars, City Project No. 05-60

- B. Adopt a Resolution awarding a contract to Cal-West Lighting & Signal Maintenance, Inc. in the amount of \$82,050 annually for Street Light Maintenance (2005-2008), City Project No. 05-05
- C. Adopt a Resolution awarding a contract to Cal-West Lighting & Signal Maintenance, Inc. in the amount of \$72,660 annually for Traffic Signal Light Maintenance (2005-2008), City Project No. 05-06
- D. Adopt a Resolution approving the reappointment of William Boylan to the Park and Recreation Commission
- E. Adopt a Resolution appointing the Youth Commission Nominating Committee
- F. Adopt a Resolution appropriating grant funds in the amount of \$330,000 from the Cable TV Franchise Agreement to Fund 6100 for City Council Chamber audio and video system upgrades, City Council meeting televising, and equipment for the James Logan High School video production facility, and creating Project No. 80564 and 80565 for said appropriations
- G. Adopt a Resolution approving the “Sentinels of Freedom Program – Operation Welcome Home”
- H. Reject Claim No. 642 presented by Arthur Seymore as recommended by the City’s Claims Administrator

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS

- A. Approve September 2005 Disbursement List
Required action: Motion

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 Real Property Negotiators

Pursuant to Section 54956.8 of the Government Code

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

Agency negotiator: Mark Leonard and Mark Evanoff

Negotiating parties: Union Square LLC

Under negotiation: Price and Terms

Property: APN: 087-0011-006 and 087-0020-003

Agency negotiator: Mark Leonard and Mark Evanoff

Negotiating parties: Alameda County Transportation Authority

Under negotiation: Price and Terms

Property: APN: 087-0102-005, 087-0102-007, 087-0102-006, and 087-0101-080

Agency negotiator: Mark Leonard and Mark Evanoff

Negotiating parties: 2C Development Co. LLC

Under negotiation: Price and Terms

B. Conference with Labor Negotiators

Pursuant to Section 54957.6 of the Government Code

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

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

XX. ADJOURNMENT