

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
October 25, 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 October 11, 2005
Required action: Motion

V. PROCLAMATIONS/PRESENTATIONS

A. Proclamation in recognition of the visit of an official delegation of public officials from the Republic of the Philippines, Province of Isabela
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

- A. Zoning Text Amendment, AT-02-05, Citywide, the City is proposing to amend Chapter 18.40, Industrial Districts to eliminate Recycling Facilities as a permitted use and allow Recycling Facilities as a conditionally permitted use in all industrial zones.
Required action: Introduction of Ordinance

VIII. REPORTS FROM CITY MANAGER

- A. Report and recommendations regarding repair or replacement of the Electronic Reader Board at Union Landing
Required action: Motion
- B. Report and recommendations on AB 438 (Parra), a Bill dealing with sex offenders and rental housing
Required action: Resolution
- C. First quarter 2005-06 budget actual report
Required action: Informational only

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: Resolution

X. AUTHORITIES/AGENCIES – None

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES

- A. Report and recommendations from the Park and Recreation Commission regarding potential names for the park located in the former Accinelli property (Summerhill Homes Subdivision)
Required action: Motion
- B. Report and recommendations from the Arts Council on the historical book manuscript submitted by the Union City Historical Museum for possible City funding
Required action: Motion

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 Community Redevelopment Agency Resolution authorizing the Housing Fund to repay the \$2,760,000 advance it received from the Redevelopment Agency Project Fund
- B. Adopt a Resolution awarding contract to Municipal Maintenance Equipment, Inc. in the amount of \$152,107.53 for a New Air-Type Sweeper, City Project No. 05-59
- C. Reject Claim No. 637 presented by Mark Nelson as recommended by the City's Claims Administrator
- D. Reject claim Reject Claim No. 641 presented by Abigail Singh as recommended by the City's Claims Administrator

XIII. ORAL COMMUNICATIONS

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS – None

XVI. SCHEDULED ORAL COMMUNICATIONS – None

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. ADJOURNMENT