

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  
November 8, 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** – None
- V. PROCLAMATIONS/PRESENTATIONS**
  - A. Introduction of new and promoted employees  
*Required action: Informational*
  - B. Proclamation expressing appreciation to the volunteers and sponsors of Make a Difference Day 2005  
*Required action: Ceremonially*
- 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. Status report and consideration as to whether or not to extend an existing moratorium on the approval of permits for recycling facilities pending the completion of an update to Chapter 18.40 of the Municipal Code, which was previously adopted on October 11, 2005  
*Required action: Accept report and adopt urgency ordinance*

**VIII. REPORTS FROM CITY MANAGER – None**

**IX. REDEVELOPMENT AGENCY**

- A. Approval of Work Session Minutes of October 18, 2005  
*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 authorization to solicit bids for two replacement cab & chassis trucks for the Public Works Department, City Project No. 05-63
- B. Adopt a resolution approving a Right-of-Way Contract and Grant Deed with Caltrans for the purchase of 93 square feet of property adjacent to San Andreas Drive, APN 483-0044-001
- C. Adopt a resolution approving Final Parcel Map 8482, located at the south end of Eleventh Street, PSSC multi-family site/KB Home South Bay, Inc.
- D. Adopt a resolution authorizing the reallocation of funds to reimburse City of Fremont for Union City's share of costs for Joint Alvarado Boulevard Widening Project, City Project No. 99-18
- E. Adopt a resolution awarding a contract to low bidder, Melrose Ford in the amount of \$138,647.44 for six new Police Patrol Units, City Project No. 05-60
- F. Adopt a resolution of intention to enter into a contract with the State of California Business, Transportation & Housing Agency – Office of Traffic Safety to receive DUI Enforcement & Education Program Grant Funds

- G. Waive second reading and adopt Ordinance No. 660-05 amending Chapter 18.40 of the Municipal Code, Industrial Districts to eliminate Recycling Facilities as a permitted use and allow Recycling Facilities as a conditionally permitted use in all industrial zones. Zoning Text Amendment, AT-02-05, Citywide
- H. Accept City Attorney's report regarding the City's ability to provide ambulance service and status of County ambulance provider agreement with A.R.M.

**XIII. ORAL COMMUNICATIONS**

**XIV. CORRESPONDENCE – None**

**XV. APPROVAL OF BILLS**

- A. Approve October 2005 Disbursement List  
*Required action: Motion*

**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*

**XVIII. GOOD OF THE ORDER**

**XIX. CLOSED SESSION**

- A. Conference with Real Property Negotiators  
Pursuant to Section 54956.8 of the Government Code  
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

**XX. ADJOURNMENT**