

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

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
November 22, 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 25, 2005
Required action: Motion
 - B. Minutes of November 8, 2005
Required action: Motion
- V. PROCLAMATIONS/PRESENTATIONS**
 - A. Proclamations recognizing the 2005 Employee of the Year recipients
Required action: Ceremonial
 - Janice Abbott, General Government
 - Lisa Graetz, Public Safety
 - Domingo Alcon, Public Works Maintenance/Leisure Services/Transit

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. Continued from November 8, 2005 – 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: Motion

B. Appeal of a Planning Commission decision requiring a third affordable housing unit; Paul C. Bunton, 4312 Dyer St., Site Development Review SD-04-05, Tentative Tract Map TTM 7668

Required action: Motion

VIII. REPORTS FROM CITY MANAGER

A. Report and recommendations concerning the Arts Council

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 awarding a contract to El Dorado Bus Sales in the amount of \$149,409.41 for three 18-passenger buses for the Leisure Service Department, Project No. 05-65

B. Adopt a Resolution authorizing the reallocation of funds to reimburse Union Pacific Railroad Company (UPRR) for the installation of a concrete crossing at Whipple Road Spur Tracks, Project No. 02-02

C. Adopt a Resolution amending the Order of Business for City Council Agendas

D. Adopt a Resolution canceling the December 27, 2005 City Council Meeting

- E. Introduce an Ordinance adding Article III to Chapter 18-105 of the Municipal Code establishing a Park Facilities Fee
- F. Adopt a Resolution of the City Council and a Resolution of the Community Redevelopment Agency approving a contract with Economic and Planning Systems (EPS) to perform a financing program update of the Decoto Industrial Park Study Area (DIPSA) and authorize funding for said contract
- G. Reject Claim No. 647 presented by John Bauer 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
- B. Discussion concerning modification of the sign ordinance for commercial real estate signs
Required Action: Discussion & direction
- C. Discussion concerning Planning Commission Applicant Interviews
Required Action: Discussion & direction

XVIII. GOOD OF THE ORDER

XIX. ADJOURNMENT