

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
January 10, 2006, 7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

II. UNFINISHED BUSINESS: None

III. PROCLAMATIONS AND PRESENTATIONS

- 3.1 Recognition of Manuel Fernandez as the longest tenured Councilmember in City History
- 3.2 Proclamation proclaiming January as "Volunteer Blood Donor Month"
- 3.3 Proclamation honoring the East Bay Cricket Club for their first place finish during the 2005 season

IV. ORAL COMMUNICATIONS

Comments from the audience on non-agenda items will be accepted for a period of 30 minutes. 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 XI of the agenda.

V. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine in nature and will be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar and considered separately.

- 5.1 Approve Minutes of November 22, 2005 Regular Meeting
- 5.2 Approve Minutes of November 22, 2005 Special Meeting
- 5.3 Approve Minutes of December 13, 2005 Regular Meeting
- 5.4 Adopt a Resolution approving Final Parcel Map 8519, located on the northwest corner of 6th and D Street; applicant, Guy S. Luna
- 5.5 Adopt a Resolution awarding a contract for one Ford F350 cab and chassis truck for the Garage Division of Public Works, City Project No. 05-67, to low bidder, Downtown Ford Sales of Sacramento in the amount of \$28,100

- 5.6 Adopt a Resolution awarding a contract for one 14-yard Vacuum Leaf Collector with Solid Waste Funds, City Project No. 05-70 to low bidder, ODB Company in the amount of \$30,719
- 5.7 Adopt a Resolution vacating a street right-of-way in a portion of Perry Road, near the intersection with Tartarian Way, and reserving a public access easement, and a sanitary sewer and waterline easement
- 5.8 Adopt a Resolution approving Tentative Parcel Map 8863 to subdivide a parcel located at 640 F Street (APN: 486-0009-001-00) into two parcels, both approximately 5,002 sq. ft.; applicants: Yong & Jin Kim
- 5.9 Adopt a Resolution of the Community Redevelopment Agency authorizing the Union City Historical Museum to sublease space to the Chamber of Commerce in the Old Alvarado Fire Station
- 5.10 Adopt a Resolution of the Community Redevelopment Agency to authorize a contract with Nolte Associates for Ongoing Project Funding and Coordination Services for the Broader Intermodal Station District Project
- 5.11 Reject Claim No 649 presented by Edward Butler, Jr. as recommended by the City Insurance Administrator
- 5.12 Reject Claim No. 653 presented by Ether Walker, Jeremie Walker, James Walker and Jason Walker as recommended by the City Insurance Administrator
- 5.13 Acceptance of Comprehensive Annual Financial Report (CAFR)

VI. PUBLIC HEARINGS: None

VII. CITY MANAGER REPORTS

- 7.1 Adopt an Urgency Ordinance amending Section 2.04.080; Officers, of the Municipal Code to clarify annual date for selection of Vice Mayor
- 7.2 Selection of Vice Mayor
- 7.3 Discussion concerning the City's 50th Anniversary Celebration

VIII. REDEVELOPMENT AGENCY: None

IX. AUTHORITIES AND AGENCIES: None

X. CITY COMMISSION/COMMITTEE REPORTS: None

XI. ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATIONS

- 12.1 Michael Emerson concerning the Flight 93 Memorial

XIII. ITEMS REFERRED BY COUNCIL

- 13.1 Oral reports by Councilmembers on meetings of County or Regional Boards and Commission

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to section 54956.8 of the Government Code

Property: 1100 Decoto Road, APN 087-0019-004-02
Agency negotiator: Mark Leonard and Mark Evanoff
Negotiating parties: TMG Partners
Under negotiation: Price and Terms

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to section 54957.6 of the Government Code

City designated representatives: Larry Cheeves, Tony Acosta, Rich Digre
Employee organizations: Management
Police Management
Police Officer Association
Professionals
SEIU Local 790

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or our website www.ci.union-city.ca.us

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Meetings are broadcast live on Channel 15 and run again the following Friday and Tuesday at 6:00 p.m.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by contacting the City Clerk at (510) 675-5348.