

AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
January 24, 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 Proclamation expressing appreciation to Congressman Pete Stark
- 3.2 Proclamation expressing support for the 2006 New Tang Dynasty TV Chinese New Year Global Gala

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 Adopt a Resolution authorizing release of the Request for Proposal to provide Construction Management and Inspection Services for continuation of the undergrounding of utilities and other improvements on Mission Boulevard between Tamarack Drive and Decoto Road
- 5.2 Adopt a Resolution approving the expenditure of \$150,000 for defibrillators and authorize a budget increase of \$29,000 from EMS fund balance to purchase Automatic External Defibrillations for use in City facilities

VI. PUBLIC HEARINGS

- 6.1 Consideration of a Resolution accepting the 2005 State of California Supplemental Law Enforcement Services Funding Grant in the amount of \$101,990
- 6.2 Zoning Text Amendment AT-03-05, introduction of an Ordinance amending Chapter 18.30; Sign Regulations of the Municipal Code to add clarifying language throughout the Chapter, expand the temporary sign category, and modify the criteria for selected sign types

VII. CITY MANAGER REPORTS

7.1 Adopt Community Redevelopment Agency Resolutions awarding contract(s) for Professional Design Services to ROMA Design Group for City Project No. 01-34, Union City Intermodal Station, Phase 1, and City Project No. 05-71, East Plaza/Transit Loop Road; and adopt City Council and Community Redevelopment Agency Resolutions authorizing execution of a Cooperation Agreement in the performance of redevelopment programs and activities within Project Area

VIII. REDEVELOPMENT AGENCY: None

IX. AUTHORITIES AND AGENCIES: None

X. CITY COMMISSION/COMMITTEE REPORTS: None

XI. ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATIONS: None

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to section 54956.9(b) of the Government Code
Potential litigation: two potential cases

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, Professionals, Police Officers Association, Police Management, 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 person must request the accommodation at least two working days in advance of the meeting by contacting the City Clerk at (510) 675-5348.