

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
April 25, 2006, 7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

II. UNFINISHED BUSINESS: None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Presentation of Summer 2006 Activity Guide Art Contest Winners

3.b Presentation on the Avian Flu by Dr. Tony Iton from Alameda County Health Department

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.a Waive second reading and adopt Ordinance No. 667-06 authorizing an amendment to the contract for retirement benefits with California Public Employees Retirement System for Miscellaneous Employees

5.b Waive second reading and adopt Ordinance No. 668-06, Introduction of an Ordinance adding Section 1.104.060 to the Municipal Code regarding consistency with State and Federal Law

5.c Approve Special and Regular Meeting Minutes of April 11, 2006

5.d Adopt a Resolution authorizing the sale of one surplus sweeper

5.e Adopt a Resolution approving Final Tract Map 7578, 30977 Union City Boulevard at Bettencourt Way, PBP, Limited Partnership

- 5.f Adopt a Resolution accepting Public Improvements for Tract 7144, Northerly Terminus of Tidewater Drive off Smith Street, Standard Pacific Corp.
- 5.g Adopt a Resolution authorizing the application with Metropolitan Transportation Commission (MTC) for the Allocation of FY 06/07 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Funds for City Project No. 05-72
- 5.h Adopt a Resolution authorizing the City Manager to enter into a license agreement between the City of Union City and The Purple Lotus Temple for future easement at Alvarado-Niles Road and Fox Avenue
- 5.i Adopt a Resolution authorizing the Union City Police Department to accept and appropriate the California Seat Belt Compliance Campaign Grant from the State of California Business, Transportation and Housing Agency – Office of Traffic Safety
- 5.j Adopt a Resolution authorizing the Union City Police Department to accept and appropriate the 2006 Alameda County Health Department Tobacco Control Program Grant

VI. PUBLIC HEARINGS

- 6.a Joint City Council/Community Redevelopment Agency Hearing: Resolutions authorizing execution of a Disposition and Development Agreement with Stern & Company, and making statutory findings and approvals in connection with development of eight affordable single-family homes in the Decoto neighborhood portion of the Union City Community Redevelopment Project area (The former Norcal Steel site)
- 6.b Public Hearing of the City Council to annex territory into Community Facilities District No. 2005-1 covering property to be developed by PANCAL KENITA, LLP (APN 475-157-51, the former Hiramine Nursery), to conduct the election, and adopt all resolutions necessary to implement the special tax

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution approving the Appian Way Median Landscaping Phase 1 Project, City Project No. 03-07
- 7.b Report on Fiscal Year 2005-06 Third Quarter Report on budget to actual results and Check Disbursement Listing for the same period

VIII. REDEVELOPMENT AGENCY: None

IX. AUTHORITIES AND AGENCIES: None

X. CITY COMMISSION/COMMITTEE REPORTS: None

XI. ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATION: None

XIII. ITEMS REFERRED BY COUNCIL

13.a 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: APN 486-003-028-00, APN 486-003-029-00

Agency negotiators: Mark Leonard and Mark Evanoff

Under negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Pursuant to Subdivision (a) of Section 54956.9)

Bay Area Cellular et al. vs. City of Union City, Alameda County Superior Court, Action No. HG04-161366

XVI. ADJOURNMENT

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

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