

MINUTES

CITY OF UNION CITY
CITY COUNCIL MEETING
Tuesday, March 27, 2007
6:30 P.M.

City Council Conference Room
34009 Alvarado Niles Road

I. CALL TO ORDER

Vice Mayor Navarro called the meeting to order at 6:34 p.m.

Present: Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor
Navarro

Absent: Mayor Green (arrived at 6:50 p.m.)

II. ORAL COMMUNICATIONS – None

III. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(One case)

It was moved by Vice Mayor Navarro, seconded by Councilmember Fernandez, to approve the final compromise settlement agreement and mutual release between Waste Management of Alameda County, Inc. and the City of Union City.

AYES: Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor
Navarro

NOES: None

ABSTAIN: None

ABSENT: Mayor Green

IV. ADJOURNMENT

Mayor Green joined the meeting at 6:54 p.m.

Mayor Green adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Renee Elliott
City Clerk