

# MINUTES OF SPECIAL MEETING

CITY OF UNION CITY  
CITY COUNCIL MEETING

Thursday, August 2, 2007  
7:00 P.M.

City Council Conference Room  
34009 Alvarado Niles Road

## I. CALL TO ORDER

Mayor Green called the meeting to order at 7:00 p.m.

### 1.1 Roll Call

Present: Councilmember Valle, Vice Mayor Navarro, Mayor Green  
Absent: Councilmember Dutra-Vernaci (arrived at 7:02 p.m.)  
Councilmember Fernandez

## II. ORAL COMMUNICATIONS – None.

**Mayor Green announced Item IV would be considered before Item III.**

## IV. OPEN SESSION - Adopt a City Council Resolution Authorizing the Approval of a Change Order for Fire Apparatus

City Manager Cheeves presented the staff report. Fire chief Rodriguez responded to questions from Councilmembers.

It was moved by Mayor Green, seconded by Vice Mayor Navarro, to adopt **Resolution No. 3408-07** authorizing the approval of Change Order No. 1 for the lease purchase of two Pierce Dash 2000 Pumper Trucks and one 100FT Tiller Ladder Truck.

Ayes: Councilmembers Dutra-Vernaci and Valle, Vice Mayor Navarro, Mayor Green  
Noes: None  
Absent: Councilmember Fernandez  
Abstain: None

**III. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Larry Cheeves, Tony Acosta, Rich Digre

Employee organizations:

Union City Police Officer's Association

**V. ADJOURNMENT**

Mayor Green adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Renee Elliott  
City Clerk