

MINUTES OF SPECIAL MEETING

CITY OF UNION CITY
CITY COUNCIL MEETING
Wednesday, August 15, 2007
6:30 P.M.
City Council Conference Room
34009 Alvarado Niles Road

I. CALL TO ORDER

Mayor Green called the meeting to order at 6:30 p.m.

1.1 Roll Call

Present: Councilmembers Dutra-Vernaci and Fernandez, Vice Mayor Navarro,
Mayor Green
Absent: Councilmember Valle

II. ORAL COMMUNICATIONS – None.

III. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Tony Acosta, Rich Digre, Eddie Kreisberg

Employee organizations:

Union City Police Officer's Association, Union City Police Management Employees

Mayor Green convened the Open Session at 6:36 p.m. with the following attendance:

Present: Councilmembers Dutra-Vernaci, Fernandez, and Valle (arrived at 6:36
p.m.), Vice Mayor Navarro, Mayor Green
Absent: None

IV. OPEN SESSION

- 4.a** Announce results of closed session concerning labor negotiations with the Police Officer's Association; possibly authorize execution of a Memorandum of Understanding between the City of Union City and the Police Officer's Association containing the terms and conditions of a settlement; and possibly adopt a resolution amending the City of Union City Employee Compensation Plan

Mayor Green announced that a vote had been taken in Closed Session to approve the Police Officer's Association settlement package by the following vote:

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

It was moved by Mayor Green, seconded by Vice Mayor Navarro, to approve the compensation plan as amended by the ratified Police Officer's Association settlement.

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

- 4.b** Announce results of closed session concerning labor negotiations with the Police Management Employees; possibly authorize execution of a Memorandum of Understanding between the City of Union City and the Police Management Employees containing the terms and conditions of a settlement; and possibly adopt a resolution amending the City of Union City Employee Compensation Plan

Mayor Green announced there was no information to report out from Closed Session on this item.

V. ADJOURNMENT

Mayor Green adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Renee Elliott
City Clerk