

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, FEBRUARY 24, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Mark Green

Vice Mayor Carol Dutra-Vernaci

Councilmember Manny Fernandez

Councilmember Jim Navarro

Councilmember Richard Valle

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Presentation of Certificates to the Winners and Honorable Mention Recipients of the 2009 Union City Recycling Art Contest

3.b Proclamations Recognizing the 2008 Employee of the Year Recipients:

Erick Lising, Public Works Maintenance/Leisure Services/Transit

Leticia Najera, General Government

Gloria Lopez-Vaughan, Public Safety

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 Motion to Waive Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance)

5.b Approve Minutes for the Special and Regular Meetings of February 10, 2009

- 5.c Reject Claim No. 727, filed by Attorney John McBride on behalf of Richard Martinez, Hortense Pepper and Daniel Rose, as Recommended by the City's Claim Administrator
- 5.d Adopt a Resolution Requesting to Accept and Appropriate FY 2008/09 Grant Funds From The California Department of Conservation in the Total Amount of \$18,966 to the Public Works Parks Beverage Container Recycling and Litter Abatement Program, City Project No. 02-05
- 5.e Adopt a Resolution Accepting and Appropriating Grant Funds from Target Stores to Fund the Union City Police Department's "9-1-1 for Kids" Program
- 5.f Adopt a Resolution Accepting and Appropriating Grant Funds from the Alameda County Health Department for the Union City Police Department Funding Tobacco Education Programs for Youths and Retailers

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Introduce an Ordinance Approving Zoning Text Amendment AT-01-09 to Amend Chapter 18.36, Commercial Districts, of the Union City Municipal Code to Conditionally Permit Massage Therapy in the CS, Specialty Commercial, Zoning District
- 6.b Public Hearing to Adopt a Resolution Approving Use Permit UP-02-09 to Establish a Massage Therapy Practice at 3918 Smith Street in the Loyola Building
- 6.c Public Hearing to Adopt a Resolution Approving Use Permit UP-01-09 to Approve a Planned Sign Program for the Avalon at Union Station Apartment Complex

VII. CITY MANAGER REPORTS

- 7.a Update on the Climate Protection Task Force and Upcoming Climate Action Workshop
- 7.b Discussion of Charter Cities Versus General Law Cities

VIII. REDEVELOPMENT AGENCY

- 8.a Continue Joint Public Hearing of the City Council of the City of Union City and the Community Redevelopment Agency of the City of Union City to Consider and Act Upon a Disposition and Development Agreement between the Agency and Mid-Peninsula Housing Coalition for the Disposition of the property located at 1100 Decoto Road to March 10, 2009
- 8.b Discussion on Mid-Peninsula Housing Coalition Architecture for the Station District

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATION - None

XIII. ITEMS REFERRED BY COUNCIL

- 13.a Referral from Councilmember Valle: Resolution Urging the California State Legislature to Introduce and Support Legislation to Include Wine and Liquor Bottles in the Beverage Container Recycling and Reduction Act
- 13.b Oral Reports by Mayor and Councilmembers on meetings of County or Regional Boards and Commissions

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

- 15.a **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**
(Pursuant to Government Code Section 54957.6)
Agency designated representatives: Larry Cheeves, Tony Acosta, Rich Digre
Employee organization: Union City Police Officer's Association (UCPOA)
- 15.b **ANNUAL PERFORMANCE EVALUATION - CITY ATTORNEY**
(Pursuant to Government Code Section 54957)

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or on our website www.unioncity.org

Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.

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.