

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Council meetings are televised live on Channel 15 and are rebroadcast the following Friday and Tuesday at 6:00 p.m.

A complete packet is available at City Hall or through the City's website at www.ci.union-city.ca.us/sire

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a City meeting or you need a copy of the agenda or the agenda packet in an appropriate alternative format, please contact the City Clerk's office at 510/675-5348. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at all meetings.

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
July 26, 2005, 7:00 p.m.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Councilmembers Fernandez, Navarro, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

III. UNFINISHED BUSINESS – None

IV. APPROVAL OF MINUTES

A. Regular meeting of June, 28, 2004

Required action: Motion

B. Special and Regular meeting of July, 12, 2005

Required action: Motion

V. PROCLAMATIONS/PRESENTATIONS – None

VI. ORAL COMMUNICATIONS

Comments from the floor on non-agenda items will be accepted for a period of 30 minutes maximum. 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 XIII of the agenda if they wish.

VII. HEARINGS

A. Levy of assessment for City-Wide Landscape & Lighting Maintenance District No. 3

Required action: Motion

B. Consider whether or not to extend an existing moratorium on the establishment and operation of medical marijuana dispensaries in Union City, which was previously adopted on April 12, 2005

Required action: Motion

VIII. REPORTS FROM CITY MANAGER – None

IX. REDEVELOPMENT AGENCY – None

X. AUTHORITIES/AGENCIES – None

XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES – None

XII. CONSENT CALENDAR/RESOLUTIONS

All matters listed under the Consent Calendar are considered routine City Council or Redevelopment Agency items by the City Staff and may be enacted by the City Council/Agency by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Agency votes on the motion to adopt, Members of the City Council/Agency, staff, or the public request specific items to be removed from the Consent Calendar for separate action.

A. Adopt a Resolution authorizing the City Manager to execute a Contract Amendment with Mark Thomas and Co., Inc., for additional services

Required action: Motion

B. Adopt a Resolution of Intent to Renew Landscape & Lighting Maintenance District No. 2 and set the date of August 9, 2005 for the public hearing

Required action: Motion

C. Adopt a Resolution approving the Master Fee Schedule for FY 2005-06

Required action: Motion

D. Waive second reading and adopt Ordinance No. 655-05 authorizing the levy of a special tax within Community Facility District No. 2005-1 (Public Service)

Required action: Motion

E. Reject Claim No. 626 presented by 21st Century Insurance Company as recommended by the City's Insurance Adjuster

Required action: Motion

F. Reject Claim No. 629 presented by Michael Salisbury as recommended by the City's Insurance Adjuster
Required action: Motion

G. Accept the Annual Report for Fiscal Year 2003-04 concerning sources and uses of Development Fees pursuant to Government Code Section 66006
Required action: Motion

XIII. ORAL COMMUNICATIONS – None

XIV. CORRESPONDENCE – None

XV. APPROVAL OF BILLS – None

XVI. SCHEDULED ORAL COMMUNICATIONS – None

XVII. ITEMS REFERRED BY COUNCIL

A. Oral reports by Councilmembers on meetings of County or Regional Board and Commissions
Required Action: Informational Only

XVIII. GOOD OF THE ORDER

XIX. CLOSED SESSION

A. Public Employee Performance Evaluation (pursuant to Section 54957 of the Government Code) – Title: City Attorney

B. Conference with Labor Negotiators (pursuant to Section 54957.6 of the Government Code)

City designated representatives: Larry Cheeves, Tony Acosta, Rich Digre

Employee organizations: Management
 Police Management
 Police Officer Association
 Professionals
 SEIU Local 790

XX. ADJOURNMENT