

AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
December 13, 2005, 7:00 P.M.

COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. UNFINISHED BUSINESS - None

3. PROCLAMATIONS AND PRESENTATIONS

- 3.1 Introduction of new and promoted employees
- 3.2 Proclamation recognizing City Clerk Karen Diaz' achievement of Master Municipal Clerk status

4. 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 12 of the agenda.

5. 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 for separate action under Section 11 of the agenda.

- 5.1 Adopt a Resolution reappointing Tikisa Anderson, Jo Ann Lew and Rey Sison to the Planning Commission for four-year terms ending, October 31, 2009
- 5.2 Adopt a Resolution confirming the Planning Commission's denial of Cal Com Systems Site Development Review Application SD-07-05, Mission Boulevard, just west of the access road to the Masonic Home
- 5.3 Adopt a Resolution confirming the Planning Commission approval of the application of Duckett-Wilson Site Development Review SD-05-05, 31820 – 31848 Alvarado Boulevard
- 5.4 Adopt a Resolution authorizing an increase to the contract of the ASi for implementation of the Cognos ReportNet tool
- 5.5 Adopt a Resolution supporting Regional Efforts to Reduce Greenhouse Gases

- 5.6 Adopt a Resolution awarding a contract for two cab & chassis for Public Works, City Project No. 05-63 to low bidder, Melrose Ford in the amount of \$37,975.07
- 5.7 Adopt a Resolution accepting Grant of Easement for emergency vehicle access purposes entering the PSSC single-family development site from an adjacent parcel in Fremont
- 5.8 Adopt City Council and Agency Resolutions approving Amendment No. 3 to the Agreement for Legal Services with Meyers, Nave, Riback, Silver and Wilson to include Redevelopment Agency services
- 5.9 Adopt a Redevelopment Agency Resolution awarding a contract to ROMA Design Group to prepare conceptual design for an arts pavilion and design methods to encourage pedestrian activity in the Intermodal Station
- 5.10 Waive second reading and adopt Ordinance No.662-05 adding Article III to Chapter 18-105 of the Municipal Code establishing a Park Facilities Fee
- 5.11 Accept the 2004/05 Annual Report on Sources & Uses of Developer Fees per Government Code Section 66006
- 5.12 Reject Claim No. 656 filed by Marco A. Camacho, a minor, by and through his Guardian Ad Litem, Maria Camacho as recommended by the City's Claims Administrator
- 5.13 Reject Claim No. 644 filed by Josephine Pelkey as recommended by staff

6. PUBLIC HEARINGS

- 6.1 Consideration of a Resolution approving Short Range Transit Plan (SRTP) for fiscal years 2006 through 2015

7. CITY MANAGER REPORTS

- 7.1 Consideration of a Resolution appointing members of the Union City Youth Commission
- 7.2 Consideration of a Resolution reducing certain Commercial Recycling Rates changed by Allied Waste Services by 50%, effective January 1, 2006

8. REDEVELOPMENT AGENCY – None

9. AUTHORITIES AND AGENCIES – None

10. CITY COMMISSION/COMMITTEE REPORTS – None

11. PULLED CONSENT ITEMS

12. ORAL COMMUNICATIONS

13. SCHEDULED ORAL COMMUNICATIONS – None

14. ITEMS REFERRED BY COUNCIL

14.1 Oral reports by Councilmembers on meetings of County or Regional Boards and Commission

14.2 Special Meeting and Workshop schedule for January 2006 (Mayor Green)

15. GOOD OF THE ORDER

16. ADJOURNMENT - The meeting of December 27, 2005 has been cancelled. The next regularly scheduled meeting of the City Council will be January 10, 2006.

A complete agenda packet is available for review at City Hall or our website www.ci.union-city.ca.us

The City Council meets the second and fourth Tuesday of each month at 7:00 p.m. Meetings are broadcast live on Channel 15 and run again the following Friday and Tuesday at 6:00 p.m

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.