

**MINTUES  
CITY OF UNION CITY  
SPECIAL CITY COUNCIL MEETING  
AND WORK SESSION  
June 7, 2005**

Mayor Green called the Special Meeting/Work Session to order at 8:15 p.m.

**I. PLEDGE OF ALLEGIANCE** – Mayor Green led the flag salute.

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

**III. WORK SESSION**

A. Review and discussion of the proposed five-year 2006 – 2010 Capital Improvement Program

City Manager Larry Cheeves provided an overview of the proposed 2006-2010 CIP budget.

Council recessed to a break at 10:02 p.m. and reconvened at 10:19 with Councilmember Valle absent.

**IV. ORAL COMMUNICATIONS**

Barry Ferrier noted the difficulty he had in following the budget discussions due to the information shared with council was not provided to the public.

**V. REPORTS FROM CITY MANAGER**

A. Adopt a Resolution of Intention to form Landscape and Lighting Maintenance District No. 3, accepting the Engineer's Report for said District, approving and directing the mailing of official ballots, and setting the time and place for a public hearing

Superintendent of Public Works, Richard Sealana presented the staff report.

It was m/s by Fernandez/Navarro to adopt Resolution No. 2999-05 initiating proceedings, approving the Engineer's Report, providing a Resolution of Intention to form a District No. 3, approving and directing the mailing of official ballots, and setting the time, place and date for a public hearing pursuant to the Landscaping and Lighting Act of 1972 and Proposition 218, The "Right to Vote on Taxes Act". Motion passed by the following vote:

AYES: Councilmember Fernandez, Navarro, Vice Mayor Dutra-Vernaci, Mayor Green

NOES: None

ABSENT: Councilmember Valle

B. Reconsideration of direction to staff concerning Medical Marijuana Dispensaries

Assistant City Attorney, John Bakker introduced the staff report and recommended that the Council continue the presentation and consideration of an ordinance regulating the establishment and operation of medical marijuana dispensaries to the July 26 meeting.

It was m/s by Dutra-Vernaci/Navarro to continue the presentation and consideration of an ordinance regulating the establishment and operation of medical marijuana dispensaries to the July 26, 2005 Council meeting. Motion carried with Councilmember Valle absent.

Mayor Green adjourned the meeting to closed session at 10:56 p.m.

**VI. CLOSED SESSION**

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

The meeting reconvened in open session at 12:33 a.m. with no action to report.

**VII. ADJOURNMENT** – There being no further business the meeting was adjourned at 12:35 a.m.

Respectfully submitted,

Karen Diaz, CMC  
City Clerk