

**MINUTES  
CITY OF UNION CITY  
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
November 8, 2005**

Mayor Green called the meeting to order at 7:05 p.m.

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

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

**III. FINISHED BUSINESS** – None

**IV. APPROVAL OF MINUTES** – None

**V. PROCLAMATIONS/PRESENTATIONS**

A. Introduction of new and promoted employees

Police Chief Ulibarri introduced Police Officer Recruits, Joshua Clubb and Andrew Gannam; Administrative Services Director Digre introduced Finance Specialist II, Lola Tapia; and Interim Fire Chief Simon introduced the City's first Fire Chaplin, Rev. Jerome Brown.

B. Proclamation expressing appreciation to the volunteers and sponsors of Make a Difference Day 2005

Public Works Director Cheng accepted the proclamation.

**VI. ORAL COMMUNICATIONS** – None

**VII. HEARINGS**

A. Status report and consideration as to whether or not to extend an existing moratorium on the approval of permits for recycling facilities pending the completion of an update to Chapter 18.40 of the Municipal Code, which was previously adopted on October 11, 2005

Mayor Green advised that action concerning this item required a four-fifths vote of the Council. Therefore, due to the absence of Councilmember Fernandez and the need for Councilmember Valle to recuse himself, the public hearing was continued to November 22, 2005.

**VIII. REPORTS FROM CITY MANAGER** – None

**IX. REDEVELOPMENT AGENCY**

A. Approve of Work Session Minutes of October 18, 2005

Motion: It was m/s by Valle/Dutra-Vernaci to approve the minutes as submitted. Motion carried unanimously.

**X. AUTHORITIES/AGENCIES** – None

**XI. REPORTS FROM CITY COMMISSIONS/COMMITTEES – None**

**XII. CONSENT CALENDAR/RESOLUTIONS**

- A. Adopted **Resolution No. 3071-05** approving specifications and authorization to solicit bids for two replacement cab & chassis trucks for the Public Works Department, City Project No. 05-63
- B. Adopted **Resolution No. 3072-05** approving a Right-of-Way Contract and Grant Deed with Caltrans for the purchase of 93 square feet of property adjacent to San Andreas Drive, APN 483-0044-001
- C. Adopted **Resolution No. 3073-05** approving Final Parcel Map 8482, located at the south end of Eleventh Street, PSSC multi-family site/KB Home South Bay, Inc.
- D. Adopted **Resolution No. 3074-05** authorizing the reallocation of funds to reimburse City of Fremont for Union City's share of costs for Joint Alvarado Boulevard Widening Project, City Project No. 99-18
- E. Adopted **Resolution No. 3075-05** awarding a contract to low bidder, Melrose Ford in the amount of \$138,647.44 for six new Police Patrol Units, City Project No. 05-60
- F. Adopted **Resolution No. 3076-05** of intention to enter into a contract with the State of California Business, Transportation & Housing Agency – Office of Traffic Safety to receive DUI Enforcement & Education Program Grant Funds
- G. Waived second reading and adopted **Ordinance No. 660-05** amending Chapter 18.40 of the Municipal Code, Industrial Districts to eliminate Recycling Facilities as a permitted use and allow Recycling Facilities as a conditionally permitted use in all industrial zones. Zoning Text Amendment, AT-02-05, Citywide
- H. Pulled for discussion – Accept City Attorney's report regarding the City's ability to provide ambulance service and status of County ambulance provider agreement with A.R.M.

Motion: It was m/s by Valle/Dutra-Vernaci to approve Consent Items A – G. Motion carried unanimously.

Item No. H: At the request of Councilmember Valle, City Attorney Riback summarized the staff report and Chief Simon provided an overview of the State law that regulates Franchise Agreements for ambulance services.

Barry Ferrier suggested that the response time for service provided by A.R.M. does not adequately meet the needs of the community.

Motion: It was m/s by Valle/Navarro to accept the City Attorney's report and direct staff to communicate the Council's concern about the State law to Assembly Member Torrico. Motion carried unanimously.

**XIII. ORAL COMMUNICATIONS**

Barry Ferrier referred to the new manner in which council meeting agendas and packets are posted to the City's Website, and thanked staff for the enhancement.

**XIV. CORRESPONDENCE – None**

**XV. APPROVAL OF BILLS**

A. Approve October 2005 Disbursement List

Motion: It was m/s Dutra-Vernaci/Valle by to approve the Disbursement List as submitted. Motion carried unanimously.

**XVI. SCHEDULED ORAL COMMUNICATIONS – None**

**XVII. ITEMS REFERRED BY COUNCIL**

A. Oral reports by Councilmembers on meetings of County or Regional Boards and Commissions

Councilmember Navarro reported on the Youth Commission Nominating Committee.

**XVIII. GOOD OF THE ORDER**

Councilmember Navarro thanked staff for their efforts in cleaning up the vacant lot on Dyer. He asked staff make contact with Caltrans concerning cleanup of the I-880 corridor. He advised that Channel 5 would be airing a medical marijuana report tonight at 11:00 p.m.

In response to Councilmember Valle, Director Leonard advised that the Sky Venture project at Union Landing is moving forward and that permits should be pulled in the very near future.

In honor of Veteran's Day, Mayor Green adjourned the meeting to Closed Session at 7:50 p.m.

**XIX. CLOSED SESSION**

A. Conference with Real Property Negotiators

Pursuant to Section 54956.8 of the Government Code

Property: APN: 087-0011-006 and 087-0020-003

Agency negotiator: Mark Leonard and Mark Evanoff

Negotiating parties: Alameda County Transportation Authority

Under negotiation: Price and Terms

Property: APN: 087-0102-005, 087-0102-007, 087-0102-006, and 087-0101-080

Agency negotiator: Mark Leonard and Mark Evanoff

Negotiating parties: 2C Development Co. LLC

Under negotiation: Price and Terms

Council reconvened in open session at 8:28 p.m., with no Closed Session action to report.

**XX. ADJOURNMENT – There being no further business, Mayor Green adjourned the meeting at 8:30 p.m.**

Respectfully submitted,

Karen Diaz, MMC  
City Clerk