

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 23, 2007
7:00 P.M.
COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

- I.a Pledge of Allegiance
- I.b Roll Call

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

- 3.a Resolution Honoring Office Specialist III Teresa Medeiros Upon Her Retirement

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 Approval of Minutes for the Regular Meeting of January 9, 2007
- 5.c Adopt a Resolution of Intent to Establish Community Facilities District 2006-1 to include the Avalon Bay residential development at Union Square (APNs 87-19-1-25 and 87-19-1-26) and set the time and place of the Public Hearing
- 5.d Adopt a Resolution Creating the Classification of Facility Maintenance Attendant and Amending the City's Compensation Plan
- 5.e Adopt a Resolution Approving a Contract Amendment to Extend Operations and Maintenance Agreement with MV Transportation for FY 2007-2008 and FY 2008-2009
- 5.f Adopt a Resolution to Approve and Appropriate Grant Funding – CA Office of Emergency Services, Update Area Plan

5.g Set Public Hearing to Remove Existing Stop Signs at the Intersection of Royal Ann Drive and Rainier Drive

VI. PUBLIC HEARINGS - None

VII. CITY MANAGER REPORTS

7.a Introduce an Ordinance Amending Chapters 2.20 (Park and Recreation Commission), 2.21 (Youth Commission), 2.24 (Planning Commission), 2.25 (Human Relations Commission), and 2.26 (Senior Commission) to Provide for Commissioner Attendance Standards

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATION - None

XIII. ITEMS REFERRED BY COUNCIL

13.a Oral Reports by Mayor and Councilmembers on meetings of County or Regional Boards and Commissions

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(a)):

Sanft v. Union City	Tonnacliff v. Union City
Salisbury v. Union City	Camacho v. Union City
Velarde v. Union City	Nelsen v. Union City
Bay Area Cellular v. Union City	Koutney v. Union City
Martinez v. Union City	Fairfield v. Union City

And, ANNUAL PERFORMANCE EVALUATION--CITY ATTORNEY
(Government Code Section 54957)

XVI. ADJOURNMENT

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

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