

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, FEBRUARY 13, 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 Proclamations Recognizing the 2006 Employee of the Year Recipients:
Maynard Estrellado, General Government
Steve Mendez, Public Safety
Chris Valuckas, Public Works Maintenance/Leisure Services/Transit

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 Special and Regular Meetings of January 23, 2007 and for the Special Meeting and Work Session of January 30, 2007
- 5.c Second Reading and Adoption of 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 Citizens Commission) of the Union City Municipal Code to provide Commissioner Attendance Standards for said Commissions (Introduced January 23, 2007)

- 5.d Adopt a Resolution Authorizing a Sole Source Agreement with HFH Consultants, LLC in the amount of \$95,257 to Perform the Required Review of the Rate Adjustment Applications for the Rate Year ending June 30, 2008 from Allied Waste Industries and Tri-CED Economic Development Corporation
- 5.e Adopt a Resolution to Accept Grant Funds from Alameda County Health Department for Education and Enforcement of Tobacco Laws
- 5.f Adopt a Resolution to Convert Contract Employee to Permanent, Part-time Employee in the Police Department
- 5.g Resolution of the Community Redevelopment Agency of the City of Union City Declaring the Official Intent of the Agency to Reimburse Certain Capital Expenditures from future Bond Issue
- 5.h Acceptance of Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2006
- 5.i Reject Claim No. 686, filed by Tyrone Smith, as recommended by the City's Claims Administrator

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Approve the Removal of Existing Stop Signs on Royal Ann at the Intersection of Royal Ann Drive and Rainier Court

VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Amending the Master Fee Schedule to Incorporate New Fees for the Union City Sports Center
- 7.b Fiscal Year 2006-07 Second Quarterly Report Comparing Budget to Actual Results and Disbursement Report for the Same Period

VIII. REDEVELOPMENT AGENCY

- 8.a Consider Report on Development of Agency Owned Property in Station District: Adopt Resolution Accepting East Plaza Conceptual Design and Direct Staff to Prepare Design Appropriation and Construction in Budget Process; Consider Public Building Options for the East Plaza (a Library or a Fine Arts Pavilion)

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS

- 10.a Review the recommendation of the Planning Commission to modify building elevations with enhanced tower designs for Avalon Bay project per condition of approval by the City Council

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 - None

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or our website www.unioncity.org

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.