

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

**TUESDAY, AUGUST 28, 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 of the City Council of the City of Union City Honoring Lisamaria Martinez

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 Approve Minutes for the Special and Regular Meetings of July 24, 2007, and for the Special Meeting of August 2, 2007
- 5.c Approve Minutes for the Special Meeting of August 15, 2007
- 5.d Reject Claim No. 709, filed by Gerald and Hamidah Ha, as Recommended by the City's Claims Administrator
- 5.e Reject Claim No. 710, as submitted by Paul Bower, as Recommended by the City's Claims Administrator
- 5.f Adopt a Resolution Designating the Voting Delegate and Alternate Voting Delegate for the League of California Cities Annual Conference in Sacramento, September 5-8, 2007

- 5.g Adopt a Resolution Approving the Purchase of Six (6) Police Department Patrol Cars, City Project No. 07-16
- 5.h Adopt a Resolution Approving Specifications for the Purchase of One (1) Sports Utility Vehicle for the Fire Department, City Project No. 07-17
- 5.i Adopt a Resolution Approving Plans and Specifications for Emergency Generator for Fire Station No. 1
- 5.j Adopt a Resolution Approving Plans and Specifications for 2007-08 Tree Pruning and Removal Program, City Project No. 07-15
- 5.k Adopt a Resolution Approving Final Tract Map 7668, 4312 Dyer Street at Meteor Drive, Pacific Gold LLC, a California Limited Liability Company
- 5.l Adopt a Resolution Approving Final Tract Map 7800, 33377 Croatian Way, North Side of Pacific Street, Thomas R. White, Owner
- 5.m Adopt a Resolution Awarding Contract for the 2006-07 Slurry Seal Program, City Project No. 07-01
- 5.n Adopt a Resolution Authorizing the City Manager to Enter into a Contract Agreement for Professional Services with Jones & Stokes to Prepare an Environmental Document for the Proposed Barry Swenson Mixed-Use Project Located on Blocks 2, 3 & 4 of the Intermodal Station District
- 5.o Adopt a Resolution Appropriating Funding for 2-1-1 Information and Referral Service in Alameda County
- 5.p Adopt a Resolution Approving an Amended Memorandum of Understanding with the Union City Police Officer's Association
- 5.q Adopt an Agency Resolution Authorizing Grant Agreement to Contempo Homeowners Association to Install Improved Lighting

VI. PUBLIC HEARINGS

- 6.a Public Hearing to Adopt a Resolution Authorizing the City of Union City to record a Nuisance Abatement Lien and Special Assessment against 2800 Pelican Drive, Union City, California with the Alameda County Recorder's Office
- 6.b Public Hearing regarding Appeal of a Planning Commission Decision approving Administrative Site Development Review (ASD-11-07) to allow the construction of a new two-story single-family residence on a vacant lot at the corner of Marsten Avenue and Union City Boulevard (APN: 482-0030-020-03)

VII. CITY MANAGER REPORTS

- 7.a Introduce an ordinance, commonly referred to as a "Social Host Ordinance", to reduce underage drinking by prohibiting loud or unruly gatherings where alcoholic beverages are served to, consumed by, or in the possession of underage persons and authorizing

civil fines for violations and imposing civil penalties for the recovery of costs for public safety responses to such gatherings

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 - 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.