

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

**TUESDAY, DECEMBER 11, 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 Proclamation Recognizing David Alarcon For Attaining the Eagle Scout Award
- 3.b Introduction of New Hires and Promoted Employees
- 3.c Appointment of Vice Mayor

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 November 27, 2007
- 5.c Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the BART Plus Agreement for the Period Ending December 31, 2008, with an Extension Option
- 5.d Adopt a Resolution Amending the Greenhaven Apartments Bond Documents

- 5.e Adopt a Resolution Approving Compensation Plan Adjustment to Minimum Wage
- 5.f Annual Report for Fiscal Year 2006-07 Concerning Sources and Uses of Development Fees Pursuant to Government Code Section 66006, et. seq.
- 5.g Report and Recommendation to Authorize Civil Ceremony Weddings at City Hall
- 5.h Adopt a Resolution Authorizing an Agreement with Randall Funding & Development, Inc. for Grant Research and Grant Writing Services for Calendar Year 2008 in an Amount Not to Exceed \$36,000 plus Bonus Awards for Successful Grant Applications
- 5.i Introduce an Ordinance to Renumber Chapter 9.18 of the Union City Municipal Code, Commonly Referred to as the "Social Host Ordinance", to Chapter 9.42 of the Union City Municipal Code

VI. PUBLIC HEARINGS

- 6.a Annexation of Territory ("Annexation No. 2") to City of Union City Community Facilities District No. 2006-1. The property proposed to be annexed is located at 4312 Dyer Street, APN 483-0073-002-02, and is proposed to be developed into 16 Residential Units by Pacific Gold, LLC. Adopt the resolutions: (1) Authorizing the annexation of territory to Community Facilities District No. 2006-1 and authorizing the levy of a special tax and submitting the levy of tax to the qualified electors, (2) Calling a special election and submitting to the voters of Annexation No. 2 of City of Union City Community Facilities District No. 2006-1 (Public Services) propositions regarding the annual levy of special taxes within Annexation No. 2 to finance public services, and the establishment of an appropriations limit, and (3) Making certain findings, certifying the results of an election, and adding property to Community Facilities District No. 2006-1 (Public Services), Annexation No. 2
- 6.b Request a Continuance of the Public Hearing to January 8, 2008 for Consideration of a General Plan Amendment to Replace an Existing Section of the Community Design Element with a New Element on Environmental Sustainability (AG-01-07)

VII. CITY MANAGER REPORTS

- 7.a Report and Recommendations for a Public Opinion Poll for 2008 Public Safety Revenue Enhancement and Other Topics

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.