

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

**TUESDAY, JANUARY 22, 2008
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 Proclaiming January 2008 as "National Blood Donor Month"
- 3.b Proclamation Expressing Support for the 2008 New Tang Dynasty TV Chinese New Year Spectacular

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 January 8, 2008
- 5.c Second Reading and Adoption of Ordinance for Zoning Text Amendment, AT-02-07, to allow day spas and in-line fast-food/quick service restaurants as conditionally permitted uses in the Subregional Specialty Commercial (SRSC) sub-area of the Union Landing Commercial (CUL) Zoning (Introduced January 8, 2008)
- 5.d Resolutions Appointing an Alternate Planning Commissioner to a Regular Seat on the Planning Commission and Appointing an Alternate Planning Commissioner

- 5.e Adopt a Resolution approving proposed amendment to contractual services agreement with Olberding Environmental and appropriating additional funds for ongoing ecological monitoring of the Masonic Homes expansion project located at 34400 Mission Boulevard
- 5.f First Reading of an Ordinance amending Section 2.04.400 of the Union City Municipal Code (UCMC) providing for payment of salaries of the Mayor and City Council of the City of Union City, and repealing Ordinance No. 671-06
- 5.g Adopt a Resolution Authorizing the Execution of Amendment No. 4 to the Agreement For Legal Services with Meyers, Nave, Riback, Silver & Wilson
- 5.h Adopt a Resolution Appointing Members to the Union City Youth Commission
- 5.i Adopt a Resolution of the City Council of the City Of Union City Authorizing the Renewal of the Microsoft Software Assurance Licensing Agreement
- 5.j Adopt a Resolution Awarding Decoto Road Connector Signalization, City Project No. 07-05
- 5.k Adopt a Resolution Accepting Public Improvements for Tract 7405, Pacific State Steel Corporation Site; KB HOME South Bay Inc.
- 5.l Adopt a Resolution for the acceptance and appropriation of funds seized and forfeited by the Drug Enforcement Administration
- 5.m Adopt Resolutions Allocating Additional Funds for Computer Server Room Project, City Project No. 05-22

VI. PUBLIC HEARINGS

- 6.a Public Hearing to consider the Adoption of a Resolution for acceptance and appropriation of the State of California 2007-2008 Citizens Option for Public Safety (COPS) grant and Amending the City's Position Authorization Lists for Fiscal Years 2007/08 and 2008/09
- 6.b Appeal of a Planning Commission Decision Approving ASD-24-07 to Install a Manufactured Single-Family Residence at 33855 14th Street
- 6.c Adopt a Resolution approving Site Development Review, SD-04-07, a request by Rauschenbach, Marvelli, Becker Architects on behalf of Pappas Investments to construct a 17,045 square foot building on a vacant pad located at 31300 Courthouse Drive in the Union Landing Shopping Center
- 6.d Introduce an Ordinance approving Zoning Text Amendment, AT-04-07, to remove full service, in-line and stand-alone, restaurants from the list of conditionally permitted uses in the Subregional Commercial, SRC, sub-area of the Union Landing Commercial, CUL Zoning District (Staff requests continuance to February 12)

- 6.e Introduce an Ordinance, Municipal Code Text Amendment, AT-03-07, to Amend Title 12 & Title 17 to Clarify and Augment the City's Regulations Regarding Utility Undergrounding and to Amend Title 18 to Include Provisions Regarding the Parking of Vehicles with Vehicle Signs on Major Thoroughfares within the City and Adopt a Resolution Approving a Utility Undergrounding Policy Statement & Sidewalk Installation Policy Statement
- 6.f Adopt an Urgency Ordinance Setting a 45-Day Moratorium on the Issuance and Approval of Entitlements for the Area Bounded by Horner Street, Veasy Street, and Benson Road

VII. CITY MANAGER REPORTS

- 7.a Request for Comments on the Intermodal Station District Mixed Use Project Located on Blocks 2, 3 & 4 of the Intermodal Station District
- 7.b Fiscal Year 2007-08 2nd Quarter Report on Budget to Actual Results; Budget Adjustments for FY 2007-08 and FY 2008-09; Check Disbursement Listing for the period October 1 through December 31, 2007; and Status Update on Current Capital Projects

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.