

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

**TUESDAY, FEBRUARY 26, 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 Resolution Presented to Miss Runa Atai in Recognition of her Act of Civilian Heroism

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 February 12, 2008
- 5.c Reject Claim No. 727, submitted by Attorney John McBride on behalf of claimants Daniel Rose, Hortense Pepper and Richard Martinez, as Recommended by the City's Claims Administrator
- 5.d Second Reading and Adoption of Ordinance for 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 Sub-regional Commercial, SRC, sub-area of the Union Landing Commercial, CUL, Zoning District (Introduced February 12, 2008)
- 5.e Second Reading and Adoption of an Ordinance adding Chapter 5.38 to Title 5 of the Union City Municipal Code, Relating to Regulations for the Provision of Video Service by State Franchise Holders (Introduced February 12, 2008)

- 5.f Adopt a Resolution Approving Specifications for the Purchase of One (1) Hybrid 4-door Sedan, City Project No. 08-04
- 5.g Adopt a Resolution Approving Specifications for the Purchase of One (1) Medium Duty Diesel Dump Truck, City Project No. 08-05
- 5.h Adopt a Resolution Approving Final Design & Release for Advertisement for the Proposed New Fire Station No. 3, Project No. 03-05

VI. PUBLIC HEARINGS

- 6.a Adopt an Urgency Ordinance Extending City of Union City Ordinance No. 701-08, Adopted January 22, 2008, Making Findings and Establishing a Moratorium Pursuant to California Government Code 65858 on the Issuance and Approval of Entitlements for the Horner Street, Veasy Street, and Benson Road Area
- 6.b Public Hearing Regarding the Proposed 2008 Public Safety Parcel Tax:
 - A) Adopt Proposed Resolution of the City Council of the City of Union City, California, Issuing an Order Calling for a Special Election June 3, 2008 Seeking Voter Approval of a Public Safety Parcel Tax; Establishing Policies and Procedures in Connection with such an Election; Requesting Consolidation with the Statewide Direct Primary Election and Other Local Elections to be Held on Same Date; Requesting the Services of the Registrar of Voters in Conducting Said Election; and Appropriating Funds in an Amount Not to Exceed Ninety-Five Thousand Dollars (\$95,000) to Cover Costs of Said Special Election;
 - B) Draft Ordinance Amending Title 3, Chapter 3.20 (Ordinance No. 622-04) of the City of Union City Municipal Code Concerning the Existing Public Safety Services Excise Tax

VII. CITY MANAGER REPORTS

- 7.a Report on Public Works Volunteer Program

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

- 15.a CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Pursuant to Government Code Section 54956.9)
(Several Cases)

XVI. ADJOURNMENT

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

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