

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

**TUESDAY, MAY 12, 2009  
7:00 P.M.**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

**A SPECIAL MEETING CLOSED SESSION PRECEDES THE REGULAR MEETING AT 6:00 P.M.**

**I. CALL TO ORDER**

I.a Pledge of Allegiance

I.b Roll Call

*Mayor Mark Green*

*Vice Mayor Carol Dutra-Vernaci*

*Councilmember Manny Fernandez*

*Councilmember Jim Navarro*

*Councilmember Richard Valle*

**II. UNFINISHED BUSINESS - None**

**III. PROCLAMATIONS AND PRESENTATIONS**

3.a Proclamation Recognizing May 2009 as *Older Americans Month* in the City of Union City

3.b Proclamation Declaring May 17-23, 2009 as *National Public Works Week*

3.c Proclamation Designating May 17-23, 2009 as *Emergency Medical Services Week*

3.d Resolution Honoring Andrew Elliott as Paramedic of the Year 2009

**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 April 28, 2009
- 5.c Approve Minutes for the Regular Meeting of March 24, 2009
- 5.d Reject Claim No. 672, Submitted by Steven Miller, Diane La Mountaine, and 21st Century Insurance, as Recommended by the City's Claims Administrator
- 5.e Adopt a Resolution Authorizing the City Manager to Enter into a Service Agreement with Douglas Herring and Associates for Preparation of an Environmental Impact Report for the Masonic Homes Flatland Project Located on the Northeasterly Side of Mission Boulevard Between O'Connell Lane and May Lane(APNs 087-031-003-03 (portion), 087-031-002-06 (portion), 087-040-017-02, 087-040-015-03, 087-040-015-07) and Authorizing the City Manager to Enter into a Service Agreement with a Part-Time Contract Planner to Manage the Project
- 5.f Adopt a Resolution Approving the Updated Street List for Proposition 1B Funding
- 5.g Adopt a Resolution Approving the 2009-2010 Action Plan and Authorizing the City Manager to Submit the 2009-2010 Action Plan and Application for the Union City Community Development Block Grant Program

#### **VI. PUBLIC HEARINGS**

- 6.a Adopt a Resolution Approving Site Development Review, SD-01-09, to Construct Candlewood Suites, an 88-Room Extended Stay Hotel, and Parking Variance, V-01-09, to Reduce the Required Parking Demand at 31140 Alvarado-Niles Road (APN 463-0060-028)

#### **VII. CITY MANAGER REPORTS**

- 7.a Adopt an Urgency Ordinance Authorizing an Amendment of Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) to Provide the Option for Two Years Additional Credit for Local Safety Members, and Adopt a Resolution to Grant Another Designated Period for Two Years Additional Service Credit to Miscellaneous and Safety Employees
- 7.b Schedule for Public Hearings and Budget Workshops

#### **VIII. REDEVELOPMENT AGENCY - None**

#### **IX. AUTHORITIES AND AGENCIES - None**

#### **X. CITY COMMISSION/COMMITTEE REPORTS - None**

#### **XI. SECOND 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 on our website [www.unioncity.org](http://www.unioncity.org)*

*Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.*

*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.*