



**AGENDA  
HAYWARD CITY COUNCIL MEETING  
777 B STREET  
Hayward, CA 94541  
February 2, 1999**

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**WORK SESSION  
ROOM 2A**

- 4:45 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 4:50 p.m. 2. Review of Local Stop Sign Warrants for "T" Intersections
- 5:10 p.m. 3. Review of Community Promotions Program
- 5:35 p.m. 4. Council Announcements, Referrals, Future Agenda Items
- 5:40 p.m. 5. Use of "Pointer" Devices in Council Chambers

**CLOSED SESSION  
ROOM 2B**

Closed session held under the authority of Government Code Section 54957 -  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

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**SPECIAL JOINT MEETING  
CITY COUNCIL/REDEVELOPMENT AGENCY  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Jimenez

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of January 19, 1999 Motion
2. Authorization for Execution of an Agreement with Caltrans to Acquire Excess Lands for the Walpert Pump Station Resolution
3. Tennyson Road Lift Station Improvement and Underwood Sewer Interconnection Project: Rejection of the Low Bid, Appropriation of Funds, and Award of Contract to Lowest Resolution

## Responsible Bidder

4. Ruus Road Sanitary Sewer Replacement and Tennyson Road Interceptor Improvement - Resolution  
Approval of Plans and Specifications and Call for Bids
5. Agreement for Campus Safety and Security Director Services Between the City of Hayward Police Department and the Chabot-Las Positas Community College District Police Services Resolutions(2)
6. Resolution Authorizing City Manager to Execute Agreement with Bernard Hodes Advertising, Inc., to Update the City's Home Page Resolution

### ***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## **HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

7. Vesting Tentative Map 7044 and Site Plan Review No. 98-130-10 - Passport Homes, Inc. Resolution  
(Applicant), Tom & Helga Barras et al (Owners) - Request to Subdivide Three Parcels  
Totaling 1.92 Acres into 13 Parcels, and Request Approval of Site and Architectural Plans  
for 13 Single-Family Dwellings - Property Located at 24912, 24918 and 24924 Mohr Drive  
***(Continued from 1/5/99)***

## **COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 9, 1999**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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