



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
April 20, 1999

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. Update Regarding Proposed Amendments to the Zoning Ordinance
- 5:35 p.m. 3. Informational Report on Use of Cameras to Enforce Red Light Violators
- 6:00 p.m. 4. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION
ROOM 2B

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to
Government Code, Section 54956.9:
City of Hayward v Shiells Trust, Alameda County Superior Court Case No. H-204840-3

DINNER

6:30 p.m. Hayward Fishery, 22532 1065 C Street

SPECIAL JOINT MEETING
CITY COUNCIL/HOUSING AUTHORITY
COUNCIL CHAMBERS

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

ROLL CALL

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

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| 1. Approval of Minutes of the Special Joint City Council/Housing Authority Meeting of April 13, 1999 | Motion |
| 2. Hesperian Boulevard/Aldengate Way Traffic Signal: Approval of Plans and Specifications and Call for Bids | Resolution |

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| 3. Authorization to Award Contract for Completion of the "B" Street Water and Sewer Replacement Project between Mission Boulevard and Third Street | Resolution |
| 4. Final Tract Map 6990 - Angelo A. Orphan for Grizzly Marketing Group, Inc. (Applicant), Paul D. McLennan, Paul J. & Cora Lucero (Owners) - Approve the Final Tract Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept Upon Completion of Improvements Certain Streets into the City Street System - Property Located at 565 and 625 Schafer Road | Resolution |
| 5. Utility Service Agreement 99-1 - Keith Simas (Applicant), Rector of Trinity Parish (Owner) - Authorize the City Manager to Execute a Utility Service Agreement for Water and Sewer Service at 27330 Fairview Avenue | Resolution |
| 6. Resolution Pertaining to Salary Adjustments for City Manager, City Attorney and City Clerk | Resolution |
| 7. Adoption of an Ordinance Regarding Operation of Tow Companies in the City of Hayward | Adopt Ord |

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*

LEGISLATIVE BUSINESS

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| 8. Consideration of City Position on Assembly Bill 425 Regarding Check Cashing Businesses | Motion |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

**NOTE: THE REGULAR MEETING OF APRIL 27, 1999, HAS BEEN CANCELED.
NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MAY 4, 1999**

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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<http://www.ci.hayward.ca.us>

