



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 13, 2000**

**WORK SESSION
ROOM 2A**

- 5:15 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.*)
- 5:20 p.m. 2. Review and Discussion Concerning City Council Committees
- 5:50 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Oxidation Ponds at 3700 Enterprise Avenue

Negotiating Party: City of Hayward

Under Negotiation: Instructions to Negotiator

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

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

ROLL CALL

PRESENTATION: Pride in Hayward 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

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| 1. Approval of Minutes of the City Council Meeting of June 6, 2000 | Motion |
| 2. Industrial Parkway Sanitary Sewer Improvement - Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Adoption of a Memorandum of Understanding with International Federation of Professional and Technical Engineers, Local 21, AFL-CIO | Resolutions(2) |

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| 4. Final Tract Map 7063 - Greystone Homes (Subdivider) - Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System | Resolutions |
| 5. Utility Service Agreement 00-2 – Mary and John Caldwell (Applicants), Maureen Rhead (Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water and Sewer Service at 28065 Quercus Court | 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.

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| 6. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Year 2000-01, the 2000-01 Master Fee Schedule, the 2000-01 Gann Appropriation Limit, and the Five Year Capital Improvement Program 2000/2001 through 2004/05
<i>(Formal Adoption is Scheduled for June 20, 2000)</i> | (No Action) |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 20, 2000

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.

An online version of this agenda is available on the Internet at www.ci.hayward.ca.us

