



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 12, 2000**

**WORK SESSION
ROOM 2A**

- 6:55 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.*)
- 7:00 p.m. 2. a) Review of Fiscal Year 2001-2002 Category B Social Services Priorities
b) Review of Fiscal Year 2001-2002 CDBG Priorities
- 7:50 p.m. 3. Council Announcements, Referrals, Future Agenda Items
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**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

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.*)

BOARDS/COMMISSIONS

1. Appointment to Planning Commission/Administer Oath of Office Resolution

CONSENT

2. Approval of Minutes of the City Council Meeting of November 28, 2000 Motion
3. Clawiter Road/Breakwater Court Traffic Signal: Approval of Addendum No. 1 and Award of Contract Resolution
4. Adoption of a Resolution Accepting the Report and Adopting Findings Related to Fees Collected for Development Projects that are Subject to the Requirements of the Mitigation Fee Act Resolution
5. Walpert 250 Booster Pump Station and Walpert 250/500 Water Main – Authorization for Increase in Administrative Change Order Resolution

6. Final Tract Map 6411 – Hayberry Gardens, LLC (Subdivider/Owner) – Resolution
Approve the Final Map and Authorize the City Manager to Execute a
Subdivision Agreement and Accept Improvements Upon Completion

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. Appeal of Planning Commission's Approval of Administrative Use Permit Resolution
No. 00-150-28 - Whalen & Company for Metricom (Applicant), PG&E
(Owner) - Request to Attach a Telecommunication Antenna Facility to a
PG&E Transmission Tower - The Property is Located at 1620 Highland
Boulevard

LEGISLATIVE BUSINESS

8. Direction to Staff Regarding Preferred Alternative for Cannery Area Design Motion
Concept
9. Direction to Staff Regarding Route 238 Bypass Contingency Plan Resolution

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 19, 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.

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