



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
December 18, 2001**

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

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

**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** *(Note: The PUBLIC COMMENTS section provides an opportunity 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 December 11, 2001   | Motion     |
| 2. Water Pollution Control Facility Improvements – Phase I: Authorization for Execution of a Professional Design Services Agreement | Resolution |
| 3. Resolution Concerning Military Leave of Absence  | Resolution |
| 4. Sidewalk Rehabilitation and Wheelchair Ramps: Award of Contract  | Resolution |
| 5. Request for Proposal to Engage a Consultant to Evaluate the Formation of an Electric Utility Owned by the City                   | Motion     |

***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.

- 6. Zone Change No. PL-2001-0193 - Rezoning to Planned Development (PD) District, Modification and 12 Month Extension of Tentative Map Tract 7040 - O'Neil Commons Development, LLC (Applicant/Owner) - Request to Modify an Approved 14-Unit Residential Condominium Subdivision into a Townhouse Subdivision including the Approval of a Planned Development (PD) District - The Property is Located at 24709 O'Neil Avenue, North of Orchard Introduce Ordinance Resolution

**LEGISLATIVE BUSINESS**

- 7. Authorization to Enter into an Exclusive Negotiating Agreement with Cannery Community Partners, LLC, for a Proposed Development at the Former Cannery Site RA 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, JANUARY 8, 2002**

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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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