



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
March 8, 2005**

**WORK SESSION
ROOM 2A**

- 7:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 7:45 p.m. 2. Update on St. Rose Hospital
- 8:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

1. Approval of the Minutes of the City Council Meeting of March 1, 2005 Motion
2. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 10 – Preliminarily Approve the Engineer's Report, and Adopt a Resolution of Intention, and Set April 26, 2005 as the Public Hearing Date Resolution
3. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane – Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set April 26, 2005 as the Public Hearing Date Resolution

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| 4. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention and Set April 26, 2005 as the Public Hearing Date | Resolution |
| 5. Authorization for the City Manager to Execute a Lease with the Federal Aviation Administration | 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, MARCH 15, 2005

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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