



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 10, 2007**

ROOM 2B

- 5:30 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.)*
- 5:35 p.m. 2. Council Announcement, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22695 Foothill Boulevard
Negotiating Party: Redevelopment Agency/BHV Hayward
Under Negotiation: Instructions to Negotiator

PUBLIC EMPLOYEE APPOINTMENT/PERFORMANCE EVALUATION –
Pursuant to Government Code Section 54957
Title: City Attorney

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): One Case

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

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

ROLL CALL

PRESENTATIONS: Business Recognition Award
Special Presentation by Steve Miller of Stonebrae, LP

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

- | | |
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| 1. Approval of Minutes of the City Council Meeting of June 26, 2007 | Motion |
| 2. Adoption of an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory Located Generally at the Intersection of Orchard Avenue and Traynor Street Westerly of Soto Road Pursuant to Zone Change Application No. PL-2007-0114 | Adopt Ordinance |
| 3. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory in Connection with Zone Change Application No. PL 2006-0393 Relating to Property Located to the Rear of 1744 and 1748 D Street | Adopt Ordinance |
| 4. Authorization for City Manager to Execute Two Lease Purchase Agreements for the Purchase of Motor Vehicles | Resolution |
| 5. Water System Intertie Project: Authorization for the City Manager to Execute Amendments to the Agreements for Design Services and Construction, and for Operation and Maintenance | Resolution |
| 6. Reauthorization of Investment of Monies by the City of Hayward, Hayward Redevelopment Agency, and the Hayward Housing Authority in the State of California Local Agency Investment Fund | Resolution
RA Resolution
HA Resolution |
| 7. Recognition and Acceptance of Monetary Pledge from Stonebrae, LP | Resolution |
| 8. Authorization to Negotiate and Execute an Employment Agreement with Jesús Armas | 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*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that 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.

HEARINGS

9. Proposed 2007-08 Water and Sewer Service Rate Adjustments Resolution

LEGISLATIVE BUSINESS

10. Selection of Mayor Pro Tempore 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, JULY 17, 2007

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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