



**CITY COUNCIL MEETINGS
DECEMBER 18, 2007**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
City Hall Room 2A 5:30 p.m.	1. Public Comments	<i>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.</i>
5:35 p.m.	2. Budget Update	Report from Finance Director
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:30 p.m.	Closed Session	Closed to the Public except during “public comment” at the beginning of the meeting.
	<ul style="list-style-type: none"> • Conference with Labor Negotiator 	Pursuant to Government Code 54957.6 Negotiator: City Manager and Human Resources Director Employee Organizations: Unrepresented Management, Police Management Association, and Police Officers Association

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

AGENDA
SPECIAL JOINT MEETING
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Halliday

ROLL CALL

PRESENTATION Certificate of Commendation to Team USA for Winning the 2007 Power Soccer World Cup in Tokyo, Japan, on October 13, 2007

PUBLIC COMMENT *(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 CALENDAR

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 4, 2007 | Motion |
| 2. Approval of Minutes of the City Council Meeting of December 11, 2007 | Motion |
| 3. Adoption of an Ordinance Repealing Sections 2-6.50 to 2-6.116 of Chapter 2, Article 6, of the Hayward Municipal Code and Enacting a New Ordinance Relating to Airport Rules and Regulations and Minimum Standards | Adopt Ordinance |
| 4. Recommendation to Approve a Contract with the Team of Godbe Research, Inc., and Larry Tramutola, LLC | Resolution |
| 5. Tobacco Control Enforcement Program | 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*

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

- | | |
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| 6. Adoption of the FY 2006-2007 Redevelopment Agency Annual Report
<i>(Report from Director of Community and Economic Development)</i> | Resolution
RA Resolution |
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COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT

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.

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, JANUARY 8, 2008

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 and staff reports are available on the Internet at www.hayward-ca.gov

