



**CITY COUNCIL MEETINGS  
JANUARY 22, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>Special Joint City Council/ Library Commission Work Session</b>	
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. Community Analysis Report	<b><i>Report from Library Director</i></b>
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:30 p.m.	<b>Closed Session</b>	Closed to the Public except during “public comment” at the beginning of the meeting.
	Conference with Labor Negotiator	Pursuant to Government Code 54957.6 Negotiator: City Manager and Human Resources Director Employee Organizations: Hayward Fire Management, HAME and Local 21

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

**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**8:00 PM**

**CALL TO ORDER** Pledge of Allegiance – Council Member Dowling

**ROLL CALL**

**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 City Council/Redevelopment Agency Meeting of January 8, 2008  | Motion          |
| 2. Approval of Minutes of the City Council Meeting of January 15, 2008  | Motion          |
| 3. Adopt Ordinance Amending Municipal Code Chapter 5, Article 1 – Solid Waste Collection and Disposal   | Adopt Ordinance |
| 4. Tract Map 5937 – Union Pacific Funding, Inc. (Subdivider/Owner) – Authorize the City Manager to Execute a Subdivision Agreement Associated with an Eight Lot Subdivision on Dobbel Avenue  | Resolution      |
| 5. Utility Service Agreement (07-03) – Rima and Miscal Ballesteros, Alexander and Cristabel Choi (Applicants/Owners) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service for Three Properties on Clover Road in the Castle Home Area of Unincorporated Alameda County | Resolution      |
| 6. Bus Shelter Assignment Agreement   | Resolution      |
| 7. Authorize the City Manager to Alter the Scope of the Contract with the Team of Godbe Research, Inc., and Larry Tramutola, LLC; and Appropriate Additional Funds  | Resolutions(2)  |



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*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*

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## HEARING

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|---|--------------------------------|
| 8. Text Amendment No. PL-2007-0586 – Initiated by the Planning Director – Request to Amend the Sign Ordinance to Permit Auto Dealers along Auto Row to Install Permanent Banners ( <b><i>Report from Director of Community and Economic Development</i></b> ) | Resolution Introduce Ordinance |
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## COUNCIL REPORTS

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

## ADJOURNMENT

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***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.

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## NEXT MEETING – 8:00 P.M., TUESDAY, JANUARY 29, 2008

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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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