



**CITY COUNCIL MEETINGS
JUNE 10, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
City Hall Council Chamber 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. Financial Policies and Draft Ten-Year Financial Plans	<i>Report from Finance Director Auker</i>
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	

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

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

CALL TO ORDER Pledge of Allegiance – Council Member Quirk

ROLL CALL

PRESENTATIONS Business Recognition Award

Certificate of Recognition in Honor of Tuskegee Airman Woody Spears

CLOSED SESSION ANNOUNCEMENT

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 City Council Meeting on May 27, 2008 | Motion |
| 2. Authorization for the City Manager to Enter into an Application for a Used Oil Recycling Grant from the California Integrated Waste Management Board | Resolution |
| 3. Douglas Street and Dove Way New Sidewalk and Pavement Reconstruction FY 2007: Award of Contract | Resolution |
| 4. Industrial Boulevard Pavement Rehabilitation, W. Tennyson Road to Arf Avenue: Award of Contract and Authorization for the City Manager to Execute a Fund Transfer Agreement with the Alameda County Congestion Management Agency | Resolution |
| 5. Water Pollution Control Facility Improvements – Phase I: Amendments to Design and Construction Contracts and Appropriation of Funds | Resolutions(3) |
| 6. Authorization to Amend the TRC Professional Services Agreement in Connection with the Cannery Area Project | RA 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*
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HEARINGS

7. Introduction and Public Hearing of the Operating Budget for FY 2009 and FY 2010, the Capital Improvement Budget for FY 2009 through FY 2013 for the City of Hayward and the Hayward Redevelopment Agency; the Preliminary FY 2009 Master Fee Schedule; the FY 2009 Gann Appropriations Limit; the PERS Two-Year Additional Service Credit Enhancement; and Other Agreements (***Report from Finance Director Auker***) No Action

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.

******Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours.******

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, JUNE 17, 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

