



**CITY COUNCIL MEETINGS
JULY 22, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
City Hall Work Session Room 2A 5:00 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: 05 p.m.	2. Master Fee Schedule Update	Report from Finance Director Auker
6:00 p.m.	3. Council Announcements, Referrals, Future Agenda Items	
City Hall Closed Session Room 2B	***REVISED*** Closed Sessions	Closed to the Public except during “public comment” at the beginning of the meeting.
6:05 p.m.	1. Public Employee Performance Evaluation – Title: City Clerk	Pursuant to Government Code 54957
6:30 p.m.	2. Conference with Legal Counsel – Anticipated Litigation	Significant exposure to litigation pursuant to Government Code Section 54956.9(b): Two Potential Cases
	3. Conference with Legal Counsel – Existing Litigation	Pursuant to Government Code Section 54956.9: Eden Gardens MHP, LLC v. City of Hayward, et al (Alameda County Superior Court No. RG 08-395185)
	4. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8 Property: 3050 West Winton Avenue Negotiating Parties: City Manager Gregory T. Jones and Public Works Director Robert Bauman Under Negotiation: Instructions to Negotiators

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

CALL TO ORDER Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATIONS Business Recognition Award

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.)*

BOARDS AND COMMISSIONS

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| 1. Confirm Appointments and Reappointments to the Various Boards and Commissions and Administer Oath of Office | Resolution |
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CONSENT CALENDAR

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| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on June 17, 2008 | Motion |
| 3. Approval of Minutes of the City Council Meeting on July 1, 2008 | Motion |
| 4. Approval of Minutes of the Special City Council Meeting on July 8, 2008 | Motion |
| 5. Adoption of Positions and Salary Schedule for FY09 and Amendment of the FY09 Allocated Positions | Resolution |
| 6. Sulphur Creek Enhancement Project: Award of Contract, Increase the Professional Services Agreement, and Appropriate Additional Funds | Resolutions(3) |

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. Zone Change No. PL-2003-0656 and Vesting Tentative Tract Map 7478/PL-2003-0659 – Christian Zaballos for Oak Hills Enterprises and Clearbrook Partnership (Applicants/Owners) – Request to Change Zoning from Medium Density Residential to a Planned Development District and to Subdivide 6.3 Acres to Build 30 Townhomes – The Project Location is Northwesterly of the Intersection of Garin Avenue and Clearbrook Circle (*Report from Planning Manager Rizk*) Introduce Ordinance Resolution
8. Amendments to the Mobilehome Space Rent Stabilization Ordinance (*Report from City Attorney Lawson*) Introduce Ordinance

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

9. Designation of Voting Delegates and Alternates for League of California Cities Annual Meeting (*Report from City Manager Jones*) Resolution

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 MEETING – 8:00 P.M., TUESDAY, JULY 29, 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

