



**CITY COUNCIL MEETING
SEPTEMBER 23, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Room 2B 7:00 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>
7:05 p.m.	2. Council Announcements, Referrals, Future Agenda Items	
7:10 p.m.	Closed Session	Closed to the public except during “public comment” at the beginning of the meeting.
	1. Public Employee Performance Evaluation Title: City Manager	Pursuant to Government Code 54957

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 Zermeño

ROLL CALL

PROCLAMATION National Hispanic Heritage Month - La Alianza

PRESENTATION Industrial Energy Efficiency Program Participation 2008 – PG&E

CLOSED SESSION ANNOUNCEMENTS

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

- | | |
|--|-------------------|
| 1. Approval of Minutes of the City Council Meeting on July 22, 2008 | Motion |
| 2. Amendment to Voting Requirement to Joint Powers Agreement with Alameda County Waste Management Authority | Resolution |
| 3. Resolutions Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Association of Management Employees, Hayward Fire Chiefs Association, Hayward Police Officers' Association, International Association of Firefighters, Police Management Unit, Unrepresented Management Unit and Elected Officials | Resolutions(7) |
| 4. Authorization to Acquire 24311, 24321 and 24331 Mission Boulevard and 24491 Mission Boulevard | RA Resolutions(2) |
| 5. Revisions to the Conflict of Interest Code | 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

- | | |
|---|-----------------------------------|
| 6. Undergrounding District No. 28 for Watkins Street from D Street to Fletcher Lane: Adoption of a Resolution and Ordinance to Establish
<i>(Report from Director of Public Works Bauman)</i> | Resolution
Introduce Ordinance |
| 7. Introduction of Ordinance Amending the City’s Flood Plain Management Ordinance <i>(Report from Director of Public Works Bauman)</i> | Introduce Ordinance |
| 8. Graffiti Prevention and Abatement Report – Continued to October 7, 2008
<i>(Report from Assistant to the City Manager Saad)</i> | Information Only |

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

- | | |
|---|------------|
| 9. Citation Homes Central – Cannery Place Inclusionary Housing Agreement Modification <i>(Report from Redevelopment Director Bartlett)</i> | Resolution |
| 10. Business License Appeal – Sharon Dwyer <i>(Report from Assistant City Manager David)</i> | |

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, OCTOBER 7, 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

