



CITY OF  
**HAYWARD**  
HEART OF THE BAY  
**CITY COUNCIL MEETINGS**  
**JANUARY 13, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Work Session 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. Enhancement of Code Enforcement Policies and Procedures; and Discussion of Proposed Ordinance Related to Abandoned and Foreclosed Properties  3. Council Announcements, Referrals, Future Agenda Items  4. Adjourn to Closed Session	Assistant City Manager David and Library and Neighborhood Services Director Rosenblum
Closed Session Room 2B 6:35 p.m.	1. Public Employee Performance Mid-Year 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 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Council/RA Member Quirk

**ROLL CALL**

**PRESENTATIONS** Business Recognition Award

Recognition of Firefighters Action

**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**

- |   |                                       |
|---|---------------------------------------|
| 1. Approval of Minutes of the Special City Council/Redevelopment Agency Joint Meeting on December 2, 2008   | Motion                                |
| 2. Approval of Minutes of the Special City Council/Redevelopment Agency Joint Meeting on December 16, 2008  | Motion                                |
| 3. Authorization to Negotiate and Execute a Professional Services Agreement with Buxton Company, and Appropriation of Funds to Develop a Retail Marketing Strategy                          | Resolutions (2)<br>RA Resolutions (2) |
| 4. Authorization for the City Manager to Execute a Professional Services Agreement for Design and Construction Administration Services for the Highland 1,000 Reservoir Replacement Project | Resolution                            |
| 5. Authorize the City Manager to Amend the Scope of the Contract with Sidewalk Strategies; and Appropriate the Necessary Funds  | Resolutions (2)                       |



