



**CITY COUNCIL MEETINGS
JULY 28, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
CLOSED SESSION City Hall Room 2B 6:30 p.m.	1. Public Comments	<p><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></p> <p>Closed to the Public except during “public comment” at the beginning of the meeting.</p>
	6:35 p.m. 1. Public Employee Performance Evaluation Title: City Clerk 2. Conference with Real Property Negotiators 3. Adjournment	<p>Pursuant to Government Code 54957</p> <p>Pursuant to Government Code 54956.8 Negotiating Parties: Fran David, Assistant City Manager, Michael Lawson, City Attorney Under Negotiation: To update Council on negotiations with the State of California, Department of Transportation, concerning preparation for disposition of approximately 400 parcels within the 238 Corridor</p>

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

AGENDA
HAYWARD CITY COUNCIL MEETING
8:00 p.m.

CALL TO ORDER Pledge of Allegiance – Council Member Zermeño

ROLL CALL

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 City Council Meeting on July 21, 2009 | Motion |
| 2. Highland 1000 Reservoir Replacement: Approval of Plans and Specifications and Call for Bids | Resolutions (2) |
| 3. Designation of Voting Delegates and Alternates for the League of California Cities Annual Meeting | Resolution |
| 4. Utilities SCADA Software Conversion and Programming Upgrade: Authorization for the City Manager to Execute an Amendment to the Professional Services Agreement with SCADA Support Group | Resolution |
| 5. Authorization for Utility Users Tax Implementation and Administration Services Contract with MuniServices, LLC, and General Fund Budget Appropriation | Resolution |
| 6. New Water Supply Agreement with San Francisco Public Utilities Commission | Resolutions (2) |
| 7. Authorization for the City Manager to Execute an Application for a Used Oil Recycling Grant from the California Integrated Waste Management Board | Resolution |
| 8. Findings for Denial for Conditional Use Permit 2006-0172 Associated with Four Proposed Radio Transmission Towers and a Transmitter Building by Salem Communications at 3050 West Winton Avenue | 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*
-

PUBLIC HEARING

- | | |
|---|-------------------------------|
| 9. Adoption of a Climate Action Plan (<i>Report from Director of Development Services Department Rizk</i>) | Resolution |
| 10. Zone Change Application No. PL-2008-0280 – Guru Granth Sahib Foundation (Applicant/Owner) – Request to Rezone a Parcel from Single-Family Residential (RS) District to Planned Development (PD) District to Allow the Construction of a 34,200 Square-Foot Sikh Temple on a 3.8 Acre Parcel. The property is located at 1798 D Street (<i>Report from Director of Development Services Department Rizk</i>) | Resolution
Intro Ordinance |

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.******

CITY COUNCIL WILL RECESS THROUGHOUT THE MONTH OF AUGUST

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, SEPTEMBER 1, 2009

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

