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**CITY COUNCIL MEETING FOR FEBRUARY 16, 2010**

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**CLOSED SESSION**  
**Closed Session Room 2B – 6:00 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
  2. Public Employment
    - Performance Evaluation  
City Clerk  
Pursuant to Government Code 54957
  3. Adjournment to Regular Meeting
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**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL JOINT MEETING**  
**Council Chambers - 7:00 PM**

**CALL TO ORDER** Pledge of Allegiance Council Member May

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PROCLAMATION** Art IS Education

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**PUBLIC COMMENTS:** *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session or Informational Staff Presentation items. 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.)*

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**NON-ACTION ITEMS:** *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

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

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**ACTION ITEMS:** *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

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## **CONSENT**

1. Approval of Minutes of the City Council Meeting on January 26, 2010  
*Motion*
2. Approval of Minutes of the City Council Meeting on February 2, 2010  
*Motion*
3. Authorization for the City Manager to Execute a Technical Services Agreement for Drafting Services for the Aqueducts Record Drawing and Mapbooks Update Project  
*Resolution*
4. Resignation of Gary Steinberger from the Citizens Advisory Commission and Lisa Tyler from the Downtown Business Improvement Area Advisory Board  
*Resolution*
5. Authorization for Professional Services Contract with IntelliBridge Partners for Interim Finance Director Services  
*Resolution*

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***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Disclosures*
  - *Staff Presentation*
  - *City Council Questions*
  - *Public Input*
  - *Council Discussion and Action*
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## **PUBLIC HEARING**

6. Introduction of an Ordinance Adding Section 5-1.28 through 5-1.32 to the Hayward Municipal Code to Authorize Collection of Delinquent Garbage Bills by Placement on the County Tax Rolls (***Report from Public Works Director Bauman***)  
*Introduction of Ordinance*  
*Resolution*



## LEGISLATIVE BUSINESS

7. Mid-Year Budget Review FY2010 (*Report from Finance Director Auker*)  
*Resolution*  
*Redevelopment Agency Resolution*
8. Adoption of Priorities and Policy Objectives for CY2010 (*Report from City Manager Jones*)  
*Resolution*
9. Adoption of Interim Moratorium Ordinance and Resolution Prohibiting the Establishment of Medical Marijuana Dispensaries within the City of Hayward (*Report from Director of Development Services Rizk and City Attorney Lawson*)  
*Introduction of Ordinance*  
*Resolution*

## COUNCIL REPORTS

Oral reports from Council Members on their activities

## ADJOURNMENT

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*PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker's Card must be completed by each speaker and is available from the City Clerk at the meeting.*

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*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.*

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*\*\*\*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, 4<sup>th</sup> Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT \*\*\**

**NEXT REGULAR MEETING – 7:00 PM, TUESDAY, FEBRUARY 23, 2010**

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*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.*

