



SPECIAL CITY COUNCIL MEETING FOR JULY 8, 2014  
777 B STREET, HAYWARD, CA 94541  
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**SPECIAL CITY COUNCIL MEETING**  
**Council Chambers - 7:00 PM**

*Hayward Police Department Honor Guard Escorts Mayor-Elect Halliday and Re-Elected Council Member Peixoto to the Council Chambers dais; and Elected Council Member Lamnin to her seat in the Council Chambers, pending installation.*

**CALL TO ORDER**

**SPECIAL PRESENTATIONS**

**Hayward Fire Department Color Guard Flag Ceremony**

**Star-Spangled Banner**

Members of the Mt. Eden High School Chamber Singers

**Pledge of Allegiance**

Mayor Sweeney

**ROLL CALL**

**PUBLIC COMMENTS**

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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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**ACTION ITEMS:** *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, Legislative Business, and Election Calendar. In the case of the Election 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 any time before the Election Calendar is voted on by Council if you wish to speak on an Election Item.)*

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## **ELECTION**

1. Resolution Acknowledging Receipt of Canvass of the General Municipal Election Held June 3, 2014, and Declaring the Results Thereof (***Report from City Clerk Lens***)  
*Resolution*

## **PRESENTATION**

2. Special Recognition for Mayor Michael Sweeney and Council Member Mark Salinas

## **INSTALLATION**

3. Oath of Office and Installation of Mayor-Elect Halliday and Re-Elected Council Member Marvin Peixoto and Elected Council Member Sara Lamnin (***Administered by City Clerk Lens***)

## **LEGISLATIVE BUSINESS**

4. Election of Mayor Pro Tempore (***Report from City Clerk Lens***)  
*Resolution*
5. Approval of Process for Filling a Two-Year Term City Council Vacancy (***Report from City Manager David***)  
*Resolution*

## **COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

## **ADJOURNMENT TO RECEPTION IN ROTUNDA**

All attendees are invited to participate

**NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JULY 15, 2014**

July 8, 2014



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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 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. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\**

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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.*

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