



CITY COUNCIL MEETING FOR SEPTEMBER 18, 2012
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 5:00 PM

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
➤ Anticipated Litigation (One Case)

3. Conference with Property Negotiators
Pursuant to Government Code 54956.8
➤ Property Transactions
APN 432-0124-001-04 & APN 432-0124-002-00

Property Negotiators: City Manager David, Assistant City Manager Morariu, City Attorney Lawson, Deputy City Attorney Brick, Director of Public Works – Engineering and Transportation Fakhrai, and Airport Manager McNeeley

4. Conference with Legal Counsel
Pursuant to Government Code 54956.9
➤ Pending Litigation

City of Hayward, etc. v. Young, et al., Alameda County Superior Court No. HG 11609627

5. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Jones

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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.

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.*

CONSENT

1. Dixon Street Improvements - Tennyson Road to Valle Vista Avenue: Approval of Plans and Specifications and Call for Bids
Resolution

 2. Park In-Lieu Fee Allocation to the Hayward Area Recreation and Park District (HARD) for Skywest Golf Course Improvements Projects and Silver Star Veterans Park Bocce Ball Court Reconstruction Project
Resolution
-

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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LEGISLATIVE BUSINESS

3. Introduction of Ordinance Amending the Hayward Municipal Code Chapter 11, Article 3 by adding Section 11-3.404 to accept Fats, Oil and Grease (FOG) Waste at the Water Pollution Control Facility, and Establishing Fees and Charges for Permitting and Receiving Fats, Oil and Grease (***Report from Director of Public Works – Utilities and Environmental Services Ameri***)
Introduction of Ordinance

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

NEXT REGULAR MEETING - 7:00 PM, TUESDAY, SEPTEMBER 25, 2012

September 18, 2012



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.*

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. 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. ****

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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