AGENDA REGULAR COUNCIL MEETING TUESDAY, AUGUST 21, 2012 7:00 P.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MIN.)
- III. ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

IV. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

1. Approval of the minutes: Worksession Meeting, 07/09/2012
Regular Council Meeting, 07/17/2012

- 2. Council to consider approval of a request to grant the Housing Authority a waiver of its Payment In Lieu of Taxes (PILOT) for 2011 and 2012.
- 3. Council to consider approving the Memorandum of Agreement between the United States Department of Homeland Security, U.S. Citizenship and Immigration Services and the City of Union City.
- 4. Council to consider approval of an ordinance to create the office of a prosecuting attorney.
- 5. Council to consider approval of a resolution appointing a prosecuting attorney.
- 6. Council to consider the reappointment of Annie Barlow to the Union City Housing Authority Board.

V. OLD BUSINESS:

Report regarding the status of the structure located at 6583 Clayborn Avenue. (Status report requested to return 60 days from June 19, 2012)

VI. REGULAR/NEW BUSINESS:

- 1. Council to consider approval of a request from the American Payroll Association for a proclamation dedicating September 3-7 as National Payroll Week in Union City.
- 2. Council to consider whether to demolish or clean up and secure the property located at 6310 Vickers Road.

Please Note That Agendas Are Subject To Change

- 3. Council to consider whether to demolish or clean up and secure the property located at 4666 Heather Court.
- 4. Council to consider whether to demolish or clean up and secure the property located at 5060 Westbrook Road.
- 5. Council to consider whether to demolish or clean up and secure the property located at 6682 Gresham Street.
- 6. Council to consider approval of an agreement with Woodwind Construction, in the amount of \$257,075.00, to provide Pedestrian Bridge and sidewalk on Highpoint Road over Deep Creek for PS-12-02.
- VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION: None.
- VIII. <u>OTHER BUSINESS</u>:

City Manager Reports:

- IX. <u>REPORTS & ANNOUNCEMENTS</u>:
- X. <u>ADJOURNMENT</u>: