

REGULAR MEETING
Tuesday, February 7, 2017
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

- *Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)*
- *Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.*
- *A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.*

CLOSED SESSION 6:30 P.M.

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)
Agency negotiator: Chris Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment
- II. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Employee Introductions: Tyler Phillips STAFF REPORT**
A new member of City Staff will be introduced: Tyler Phillips, Parks and Community Services Recreation Coordinator.
STAFF RECOMMENDATION:
Welcome the new City of Dublin Staff member.
 - 3.2. **Acceptance of Donation from the Altamont Cruisers Car Club STAFF REPORT**
Dublin Police Services' Crime Prevention Unit was given a generous donation from the Altamont Cruisers Car Club. The donation amount of \$2,300 will be used for training DARE (Drug Abuse Resistance Education) instructors. The Dublin City Council will present the Altamont Cruisers Car Club with a Certificate of Appreciation for their donation.
STAFF RECOMMENDATION:
Formally accept the \$2,300 donation and recognize the donor.
 - 3.3. **Acceptance of Donation from the Valley Spokesmen Touring Club STAFF REPORT**
Dublin Police Services' Crime Prevention Unit was given a generous donation from Valley Spokesmen Touring Club. The donation amount of \$1,500 will be used to expand the Dublin Police Services bicycle safety program. The Dublin City Council will present Valley Spokesmen with a Certificate of Appreciation for their donation.
STAFF RECOMMENDATION:
Accept the \$1,500 donation and formally recognize the donor.

3.4. Presentation from Visit Tri-Valley [STAFF REPORT](#)

The City Council will receive a presentation from Barbara Steinfeld, Executive Director of Visit Tri-Valley, providing an overview of regional tourism and visitor-related activities.

STAFF RECOMMENDATION:

Receive the presentation.

3.5. Community Spotlight: Certificate of Recognition for EDEN I & R, Inc. [STAFF REPORT](#)

The City Council will present a "Community Spotlight" certificate of recognition to EDEN I & R, Inc., in recognition of their continued contributions to the Dublin community.

STAFF RECOMMENDATION:

Present the certificate of recognition.

3.6. Public Comment

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

4. CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the City Council who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

4.1. January 10, 2017 City Council Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the January 10, 2017 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the January 10, 2017 Regular City Council meeting.

4.2. Declaration of Weeds and Combustible Debris Abatement [STAFF REPORT](#)

In accordance with Dublin Municipal Code section 5.70.030, the City Council may declare that there is a public nuisance created by weeds and combustible debris growing or accumulating upon the streets, sidewalks and property within the City of Dublin. This declaration requires the Fire Chief or his designee to notify property owners of the nuisance conditions and demand that the conditions be abated without delay. If the abatement is not completed, the City of Dublin shall, at the expense of the owner, have the weeds or refuse removed.

STAFF RECOMMENDATION:

Adopt the **Resolution** Declaring Weeds and Combustible Refuse a Public Nuisance and Ordering the Abatement Thereof; direct Staff to notify the public of the adoption of this Resolution; and schedule a public hearing for the April 4, 2017 City Council meeting at which time the City Council will hear and consider objections to this abatement order.

4.3. Acceptance of Charitable Donation from Anthony, Angie and Lauren Bilich [STAFF REPORT](#)

Dublin Police Services Crime Prevention Unit was given a generous donation from the Bilich Family. The donation amount of \$750 will be used to assist the Dublin Police Services DARE (Drug Abuse Resistance Education) program. The Dublin City Council will present the Bilich Family with a Certificate of Appreciation for their donation.

STAFF RECOMMENDATION:

Formally accept the \$750 donation and recognize the donor.

4.4. Amended and Restated Agreement for Maintenance and Operation of the Dublin Library with Alameda County [STAFF REPORT](#)

The City Council will consider the Amended and Restated Agreement for Maintenance and Operation of the Dublin Library with Alameda County, which provides library related services at the Dublin Public Library. This agreement updates the City and County's responsibilities to support facility operations and library related services at the facility. The County has agreed to the drafted contract terms.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Amended and Restated Agreement for Maintenance and Operation of the Dublin Library.

4.5. Amendments to Dublin Zoning Ordinance Chapter 8.40 (Accessory Structures and Uses Regulations) and Chapter 8.80 (Second Units Regulations) PLPA 2016-00062 [STAFF REPORT](#)

Senate Bill (SB) 1069 and Assembly Bill (AB) 2099 broadens the State's affordable housing efforts by relaxing the standards for second units (aka "accessory dwelling units"). Among other things, the enactment of SB 1069 and AB 2099 requires that local agencies provide for a ministerial review of proposed accessory dwelling units, and limits the regulations that local agencies can impose on such units. Additionally, the bills prohibit the imposition of parking standards under specified circumstances. The proposed Zoning Ordinance amendments reflect these changes to the law as they relate to setbacks, allowable unit size and the parking requirement based on specified parameters. Additionally, other minor amendments are proposed to clarify the review of second dwelling units. At the January 10, 2017 City Council Meeting, the City Council waived the reading and introduced an Ordinance adopting the proposed Zoning Ordinance Amendments. The City Council is being asked to waive the second reading and adopt the Amendments.

STAFF RECOMMENDATION:

Waive the reading and adopt an **Ordinance** Approving Amendments to Dublin Zoning Ordinance Chapters 8.40 (Accessory Structures and Uses Regulations) and 8.80 (Second Units Regulations) Effective City-Wide.

4.6. City Council St. Patrick's Day Parade Participation [STAFF REPORT](#)

The annual Dublin Lions Club St. Patrick's Day Parade will be held on Saturday, March 18, 2017. The Dublin City Council participates in the parade each year, and last year the City Council rode on a fire truck.

STAFF RECOMMENDATION:

City Council to participate in the St. Patrick's Day Parade by riding on a fire truck.

4.7. Authorization to Prepare Engineer's Reports: Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2 (Stagecoach Road); Landscaping and Lighting Maintenance Assessment District 86-1 (Villages at Willow Creek); Landscaping and Lighting Maintenance Assessment District 97-1 (Santa Rita Area); Street Lighting Maintenance Assessment District 99-1 (Dublin Ranch Area and Tracts 7067, 7586, 8024, 8073, 8074) [STAFF REPORT](#)

The City Council will consider authorizing the preparation of Engineer's Reports for the Fiscal Year 2017-18 assessments for the City's two street lighting maintenance assessment districts and three landscaping and lighting maintenance districts. Public hearings will be held prior to the levy of assessments.

STAFF RECOMMENDATION:

Adopt five **Resolutions** directing preparation of the Annual Engineer's Reports for: Citywide Street Lighting Maintenance Assessment District 83-1; Landscaping and Lighting Maintenance Assessment District 83-2 (Stagecoach Road); Landscaping and Lighting Maintenance Assessment District 86-1 (Villages at Willow Creek); Landscaping and Lighting Maintenance Assessment District 97-1 (Santa Rita Area); and Street Lighting

Maintenance Assessment District 99-1.

4.8. Fallon Sports Park Phase 2 - Amendment to Agreement for Testing and Inspection Services [STAFF REPORT](#)

The City Council will consider approval of an amendment to the Agreement between the City of Dublin and MatriScope Engineering Laboratories to provide additional materials testing and inspection services for the Fallon Sports Park Phase II project (CIP No. pk0414).

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving Amendment #2 to the Agreement between the City of Dublin and MatriScope Engineering Laboratories.

4.9. Establishing Designated Parade Routes and Approving St. Patrick's Day Parade and Shamrock 5K Fun Run and Walk Road Closures [STAFF REPORT](#)

The City Council will consider establishing parade routes for the following annual events: St. Patrick's Day Parade, Shamrock 5K Fun Run and Walk, and the Dublin High School Homecoming Parade. The City Council will also consider approving road closures for the 2017 St. Patrick's Day Parade and Shamrock 5K Fun Run and Walk.

STAFF RECOMMENDATION:

Adopt the **Resolution** Establishing Designated Parade Routes for the St. Patrick's Day Parade, Shamrock 5K Fun Run and Walk, and Dublin High School Homecoming Parade; and adopt the **Resolution** Authorizing Temporary Street Closures for the 2017 St. Patrick's Day Parade and Shamrock 5K Fun Run and Walk.

4.10. Agreement with East Bay Pool Service for Pool Maintenance Services at the Emerald Glen Recreation and Aquatic Complex [STAFF REPORT](#)

The City Council will consider a service contract with East Bay Pool Service for pool maintenance at Emerald Glen Recreation and Aquatic Complex and other pool services as requested by the City. A Request for Proposals (RFP) was released in December 20, 2016 on the City's online bidding system with East Bay Pool Service emerging as the sole responder. Staff is recommending a three-year service agreement with East Bay Pool Service expiring on December 31, 2019, subject to annual appropriation of funds.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving an Agreement with East Bay Pool Service for Pool Maintenance Services.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS

7.1. Mayor's Recommendation for Appointment to Planning Commission [STAFF REPORT](#)

At the January 10, 2017 City Council meeting, the City Council approved two of three recommended appointments to the City's Planning Commission, leaving one vacancy. The City Council will consider the Mayor's recommendation for appointment to fill that vacancy.

STAFF RECOMMENDATION:

Confirm the Mayor's recommendation of appointment to the Planning Commission or provide other appropriate direction.

7.2. Overview of Dublin Crossing School Site and Related Negotiations with Dublin Unified School District [STAFF REPORT](#) [ATTACHMENT 2 VIDEO CLIP](#)

The City Council will receive an informational report on the history of the Dublin Crossing school site, including the ongoing discussions with Dublin Unified School District and provide direction to City Staff.

STAFF RECOMMENDATION:

Receive the report and provide direction to Staff.

8. **NEW BUSINESS** – NONE.

9. **OTHER BUSINESS** - Brief information only reports from City Council and/or Staff, including committee reports and reports by City Council related to meetings attended at City expense (AB1234).

10. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.