

REGULAR MEETING
Tuesday, October 18, 2016
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.*

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. Summer Event Wrap-Up Report and Sponsor Recognition STAFF REPORT

Staff will receive a report on 2016 Summer event sponsorships and event attendance, as well as an update on preliminary plans for 2017 Summer events.

STAFF RECOMMENDATION:

Receive the report, formally accept the donations, and provide comments regarding 2017 planning, if desired.

3.2. 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. Minutes of the October 4, 2016 Regular City Council Meeting STAFF REPORT

The City Council will consider approval of the minutes of the October 4, 2016 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the October 4, 2016 Regular City Council meeting.

4.2. Acceptance of Work – Project No. ST1212, San Ramon Road Stormwater Quality Treatment STAFF REPORT

The City Council will consider accepting the San Ramon Road Stormwater Quality Treatment from Silvergate Dr. to Shannon Ave. (CIP No. ST1212). The project included the construction of a bioretention basin, DSRSD recycled water main, reconstruction of the bicycle and pedestrian trail along San Ramon Rd. between Silvergate Dr. and Shannon Ave., and modification to the existing storm drainage infrastructure to redirect storm water to the new basin.

STAFF RECOMMENDATION:

Adopt the **Resolution** Accepting Improvements under Project No. ST1212 for the San Ramon Road Stormwater Quality Treatment.

4.3. Implementation of Parking Regulations along Marshall Canyon Drive [STAFF REPORT](#)

The City Council will consider implementing parking regulations along Marshall Canyon Drive near Dublin Boulevard. These changes are recommended to provide adequate roadway width for both vehicles and to ensure unobstructed access for public safety responders.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Dublin Traffic Code Approving Parking Regulations along Marshall Canyon Drive.

4.4. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)

The City Council will receive a listing of payments issued from September 1, 2016 - September 30, 2016 totaling \$6,048,989.31.

STAFF RECOMMENDATION:

Receive the report.

4.5. Implementation of Parking Regulations along Penn Drive [STAFF REPORT](#)

The City Council will consider changes to parking regulations along Penn Drive near King Way. A time-limited passenger loading zone is proposed in front of Wells Middle School to improve traffic safety and traffic flow during pick-up and drop-off operations.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Dublin Traffic Code Approving Parking Regulations along Penn Drive.

4.6. Red Ribbon Week Proclamation [STAFF REPORT](#)

Each year, Dublin Police Services participates in "National Red Ribbon Week" events at local schools and in the community. Red ribbons are hung throughout the community and items with drug free messages are distributed to students. Each student from Kindergarten to 5th grade will receive an item.

STAFF RECOMMENDATION:

Present the proclamation regarding "Red Ribbon Week."

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING – NONE.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. The Wave at Emerald Glen Park – Proposed Grand Opening Activities and Fee Schedule [STAFF REPORT](#)

The City Council will receive a report on the proposed activities related to the opening of the facility and consider the proposed fee structure for The Wave at the Emerald Glen Park.

STAFF RECOMMENDATION:

Receive the report and provide input, if desired, on the proposed activities relating to the opening of the facility and direct Staff to take the proposed fee structure for The Wave at Emerald Glen Park for Fiscal Year 2016-17 to the Parks and Community Services Commission.

9. OTHER BUSINESS

Brief INFORMATION ONLY reports from Council and/or Staff, including Committee Reports and Reports by 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.