

REGULAR MEETING
Tuesday, October 16, 2018
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)*
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- *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.*

CLOSE SESSION 6:30 PM

- I. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.
- II. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

REGULAR MEETING 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1. 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. Approval of the October 2, 2018 Regular City Council Meeting Minutes [STAFF REPORT](#)

The City Council will consider approval of the minutes of the October 2, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the October 2, 2018 Regular City Council meeting.

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

Each year, Dublin Police Services participates in "National Red Ribbon Week" events at the 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. Red Ribbon Week will be held October 23-31, 2018.

STAFF RECOMMENDATION:

Present the Proclamation declaring October 23-31, 2018 as "Red Ribbon Week."

- 4.3. Acceptance of Work - CIP Project No. PK0216, Sean Diamond Park [STAFF REPORT](#)**
The City Council will consider acceptance of Sean Diamond Park, CIP No. PK0216. The project provided for the construction of a five-acre park, which includes a central gathering point with lighted rose garden, playgrounds for children ages 2-5 and 5-12, a tennis court, picnic area with shade structure, informal lawn area, grass volleyball court, restroom building, pathways for circulation and exercise, and supporting elements.
STAFF RECOMMENDATION:
Adopt the **Resolution** Accepting Sean Diamond Park (CIP No. PK0216).
- 4.4. Modification of Parking Regulations along Village Parkway, Amador Valley Boulevard, Dublin Green Drive and Central Parkway [STAFF REPORT](#)**
The City Council will consider adding No Parking zones along Amador Valley Boulevard, two locations on Village Parkway, Dublin Green Drive, and Central Parkway. This action will improve transit access and address visibility concerns at the above referenced locations.
STAFF RECOMMENDATION:
Adopt the **Resolution** Amending the Dublin Traffic Code Approving No Parking Zones along Amador Valley Boulevard, west of Wildwood Road; Village Parkway, west of Clark Avenue; Dublin Green Drive, north of Silvergate Drive; and Central Parkway, east of Sunset View Drive; and Adopt the **Resolution** Amending the Dublin Traffic Code Approving No Parking Zone along Village Parkway, north of Brighton Drive by Modifying a Portion of the Passenger Loading Zone.
- 4.5. Acceptance of Work - CIP Project No. PK0105, Emerald Glen Recreation & Aquatic Center Fiber Optics Connection [STAFF REPORT](#)**
The City Council will consider acceptance of the fiber optic connection improvements for the Emerald Glen Recreation and Aquatic Center, CIP No. PK0105. The project provided the installation of a fiber optic connection to The Wave at Emerald Glen Park.
STAFF RECOMMENDATION:
Adopt the **Resolution** Accepting the Emerald Glen Recreation and Aquatic Center Fiber Optic Connection (CIP No. PK0105).
- 4.6. Replacement of Digital Radios and Equipment for Public Safety Needs [STAFF REPORT](#)**
The City Council will consider updating the City's radio technology, including authorization to purchase new equipment for interoperable communications, police radios and additional radios and technology to service the City's Emergency Operations Center.
STAFF RECOMMENDATION:
Adopt the **Resolution** Waiving the Formal Bid Requirements, Approving the Purchase of Digital Radios and Equipment from Red Cloud, Inc., and Declaring Radios Replaced as Surplus Property; and approve the budget change.
- 4.7. Notice of City Engineer's Receipt of Final Map for Tract 8484 and Pending Decision on the Final Maps for Tract 8368 and Tract 8415 [STAFF REPORT](#)**
The City Council will receive a notification of the City Engineer's receipt of the Final Map for Tract 8484, Tassajara Hills Phase 4, and a notification of the City Engineer's pending approval of the Final Maps for Tract 8368, Boulevard Neighborhood 17, and Tract 8415, Boulevard Phase 3A Large Lot Map.
STAFF RECOMMENDATION:
Receive the notification.
- 4.8. Payment Issuance Report and Electronic Funds Transfers [STAFF REPORT](#)**
The City Council will receive a listing of payments issued from September 1, 2018 - September 30, 2018 totaling \$7,880,311.41.
STAFF RECOMMENDATION:
Receive the report.

5. **WRITTEN COMMUNICATION** - NONE.

6. **PUBLIC HEARING**

6.1. **PUBLIC HEARING: IKEA Retail Center (PLPA-2016-00016) STAFF REPORT**

The City Council will consider the IKEA Retail Center project (branded as “The Glen at Dublin”). The proposed project is comprised of up to 410,000 square feet of commercial uses, consisting of a 317,000 square foot IKEA store and 93,000 square foot retail center on the 27.45-acre parcel. Requested land use approvals include a Planned Development Rezone with a Stage 1 and Stage 2 Development Plan, a Site Development Review Permit, Vesting Tentative Parcel Map 10792, and a certification of a Supplemental Environmental Impact Report.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate and take the following actions: **a)** Adopt a **Resolution** certifying a Final Supplemental Environmental Impact Report and Adoption of Environmental Findings under CEQA for the IKEA Retail Center project; **b)** Waive the reading and INTRODUCE an Ordinance amending the Zoning Map and approving a Planned Development Zoning District with a related Stage 1 and Stage 2 Development Plan; and **c)** Adopt a **Resolution** approving a Site Development Review Permit and Vesting Tentative Map for the IKEA Retail Center project.

7. **UNFINISHED BUSINESS** - NONE.

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.