

REGULAR MEETING
Tuesday, February 5, 2019
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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CLOSED SESSION 6:30 P.M.

- 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
Facts and Circumstances: Letter from Stuart Flashman to Mayor and City Council, Dated October 18, 2018

- II. Conference with Real Property Negotiators
Property: Assessor's Parcel No. 941-2815-015 (Portion of Future Extension of Scarlett Drive Between Dublin Blvd. & Houston Place)
Agency Negotiator: Christopher L. Foss, City Manager
Negotiating Parties: Helping Hands Support Inc.
Under Negotiation: Price and Terms of Payment

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**
 - 3.1. **Community Spotlight: Certificate of Recognition for Senior Support Program of the Tri-Valley STAFF REPORT**

The City Council will present a "Community Spotlight" certificate of recognition to Senior Support Program of the Tri-Valley in recognition of their continued contributions to the Dublin community.
STAFF RECOMMENDATION:
Present the certificate.
 - 3.2. **Employee Introductions: Homira Shafaq, Anne Wong, and Bridget Amaya STAFF REPORT**

New City Staff members Homira Shafaq, Assistant Engineer; Anne Wong, Assistant Planner; and Bridget Amaya, Assistant Parks & Community Services Director, will be introduced.
STAFF RECOMMENDATION:
Welcome City of Dublin Staff members.

3.3. 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 January 8, 2019 Regular City Council Meeting Minutes

STAFF REPORT

The City Council will consider approval of the minutes of the January 8, 2019 Regular meeting.

STAFF RECOMMENDATION:

Approve the minutes of the January 8, 2019 Regular City Council meeting.

4.2. Notice of City Engineer's Receipt of Final Map for Review for Tract 8371 and Pending Decision on Improvement Agreement Amendments for Tracts 8307 and 8308

STAFF REPORT

The City Council will receive a notification of the City Engineer's receipt of the Final Map for review for Tract 8371, Boulevard Development, and pending approval of the Improvement Agreement Amendments for Tracts 8307 and 8308, Boulevard Development.

STAFF RECOMMENDATION:

Receive the notification.

4.3. Request for Waiver of Bid Requirement As Authorized by Municipal Code and Authorization to Purchase Replacement Carpet for City Facilities at the Shannon Community Center and Dublin Senior Center from the Mohawk Group

STAFF REPORT

The City Council will consider authorizing the purchase of replacement carpet for City facilities at the Shannon Community Center and Dublin Senior Center from the Mohawk Group. Staff desires to purchase replacement carpet for Ambrose Hall, the lobby, and the hallway at the Shannon Community Center, and the lounge and hallway at the Dublin Senior Center. The Mohawk Group utilizes the California Municipal Awards Schedules program, which allows public agencies enter into agreements established through a cooperative public bid process. The carpet cost will exceed \$45,000, which requires City Council approval.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Staff to Procure Replacement Carpet for City Facilities at the Shannon Community Center and Dublin Senior Center from the Mohawk Group.

4.4. 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 and 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 or this

Resolution; and schedule a public hearing for the April 2, 2019 City Council meeting at which time the City Council will hear and consider objections to this abatement order.

4.5. Request for Waiver of Bid Requirement as Authorized by the Municipal Code and Authorization to Purchase Play Equipment Replacement for Mape Memorial Park from Landscape Structures, Inc. [STAFF REPORT](#)

The City Council will consider authorizing the purchase of play equipment for Mape Memorial Park (CIP Project No. PK0319) from Landscape Structures, Inc. through a cooperative purchasing agreement under the California Municipal Awards Schedules program.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing the Purchase of Replacement Playground Equipment from Landscape Structures Inc. for the Mape Memorial Park Playground Replacement, CIP No. PK0319.

4.6. Revisions to the Personnel System [STAFF REPORT](#)

The City Council will consider proposed changes to the City's current Personnel System. The proposed adjustments are based on the need to revise the City's Classification Plan and Salary Plan for Part-Time Personnel.

STAFF RECOMMENDATION:

Adopt the **Resolution** Amending the Classification Plan; and Adopt Resolution Amending the Salary Plan for Part-Time Personnel.

5. WRITTEN COMMUNICATION - NONE.

6. PUBLIC HEARING

6.1. Valley Christian Center: Planned Development Zoning Amendment and Site Development Review Permit [STAFF REPORT](#)

The Valley Christian Center is requesting approval to modify the Planned Development Zoning for the campus. The Planned Development Zoning serves as the master plan to build-out the campus over time. The proposed amendments include the addition of a lighted athletic field and amphitheater with sound amplification, establishing a parking standard for the athletic field, and re-allocating the square footage allotted to various buildings/uses on the campus. The request also includes a Site Development Review Permit to construct the athletic field with a seating capacity of 600, a concession stand/ticket booth, and related site improvements including a plaza, amphitheater and landscaping.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and take the following actions: a) Adopt the **Resolution** Adopting a Supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Valley Christian Center Project; b) Waive the reading and INTRODUCE an Ordinance Approving an Amendment to the Existing Planned Development Zoning for the Valley Christian Center; and c) Adopt the **Resolution** Approving a Site Development Review Permit for the Valley Christian Center Project.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. Kent Property General Plan Amendment Study Initiation Request (PLPA-2019-00002) [STAFF REPORT](#)

The City Council will consider a request by the property owner, Greg Kent, to initiate a General Plan Amendment Study for approximately 1.5 acres located at 6207 Sierra Ct. The Study would evaluate a proposal to change the existing General Plan land use designation from Business Park/Industrial to Retail/Office and Automotive to allow commercial uses.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 1.5 acres from Business Park/Industrial to Retail/Office and Automotive; **OR** adopt the **Resolution** Denying the Initiation of a General Plan Amendment Study to Evaluate Changing the Land Use Designation of Approximately 1.5 acres from Business Park/Industrial to Retail/Office and Automotive.

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.