

**REGULAR MEETING**  
Tuesday, March 5, 2019  
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](http://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 6:00 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
- II. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
- III. 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

**REGULAR MEETING 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Recognition of City of Dublin 2018 Citizen, Young Citizen, and Organization of the Year, and 2019 Mayor's Award and Mayor's Legacy Award Recipients**  
**[STAFF REPORT](#)**  
The City Council will recognize the City of Dublin 2018 Citizen, Young Citizen, and Organization of the Year, and the 2019 Mayor's Award and the Mayor's Legacy Award recipients.  
**STAFF RECOMMENDATION:**  
Present the Certificates of Recognition.
  - 3.2. **2019 St. Patrick's Day Celebration Festivities Report** **[STAFF REPORT](#)**  
The City Council will receive a preview of 2019 St. Patrick's Day Celebration festivities.  
**STAFF RECOMMENDATION:**  
Receive the report.
  - 3.3. **Presentation from the Alameda County Mosquito Abatement District** **[STAFF REPORT](#)**  
The City Council will receive a presentation from Ryan Clausnitzer, District Manager of Alameda County Mosquito Abatement District, providing an overview of the District.  
**STAFF RECOMMENDATION:**  
Receive the presentation.

**3.4. Informational Presentation by CityServe of the Tri-Valley [STAFF REPORT](#)**

The City Council will hear a presentation about the services provided by CityServe of the Tri-Valley.

**STAFF RECOMMENDATION:**

Receive presentation.

**3.5. Employee Introduction: Stacy Marcoux [STAFF REPORT](#)**

New City Staff member Stacy Marcoux, Administrative Aide, will be introduced.

**STAFF RECOMMENDATION:**

Welcome City of Dublin Staff member.

**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. Approval of the February 19, 2019 Regular City Council Meeting Minutes [STAFF REPORT](#)**

The City Council will consider approval of the minutes of the February 19, 2019 Regular meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the February 19, 2019 Regular City Council meeting.

**4.2. Memorandum of Understanding Between the Cities of Dublin, Livermore and Pleasanton and CityServe for Crisis Stabilization Services [STAFF REPORT](#)**

The City Council will consider approval of a Memorandum of Understanding between the Cities of Dublin, Livermore and Pleasanton and CityServe of the Tri-Valley, and appropriate one-time funds for crisis stabilization services.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving the Memorandum of Understanding with the Cities of Dublin, Livermore and Pleasanton and CityServe of the Tri-Valley, and approve a budget change for one-time funds for crisis stabilization services.

**5. WRITTEN COMMUNICATION**

**5.1. Update on Dublin's Economic Development Activities [STAFF REPORT](#)**

The City Council will receive a brief update on economic development activities.

**STAFF RECOMMENDATION:**

Receive the presentation.

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Annual Review of the Agreement with Cricket for Cubs [STAFF REPORT](#)**

The City Council will receive an annual update on the City agreement with Cricket for Cubs (CFC) regarding the group's usage and operation of the cricket batting cages at Emerald Glen Park over the past year.

**STAFF RECOMMENDATION:**

Receive the report and provide direction, if needed.

**8.2. Report to City Council on Alternate Commissioner Model [STAFF REPORT](#)**

At the January 8, 2019 City Council meeting, the City Council requested that Staff bring back a report regarding the establishment of alternates on the various City commissions and committees, as well as a mechanism that would allow alternates to succeed to commission seats when a vacancy occurs.

**STAFF RECOMMENDATION:**

Receive the report and provide Staff with further direction.

**8.3. Designation of Two City Councilmembers as City Representatives to Discuss Compensation with City Attorney [STAFF REPORT](#)**

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

**STAFF RECOMMENDATION:**

Designate two City Councilmembers to discuss compensation with the City Attorney.

**8.4. Designation of Agency Labor Negotiators, Unrepresented Employee: City Manager [STAFF REPORT](#)**

The City Council will consider the appointment of two Councilmembers as representatives to discuss conditions of employment for the City Manager.

**STAFF RECOMMENDATION:**

Appoint two Councilmembers as representatives to discuss conditions of employment for the City Manager.

**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.*