

**REGULAR MEETING**  
Tuesday, September 3, 2019  
Council Chamber, 100 Civic Plaza  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

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**REGULAR MEETING 7:00 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORAL COMMUNICATIONS**

**3.1. Constitution Week 2019 [STAFF REPORT](#)**

The City Council will consider proclaiming September 17-23, 2019 as Constitution Week.

**STAFF RECOMMENDATION:**

Present the proclamation.

**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. Approval of the August 20, 2019 Special and Regular City Council Meeting Minutes**  
**[STAFF REPORT](#)**

The City Council will consider approval of the minutes of the August 20, 2019 Special and Regular City Council meetings.

**STAFF RECOMMENDATION:**

Approve the minutes of the August 20, 2019 Special and Regular City Council meetings.

**4.2. Ordinance Adding Chapter 5.34 to the Dublin Municipal Code to Ban Expanded Polystyrene for Use as Disposable Food Serviceware**  
**[STAFF REPORT](#)**

The City Council will hold a second reading of an ordinance and consider adopting Chapter 5.34 to the Dublin Municipal Code to ban expanded polystyrene for use as disposable food serviceware in the City of Dublin. The Ordinance will also mandate that food vendors and city facility users use only readily recyclable or compostable disposable food serviceware for prepared food.

**STAFF RECOMMENDATION:**

Waive the second reading and adopt an **Ordinance** Adding Chapter 5.34 (Disposable Food Serviceware) to Title 5 (Public Welfare) to the Dublin Municipal Code.

**4.3. 2019 Walk and Roll to School Proclamation [STAFF REPORT](#)**

The City Council will consider proclaiming September 30, 2019 to October 4, 2019 as Walk and Roll to School Week” in the City of Dublin. International Walk and Roll to School Day is an annual event scheduled for October 2, 2019 that encourages students and parents to walk, bicycle, scooter, or skate to school. The City of Dublin will work with the Dublin Unified School District and Alameda County Safe Routes to Schools to promote participation in the event.

**STAFF RECOMMENDATION:**

Proclaim the week of September 30, 2019 through October 4, 2019 as “Walk and Roll to School Week” in the City of Dublin.

**4.4. Amendment #1 to Agreement with Rincon Consultants, Inc. [STAFF REPORT](#)**

The City Council will consider amending the consultant services agreement with Rincon Consultants, Inc. (Rincon) to extend the term of the contract to June 30, 2020 and to add project scope for assistance with developing an updated Climate Action Plan.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Approving Amendment #1 to the Consultant Services Agreement between the City of Dublin and Rincon Consultants, Inc.

**4.5. Words for Imagine Playground Art [STAFF REPORT](#)**

The City Council will consider word selection for public art at Imagine Playground.

**STAFF RECOMMENDATION:**

Approve the word selection for public art at Imagine Playground.

**4.6. Ordinance to Establish Right-Of-Way for Dublin Boulevard – North Canyons Parkway Extension Project [STAFF REPORT](#)**

The City Council will consider adopting an ordinance establishing a Precise Alignment of Dublin Boulevard Right-Of-Way Lines.

**STAFF RECOMMENDATION:**

Waive the second reading and adopt an **Ordinance** to Establish Right-Of-Way Lines for Dublin Boulevard between Fallon Road and the Eastern City Limit.

**4.7. Request Caltrans Update Population Signs on Freeways [STAFF REPORT](#)**

The City Council will consider requesting the California Department of Transportation (Caltrans) update the City of Dublin population on city limit signs located on freeways.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Requesting Caltrans Update the City of Dublin Population on City Limit Signs Located on Freeways.

**4.8. Ratification of City Manager’s Employment Agreement & City’s Salary Plan [STAFF REPORT](#)**

The Council will consider ratification of the Fifth Amendment to City Manager’s Employment Agreement and the City’s Salary Plan.

**STAFF RECOMMENDATION:**

Ratify Fifth Amendment to City Manager’s Employment Agreement and ratify the **Resolution** Amending the Salary Plan.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING – NONE.**

**7. UNFINISHED BUSINESS – NONE.**

**8. NEW BUSINESS**

**8.1. Informational Report on the Dublin Transit Center STAFF REPORT**

The City Council will receive an informational report on the Dublin Transit Center. Established in 2002, the Dublin Transit Center is a 91-acre project area planned for high-density, mixed-use development, located adjacent to the East Dublin/Pleasanton BART Station. The City Council may provide feedback to Staff and discuss the remaining undeveloped sites within the Transit Center. As this is an informational item, no action will be taken.

**STAFF RECOMMENDATION:**

Receive the Staff presentation and provide feedback, as necessary.

**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)

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*Mission*

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