



# MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

**REGULAR MEETING – MARCH 6, 2012**

## **CLOSED SESSION**

A closed session was held at 6:30 p.m., regarding:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section  
54956.9: 1 case  
Facts and circumstances: Claim



A regular meeting of the Dublin City Council was held on Tuesday, March 6, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:07 PM, by Mayor Sbranti.



## **ROLL CALL**

PRESENT: Councilmembers Biddle, Hart, Swalwell, and Mayor Sbranti  
ABSENT: Councilmember Hildenbrand



## **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the City Council, Staff and those present.



## **REPORT ON CLOSED SESSION ACTION**

Mayor Sbranti stated there was no reportable action during Closed Session.



Mayor Sbranti stated that Item 8.3 would be taken out of order. It would be heard after the Consent Calendar.





**ORAL COMMUNICATIONS**

**Proclamation for Girl Scouts' Week, March 11-17, 2012**

7:09:51 PM 3.1

The City Council presented the proclamation.



**Certificates of Recognition for City of Dublin  
Young Citizen of the Year, Citizen of the Year and Organization of the Year**

7:16:44 PM 3.2

The City Council presented the certificates of recognition.



**Proclamation for American Red Cross Month - March 2012**

7:24:11 PM 3.3

The City Council presented the proclamation.



**Organizational Update of Zone 7**

7:30:13 PM 3.4

The City Council received the presentation from Jill Duerig, General Manager of Zone 7.



**Public Comments**

7:39:23 PM 3.5

Steve Minniear, Dublin resident, provided public comments on Camp Parks' artifacts collection.



**CONSENT CALENDAR**

7:42:40 PM Items 4.1 through 4.6

On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council took the following actions:

Approved (4.1) Minutes of the Regular City Council Meeting of February 21, 2012.

Adopted (4.2)

**RESOLUTION NO. 22 - 12**

**APPROVING AN AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE INCORPORATED FOR THE PASSATEMPO NEIGHBORHOOD PARK**

Adopted (4.3 )

**RESOLUTION NO. 23 – 12**

**AUTHORIZING APPLICATION FOR THE HOUSING RELATED PARKS (HRP) GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO SIGN HRP GRANT DOCUMENTS ON BEHALF OF THE CITY**

Adopted (4.4 )

**RESOLUTION NO. 24 – 12**

**DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR CITYWIDE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 83-1**

**RESOLUTION NO. 25 – 12**

**DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 83-2 (STAGECOACH ROAD AREA)**

**RESOLUTION NO. 26 – 12**

**DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 86-1 (VILLAGES AT WILLOW CREEK)**



**RESOLUTION NO. 27 – 12**

**DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR  
LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT 97-1  
(SANTA RITA AREA)**

**RESOLUTION NO. 28 – 12**

**DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR  
STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 99-1  
(DUBLIN RANCH AND TRACT 7067)**

Adopted (4.5 )

**RESOLUTION NO. 29 – 12**

**AUTHORIZING A WAIVER OF FORMAL BID REQUIREMENTS AND THE PURCHASE OF  
MOBILE COMPUTER EQUIPMENT FROM INSIGHT PUBLIC SECTOR PURSUANT TO THE  
US COMMUNITIES PURCHASING AGREEMENT**

Adopted (4.6 )

**RESOLUTION NO. 30 – 12**

**APPROVING THE MASTER PROGRAMS FUNDING AGREEMENT BETWEEN THE  
ALAMEDA COUNTY TRANSPORTATION COMMISSION AND THE CITY OF DUBLIN**



**WRITTEN COMMUNICATIONS - None**



**PUBLIC HEARINGS**

**Draft Sports Field Use Policy Modifications**

7:47:33 PM 6.1

Mayor Sbranti opened the public hearing.

Todd Barnes, Fields Coordinator for the Dublin Unified Soccer League, provided public comments regarding the proposed policy modifications.



Mayor Sbranti closed the public hearing.

On motion of Mayor Sbranti, seconded by Cm. Biddle and by unanimous vote (Cm. Hildenbrand absent), the City Council adopted

**RESOLUTION NO. 31 – 12**

**ESTABLISHING FACILITY USE POLICY AND RENTAL FEES FOR USE OF THE SPORTS FIELDS AT DUBLIN SPORTS GROUNDS, EMERALD GLEN PARK, FALLON SPORTS PARK AND TED FAIRFIELD PARK**

With the following modifications: 1) Administrative fees will be \$5 instead of \$15; and 2) Rental applications must be submitted a minimum of 10 business days instead of 15 business days prior to the rental day.



**Zoning Ordinance Amendments to Chapter 8.84 (Sign Regulations), PLPA-2011-00026**

8:15:30 PM 6.2

Mayor Sbranti opened the public hearing.

Bruce Fiedler, Dublin resident, provided public comments regarding the proposed amendments to the ordinance.

Taz Harvey, representative of Dublin Honda, provided public comments regarding the proposed amendments to the ordinance.

Mayor Sbranti closed the public hearing.

By consensus, the City Council directed Staff to conduct further research in regard to temporary signs, specifically, possible options for quality control of temporary signs, and allowing signs be displayed for three weeks with a six weeks' waiting period between display periods; and return with an ordinance for introduction.



**First Reading of Ordinance  
Amending the Dublin Municipal Code regarding City Councilmembers' Salaries**

9:03:07 PM 6.3

Mayor Sbranti opened the public hearing.



No testimony was received by any member of the public relative to this issue.

Mayor Sbranti closed the public hearing.

On motion of Cm. Biddle, seconded by Mayor Sbranti and by majority vote (Cm. Swalwell voting no and Cm. Hildenbrand absent), the City Council introduced an ordinance amending Dublin Municipal Code Section 2.08.020 and providing for an increase in the salary for Members of the City Council, with that increase based on 8.15% CPI.

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**UNFINISHED BUSINESS**

**Adoption of Local Hazard Mitigation Plan**

9:18:35 PM 7.1

On motion of Cm. Biddle, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council adopted

**RESOLUTION NO. 33 – 12**

**ADOPTING THE PLAN “TAMING NATURAL DISASTERS” AS THE CITY OF DUBLIN’S  
LOCAL HAZARD MITIGATION PLAN**

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**Building Program for Emerald Glen Park**

9:22:36 PM 7.2

By consensus, the City Council agreed to postpone this item until the next regular City Council meeting of March 20, 2012.

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**Date for New Food, Wine and Art Event**

9:22:41 PM 7.3

On motion of Cm. Biddle, seconded by Cm. Swalwell and by unanimous vote (Cm. Hildenbrand absent), the City Council received the report and set the event date for September 22, 2012.



**NEW BUSINESS**

**Silvera Ranch Phase 4 General Plan and Eastern Dublin Specific Plan Amendment Study Initiation Request**

9:27:03 PM 8.1

Vm. Hart recused himself from the dais and the City Council Chamber.

On motion of Cm. Biddle, seconded by Mayor Sbranti and by unanimous vote (Vm. Hart having recused himself, Cm. Hildenbrand absent), the City Council adopted

**RESOLUTION NO. 34-12**

**APPROVING THE INITIATION OF A GENERAL PLAN AND EASTERN DUBLIN SPECIFIC PLAN AMENDMENT STUDY TO EVALUATE A PROPOSAL TO CHANGE THE LAND USE DESIGNATION OF A 0.68-ACRE PORTION OF PARCEL K ON CYDONIA COURT WITHIN SILVERA RANCH PHASE 4 FROM RURAL RESIDENTIAL/AGRICULTURE TO SINGLE-FAMILY RESIDENTIAL  
PLPA 2010-00055  
(PORTION OF APN 985-0055-003-04)**



**Letter of Support for an Alameda County Ordinance Creating a Product Stewardship Program for the Responsible Disposal of Pharmaceuticals**

9:33:52 PM 8.2

On motion of Cm. Swalwell, seconded by Vm. Hart and by unanimous vote (Cm. Hildenbrand absent), the City Council authorized the Mayor to send the letter on behalf of the City Council.



**City Sponsorship of Earl Anthony Memorial Professional Bowler's Association (PBA) Open**

7:43:13 PM 8.3

Mr. Ted Hoffman provided public comments regarding the sponsorship.

On motion of Vm. Hart, seconded by Cm. Swalwell and by unanimous vote (Cm. Hildenbrand absent), the City Council approved the sponsorship of the Earl Anthony Memorial PBA Open, and approved the Budget Change.





**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 (AB 1234)**

9:37:49 PM

The City Council directed Staff to prepare a letter to CalTrans regarding the structure at the foot of the Dougherty Road overpass in Dublin.



**ADJOURNMENT**

10.1

There being no further business to come before the City Council, the meeting was adjourned at 9:54:42 PM in memory of Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.

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Mayor

ATTEST:

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City Clerk

