



# MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

REGULAR MEETING – SEPTEMBER 4, 2012

## CLOSED SESSION

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

- I. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case).
- II. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- III. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Vice-Mayor Kevin Hart and Councilmember Don Biddle  
Employee: City Attorney



A regular meeting of the Dublin City Council was held on Tuesday, September 4, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:00 p.m., by Mayor Sbranti.



## ROLL CALL

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



## 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.



## **ORAL COMMUNICATIONS**

### **Introduction of New City Employees**

7:00 p.m. 3.1

The City Council welcomed new City of Dublin Staff members Roslynn Coleman, Senior Office Assistant, City Manager's Office and Jennifer L. Smith, Office Assistant II, Community Development Department.



### **Acceptance of Paintings from Megan Zhu**

7:09 p.m. 3.2

The City Council accepted the donation of two paintings from Ms. Zhu. The two paintings will be on loan to the City for two years and will be displayed in the City Manager's Office reception area.



### **Presentation by School of Imagination (SOI) about Happy Talkers Early Autism Screenings**

7:14 p.m. 3.3

The City Council received the presentation from Mitch Sigman of School of Imagination.



### **Carl Zeiss Meditec Recognition for Environmental Efforts**

7:20 p.m. 3.4

The City Council formally recognized Carl Zeiss Meditec, Inc. for its environmental efforts.

### **Public Comments**

7:27 p.m. 3.5

David Haubert, Dublin resident, provided public comment regarding his campaign for Dublin City Council.



**CONSENT CALENDAR**

7:29 p.m. Item 4.1 through 4.10

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

Approved (4.1) the minutes of of the Special City Council Meeting of July 25, 2012 and the Regular City Council Meeting of August 21, 2012;

Adopted (4.2)

**ORDINANCE NO. 14- 12**

**AMENDING THE DUBLIN TRAFFIC CODE  
ESTABLISHING BUS STOPS AT VARIOUS LOCATIONS CITYWIDE**

Adopted (4.3)

**RESOLUTION NO. 149 - 12**

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT  
FOR TRACT 8105, NEIGHBORHOOD D-4, POSITANO/ FALLON VILLAGE**

**RESOLUTION NO. 150 - 12**

**APPROVING AGREEMENT FOR LONG TERM ENCROACHMENT  
FOR LANDSCAPE FEATURES WITH TRACT 8105,  
NEIGHBORHOOD D-4 POSITANO/ FALLON VILLAGE**

**RESOLUTION NO. 151 - 12**

**ACCEPTING PARK LAND DEDICATION IN-LIEU FEES  
AND CREDITS FOR PARK LAND DEDICATION REQUIREMENTS FOR  
TRACT 8105, NEIGHBORHOOD D-4, POSITANO / FALLON VILLAGE**

Adopted (4.4)

**RESOLUTION NO. 152 - 12**

**APPROVING AGREEMENT WITH O'CONNOR CONSTRUCTION MANAGEMENT  
FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CIVIC CENTER  
MODIFICATION DESIGN AND CONSTRUCTION PROJECT**



Adopted (4.5)

**RESOLUTION NO. 153 - 12**

**APPROVING THE RENAMING OF TALEO WAY TO DUBLIN CORPORATE WAY**

Accepted (4.6) the Dublin Transit Center public art project, "Dubliner," by artist Cliff Garten.

Adopted (4.7)

**RESOLUTION NO. 154 - 12**

**APPROVING AN AGREEMENT WITH COUNTY OF ALAMEDA  
FOR ADDITIONAL LIBRARY SERVICES  
FOR FISCAL YEAR 2012-2013**

Adopted (4.8)

**RESOLUTION NO. 155 - 12**

**AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE  
AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND  
LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE  
EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH;  
AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE  
CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION**

Adopted (4.9)

**RESOLUTION NO. 156 - 12**

**AUTHORIZING TEMPORARY STREET CLOSURES FOR THE  
2012 "SPLATTER" EVENT**

Adopted (4.10)

**RESOLUTION NO. 157 - 12**

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT  
FOR TRACT 7655, SORRENTO EAST-NEIGHBORHOOD 9**

**RESOLUTION NO. 158 - 12**

**APPROVING AGREEMENT FOR LONG-TERM ENCROACHMENT  
FOR LANDSCAPE FEATURES WITH TRACT 7655**



RESOLUTION NO. 159 - 12

ACCEPTING PARK LAND DEDICATION CREDITS FOR PARK LAND DEDICATION  
REQUIREMENTS FOR TRACT 7655  
(SORRENTO EAST-NEIGHBORHOOD 9:  
SHEA HOMES, INC., A DELAWARE CORPORATION)



**WRITTEN COMMUNICATIONS** – None.



**PUBLIC HEARINGS** – None.



**UNFINISHED BUSINESS**

**Adoption of Proposed User Fee Policy and Review of User Fee Study Results**

7:25 p.m. 7.1

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote, the City Council adopted

RESOLUTION NO. 160 - 12

ESTABLISHING A USER FEE COST RECOVERY POLICY

and confirmed the proposed public hearing date of September 18, 2012.



**NEW BUSINESS**

**Project Update: Dublin Boulevard Improvement Project  
Between Civic Plaza/Sierra Court and Dublin Court**

7:59 p.m. 8.1

On motion of Vm. Hart, seconded by Cm. Swalwell and by unanimous vote, the City Council directed staff to proceed with further engineering and environmental work for Alternative #2.



### **Rule 20A Utility Undergrounding Priorities**

8:22 p.m. 8.2

On motion of Cm. Hildenbrand, seconded by Vm. Hart and by unanimous vote, the City Council prioritized Dublin Boulevard - Civic Plaza/Sierra Court to Dublin Court to Priority #1 in the Rule 20A Utility Undergrounding Priority List, and authorized staff to formally introduce an Ordinance creating an Underground District for Dublin Boulevard - Civic Plaza/Sierra Court to Dublin Court.



### **Report on Dublin's Creek Cleanup Day 2012 Activities**

8:40 p.m. 8.3

The City Council received the Creek Cleanup Day 2012 activities report and asked Staff to coordinate information with the Dublin schools.



### **Resolution in Support of Proposition 35 – The CASE Act**

8:47 p.m. 8.4

On motion of Cm. Swalwell, seconded by Cm. Hildenbrand and by unanimous vote, the City Council adopted

#### **RESOLUTION NO. 161 - 12**

#### **SUPPORTING PROPOSITION 35 – THE CASE ACT**



### **Confirmation of Appointment of City Council 2012 Ad-Hoc Audit Review Committee**

8:54 p.m. 8.5

On motion of Mayor Sbranti, seconded by Vm. Hart and by unanimous vote, the City Council confirmed the Mayor's appointment of Mayor Tim Sbranti and Councilmember Don Biddle as the 2012 Ad-Hoc Audit Review Committee.



### **OTHER BUSINESS**

8:56 p.m.

The City Council and Staff provided brief information only reports from City Council and Staff, including Committee Reports and Reports by City Council related to meetings attended at City expense (AB1234).



By consensus, the City Council agreed to start the November 6, 2012 City Council meeting at 5:30 p.m.

Public Works Director Huisingsh provided information regarding grading at Grafton Plaza.



**ADJOURNMENT**

10.1

There being no further business to come before the City Council, the meeting was adjourned at 9:07 p.m. in honor of the recently injured California Highway Patrol Officer and in memory of Camp Parks Fire Chief Mark Shippee, Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.

  
\_\_\_\_\_  
Mayor

ATTEST:   
\_\_\_\_\_  
City Clerk

