



# MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

REGULAR MEETING – OCTOBER 16, 2012

A regular meeting of the Dublin City Council was held on Tuesday, October 16, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:02:12 PM, by Mayor Sbranti.



## ROLL CALL

PRESENT: Councilmembers Biddle, Hart, Hildenbrand, Swalwell, and Mayor Sbranti  
ABSENT: None



## PLEDGE OF ALLEGIANCE

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



## ORAL COMMUNICATIONS

### Introduction of New City Employees

7:02:38 PM 3.1

The City Council welcomed Traffic Engineer Obaid Khan, and Director of Community Development Luke Sims to the City of Dublin staff.



### Acceptance of Donation from the Valley Spokesmen Touring Club

7:06:26 PM 3.2

On motion of Vm. Hart, seconded by Cm. Biddle and by unanimous vote, the City Council accepted the \$1,500 donation, approved the Budget Change and formally recognized the donor.



**Farmers' Market Report - Thank Sponsors, 2012 Season Recap**

7:10:00 PM 3.3

The City Council received the report and presented Certificates of Recognition to sponsors.



**Update on Shop Local Holiday Campaign**

7:24:29 PM 3.4

The City Council accepted the report on the Shop Local Holiday Campaign.



**Red Ribbon Week**

7:34:49 PM 3.5

On motion of Vm. Hart, seconded by Cm. Hildenbrand and by unanimous vote, the City Council declared October 21-27, 2012, as "Red Ribbon Week" in the City of Dublin.



**Public Comments**

7:36:15 PM

Teri Kenney and Lori Godwin, Dublin High School Band Boosters, invited the City Council to the Second Annual Dublin High School Invitational Field Show.



**CONSENT CALENDAR**

7:39:09 PM . Items 4.1 to 4.11

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

Approved 4.1 minutes of the Regular City Council meeting of October 2, 2012;



Adopted 4.2

**RESOLUTION NO. 176-12**

**EXTENSION OF THE ABANDONED VEHICLE ABATEMENT PROGRAM  
UNTIL MAY 31, 2023**

Adopted 4.3

**RESOLUTION NO. 177-12**

**APPROVING THE FIRST AMENDMENT TO THE  
AGREEMENT FOR LONG TERM ENCROACHMENTS  
FOR LANDSCAPE FEATURES WITH TRACTS 7641, 7642, 7643, 7644 and 7645**

Received 4.4 the listing of payments issued from September 1, 2012 – September 30, 2012 totaling \$2,641,991.03.

Adopted 4.5

**RESOLUTION NO. 178-12**

**ACCEPTING IMPROVEMENTS FOR GRAFTON STREET (CENTRAL PARKWAY TO  
GLEASON DRIVE) – TRACT 7641, AND APPROVING TRAFFIC REGULATORY CONTROL  
DEVICES AT GRAFTON STREET  
(SORRENTO AT DUBLIN RANCH I LP, A CALIFORNIA LIMITED PARTNERSHIP)**

Adopted 4.6

**RESOLUTION NO. 179-12**

**APPROVING AN AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION  
COMMISSION (ACTC) FOR CMA TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
FUND TRANSFER FOR THE ANNUAL STREET OVERLAY PROGRAM**

Accepted 4.7 the improvements under Contract No. 11-13, Civic Center Generator Equipment Pre-Purchase and Contract No. 12-04, Civic Center Generator Installation, and released retention after 35 days if there were no subcontractor claims.



Adopted 4.8

**RESOLUTION NO. 180-12**

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT  
FOR TRACT 8080, SORRENTO EAST- NEIGHBORHOOD 10, PHASE 2**

**RESOLUTION NO. 181-12**

**ACCEPTING PARK LAND DEDICATION CREDITS FOR  
PARK LAND DEDICATION REQUIREMENTS FOR TRACT 8080  
(SORRENTO EAST-NEIGHBORHOOD 10, PHASE 2: TAYLOR MORRISON OF  
CALIFORNIA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY)**

Adopted 4.9

**RESOLUTION NO. 182-12**

**APPROVING PARTIAL RELEASE OF SECURITIES FOR TRACT 7982 IMPROVEMENTS TO  
BE CONSTRUCTED WITH TRACT 7983 AT GIOVANNI WAY  
SORRENTO EAST, TRACT 7983, NEIGHBORHOOD 11  
(STANDARD PACIFIC CORPORATION, A DELAWARE CORPORATION)**

Adopted 4.10

**RESOLUTION NO. 183-12**

**AWARDING CONTRACT NO. 12-12  
CIVIC CENTER MODIFICATIONS  
TO AGBAYANI CORPORATION**

Adopted 4.11

**RESOLUTION NO. 184-12**

**ACCEPTING IMPROVEMENTS FOR TRACT 7982 TO BE CONSTRUCTED WITH TRACT  
7652 FOR BULK GRADING, PARK SITE ROUGH GRADING AND EROSION CONTROL,  
AND TRAFFIC SIGNAL MODIFICATION, APPROVING TRAFFIC REGULATORY CONTROL  
DEVICES AT THE INTERSECTION OF LEE THOMPSON STREET AND CENTRAL  
PARKWAY, AND APPROVING PARTIAL RELEASE OF SECURITIES FOR IMPROVEMENTS  
AT PALERMO WAY AND LEE THOMPSON STREET SORRENTO EAST, TRACT 7652,  
NEIGHBORHOOD 6 (STANDARD PACIFIC CORPORATION, A DELAWARE  
CORPORATION)**

**WRITTEN COMMUNICATIONS – None.**



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**PUBLIC HEARINGS**

**Introduction of Additional Language to Section 5.24.060 of the Fireworks Ordinance**

7:39:57 PM 6.1

Mayor Sbranti closed the public hearing.

On motion of Vm. Hart and seconded by Cm. Hildenbrand and by unanimous vote, the City Council introduced an Ordinance Amending Chapter 5.24 of the Dublin Municipal Code in Relation to the Fireworks Ordinance.

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**Zoning Ordinance Amendments to Chapter 8.84 (Sign Regulations) of the Dublin Zoning Ordinance as it Relates to the Quality of Temporary Promotional Signs**

7:48:59 PM 6.2

Mayor Sbranti opened the public hearing.

No member of the public provided comments.

Mayor Sbranti closed the public hearing.

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote, the City Council introduced an Ordinance Amending Chapter 8.84 (Sign Regulations) of the Zoning Ordinance.

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**UNFINISHED BUSINESS**

**Proposed Building Plan for Emerald Glen Park**

7:55:42 PM 7.1

Jennifer Heddy, Dublin resident, provided public comment on this item.

Shane Heddy, Dublin resident, provided public comment on this item.

James Fulwiler, Dublin resident, provided public comment on this item.

Todd Barnes, Dublin resident, provided public comment on this item.



Joe Giannini, Dublin resident, provided public comment on this item.

Jamee Sicat, Dublin resident, provided public comment on this item.

Paul Raja, Dublin resident, provided public comment on this item.

Pankai Garlain, Dublin resident, provided public comment on this item.

Sandy Sperling, Dublin resident, provided public comment on this item.

David Haubert, Dublin resident, provided public comment on this item.

By consensus, the City Council approved Phase I of Emerald Glen Park, as presented by Staff.

By consensus, the City Council directed Staff to explore options for lighting and/or turf fields at City parks, including the lighting of Phase II of Fallon Sports Park (as presented in the Staff report); also return with information regarding breakdown and allowable allocation of fees; in terms of funding: detail available reserves, and estimated operating costs. Among these items, also include information regarding renovations at the Dublin Pool facility. Also, work with the Dublin United Soccer League to understand what their proposed partnership would look like.

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**NEW BUSINESS**

**Consideration of Resolution Opposing Federal Budget Control Act (PL 112-25)**

10:01:28 PM      8.1

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

**RESOLUTION NO. 185-12**

**OPPOSING FURTHER CUTS TO FEDERAL PROGRAMS THAT FURTHER IMPACT  
CORE LOCAL GOVERNMENT PROGRAMS ("SEQUESTRATION")**



**Sponsorship of Red, Blue and Gold Banquet**

10:03:34 PM .8.2

Mayor Sbranti stated, "I want to advise the City Council and the public that I am an unsalaried member of the Tri-Valley Knights of Columbus, fourth degree, which has made this request. I would ask the City Clerk to note this interest in the minutes of this meeting."

On motion of Vm. Hart, seconded by Cm. Biddle and by majority vote (Mayor Sbranti abstaining), the City Council approved the request for sponsorship of the Red, Blue and Gold Banquet.



**Adoption of Urgency Ordinance and Introduction of Regular Ordinance Adding Chapter 5.50 Relating to Internet Sweepstakes Cafes to the Dublin Municipal Code**

10:06:05 PM 8.3

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

**URGENCY ORDINANCE 16-12**

**AN URGENCY ORDINANCE OF THE CITY OF DUBLIN  
ADDING CHAPTER 5.50 TO THE DUBLIN MUNICIPAL CODE  
RELATING TO INTERNET SWEEPSTAKES CAFES**

and waived the reading and introduced an Ordinance Adding Chapter 5.50 to the Dublin Municipal Code.



**OTHER BUSINESS**

10:12:15 PM

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



**ADJOURNMENT**

10.1

There being no further business to come before the City Council, the meeting was adjourned at 10:18:20 PM in memory of Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.



*Tim Albate*

Mayor

ATTEST:

*Carol P. De...*

City Clerk

