



## MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

### ADJOURNED REGULAR MEETING – NOVEMBER 6, 2012

An adjourned regular meeting of the Dublin City Council was held on Tuesday, November 6, 2012 in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 5:37:37 PM p.m., by Mayor Sbranti.



#### CLOSED SESSION

Mayor Sbranti announced that the closed session would be held after the regular meeting.



#### 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

##### Proclamation in Recognition of Small Business Saturday – November 24, 2012

5:38:33 PM 3.1

The City Council presented a proclamation declaring November 24, 2012 as Small Business Saturday to the Dublin Chamber of Commerce.



**Pancreatic Cancer Awareness Month Proclamation**

5:42 PM 3.2

The City Council presented a proclamation in recognition of Pancreatic Cancer Awareness Month.



**Public Comments**

5:44 PM

No comments were made by any member of the public at this time.



**CONSENT CALENDAR**

5:44 PM Items 4.1 through 4.6

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

Approved (4.1) Minutes of the Regular City Council Meeting of October 16, 2012;

Adopted (4.2)

**ORDINANCE NO. 17 - 12**

**AMENDING CHAPTER 8.84 (SIGN REGULATIONS) OF THE  
ZONING ORDINANCE CITY-WIDE  
PLPA-2012-00047**

Adopted (4.3)

**ORDINANCE NO. 18 - 12**

**AMENDING CHAPTER 5.24 OF THE DUBILN MUNICIPAL  
CODE IN RELATION TO THE FIREWORKS ORDINANCE**

Adopted (4.4)

**RESOLUTION NO.186 - 12**

**RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE  
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**



**RESOLUTION NO. 187 - 12**

**RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER SECTION 22893  
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

**RESOLUTION NO. 188 - 12**

**REPEALING RESOLUTION NO. 169-12 ENTITLED "FIXING THE  
EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL  
AND HOSPITAL CARE ACT" AND RESOLUTION NO. 170-12 ENTITLED  
"FIXING THE EMPLOYER'S CONTRIBUTION VESTING REQUIREMENT FOR  
FUTURE RETIREES UNDER THE PUBLIC EMPLOYEE'S MEDICAL  
AND HOSPITAL CARE ACT, ADOPTED OCTOBER 2, 2012**

Adopted (4.5)

**RESOLUTION NO. 189 - 12**

**AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DEFINITIVE  
NETWORKS INCORPORATED FOR THE REPLACEMENT OF FIRE STATION TELEPHONE  
SYSTEMS**

Adopted (4.6)

**RESOLUTION NO. 190 - 12**

**APPROVING AGREEMENT WITH PEELLE TECHNOLOGIES  
FOR IMAGING AND SCANNING SERVICES RELATED TO CITY RECORDS**



**WRITTEN COMMUNICATIONS – None**



**PUBLIC HEARINGS – None**



**UNFINISHED BUSINESS**

**Adoption of the City's First Economic Development Strategy**

5:44 PM 7.1

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

**RESOLUTION NO. 191 - 12**

**ADOPTING THE CITY OF DUBLIN ECONOMIC DEVELOPMENT STRATEGY**

and adopted the budget change.



**NEW BUSINESS**

**Shannon Park Water Play Area**

6:16 PM 8.1

The City Council received the presentation from Staff and the Consultant, approved Concept 2 as the preferred conceptual design (with addition of shamrocks in the design), and authorized the Consultant to proceed with preparation of construction documents.



**Authorization to Enter Into Agreement with Alameda County Fire District to Fund Retiree Health Benefit Liabilities and Providing an Appropriation for the Initial Contribution**

6:35 PM 8.2

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

**RESOLUTION NO. 192 - 12**

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALAMEDA COUNTY FIRE DISTRICT REGARDING FAIR SHARE FUNDING OF RETIREE MEDICAL BENEFITS LIABILITIES AND APPROVING THE USE OF SPECIFIED GENERAL FUND ASSETS AS AN INITIAL CONTRIBUTION**



## OTHER BUSINESS

6:49 PM

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

City Council directed Staff to: investigate if funds (\$5,000 to \$10,000) could be contributed to the recovery efforts for Hurricane Sandy; bring back an item regarding potential dates for Disaster Training for the City Council; and add discussion of Volunteer Recognition dates to the November 20, 2012 City Council meeting.



## CLOSED SESSION

7:02 PM

The City Council reconvened to Closed Session regarding:

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Alameda County Assessor's Parcel No. 941-2768-006-02  
Agency Negotiator: Joni Pattillo, City Manager  
Negotiating parties: MVP Development California, LLC and Union Pacific Railroad Company  
Under negotiation: Price and terms of payment
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Alameda County Assessor's Parcel No. 941-0550-023-04  
Agency Negotiator: Joni Pattillo, City Manager  
Negotiating parties: MVP Development California, LLC and Union Pacific Railroad Company  
Under negotiation: Price and terms of payment

## REPORT ON CLOSED SESSION ACTION

7:21 PM 10.

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



## ADJOURNMENT

11.

There being no further business to come before the City Council, the meeting was adjourned at 7:21 p.m. in memory of Staff Sgt. Sean diamond and our fallen troops.



Minutes prepared by Caroline P. Soto, City Clerk.

Tim Abrate  
Mayor

ATTEST: Caroline P. Soto  
City Clerk

