



**MINUTES OF THE CITY COUNCIL
OF THE CITY OF DUBLIN**

REGULAR MEETING – JANUARY 17, 2012

A regular meeting of the Dublin City Council was held on Tuesday, January 17, 2012, in the City Council Chambers of the Dublin Civic Center. The meeting was called to order at 7:01:22 p.m. by Vice Mayor Hart.

ROLL CALL

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

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 and Promoted City Employees: Micki Cronin, Assistant Director of Parks and Community Services and Paul McCreary, Director of Parks and Community Services, Veronica Briggs – Finance Technician II

7:01:41 PM **3.1** (700-10)

The City Council welcomed Ms. Cronin and Ms. Briggs to the City of Dublin Staff and congratulated Mr. McCreary on his recent promotion.

Acceptance of Donation Grant From the Altamont Cruisers Car Club

7:07:56 PM **3.2** (150-70)

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote (Mayor Sbranti absent), the City Council accepted the \$3,000 donation, approved the budget change, and formally recognized the donor.



Certificate of Recognition for Tony and Marie Russo

7:13:54 PM **3.3** (610-50)

The City Council recognized Tony and Marie Russo for their volunteer efforts.

Public Comments

7:19:05 PM **3.4**

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



CONSENT CALENDAR

7:19:16 PM **Items 4.1 through 4.4**

On motion of Cm. Swalwell, seconded by Cm. Hildenbrand and by unanimous vote (Mayor Sbranti absent), the City Council took the following actions:

Approved (4.1) Minutes of Regular City Council Meeting of December 20, 2011.

Adopted (4.2 600-30)

RESOLUTION NO. 01 – 12

APPROVING A CONSULTING SERVICES AGREEMENT WITH HEXAGON TRANSPORTATION CONSULTANTS, INC. TO CONDUCT A TRANSPORTATION IMPACT ASSESSMENT FOR THE DUBLIN CROSSING DEVELOPMENT PROJECT AT CAMP PARKS

Approved (4.3 300-40) Check Issuance Reports and Electronic Funds Transfers.

Adopted (4.4 600-60)

RESOLUTION NO. 02 – 12

ACCEPTANCE OF IN-TRACT IMPROVEMENTS FOR TRACT 7854, NEIGHBORHOOD “B “, POSITANO/ FALLON VILLAGE (BRADDOCK AND LOGAN) AND APPROVAL OF REGULATORY TRAFFIC CONTROL DEVICES



Adopted (4.5 600-60)

RESOLUTION NO. 03 – 12

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT
FOR TRACT 8070, EMERALD VISTA**

RESOLUTION NO. 04 – 12

**APPROVING FINAL MAP AND TRACT IMPROVEMENT AGREEMENT
FOR TRACT 8069, EMERALD VISTA**

RESOLUTION NO. 05 – 12

**ACCEPTING PARK LAND DEDICATION IN-LIEU FEES
FOR PARK LAND DEDICATION REQUIREMENTS FOR
KB HOME OF TRACT 8069 AND 8070, EMERALD VISTA**



WRITTEN COMMUNICATIONS - None



PUBLIC HEARINGS - None



UNFINISHED BUSINESS

Review of City Fireworks Ordinance Permit Process

8:45:42 PM **7.1** (650-60)

By consensus, the City Council directed Staff to return with a proposed ordinance as outlined in the Staff Report, and also include: designating two drawings, with 50% of the number of booths in each draw. One draw would be for school-based organizations, and the other draw for community-based organizations.



Revisions to Internet-Website Policy

9:28:30 PM **7.2** (150-30)

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

RESOLUTION NO. 06 – 12

ADOPTING A NEW DUBLIN WEBSITE AND SOCIAL MEDIA POLICY



NEW BUSINESS

Comprehensive Annual Financial Report (CAFR) and Annual Audit for the Fiscal Year Ending June 30, 2011 and Supplemental Reports Completed by the Auditors

9:34:38 PM **8.1** (310-30)

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

Report on Tobacco Retailers Ordinances

7:21:37 PM **8.2** (560-90)

Janice Louie, Alameda County Public Health Department, provided public comments on this item.

Karen Seals, Dublin resident, provided public comments on this item.

On motion of Cm. Hildenbrand, seconded by Cm. Swalwell and by unanimous vote (Mayor Sbranti absent), the City Council directed Staff to proceed with the recommendations set forth in the presentation provided by the City Council, that Staff move forward with the proposed ordinance, proceed with community outreach to inform the community of the direction in which the City's moving in Tobacco Retail licensing and location of retailers within the Dublin community and that the proposed ordinance come back to the City Council for consideration by November 2012.

Moller Ranch-General Plan and Eastern Dublin Specific Plan Amendment Study Initiation Request

8:37:17 PM **8.3** (420-30)

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

RESOLUTION NO. 07 - 12

APPROVING THE INITIATION OF A GENERAL PLAN AND EASTERN DUBLIN SPECIFIC PLAN AMENDMENT STUDY TO EVALUATE A PROPOSAL TO CHANGE THE LAND USE DESIGNATIONS OF A 226.3-ACRE PROJECT AREA KNOWN AS MOLLER RANCH/CASAMIRA VALLEY, (APN 985-0001-001)



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St. Patrick's Day Parade

9:38:41 PM **8.4** (950-40)

By consensus, the City Council directed Staff to proceed with the use of cable cars in the St. Patrick's Day parade.

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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)

9:40:22 PM

Vice Mayor Hart stated, "I wanted to publicly state that I have recused myself from making and participating in making any decisions in which Discovery Builders is directly involved. I have done so because my wife and I want to start negotiations with Discovery Builders to potentially purchase property in Schaefer Ranch. Although recusal is not necessarily required at this point in time, I am doing so to avoid the appearance of impropriety and out of an abundance of caution. I understand that Discovery Builders has various applications pending with the City and that some of those applications may eventually make their way to the City Council. Because of my recusal, if items directly involving Discovery Builders are presented to the City Council, I will not be participating in the decisions, so long as my wife and I continue negotiations with Discovery Builders. I would ask the City Clerk to include my statement in the minutes."

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ADJOURNMENT

10.1

There being no further business to come before the City Council, the meeting was adjourned 9:48:44 p.m. in memory of Staff Sgt. Sean Diamond and our fallen troops and Fremont Mayor Bob Wasserman.

Minutes prepared by Caroline P. Soto, City Clerk.



Mayor

ATTEST:



City Clerk

