



MINUTES OF THE CITY COUNCIL OF THE CITY OF DUBLIN

REGULAR MEETING – May 1, 2012

A regular meeting of the Dublin City Council was held on Tuesday, May 1, 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.

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ROLL CALL

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

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PLEDGE OF ALLEGIANCE

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

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ORAL COMMUNICATIONS

Introduction of New Employee: Yuliana Tjeng, Accountant

7:03 PM 3.1

The City Council welcomed Yuliana Tjeng, Accountant, to the City of Dublin Staff.

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Special Joint Presentation by Senators Loni Hancock and Mark DeSaulnier

7:28 PM 3.2

Senators Loni Hancock and Mark DeSaulnier provided information on the new boundaries of their districts and recent events in the State. The City Council received the presentation.

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Acceptance of Gifts to City from St. Patrick's Day Event Sponsors

7:05 PM 3.3

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



Acknowledgement of Rotary Superstars

7:12 PM 3.4

Ms. Janine Thalblum, Community Service Chair of the Dublin Rotary Club, recognized the winners of the Dublin Rotary Superstars from City of Dublin Staff, Alameda County Fire Department, and Alameda County Sheriff's Office.



2012 National Bike Month

7:22 PM 3.5

The City Council received the presentation and approved the proclamation declaring the month of May as National Bike Month in the City of Dublin.

Public Comments

7:27 PM 3.6

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



CONSENT CALENDAR

7:59:24 PM Items 4.1 through 4.8

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

Approved (4.1) Minutes of April 17, 2012.



Adopted (4.2)

ORDINANCE NO. 3 - 12

**ADOPTING PLANNED DEVELOPMENT ZONING AMENDMENTS FOR
0.95-ACRE AREA WITHIN SILVERA RANCH PHASE 4 (BELLA MONTE) FROM
PLANNED DEVELOPMENT (PD) RURAL RESIDENTIAL/AGRICULTURE TO PD SINGLE-
FAMILY RESIDENTIAL AND APPROVING RELATED STATE 1 AND STAGE 2
DEVELOPMENT PLAN AMENDMENTS
(Portion of APN 985-0055-003-04)
(PLPA 2010-00055)**

Adopted (4.3)

RESOLUTION NO. 57 – 12

**SUPPORTING THE PASSAGE OF HR 1746, THE COMMUNITY ACCESS
PRESERVATION ACT OF 2011 (CAP ACT)**

Adopted (4.4)

ORDINANCE NO. 4 – 12

**APPROVING A PLANNED DEVELOPMENT REZONE WITH A STAGE 2
DEVELOPMENT PLAN AMENDMENT TO REVISE THE PUBLIC ART REQUIREMENT
FOR THE TRALEE MIXED-USE DEVELOPMENT PROJECT
PLPA 2011-00049**

Adopted (4.5)

ORDINANCE NO. 5 – 12

**ADOPTING A PLANNED DEVELOPMENT REZONE WITH RELATED STAGE 1
DEVELOPMENT PLAN AMENDMENT AND
A NEW STAGE 2 DEVELOPMENT PLAN FOR A 3-ACRESITE
ON BRANNIGAN STREET NORTH OF GLEASON DRIVE
(APN 985-0052-021)
PLPA-0211-00039**

ORDINANCE NO. 6-12

**APPROVING A DEVELOPMENT AGREEMENT FOR A 3-ACRE SITE
ON BRANNIGAN STREET NORTH OF GLEASON DRIVE
BETWEEN THE CITY OF DUBIN AND LENNAR HOMES OF CALIFORNIA, INC.
(PLPA-2011-00039)**



Adopted (4.6)

ORDINANCE NO. 7 - 12

**AMENDING CHAPTER 8.84 (SIGN REGULATIONS) OF THE ZONING
ORDINANCE CITY-WIDE
PLPA-2011-00026**

Adopted (4.7)

RESOLUTION NO. 58 - 12

**AWARDING CONTRACT NO. 12-05
STREET LIGHT POLE PAINTING CONTRACT TO
CALIFORNIA CUSTOM PAINTING**

Adopted (4.8)

RESOLUTION NO. 59 - 12

**AUTHORIZING THE PURCHASE OF NETWORK COMPUTER EQUIPMENT
AND SERVICE UNDER A PUBLIC AGENCY COOPERATIVE PURCHASE
AGREEMENT WITH DELL, INC.**



WRITTEN COMMUNICATIONS - None



PUBLIC HEARINGS

**Review of Engineering Survey Results and
Establishment of Speed Limits for Various Roadways**

8:00:36 PM 6.1

Mayor Sbranti opened the public hearing.

Corbi Wright, Dublin resident, provided public comments regarding this item.

Mayor Sbranti closed the public hearing.

On motion of Cm. Hildenbrand, seconded by Cm. Biddle and by unanimous vote, the City Council waived the reading and introduced an Ordinance amending the Dublin Traffic Code to



establish a new speed limit on portions of Dublin Boulevard (Schaefer Ranch Road to Inspiration Drive), Schaefer Ranch Road (Dublin Boulevard to City Limit), Fallon Road (Signal Hill Drive to Tassajara Road), and Positano Parkway (Fallon Road to La Strada Drive).



UNFINISHED BUSINESS – None.



NEW BUSINESS

Alameda Countywide Clean Water Program Memorandum of Agreement

8:09:01 PM 8.1

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

RESOLUTION NO. 60 - 12

**APPROVING ALAMEDA COUNTYWIDE CLEAN WATER PROGRAM
MEMORANDUM OF AGREEMENT**



Resolution Supporting Proposition 29- the California Cancer Research Act of 2012

8:14:14 PM 8.2

On motion of Hildenbrand, seconded by Cm. Biddle and by majority vote (Vm. Hart voting no), the City Council adopted

RESOLUTION NO. 61 - 12

**SUPPORTING PROPOSITION 29
THE CALIFORNIA CANCER RESEARCH ACT**



Letter of Support for SB 1337 (DeSaulnier) Zone 7 Water Agency Act

7:55:49 PM 8.3

On motion of Cm. Biddle, seconded by Cm. Hildenbrand and by unanimous vote, the City Council directed Staff to mail a letter in support of SB 1337, the Zone 7 Water Agency Act, with the Mayor's signature.

OTHER BUSINESS

8:15:50 PM

Brief information only reports from City Council and/or Staff, including Committee Reports and Reports by City Council related to meetings attended at City expense (AB 1234).

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

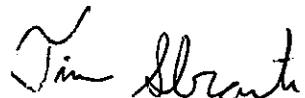


ADJOURNMENT

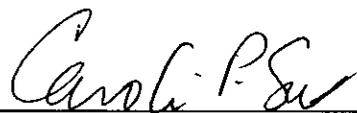
10.1

There being no further business to come before the City Council, the meeting was adjourned at 8:29:31 PM in memory of Staff Sgt. Sean Diamond and our fallen troops.

Minutes prepared by Caroline P. Soto, City Clerk.



Mayor

ATTEST: 

City Clerk

