

REGULAR MEETING
Tuesday, January 17, 2012
DUBLIN CIVIC CENTER, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

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REGULAR MEETING 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **ORAL COMMUNICATIONS**
 - 3.1. **Introduction of New City Employees [\[STAFF REPORT\]](#)**

New members and a recently promoted member of City Staff will be introduced.

STAFF RECOMMENDATION:
Welcome City of Dublin Staff members to new positions.
 - 3.2. **Acceptance of Donation Grant from the Altamont Cruisers Car Club [\[STAFF REPORT\]](#)**

Dublin Police Services' Crime Prevention Unit received a grant of \$3,000 from the Altamont Cruisers Car Club which will be used to update drug education awareness youth programs. The Dublin City Council will present the Altamont Cruisers Car Club with a Certificate of Appreciation for their donation.

STAFF RECOMMENDATION:
Accept the \$3,000 donation and recognize Altamont Cruisers Car Club, and approve the Budget Change.
 - 3.3. **Certificate of Recognition for Tony and Marie Russo [\[STAFF REPORT\]](#)**

The City Council will present a Certificate of Recognition to Tony and Marie Russo for their years of service as Block Captains for the City of Dublin Neighborhood Watch Program.

STAFF RECOMMENDATION:
Present the Certificate of Recognition.
 - 3.4. **Public Comments**

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).
4. **CONSENT CALENDAR**

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the City Council who would like an

item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

4.1. Minutes of Regular City Council Meeting of December 20, 2011 [\[STAFF REPORT\]](#)

The City Council will consider the approval of the minutes of the Regular City Council Meeting of December 20, 2011.

STAFF RECOMMENDATION:

Approve the minutes of the Regular City Council Meeting of December 20, 2011.

4.2. Authorization for the City Manager to Execute a Traffic Engineering Consulting Services Agreement for Traffic Impact Assessment of the Dublin Crossings Development Project at Camp Parks [\[STAFF REPORT\]](#)

The City Council will consider a Consulting Services Agreement with Hexagon Transportation Consultants, Inc., to conduct a Transportation Impact Assessment and prepare the necessary environmental documentation in accordance with the California Environmental Quality Act (CEQA) to support development of the Dublin Crossing Project at Camp Parks.

STAFF RECOMMENDATION:

Adopt **Resolution** Approving a Consulting Services Agreement with Hexagon Transportation Consultants, Inc. to Conduct a Traffic Impact Assessment for the Dublin Crossing Development Project at Camp Parks.

4.3. Check Issuance Report and Electronic Funds Transfers, December 2011

[\[STAFF REPORT\]](#)

The City Council will receive a listing of payments issued from December 1 through December 31, 2011 totaling \$9,167,598.73.

STAFF RECOMMENDATION:

Receive the report.

4.4. Acceptance of In-Tract Improvements for Tract 7854, Neighborhood "B", Positano/ Fallon Village (Braddock and Logan) and Approval of Regulatory Traffic Control Devices

[\[STAFF REPORT\]](#)

Braddock and Logan Services, Inc., dba Braddock and Logan Group II, L.P., has constructed the tract improvements for Tract 7854, Neighborhood "B", Positano/ Fallon Village in accordance with the Improvement Agreement for Tract 7854. It is now appropriate for the City to accept these improvements and approve the regulatory traffic control devices.

STAFF RECOMMENDATION:

Adopt **Resolution** Accepting Improvements for Tract 7854 and Approving Regulatory Traffic Control Devices.

4.5. Approval of Final Map and Tract Improvement Agreement, and Acceptance of Parkland Dedication In-Lieu Fees for Tract 8069 & 8070, Emerald Vista [\[STAFF REPORT\]](#)

Citation Homes Central and Eden Housing Inc. acquired the former Arroyo Vista Housing site property located at 6700 Dougherty Road from the Dublin Housing Authority. The Final Map for Tract 7943 approved in February 2011 allowed Citation Homes Central and Eden Housing Inc. to acquire separate parcels from the Dublin Housing Authority. Pursuant to the Tract Improvement Agreement executed in conjunction with the Final Map for Tract 7943, the Developer is currently installing the public infrastructure improvements associated with the Project.

In March of 2011, KB Home Arroyo Vista LLC (KB Home) purchased the Citation Homes portion of the Project (the master development was then renamed Emerald Vista). KB Home will develop the 198 for sale units and Eden Housing Inc. will develop the 180 affordable rental units. Approval of the Final Maps for Tracts 8069 and 8070 and the associated Tract Improvement Agreements will allow KB Homes to complete the tract improvements and proceed with building permit applications.

STAFF RECOMMENDATION:

Adopt **Resolution** Approving Final Maps and Tract Improvement Agreements for Tracts 8069 & 8070, Emerald Vista; and adopt **Resolution** Accepting Parkland Dedication In-Lieu Fees for Parkland Dedication Requirements for Tract 8069 and Tract 8070 at Emerald Vista.

5. **WRITTEN COMMUNICATION** – None.

6. **PUBLIC HEARINGS** – None.

7. **UNFINISHED BUSINESS**

7.1. **Review of City Fireworks Ordinance Permit Process** [\[STAFF REPORT\]](#)

Vice Mayor Hart asked that the City Council discuss the language in the City's Fireworks ordinance regarding eligibility for the type of organization that could be included in the drawing to sell fireworks. In completing the review, Staff has noted potential amendments to the ordinance for City Council consideration. This item was moved from the December 20, 2011 City Council meeting.

STAFF RECOMMENDATION:

Consider this item and provide Staff with appropriate direction.

7.2. **Revisions to Internet-Website Policy** [\[STAFF REPORT\]](#)

The City Council will consider the repeal of the existing Internet Website Policy and the adoption of a new Dublin Website and Social Media Policy consisting of the existing policy and the incorporation of a new section relating to the use of social media sites by the City of Dublin.

STAFF RECOMMENDATION:

Adopt **Resolution** Rescinding the Existing Internet Website Policy and Adopting a New City of Dublin Website and Social Media Policy.

8. **NEW BUSINESS**

8.1 **Comprehensive Annual Financial Report (CAFR) and Annual Audit for the Fiscal Year Ending June 30, 2011 and Supplemental Reports Completed by the Auditors** [\[STAFF REPORT\]](#)

The City of Dublin has compiled and published its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2011. This report includes financial statements prepared by City Staff along with the audit prepared by Caporicci and Larson (C&L), a subsidiary of Marcum, LLP, the independent auditors selected by the City Council. The CAFR is a report which encompasses information beyond minimum financial reporting requirements. The Auditors have provided a "clean opinion" based on their review. The report has also been reviewed by the City Council ad-hoc Audit Subcommittee. The Auditors have also completed supplemental reports related to: 1) A compliance audit of Alameda County Transportation Measure B Funds; and 2) A Review of the Annual Appropriations Limit Calculation.

STAFF RECOMMENDATION:

Receive and file the reports.

8.2 **Report on Tobacco Retailers Ordinances** [\[STAFF REPORT\]](#)

Fiscal Year 2011/2012 City Council initiated work plan goals direct Staff to develop zoning restrictions for new tobacco retailers within the City.

STAFF RECOMMENDATION:

Review the Staff report and provide feedback and direction on any preferred option(s) for the development of possible future ordinances affecting Tobacco Retailers; and direct Staff, if appropriate, to prepare ordinance proposals with the preferred options.

8.3 **Moller Ranch - General Plan and Eastern Dublin Specific Plan Amendment Study Initiation Request** [\[STAFF REPORT\]](#)

The City Council will consider a request to initiate a General Plan and Eastern Dublin Specific

Plan Amendment Study to evaluate a proposal to change the General Plan and Eastern Dublin Specific Plan land use designation of a 226.3-acre ("Study Area") known as Moller Ranch/Casamira Valley. The Study Area is located east of Tassajara Road immediately south of the City limits.

STAFF RECOMMENDATION:

Adopt **Resolution** 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; **or** adopt **Resolution** denying 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.

8.4 St. Patrick's Day Parade [STAFF REPORT]

The Annual Dublin Lions Club St. Patrick's Day Parade will be held on Saturday, March 17, 2012. As in past years, the Dublin City Council participates in the parade. As part of the celebration to honor Dublin's "All America City" status, and to celebrate the City's 30th Anniversary, Staff is recommending two decorated cable cars – one for the City Council and one for former City Council members (30th Year) to highlight the 30 years of leadership in Dublin.

STAFF RECOMMENDATION:

Discuss the proposed St. Patrick's Day parade option and provide direction to Staff.

9. 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).

10. ADJOURNMENT - In memory of Staff Sgt. Sean Diamond and our fallen troops.

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Mission

The City of Dublin promotes and supports a high quality of life which ensures a safe and secure environment that fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources, and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and educated community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and support environmental stewardship and sustainability through the preservation of our natural surroundings. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.