

**REGULAR MEETING**  
Tuesday, March 7, 2017  
Council Chamber, 100 Civic Plaza  
**DUBLIN CITY COUNCIL**  
**A G E N D A**

- *Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)*
- *Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.*
- *A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.*

**CLOSED SESSION 6:30 P.M.**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)  
Agency negotiator: Chris Foss, City Manager  
Negotiating parties: Dublin Unified School District  
Under negotiation: Price and terms of payment
- II. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

**REGULAR MEETING 7:00 PM**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Presentation of Certificates of Recognition to City of Dublin 2016 Citizen, Young Citizen, and Organization of the Year, Mayor's Award Recipient, and Mayor's Legacy Award Recipient STAFF REPORT**

The City Council will present Certificates of Recognition to the City of Dublin 2016 Citizen, Young Citizen, and Organization of the Year, the Mayor's Award recipient, and the Mayor's Legacy Award recipient.  
**STAFF RECOMMENDATION:** Present the Certificates of Recognition.
  - 3.2. **Presentation from Dublin San Ramon Services District STAFF REPORT**

The City Council will receive a presentation from Dublin San Ramon Services District (DSRSD) on the Dublin Trunk Sewer Rehabilitation Project.  
**STAFF RECOMMENDATION:** Receive the presentation.
  - 3.3. **St. Patrick's Day Celebration Festivities Report STAFF REPORT**

The City Council will receive a preview of St. Patrick's Day Celebration festivities.  
**STAFF RECOMMENDATION:** Receive the report.
  - 3.4. **Public Comment**

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. February 21, 2017 City Council Minutes STAFF REPORT**

The City Council will consider approval of the minutes of the February 21, 2017 Regular City Council meeting.

**STAFF RECOMMENDATION:** Approve the minutes of the February 21, 2017 Regular City Council meeting.

**4.2. Adoption of an Urgency Ordinance and Introduction of an Ordinance to Reauthorize the Public, Educational, and Governmental (PEG) Fee on State Cable Franchisees Operating Within the City of Dublin STAFF REPORT**

The City Council will consider approving an urgency ordinance and introduce an ordinance to reauthorize the public, educational, and governmental (PEG) fee on state cable franchisees operating within the City of Dublin.

**STAFF RECOMMENDATION:** Waive the reading of and **adopt, by a four-fifths vote**, an **Urgency Ordinance** of the City of Dublin Reauthorizing the Public, Educational, and Governmental (PEG) Fee on State Cable Franchisees Operating within the City; and waive the reading and INTRODUCE an Ordinance Reauthorizing the Public, Educational, and Governmental (PEG) Fee on State Cable Franchisees Operating within the City.

**4.3. Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2016 STAFF REPORT**

The City Council will review the Annual Progress Report on the Status of the Dublin General Plan and Housing Element for Calendar Year 2016 in accordance with Government Code Section 65400(a)(2).

**STAFF RECOMMENDATION:** Accept the Annual Progress Report on the Status of the Dublin General Plan and Housing Element Compliance for Calendar Year 2016, and direct Staff to forward the Annual Progress Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.

**4.4. Land Lease Agreement with Hamcor, Inc. STAFF REPORT**

The property owner of 6440 and 6430 Dublin Court, Hamcor, Inc., has requested that the City lease its excess right-of-way adjacent to the aforementioned property for the purpose of displaying a single vehicle. The City entered into a similar agreement in 2006 with Hamcor, doing business as Dublin Toyota.

**STAFF RECOMMENDATION:** Adopt the **Resolution** Approving the Land Lease Agreement with Hamcor, Inc.

**5. WRITTEN COMMUNICATION**

**5.1. Information on Sanctuary City Policies STAFF REPORT**

This report responds to the City Council's request for additional information about Sanctuary City policies. In particular, the report discusses the various components of Sanctuary City policies and discusses the risks and benefits of adopting them.

**STAFF RECOMMENDATION:** Receive report and, if necessary, provide direction to Staff.

**6. PUBLIC HEARING - NONE.**

**7. UNFINISHED BUSINESS - NONE.**

**8. NEW BUSINESS**

**8.1. Designation of Agency Labor Negotiators, Unrepresented Employee: City Manager STAFF REPORT**

The City Council will consider the appointment of two Councilmembers as representatives to discuss conditions of employment for the City Manager.

**STAFF RECOMMENDATION:** Appoint two Councilmembers as representatives to discuss conditions of employment for the City Manager.

**8.2. Designation of Two City Councilmembers as City Representatives to Discuss Compensation with City Attorney STAFF REPORT**

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

**STAFF RECOMMENDATION:** Designate two City Councilmembers to discuss compensation with the City Attorney.

**8.3. School Impacts and Development Decisions STAFF REPORT**

The City Council will receive a report regarding the City's ability to consider school impacts when making decisions about development. The City Council requested this future report at its February 7, 2017 meeting.

**STAFF RECOMMENDATION:** Receive the report.

**8.4. City Process for Siting a New High School STAFF REPORT**

The City Council requested Staff prepare a report describing the Dublin Unified School District's authority to acquire property for and to develop a second high school. The report indicates that the District can (a) acquire property by eminent domain, (b) overrule the Planning Commission's determination that the high school proposal is not consistent with the City's General Plan; and (c) override, by a two-thirds' vote of the Board of Trustees, the City's zoning ordinance.

**STAFF RECOMMENDATION:** Receive the report.

**8.5. Informational Report on High School Sites Considered By Dublin Unified School District STAFF REPORT**

The City Council will receive an informational report on the five (5) sites identified by the Dublin Unified School District as potential locations for the second high school.

**STAFF RECOMMENDATION:** Receive the report.

**9. OTHER BUSINESS**

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 (AB1234).

**10. ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

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