

**REGULAR MEETING**  
Tuesday, September 4, 2018  
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- II. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Councilmembers Goel and Thalblum  
Unrepresented employee: City Attorney

**REGULAR MEETING 7:00 P.M.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT ON CLOSED SESSION**
3. **ORAL COMMUNICATIONS**
  - 3.1. **Recognition of Dublin Robotics Club STAFF REPORT**

Students of the Dublin Robotics Club will be recognized for their participation in the World's Largest Robotics Competition.  
**STAFF RECOMMENDATION:**  
Present Certificate of Recognition.
  - 3.2. **Proclamation for National Suicide Prevention Awareness Month, September 2018 STAFF REPORT**

The City Council will present a proclamation recognizing September 2018 as National Suicide Prevention Awareness Month.  
**STAFF RECOMMENDATION:**  
Present the proclamation.
  - 3.3. **Splatter 2018 Event Preview STAFF REPORT**

The City Council will receive a report on planned activities for the Splatter festival, to be held Saturday, September 15 at Emerald Glen Park.  
**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. August 21, 2018 City Council Special and Regular Meeting Minutes STAFF REPORT**

The City Council will consider approval of the minutes of the August 21, 2018 Special and Regular City Council meetings.

**STAFF RECOMMENDATION:**

Approve the minutes of the August 21, 2018 Special and Regular City Council meetings.

**4.2. First Reading of Ordinance Amending the Dublin Municipal Code Regarding City Councilmembers' Salaries STAFF REPORT**

The City Council will introduce an ordinance revising the Dublin Municipal Code to provide for a salary adjustment for City Councilmembers following certification of the November 2018 General Municipal election.

**STAFF RECOMMENDATION:**

Waive the reading and INTRODUCE the Ordinance Amending Dublin Municipal Code Section 2.08.020 and Providing for an Increase in the Salary for Members of the City Council.

**4.3. Master License Agreement with Mobilitie, LLC for Small Cell Pole Attachment Installation STAFF REPORT**

The City Council will consider approval of a Master License Agreement for Small Cell Pole Attachment Installation with Mobilitie, LLC.

**STAFF RECOMMENDATION:**

Adopt the Resolution Approving a Master License Agreement for Small Cell Pole Attachment Installation with Mobilitie, LLC.

**4.4. Water Efficient Landscape Ordinance (PLPA-2018-00018) STAFF REPORT**

State Law requires local agencies to adopt the State of California Model Water Efficient Landscape Ordinance or adopt their own Ordinance that is at least as effective in conserving water as the State's Ordinance. The City of Dublin has prepared a Water Efficient Landscape Ordinance that is based on the current State Model Ordinance. Minor modifications have been made to the Model Ordinance to address the specific needs of Dublin while remaining at least as effective in conserving water as the State's Model Ordinance. The City Council will consider introducing this Ordinance for adoption.

**STAFF RECOMMENDATION:**

Waive the reading and INTRODUCE an Ordinance Deleting Dublin Municipal Code Chapter 8.88 relating to Water-Efficient Landscaping Regulations and Adopting a New Chapter 8.88 relating to Water-Efficient Landscaping Regulations.

**4.5. Amendments to Chapter 5.100 (Parks and Recreation Areas and Facilities) and Adding Chapter 5.116 (Unmanned Aircraft Systems) to Title 5 (Public Welfare) of the Dublin Municipal Code to Restrict the Operation of Unmanned Aircraft Systems STAFF REPORT**

The City Council will consider amending the Dublin Municipal Code related to the regulation of unmanned aircraft systems. This includes an amendment to Chapter 5.100 (Parks and Recreation Areas and Facilities) and adding of Chapter 5.116 (Unmanned Aircraft Systems) to Title 5 (Public Welfare) of the Dublin Municipal Code to restrict the operation of unmanned aircraft systems within portions of the City limits around Government Facilities and City-sponsored events. The proposed amendment will promote public safety, protect people engaging in public events, and control activity below the navigable airspace over and within one-half mile of Government Facilities. On August 21, 2018, the City Council held a public hearing and introduced an Ordinance adopting the proposed amendments to the Dublin Municipal Code.

**STAFF RECOMMENDATION:**

Waive the second reading and adopt an **Ordinance** Amending Chapter 5.100 (Parks and Recreation Areas and Facilities) and adding Chapter 5.116 (Unmanned Aircraft Systems) to Title 5 (Public Welfare) of the Dublin Municipal Code to restrict the flying of unmanned aircraft systems within City limits.

**4.6. Annual Review of City’s Investment Policy STAFF REPORT**

The City Council will review the City’s Investment Policy in which no changes are proposed this year. The City Council will also confirm the designated positions authorized to complete investment transactions. While not required by statute, annual review of a local agency’s investment policy is recommended by the California Debt and Investment Advisory Commission and is included as a requirement in the City Policy.

**STAFF RECOMMENDATION:**

Adopt the **Resolution** Adopting the 2018 Annual Review of Investment Policy and Delegation of Authority to Complete Investment Transactions.

**5. WRITTEN COMMUNICATION – NONE.**

**6. PUBLIC HEARING**

**6.1. Valley Christian Center: Planned Development Zoning Amendment and Site Development Review Permit (PLPA-2014-00052) STAFF REPORT**

The Valley Christian Center is requesting approval to modify the Planned Development Zoning for the campus. The Planned Development Zoning serves as the master plan to build-out the campus over time. The proposed amendments include the addition of a lighted athletic field with sound amplification, establishing a parking standard for the athletic field, and re-allocating the square footage allotted to various buildings/uses on the campus. The request also includes a Site Development Review Permit to construct the athletic field, a concession stand/ticket booth, and related site improvements including a new parking lot, plaza, amphitheater and landscaping.

**STAFF RECOMMENDATION:**

Conduct the public hearing, deliberate, and take the following actions: a) Adopt the **Resolution** Adopting a Supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Valley Christian Center Project; b) Waive the reading and INTRODUCE an Ordinance Approving an Amendment to the Existing Planned Development Zoning for the Valley Christian Center; and c) Adopt the **Resolution** Approving a Site Development Review Permit for the Valley Christian Center Project.

**7. UNFINISHED BUSINESS - NONE.**

**8. NEW BUSINESS - NONE.**

**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.*