

**RESOLUTION NO. 09-\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON, CERTIFYING AS ADEQUATE AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE STAPLES RANCH DEVELOPMENT**

**WHEREAS**, the City is considering the adoption of the Draft Stoneridge Drive Specific Plan Amendment/Staples Ranch to address future development patterns on the 124-acre Staples Ranch property ("Project"), the last remaining undeveloped portion of the original 293-acre Stoneridge Drive Specific Plan area, bounded on the north by I-580 and the City of Dublin, on the east by El Charro Road and the City of Livermore, and on the south by the Arroyo Mocho channel and unimproved quarry lands; and

**WHEREAS**, the City determined that an Environmental Impact Report (EIR) was required for the Project and referred a Notice of Preparation of an EIR to all affected/interested agencies, organizations, and persons on March 19, 2007; and

**WHEREAS**, the City conducted an environmental scoping meeting on April 11, 2007 for members of the public to provide comments on items to be addressed in the EIR; and

**WHEREAS**, the City prepared as Draft EIR (Exhibit A) for the Project, which was published on April 16, 2008, and provided proper legal notice of preparation and the availability of the Draft EIR; and

**WHEREAS**, the Planning Commission held a noticed public hearing on October 22, 2008, during the 45-day public comment period on the Draft EIR, to receive comments on the Draft EIR; and

**WHEREAS**, the City has also accepted and responded to comments received during the 45-day public comment period regarding the Draft EIR from public agencies having jurisdiction by law, persons having special expertise with respect to any environmental impacts involved, and other persons and organizations having an interest in the Project; and

**WHEREAS**, the Final EIR (Exhibit B) for the Project has been prepared and contains the Draft EIR (Exhibit A), comments, and recommendations received on the Draft EIR, and the responses to comments raised regarding environmental issues in the review and consultation process; and

**WHEREAS**, the City provided proper notice of completion of the Final EIR for the Project; and

**WHEREAS**, at its noticed public hearing of October 22, 2008, the Planning Commission recommended that the City Council certify the Final EIR as adequate and complete.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PLEASANTON DOES RESOLVE, DECLARE, DETERMINE, AND ORDER THE FOLLOWING:**

**SECTION 1.** Finds that Final EIR for the Project to be complete and adequate and reflects the independent judgment of the City.

**SECTION 2.** Certifies the Final EIR for the Project, attached as Exhibit B, and includes the Draft EIR, attached as Exhibit A.

**SECTION 3.** This resolution shall become effective immediately upon its passage and adoption.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Pleasanton at a regular meeting held on February 3, 2009.

I, Karen Diaz, City Clerk of the City of Pleasanton, California, certify that the foregoing resolution was adopted by the City Council at a regular meeting held on the 3<sup>rd</sup> day of February 2009 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

\_\_\_\_\_  
Karen Diaz, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael H. Roush, City Attorney

## RESOLUTION NO. 09-\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON, ADOPTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS AND THE STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE STAPLES RANCH DEVELOPMENT**

**WHEREAS**, the City is considering the adoption of the Draft Stoneridge Drive Specific Plan Amendment/Staples Ranch to address future development patterns on the 124-acre Staples Ranch property ("Project"), the last remaining undeveloped portion of the original 293-acre Stoneridge Drive Specific Plan area, bounded on the north by I-580 and the City of Dublin, on the east by El Charro Road and the City of Livermore, and on the south by the Arroyo Mocho channel and unimproved quarry lands; and

**WHEREAS**, the City prepared a Draft Stoneridge Drive Specific Plan Amendment/Staples Ranch (Exhibit A) to address future development patterns on the 124-acre Staples Ranch property; and

**WHEREAS**, the proposed Specific Plan Amendment/Staples Ranch calls for a variety of public facilities, open space, trails, and other recreational amenities, as set forth more particularly in the attached Exhibit A; and

**WHEREAS**, the City, acting as lead agency under the California Environmental Quality Act (CEQA) determined that an Environmental Impact Report (EIR) was required for the Project and referred a Notice of Preparation of an EIR to all affected/interested agencies, organizations, and persons on March 19, 2007; on

**WHEREAS**, the City conducted an environmental scoping meeting on April 11, 2007 for members of the public to provide comments on items to be addressed in the EIR; and

**WHEREAS**, the City prepared as Draft EIR for the Project, which was published on April 16, 2008, and provided proper legal notice of preparation and the availability of the Draft EIR; and

**WHEREAS**, the Planning Commission held a noticed public hearing on October 22, 2008 to accept oral comments on the Draft EIR during the 45-day public review period, and the City also accepted and responded to written comments to the Draft EIR received from public agencies having jurisdiction by law, persons having special expertise with respect to any environmental impacts involved, and other persons and organizations having an interest in the Project; and

**WHEREAS**, the Final EIR for the Project was prepared and contains the Draft EIR, comments, and recommendations received on the Draft EIR, and the responses to comments raised regarding environmental issues in the review and consultation process; and

**WHEREAS**, the City provided proper notice of completion of the Final EIR for the Project; and

**WHEREAS**, at its noticed public hearing of October 22, 2008, the Planning Commission found the Final EIR to be complete and adequate for the Project and recommended to the City Council that the Final EIR be certified.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PLEASANTON DOES RESOLVE, DECLARE, DETERMINE, AND ORDER THE FOLLOWING:**

**SECTION 1.** Adopts the CEQA Findings and Statement of Overriding Considerations prepared for the project, attached as Exhibit B.

**SECTION 2.** Finds that the proposed Stoneridge Drive Specific Plan Amendment/Staples Ranch is consistent with the General Plan and the Stoneridge Drive .Specific Plan.

**SECTION 3.** Adopts the Stoneridge Drive Specific Plan Amendment/Staples Ranch, dated October 2008, attached as Exhibit A.

**SECTION 3.** This resolution shall become effective immediately upon its passage and adoption.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Pleasanton at a regular meeting held on February 3, 2009.

I, Karen Diaz, City Clerk of the City of Pleasanton, California, certify that the foregoing resolution was adopted by the City Council at a regular meeting held on the 3<sup>rd</sup> day of February 2009 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

\_\_\_\_\_  
Karen Diaz, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael H. Roush, City Attorney

**RESOLUTION NO. 09-\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON,  
ADOPTING THE MITIGATION MONITORING AND REPORTING PLAN FOR  
THE STAPLES RANCH PROJECT**

**WHEREAS**, the City prepared a Draft Stoneridge Drive Specific Plan Amendment/Staples Ranch (Exhibit A) to address future development patterns on the 124-acre Staples Ranch property ("Project"), the last remaining undeveloped portion of the original 293-acre Stoneridge Drive Specific Plan area, bounded on the north by I-580 and the City of Dublin, on the east by El Charro Road and the City of Livermore, and on the south by the Arroyo Mocho channel and unimproved quarry lands; and

**WHEREAS**, the proposed Specific Plan Amendment/Staples Ranch calls for a variety of public facilities, open space, trails, and other recreational amenities, as set forth more particularly in the attached Exhibit A; and

**WHEREAS**, the City, acting as lead agency under the California Environmental Quality Act (CEQA) determined that an Environmental Impact Report (EIR) was required for the Project and referred a Notice of Preparation of an EIR to all affected/interested agencies, organizations, and persons on March 19, 2007; and

**WHEREAS**, the City conducted an environmental scoping meeting on April 11, 2007 for members of the public to provide comments on items to be addressed in the EIR; and

**WHEREAS**, the City prepared a Draft EIR for the Project, which was published on April 19, 2008, and provided proper legal notice of preparation and the availability of the Draft EIR; and

**WHEREAS**, the Planning Commission held a noticed public hearing on October 22, 2008 to accept oral comments on the Draft EIR during the 45-day public review period, and the City also accepted and responded to written comments to the Draft EIR received from public agencies having jurisdiction by law, persons having special expertise with respect to any environmental impacts involved, and other persons and organizations having an interest in the Project; and

**WHEREAS**, the Final EIR for the Project was prepared and contains the Draft EIR, comments, and recommendations received on the Draft EIR, and the responses to comments raised regarding environmental issues in the review and consultation process; and

**WHEREAS**, the City provided proper notice of completion of the Final EIR for the Project; and

**WHEREAS**, at its notice public hearing of October 22, 2008, the Planning Commission found the Final EIR to be complete and adequate for the Project and recommended to the City Council that the Final EIR be certified.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PLEASANTON DOES RESOLVE, DECLARE, DETERMINE, AND ORDER THE FOLLOWING:**

**SECTION 1.** Adopts the Mitigation Monitoring and Reporting Program, dated November 2008, attached as Exhibit B.

**SECTION 2.** This resolution shall become effective immediately upon its passage and adoption.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Pleasanton at a regular meeting held on February 3, 2009.

I, Karen Diaz, City Clerk of the City of Pleasanton, California, certify that the foregoing resolution was adopted by the City Council at a regular meeting held on the 3<sup>rd</sup> day of February 2009 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

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Karen Diaz, City Clerk

APPROVED AS TO FORM:

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Michael H. Roush, City Attorney