



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 11, 2006, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Jeff Templeman
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Sandy McHenry

1. CALL TO ORDER

2. RECOGNITIONS

- Proclaiming May as Older Americans Recognition Month and recognizing Judy Kephart as the City's Older American Day honoree.
- Proclaiming April 2-8, 2006 as National Library Week
- Recognize the retirement of Elaine Reed, Children's Librarian, San Dimas Branch.

3. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda.)

- a. Members of the Audience

4. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **NO. 06-15**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2005.
 - (2) **NO. 06-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING RESOLUTION NO. 05-46 TO CHANGE THE SALARY RANGE FOR PLANS EXAMINER CLASSIFICATION.
- b. Approval of minutes for meeting of March 14, 2006.
- c. Award of bid contract in the amount of \$66,950.46 to Cook Equipment Company for the purchase of one 4 W.D. Loader Scraper.
- d. Rejection of claim for damages from Susie Mullen.
- e. Rejection of claim for damages from Tracy Stepp.
- f. Proclaiming April 23-29, 2006 Safety Seat Checkup Week.

END OF CONSENT CALENDAR

5. PLANNING

- a. Request to set appeal of DPRB Case No. 06-14, a request for reconsideration of "Sierra 8" Hardi-Board siding at Cinnamon Creek Homeowners Association.

6. OTHER

- a. Update on Appeal of Conditions of Approval for Precise Plan 04-01 (DPRB Case No. 04-75), a request from Norm Nichols 510 East Foothill, 15,133 two-story office building.
- b. Proposed 2006-2007 Assessment Rates for Open Space Maintenance Districts:
 - (1) **RESOLUTION NO. 06-17**, APPROVING ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN INCREASED ASSESSMENT FOR FISCAL YEAR 2006-07 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING TO COUNT ASSESSMENT BALLOTS AND CONSIDER THE ASSESSMENT INCREASE FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS)
 - (2) **RESOLUTION NO. 06-18**, APPROVING ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN INCREASED ASSESSMENT FOR FISCAL YEAR 2006-07 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING TO COUNT ASSESSMENT BALLOTS AND CONSIDER THE ASSESSMENT INCREASE FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD)
- c. Request from La Verne/San Dimas Educational Foundation for City Installation of Pole Banners.
- d. Requiring Overnight Parking permittees to park in front of their residence.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes of the March 28, 2006 meeting.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Reappointments to Senior Citizens Commission
 - 2) Reappointments to Parks and Recreation Commission.

9. CLOSED SESSION

Recess to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: Property acquisition pursuant to the Disposition Development Agreement with Costco for the Costco project at the southeast corner of Lone Hill and Gladstone.
APN: 8383-009-004; 019, 025, 026, 044, 045, 046 & 047, 602 N. Lone Hill Avenue; 526 N. Lone Hill Avenue; 522 N. Lone Hill Avenue; 514 N. Lone Hill Avenue; 508 N. Lone Hill Avenue.
APN: 8383-009-020 & 021, 506 N. Lone Hill Avenue
APN: 8383-009-034, 943 W. 5th Street; 943 "B" W. 5th Street
APN: 8383-009-035, 933 W. 5th Street
APN: 8383-009-017, 018, & 036, 1000 W. Gladstone
APN: 8383-009-015 & 016, 1002 Gladstone Street; 1004 Gladstone Street.
APN: 8383-010-054, 942 W. 5th Street
APN: 8383-010-800, 932 W. 5th Street
APN: 8383-010-009, 922 W. 5th Street
APN: 8383-010-018, 019 & 020, 914 W. 5th Street

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.

For Developer: Steve McArthur, Costco-Northwest Atlantic

Under Negotiation: Terms and conditions of City/Agency possible participation.

b. REPORT OF CLOSED SESSION ACTION

10. ADJOURNMENT

The next meeting will be Tuesday, April 25, 2006, 7:00 p.m.

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POSTING STATEMENT: ON APRIL 7, 2006, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.