



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 14, 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 Ebiner
Councilmember Sandy McHenry

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITION

- Presentation by Cindy Torres, Executive Director, Habitat for Humanity
- Proclaim November 29, 2006 Fire Fighter Appreciation Day.
- Proclaim the week of November 12-18, 2006 "Children's Book Week" for Los Angeles County Library, San Dimas Branch.

3. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion 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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 06-59**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the months of October and November, 2006.
 - (2) **No. 06-60**, A Resolution of the City Council of the City of San Dimas Adopting and Extending the Pay Plan and Reimbursement Schedule for City Employees.
- b. Approval of minutes for the study session of October 24, 2006 and regular City Council meeting of October 24, 2006.
- c. Cataract Avenue and Gladstone Street Drainage Swale Improvement Project:
 - 1) Appropriation of funds in the amount of \$13,231.00 from the infrastructure fund;
 - 2) Award of Cash Contract No. 2006-05 to NPG Inc. Asphalt Services, in the amount of \$74,984, for Cataract Avenue and Gladstone Street Drainage Swale Improvement Project.

- d. Cash Contract No. 2006-10, Zone F Priority 2, Phase 2, Streets Overlay and Reconstruction Project in Via Verde.
 - 1) Appropriation of \$71,500 from Fund 012 for CC 2006-10 Zone F Priority 2, Phase 2, Streets Overlay and Reconstruction.
 - 2) Award of Cash Contract No. 2006-10 to Sully Miller Contracting Co. in the amount of \$669,500.00.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

- a. Consideration for adoption of Resolution No. 06-61 vacating a portion of the alley west of Dallas Road, north of Fifth Street behind 221 and 225 West Fifth Street.

RESOLUTION NO. 06-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, VACATING A PORTION OF PUBLIC ALLEY NORTH OF FIFTH STREET, WEST OF DALLAS ROAD AND TO THE REAR OF 221 AND 225 WEST FIFTH STREET.

- b. Municipal Code Text Amendment 06-04, amending Section 18.152 (Signs) to clarify language in regards to political signs in the landscaped medians and residential parkways.

ORDINANCE NO. 1164, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING OF MUNICIPAL CODE TEXT AMENDMENT 06-04, AN AMENDMENT TO SECTION 18.152 (SIGNS) REGARDING POLITICAL SIGNS IN THE LANDSCAPED MEDIANS AND RESIDENTIAL PARKWAYS. **INTRODUCTION AND FIRST READING**

6. OTHER BUSINESS

- a. Cast vote for Councilmember Margaret Clark as representative to the San Gabriel Basin Water Quality Authority Board.

RESOLUTION NO. 06-62, CASTING ITS VOTE(S) FOR ROSEMEAD COUNCILMEMBER MARGARET CLARK TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

- b. Approval of Right of Way Agreement for NextG Telecommunications.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for October 24, 2006 meeting
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Correspondence – request from Patrick Jones to have an update regarding DPRB conditions Case 04-64 December 20, 2004, placed on a city council agenda.
 - 2) Correspondence – request from Gary Enderle to have the Walker House on all regular City Council agendas through December 2006.
 - 3) Review Draft City Council/Staff Retreat agenda sessions November 20, 28, 2006.
- c. City Attorney
- d. Members of the City Council
 - 1) Appointment of Youth Commissioner to Parks and Recreation Commission.
 - 2) Councilmember McHenry: DPRB matter October 26, 2006 – addition to 316 West Third Street, building materials.
 - 3) Consider Councilmember volunteer to serve on a San Gabriel Valley Council of Government Committee regarding the 605/10 freeway interchange.
 - 4) Provide direction to the City's Los Angeles County LOC Delegate regarding \$15,000 to provide technical support to the municipal representative on the Los Angeles Regional Water Quality Control Board.

9. CLOSED SESSION

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

- a. Property: Southeast corner of Lone Hill Avenue and Gladstone Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: Steve McArthur, Northwest Atlantic - Costco
Under Negotiation: Possible sale of property and terms and conditions of City/Agency possible participation.
- b. Property: Fox Project Grove Station L.L.C., San Dimas Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: William Fox; Jide Alade
Under Negotiation: Terms and conditions of property disposition and/or Agency participation.

10. ADJOURNMENT

The next meeting is Monday, November 20, 2006, 3:00-7:00 p.m.. for a Council/Staff Retreat.

COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com>

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