



MINUTES
REGULAR CITY COUNCIL
TUESDAY, OCTOBER 24, 2006, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

Mayor Curtis W. Morris
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Sandy McHenry

City Manager Michaelis
City Attorney Brown
City Clerk Rios
Assistant City Manager of Community Development Stevens
Assistant City Manager Duran

ABSENT:

Mayor Pro Tem Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:03 p.m. and led the flag salute.

2. 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

Gary Enderle, 2044 Via Esperanza, addressed the City Council on petitions submitted regarding the Walker House and requested this item be placed on the agenda for additional discussion.

Dennis Phillips, 525 No. Amelia Avenue, voiced his concerns over several issues as they related to various individual grievances.

Patrick Jones, 239 Avenue Malacinda, raised an issue over a Councilmember's residence.

City Attorney Brown suggested Mr. Jones contact Mr. Stevens who could review the status of the approval process previously provided in public meetings over the course of time in response to Mr. Phillips.

Brad Secreto, 1110 No. Cataract, said soon there will be openings on the City Council.

3. 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.)

Councilmember McHenry requested removal of item 3a(1) for separate consideration.

It was moved by Councilmember McHenry, seconded by Councilmember Bertone, and carried unanimously to accept, approve, and act upon the consent calendar, as amended, as presented, as follows:

b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

(1) **NO. 1163, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING COMMUNITY TREE MANAGEMENT FOR THE CITY OF SAN DIMAS. SECOND READING.**

c. Approval of minutes for regular City Council meeting of October 10, 2006.

d. Approval of the City's Annual Audited Financial Statements.

e. Rejection of claim for damages from Dennis Phillips.

f. Award of Cash Contract No. 2006-09 to ASR Constructors, Inc. in the amount of \$212,000.00, for Swim and Racquet Club Competition Pool Deck.

END OF CONSENT CALENDAR

3a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **No. 06-58, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of October, 2006.**

It was moved by Councilmember Bertone, seconded by Councilmember Ebiner, to waive further reading and adopt Resolution No. 06-58. The motion carried with Councilmember McHenry abstaining.

4. PLANNING

a. Update on Vista Verde Ranch project.

Assistant City Manager of Community Development Stevens reported that he recently received a Notice of Completion and Availability for Revisions to the Draft EIR for the Vista Verde Ranch project which now consists of 70 residential lots plus six open space lots, and a proposed access road connecting to San Dimas Avenue via a 700 foot bridge. He stated that the tree removals were reduced to 129 oak trees and the sewer connection is proposed to extend to Puente Street through the unincorporated Mesarica area. He said copies of the Draft EIR are available in the Library and City Planning Department, and would be posted on the website. Mr. Stevens indicated he attended a community meeting on October 23, 2006 in Covina, and representatives from Los Angeles County were present to answer questions about the sewer extension. He stated staff would prepare detailed comments on the revised EIR and project for Council consideration in November to be submitted prior to the closing period to be included in staff materials for the December 6 Regional Planning Commission meeting. Mr. Stevens requested Council direction regarding their desire to host a community meeting to allow local residents an opportunity to voice their concerns and if transportation should be provided. He suggested televising and taping the meeting in the Council Chambers.

It was the consensus of the Council to televise and tape a community meeting on November 16, 2006, in the Council Chambers.

Mr. Stevens stated he would provide to Council and Planning Commissioners a CD for review, and would try a sign up sheet to determine if transportation is needed.

5. OTHER BUSINESS

- a. Update on San Dimas Avenue Traffic and Engineering Safety Studies.

The City Council received a written update on the removal of the equestrian fencing and equestrian crossing on San Dimas Avenue and appropriately located signs. Director Patel responded to Council regarding the study of the safest type of fence and timeframe.

Councilmember McHenry requested proceeding with urgency to reinstall fencing to protect equestrians.

6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:41 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting was reconvened at 7:43 p.m.

7. ORAL COMMUNICATIONS

- a. Members of the Audience

No one from the audience spoke.

- b. City Manager

- 1) Report on CPR and first aid training programs.

City Manager Michaelis reported that the Red Cross is willing to provide CPR and First Aid training for city and county residents, and the Sheriff's Department has volunteered the community room of the new station for training sessions. Interested residents could contact the Parks and Recreation Department.

- 2) Adjust Council/staff Retreat Sessions – proposal to meet November 20, 3:00-7:00p.m. and November 28, 5:00-7:00 p.m.

City Manager Michaelis stated that the Fall Retreat has been scheduled for November 20, 3:00-7:00 p.m. and November 21 from 6:30-9:30 p.m. He stated that the November 21 date and time conflict with the meetings of the Public Safety and Parks and Recreation Commissions, and recommended rescheduling the second retreat meeting to November 28, at 5:00 p.m.

It was the consensus of the City Council to reschedule the second meeting of the Fall Retreat to November 28, 2006, at 5:00 p.m.

- 3) Announce Spectacular Halloween Carnival on Tuesday, October 31, 2006, 5:30-8:30 p.m., San Dimas Civic Center.

City Manager Michaelis invited residents to join the fun activities at the Parks and Recreation annual Halloween Spectacular on Tuesday, October 31, 2006, from 5:30-8:30 p.m. in the San Dimas Civic Center.

- c. City Attorney

The City Attorney had no report.

d. Members of the City Council

1) Report on meetings

There were no reports.

2) Councilmember Ebner stated he would be available to speak to members of the audience after the closed session.

8. CLOSED SESSION

The meeting recessed at 7:47 p.m. 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: 8383-009-034, 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: 8383-010-009, 922 W. 5th Street
APN: 8383-010-018, 019 & 020, 914 W. 5th Street

b. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**

Name of Case: Palumbo v. City of San Dimas, LASC Case No. KC048130G

c. Report on closed session.

There was no reportable action.

9. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:13 p.m. The next meeting is on Tuesday, November 14, 2006, 7:00 p.m.

Mayor of the City of San Dimas

ATTEST:

City Clerk