



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 28, 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. 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. Speakers are limited to 5 minutes.)

- a. Members of the Audience

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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 06-63**, A Resolution of the City Council of the City of San Dimas, California, approving certain demands for the month of November, 2006.
- b. Rejection of claim for damages from Shirley Mata.
- c. Rejection of claim for damages from Joseph C. Dickson.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

- a. Municipal Code Text Amendment 06-04, an amendment to Section 18.152 (Signs) regarding political signs in landscaped medians and residential parkways. **PUBLIC HEARING CONTINUED FROM NOVEMBER 14, 2006.**

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.

- b. **SUBJECT:** Municipal Code Text Amendment 06-03
- LOCATION:** City-Wide
- REQUEST:** A revision to Chapter 18.162 of the San Dimas Municipal Code (Tree Preservation) revising the replacement ratio for tree removals, amending the list of exemptions and making various text clarifications.
- ENVIRONMENTAL:** Prior Negative Declaration
- APPLICANT:** City of San Dimas

ORDINANCE NO. 1165, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AMENDING CHAPTER 18.162 OF THE SAN DIMAS MUNICIPAL CODE REGARDING TREE PRESERVATION (MCTA 06-03). INTRODUCTION AND FIRST READING.

5. OTHER

- a. Report on Farmers Market Proposal.
- b. Consider amendment to the Optional Benefit Plan Contribution.

RESOLUTION NO. 06-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING SECTION 2 OF RESOLUTION NO. 06-43 TO PROVIDE FOR AN INCREASE IN THE CITY'S OPTIONAL BENEFIT PLAN.

- c. 1) Consideration of Appropriation of Funding to process application for Los Angeles County MTA 2007 Call for Projects in the amount of \$30,300 from Fund 12 Infrastructure Fund for Foothill Boulevard Bridge Widening Project at San Dimas Wash.
- 2. Award of Contracts to the following consultants for processing of application and development of technical documents for 2007 Call for Projects for Foothill Boulevard Bridge Widening Project:
 - a. Municipal Engineering Resources (MER) \$7400 for processing application
 - b. IDC Consulting \$22,900 for development of Project Study Report Equivalent (technical documentation required for application)

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of Minutes for November 14, 2006 meeting
- c. Executive Director
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Update on DPRB Case No. 04-64.
- c. City Attorney
- d. Members of the City Council
 - 1) Report on Meetings.

8. 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.

- c. Report on closed session items.

9. ADJOURNMENT

The next meeting is December 12, 2006, 7:00 p.m.

AGENDA STAFF REPORTS: 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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