



MINUTES
SPECIAL CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
WEDNESDAY, JANUARY 3, 2007, 6:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

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

City Manager Michaelis
City Attorney Brown
City Clerk Rios
Public Works Director Patel

1. CALL TO ORDER

Mayor Morris called the meeting to order at 6:02 p.m.

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 five (5) minutes)

- a. Members of the Audience

No one came forward to speak.

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.)

City Attorney Brown reported that the public hearing on this project is going forward on January 23, 2007, and he anticipates escrow to close at the end of January or early February. He stated that due to publication and posting requirements, this item could not be deferred to the January 9 meeting.

After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember McHenry, to accept and approve Resolution No. 07-01 as follows:

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **No. 07-01**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DECLARING ITS INTENT TO CONDUCT A PUBLIC HEARING TO VACATE THAT PORTION OF FIFTH STREET EXTENDING EAST FROM LONEHILL AVENUE TO ITS TERMINUS AT THE RAILROAD RIGHT-OF-WAY ADJACENT TO THE 57 FREEWAY AND TO VACATE APPURTENANT SLOPE EASEMENTS ON THE EAST SIDE OF LONE HILL AVENUE NORTH OF FIFTH STREET

The motion carried unanimously.

END OF CONSENT CALENDAR

4. ORAL COMMUNICATIONS

- a. Members of the Audience

No one came forward to speak.

- b. City Manager
- c. City Attorney
- d. Members of the City Council

1) Councilmember Bertone praised the letter on the Walker House and said staff has gone out of their way to inform the public.

2) Councilmember Bertone responded on the update on the Development Plan Review Board and stated that suggestions should not be political and should be submitted to City Manager Michaelis.

5. ADJOURNMENT

The meeting was adjourned at 6:08 p.m. The next meeting is on Tuesday, January 9, 2007, 7:00 p.m.

Mayor of the City of San Dimas

ATTEST:

City Clerk