



**AMENDED
AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 12, 2007, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.**

**NOTE: RECEPTION FOR DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS IN
CITY HALL LOBBY AT 6:30 P.M.**

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Jeff Templeman
Councilmember Emmett G. Badar
Councilmember Denis Bertone
Councilmember John Ebiner

1. CALL TO ORDER

2. RECOGNITION

- **RECOGNIZE DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS**

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. Speakers are limited to three minutes for a 30 minute time period.)

- 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) **RESOLUTION NO. 07-40** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2007.
- (2) Approve Master Agreement with State of California Transportation Department
RESOLUTION NO. 07-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING THE EXECUTION OF THE MASTER AGREEMENT AND THE PROGRAM SUPPLEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SAN DIMAS COVERING THE APPROVED SAFE ROUTES TO SCHOOL PROGRAM FUNDS.

- b. Approval of minutes for regular City Council meeting of March 27, 2007.

- c. Award of Cash Contract No. 2007-07 to Macadee Electrical, in the amount of \$279,959.00, for Safe Route to School Project.

- d. Closure of Bonita Avenue from San Dimas Avenue to Cataract Avenue and the public parking lots from 5:00 a.m. to 4:00 p.m. Sunday, July 26, 2007, for the annual car show.
- e. Rejection of claim for damages from Mabelle Pou.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Municipal Code Text Amendment 07-01 - A public hearing to consider amending Title 18 of the San Dimas Zoning Code to prohibit the establishment and operation of medical marijuana dispensaries within the city limits.

ORDINANCE NO. 1167, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AMENDING TITLE 18 OF THE SAN DIMAS MUNICIPAL CODE TO PROHIBIT THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES AND OTHER SIMILAR USES.

6. OTHER MATTERS

- a. Update on Farmer's Market - assist with road closures
- b. Receive report and comments regarding the next steps with the Northwoods Maintenance Assessment District - provide direction.
- c. 2007-2008 Annual City Budget
 - 1) Adoption of 2007-2008 Annual Capital and Operating Budget.
 - 2) **RESOLUTION NO. 07-41**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A SALARY SCHEDULE FOR FULL AND PART-TIME CITY EMPLOYEES.
 - 3) **RESOLUTION NO. 07-42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2007-2008.
 - 4) Planning and Engineering Fee Adjustments:
RESOLUTION NO. 07-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING AN INCREASE IN ENGINEERING AND PLANNING FEES.
 - 5) Increase Planning Commissioner stipend:
RESOLUTION NO. 07-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, SETTING THE PER MEETING STIPEND FOR PLANNING COMMISSIONERS.

- d. SB 53 - Agency's Program to acquire Real Property by Eminent Domain:
 - 1) **ORDINANCE NO. 1168**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA DESCRIBING THE SAN DIMAS REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE CREATIVE GROWTH REDEVELOPMENT PROJECT AREA. **FIRST READING**

 - 2) **ORDINANCE NO. 1169**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA DESCRIBING THE SAN DIMAS REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT AREA. **FIRST READING**

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for May 22, 2007 meeting.
- c. Executive Director
 - 1) Annual determination by the Agency that administrative costs are necessary for the Low and Moderate Income Housing fund.
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five-minutes or as may be determined by the Chair.)
- b. City Manager
 - 1) Update regarding the relocation of the Trauma Response Helicopter.
- c. City Attorney
- d. Members of the City Council
 - 1) Councilmembers' report on meetings attended at the expense of the local agency.
 - 2) Appoint New Commissioner to fill vacancy on Planning Commission.

9. CLOSED SESSION

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

- a. Property: Agency owned property at the southwest corner of Bonita Avenue and Cataract.
- Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney, Larry Stevens, Assistant City Manager of Development Services.
- For Buyer:: Gary Parkinson
- Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.
- b. Report on closed session.

10. ADJOURNMENT

The next meeting is on June 26, 2007, 5:30 p.m. Study Session regarding William Holt Report - SP 4 issues raised by Richard Rauseo.

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THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON JUNE 8, 2007, 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.