



**MINUTES
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 10, 2007, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.**

PRESENT:

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

City Manager Michaelis
City Attorney Brown
City Clerk Rios
Assistant City Manager Development Services Stevens
Director of Development Services Coleman
Public Works Director Patel
Parks and Recreation Director Bruns
Planning Manager Hensley

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:10 p.m. and led the flag salute.

2. RECOGNITION

- ❖ Proclaim July as Parks and Recreation Month

A Proclamation recognizing and declaring July as Parks and Recreation Month was read by Mayor Morris. Mayor Morris said the City of San Dimas has an outstanding Parks and Recreation Department that serves the citizens very well. He reported a wide variety of programs that cover small kids to senior citizens and he is very happy to recognize July as Parks and Recreation Month.

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

1) **Paul Kirby** commended staff responsible for taking care of the pothole within a matter of hours that he had reported.

2) **Paul Kirby** mentioned that he was out of town and upon his return, he was the person denied the opportunity to buy tickets to the Chamber of Commerce Installation dinner.

3) **Ted Powl**, President/CEO, Chamber of Commerce, said he was at the Quakes game over the weekend and was pleased to see Chris Peddett from San Dimas on the roster. He said it was a pleasure to watch Mr. Peddett hit two homeruns and four hits on Sunday and encouraged residents to take a trip to Rancho Cucamonga to watch him play.

4) **Ted Powl** announced the celebration of the City's incorporation is scheduled on Friday, August 3, 2007, at the City Hall Plaza. He said tickets are \$5 for adults, and will be \$6 at the door; \$4 for seniors; and \$3 for children. He outlined the activities available for the event and invited attendance. He mentioned that a round-trip trolley would be provided by the Fairplex for senior citizens.

5) **Ted Powl** said invitations were sent out for the Installation Dinner to be held on June 14, with a reservation deadline of June 8, 2007. He said Mr. Kirby and a few other Chamber members called on June 13 asking for reservations and everyone was denied because the Chamber was within the 72 hours working with the hotel.

6) **Dick Rauseo** expressed concern that the restriping of Cypress Avenue/Lone Hill might cause an accident involving bicyclists.

7) **Galen Gillote**, Children's Librarian, San Dimas Public Library, shared events going on at the Library in summer and outlined the activities for the months of July and August for young children, young adults, and adults. She urged everyone to come by.

8) **Steve Kaufman** said he has not received the Friday email bulletins from the City over the last month.

City Manager Michaelis asked Mr. Kaufman to leave his email address and assured Mr. Kaufman would be on the list.

9) **Sid Maksoudian** asked the City Council to acknowledge what happened the past three months concerning the illegality of a business in town and buttons worn by citizens.

10) **Heidi Daniels** apologized that one unintentional oversight has created so many problems and every two weeks the Council must listen. She stated she has made every effort to rectify the problem in a timely manner and does not support unkind, rude, or offensive language or behavior although everyone has the right of freedom of speech. She said the wine shop would reopen soon and she is ready to get back to business. All she wants to do in town is be a responsible member of the community that gives back.

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.)

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

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 07-48**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2007.
- b. Approval of minutes for regular City Council meetings of May 8, 2007; May 22, 2007; June 12, 2007; and minutes for Special City Council meetings of May 14, 2007 and June 26, 2007.
- c. Rejection of Bids for Vermeer BC-1500 or equivalent Brush Chipper.
- d. Traffic Signal Maintenance Contract – Contract Amendment & Annual Cost of Living Adjustment.

- e. 1) Appropriation of \$96,000.00 from Proposition C Funds, Fund 73 for Cash Contract 2007-08, "Covina Boulevard Street Surfacing and Restoration from Badillo Street to the 57 Freeway."
- 2) Award of Cash Contract No. 2007-08 "Covina Blvd. Street Resurfacing and Restoration project from Badillo Street to the 57 Freeway" to All American Asphalt All American Aggregates for \$969,700.00.

END OF CONSENT CALENDAR

5. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:31 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The meeting reconvened at 7:45 p.m.

6. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five minutes or as may be determined by the Chair.)

1) In response to **Steve Kaufman**, City Manager Michaelis replied that the City's portion of installing vinyl fencing at San Dimas Canyon Park is not yet complete due to Verizon's fiber optic lines.

2) Mayor Morris responded to **Steve Kaufman**, that Tesco, a British company, is coming to the U. S. and is planning to open 285 neighborhood markets under the banner of 'Fresh and Easy'. He said they are looking for sites of about 12,000-15,000 square feet, with an emphasis on serving healthy foods. He added that Tesco has signed a lease with the owners of the Canyon Center; however, a plan has not been approved by the City.

Director Coleman mentioned that photos are available on the website at freshandeasy.com.

3) In response to **Steve Kaufman**, Councilmember Ebner stated he abstained on selected projects for the Implementation Plan because he owns property within 500 feet of those projects. He added that State law was amended in 2001 to change the requirements from 300 feet to 500 feet.

4) **Richard Rauseo** inquired if the tract map was renewed for the Creek Estates, a 19-acre parcel at the south end of Valley Center.

Director Patel replied that the map was recorded in June, and he had a meeting with the developer who would be starting work on Monday, July 16, 2007.

5) **Sid Maksoudian** stated when people ask him when he is going to open his Chalet, they do not know what he has gone through. He said he informed the Mayor that after approximately six months, he just had a walk-through on the property and he still does not have a response.

Mayor Morris clarified that the walk-through is between Mr. Maksoudian and his landlord, and does not involve the City in any way.

6) **Sid Maksoudian** said he wants to hold someone accountable for accusations that he shut down the wine shop. He said the Health Department shut down the wine shop.

7) **Sid Maksoudian** stated that the three businesses he was accused of threatening have denied all allegations.

8) Sid Maksoudian read a newspaper article that stated that between \$80,000-\$100,000 was spent on remodeling the wine shop. He said part of that amount is for construction costs which should be on file in Planning.

b. City Manager

The City Manager had no report.

c. City Attorney

There were no comments made.

d. Members of the City Council

1) Councilmembers' report on meetings attended at the expense of the local agency.

No meetings were attended by Councilmembers at the expense of the City.

7. CLOSED SESSION

Mayor Morris recessed the regular meeting at 7:57 p.m. to resume discussion on Specific Plan 4, and at conclusion of that meeting will meet for a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: Agency owned property at the southwest corner of Bonita Avenue and Cataract.

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens, Assistant Manager Development Services, and J. Kenneth Brown, City/Agency Attorney.

For Buyer:: Gary Parkinson

Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

b. Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla;

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, Larry Stevens, Assistant Manager Development Services, and J. Kenneth Brown, City/Agency Attorney.

For Buyer: Mike Patel, Chaparral Lanes and Jerry Zimmerman, Bravo Burgers

Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

c. Report of Closed Session Action

Pursuant to section 54957.7(a), the Council reported that there was no reportable action on any closed session items.

8. ADJOURNMENT

Mayor Morris adjourned the regular meeting at 10:20 p.m. The next meeting is on July 24, 2007, 7:00 p.m.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Ina Rios, CMC, City Clerk