



CITY OF SAN DIMAS

Meeting Agenda

COUNCIL – STAFF RETREAT SESSION AGENDA

APRIL 14, 2008 3:00 PM - 7:00 PM
CITY COUNCIL CONFERENCE ROOM

- 1. Consent Agenda – staff recommendations on these items may be adopted by one motion unless a member of the City Council requests separate discussion.**
 - Caltrans Bicycle Grant – recommendation to let it lapse.
 - Adopt a policy that Commission vacancy deadlines are extended until there is at least one more completed application than there are vacancies.
 - Authorize staff to initiate the process to implement an update of city council salaries and update the mileage reimbursement policy for city council participation in meetings outside the city.
 - Accept a written update report on the 50-year City Anniversary Committee activities to date.
 - Accept a written summary and statistical report from the Sheriff's Department for the most recent review period.
 - Accept staff recommendations regarding the preparation of the 2008-09 budget.
- 2. City Hall Expansion project – Staff overview of the project with interactive discussion and direction from the City Council.**
- 3. Training regarding new City Council financial audit responsibilities.**
- 4. City Council Meeting considerations:**
 - Policy for having matters placed on the agenda.
 - Adjustments to the council agenda format.
 - Review of closed session requirements.
 - E-mail communications as part of the record.
- 5. Development Services work program status report.**
- 6. Receive Customer service accountability reports from departments.**
- 7. Direction regarding Amelia Street pedestrian project.**
- 8. Oral Communications – Members of the audience.** Anyone wishing to address the City Council on an item not on the agenda. No action or discussion shall be undertaken on any item not appearing on the posted agenda. Speakers may be subject to a time limit as may be determined by the chair.
- 9. Adjournment – next meeting of the City Council April 16, 2008 8:00 am City Council Conference Room.**