



MINUTES
REGULAR CITY COUNCIL
TUESDAY, JUNE 10, 2008, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

PRESENT:

Mayor Curtis W. Morris
Councilmember Denis Bertone
Councilmember John Ebner
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Parks and Recreation Director Theresa Bruns
Planning Manager Craig Hensley

ABSENT:

Mayor Pro Tem Emmett G. Badar

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

2. RECOGNITIONS

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

1) Director Bruns read bios of each recipient being presented a proclamation in three categories: Volunteer Service, the J. Michael Dutton Award; Professional Service; Group or Organization Service.

Mayor Morris recognized Parks and Recreation Commission Chair Margie Green and Commissioners Susan Davis, Georgia Florentine, Maurice Kane, Adam Phipps, Caryol Ann Smith and Sam Tofan. He welcomed the honorees selected to receive the 2008 Distinguished Service to Youth Award for rendering outstanding service to the youth of San Dimas. He congratulated and presented proclamations to recipients in the Volunteer Category (J. Michael Dutton Memorial) to Robert Dimaano, Susan Jones, Nancy Youngs and Abigail Palsma; in the Professional Category to Leslie Sandoval; and in the Group Category to Soroptimist International San Dimas/La Verne, Children's Montessori Center and Chick's Sporting Goods.

➤ **RECOGNIZE PARTICIPANTS WHO REPRESENTED SAN DIMAS AT THE SOUTHERN CALIFORNIA TRACK AND FIELD CHAMPIONSHIPS IN DOWNEY**

Mayor Morris commended participants of the Southern California Municipal Athletic Federation Track and Field Championship and presented Proclamations to Dy'Mond Mitchell; Deja Johns; Roi Wallace; Carlie Salm; Savannah Spillman; Yamani Wallace; Lindsey Hughes; Montgomery Montenegro; Joshua Ramos; Mackenzie Sternquist; and Joey Quinones for their outstanding achievement and representation of our community.

Director Bruns congratulated the participants and said these children are medal winners at three various levels of competition.

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any 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. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1) **Michael Cirrito**, Avenida Monte Vista, San Dimas, thanked the Council, City Manager, City Attorney, and Public Works for their efforts in replacing the equestrian fencing on San Dimas Avenue with plastic vinyl fencing.

2) **Diana Palumbo** and daughter **Samantha Palumbo**, Calle Primavera, San Dimas, extended their appreciation to staff and the City Council for taking the steps to put in a white vinyl fence in place of the wooden log fencing, to make San Dimas a safer place for everyone.

3) **Samantha Palumbo** gestured "thank you."

4) **Sigrid Rios**, former San Dimas resident, thanked the City Council for coming to terms with the Palumbos to help them to care for their daughter.

5) **Francine Rios**, Sigrid's daughter and a friend to Samantha, also thanked the City Council.

6) **Kevin Frey** reported that approximately \$34,000 was raised at the 24-hour Relay for Life event held on June 7-8, 2008, at Horsethief Canyon Park, to raise awareness for the American Cancer Society. He gave special thanks to the City Council and public for their support.

7) **Joe Fransen** thanked Mayor Morris, Mayor Pro Tem Badar, city employees, and citizens for participating in the dunk tank. He praised Charles McCants who stepped up to the plate with the dunk tank to raise money for cancer research. He commended Chair of the Committee Kevin Frey for pulling the community together for the cause, and thanked the city for all its support.

8) **Charles McCants** said Hometown Rentals donated the dunk tank and the School District put a message on their marquee.

Mayor Morris said Charles also recruited participants. Mayor Morris praised the young employees of the City who worked hard on the event.

9) **Stephanie Iacobacci**, ASB President, San Dimas High School, thanked those who participated in Student Reverse Government Day. She highlighted the activities of the school year and invited staff and Council to their graduation on Tuesday. Ms. Iacobacci introduced Lea Dunbar, ASB President for 2008-2009.

10) **Lea Dunbar**, next year's ASB President, SDHS, is excited about the new year and invited the City Council to support their activities in the new year.

11) **Jenna Bijl-Coyne**, ASB Historian and next year's freshman Secretary for San Dimas High School and **Emily Aguilar**, ASB Secretary, Commissioner's activities for Lone Hill Middle School, reviewed the academic and athletic schedules for the year at Lonehill Middle School. They thanked their teachers for educating them and the thousands of students before them.

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 Ebner, seconded by Councilmember Bertone, and unanimously carried to accept, approve and act upon the consent calendar, as follows:

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 08-32**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2007.

b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

(1) **ORDINANCE NO. 1175**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 07-03, A REQUEST TO ADOPT A SPECIFIC PLAN NO. 26 FOR THE PROPERTY LOCATED AT NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, AND 012). **SECOND READING AND ADOPTION**

(2) **ORDINANCE NO. 1176**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING ZONE CHANGE 07-01, A REQUEST TO CHANGE THE ZONING FROM COMMERCIAL NEIGHBORHOOD (CN) TO SPECIFIC PLAN NO. 26 ON THE PROPERTY LOCATED AT NORTHWEST CORNER OF EAST BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011, AND 012). **SECOND READING AND ADOPTION**

c. Approval of minutes for regular City Council meeting of May 27, 2008.

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 27, 2008, for the annual car show.

e. Award of Annual Service Contract for Custodial Maintenance of City Buildings.

f. Award of Annual Service Contract for Landscape Maintenance of Parks, Parkways, Medians, Horse Trails, Sports Fields and Other Landscaped Areas in the City.

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

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

a. Recommending that the Assessment Rate be increased for Open Space Maintenance District 1 (Boulevard, Tract 32818) pursuant to the Landscape and Lighting Act of 1972 and subject to the procedures and approval process of Section 4 of Article XIII D of the California Constitution.

RESOLUTION NO. 08-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, (TRACT NO. 32818 - BOULEVARD)

Director of Parks and Recreation Bruns reported that at their April 22, 2008 meeting, the City Council approved the Engineer's Report and declared its intention to levy and collect an increased assessment for fiscal year 2008-09 for Open Space Maintenance District No. 1 (Tract 32818 - Boulevard) and recommended the City Council conduct the public hearing and consider adopting Resolution No. 08-33 confirming the assessment.

Mayor Morris opened the public hearing and invited testimony from residents of Open Space Maintenance District No. 1 (Tract 32818 - Boulevard) and the audience. There being no one wishing to speak, the public hearing was closed.

After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Templeman, to waive further reading and adopt **RESOLUTION NO. 08-33**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, (TRACT NO. 32818 - BOULEVARD). The motion carried by the following vote:

AYES: Councilmembers Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: Mayor Pro Tem Badar
ABSTAIN: None

- b. Northwood's Assessment District –Take action to approve Resolution No. 08-34 to implement an increased assessment for 2008-09 or approve Resolution No. 08-35 to declare the District inactive and record Revocable Grant of License for each parcel to allow private property owners to be responsible for their own maintenance.

Following the public hearing, the ballots received will be tabulated and the results of the Election will be announced.

RESOLUTION NO. 08-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS)

RESOLUTION NO. 08-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING OPEN SPACE MAINTENANCE DISTRICT NO. 1 ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS) INACTIVE AND DECLARING ITS INTENTION TO RECORD A REVOCABLE GRANT OF LICENSE FOR EACH PARCEL.

Parks and Recreation Director Bruns reported that a ballot procedure was conducted for the purpose of obtaining property owner approval of the proposed assessment increases pursuant to the Landscape and Lighting Act of 1972 and Article XIII D of the California Constitution. She stated that an increase in the assessment rates for the Northwoods Open Space Maintenance District is required to provide adequate maintenance and necessary improvements and repairs. Staff recommended conducting a public hearing on the proposed assessment rate increase, and at the conclusion, tabulating the ballots received, and announcing the results. She stated that if the ballot receives a 51% majority vote in favor, staff recommends the adoption of Resolution No. 08-34 approving the Engineer's Report and moving forward with an increased assessment rate. If the ballot receives a 51% majority protest, or if the vote concludes in a tie, staff recommends that the City Council adopt Resolution No. 08-35 declaring Open Space Maintenance District No. 1, Annexation No. 3 (Tract 32841, Northwoods) inactive effective June 30,

2008, and declaring the Council's intention to record a Revocable Grant of License for each parcel allowing the right of access to the slope easement area for the purposes of installing and/or maintaining an irrigation system, and installing and/or maintaining landscaping and other slope maintenance. In that event, the property owners will assume responsibility for their own property maintenance beginning July 1, 2008.

Mayor Morris opened the public hearing regarding the levy of assessments for Fiscal Year 2008-09 and invited Northwoods residents and audience members to comment on this matter or to submit ballots related to the Northwoods assessments.

There being no one wishing to speak or submit ballots, Mayor Morris closed the public hearing and directed the City Clerk to tally the ballots.

As required by the regulations of Proposition No. 218, the City Clerk proceeded to open and tally the ballots received for Open Space Maintenance District No. 1, Annexation 3 (Tract 32841, Northwoods). The results of that tabulation were as follows:

Number of ballots Mailed	38
Number of voted Ballots returned	29
Number of ballots in support of the annual assessment increase of \$268.42, for a total annual assessment of \$898.42.	19
Number of ballots in opposition to the annual assessment increase of \$268.42.	10

After the title was read, it was moved by Councilmember Ebner, seconded by Councilmember Bertone, to waive further reading and adopt **RESOLUTION NO. 08-34**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT NO. 32841 - NORTHWOODS). The motion carried by the following vote:

AYES: Councilmembers Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: Mayor Pro Tem Badar
ABSTAIN: None

- c. Redevelopment Project Area Educational Revenue Augmentation Fund (ERAF) Extension Ordinance.

ORDINANCE NO. 1177, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA FURTHER EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE CREATIVE GROWTH REDEVELOPMENT PROJECT FOR (I) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (II) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES. **FIRST READING AND INTRODUCTION**

ORDINANCE NO. 1178, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, (I) RESCINDING ORDINANCE NO. 1151, (II) ELIMINATING THE TIME LIMIT OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR THE ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS AND (III) EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR (A) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (B) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES. **FIRST READING AND INTRODUCTION**

Assistant City Manager Duran reported that the two redevelopment project areas in the City contain certain time limits and that California Redevelopment Law permits the City to amend the redevelopment plans to eliminate or extend some of those constraints. Staff recommended introduction of Ordinance No. 1177 and Ordinance No. 1178, which would result in the Agency receiving additional tax increment funds.

In response to Councilmember Ebner who said he owns property within the Creative Growth development area, City Attorney Brown stated there is no conflict and Mr. Ebner can participate in discussion and vote on this item.

Councilmember Bertone stated this is a benefit which allows the City to collect more tax funds.

Mayor Morris opened the public hearing and invited public testimony. There being no one wishing to speak, Mayor Morris closed the public hearing.

Councilmember Templeman explained that tax money is not collected from the public, that instead of the County getting the funds, San Dimas gets to keep it for development projects.

FIRST READING AND INTRODUCTION. After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Templeman, to waive further reading and introduce **ORDINANCE NO. 1177**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA FURTHER EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE CREATIVE GROWTH REDEVELOPMENT PROJECT FOR (I) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (II) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES. The motion carried by the following vote:

AYES: Councilmembers Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: Mayor Pro Tem Badar
ABSTAIN: None

FIRST READING AND INTRODUCTION. After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Templeman, to waive further reading and introduce **ORDINANCE NO. 1178**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, (I) RESCINDING ORDINANCE NO. 1151, (II) ELIMINATING THE TIME LIMIT OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR THE ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS AND (III) EXTENDING THE TIME LIMITS OF THE REDEVELOPMENT PLAN FOR THE RANCHO SAN DIMAS REDEVELOPMENT PROJECT FOR (A) THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN AND (B) THE PAYMENT OF INDEBTEDNESS AND THE RECEIPT OF PROPERTY TAXES. The motion carried by the following vote:

AYES: Councilmembers Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: Mayor Pro Tem Badar
ABSTAIN: None

6. PLANNING/DEVELOPMENT SERVICES

- a. Consider amendment to Chapter 17.36 of the San Dimas Municipal Code adding a provision allowing deferral in the time for collection of Park Land Dedication (Quimby) fees.

ORDINANCE NO. 1179, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADDING A SECTION TO CHAPTER 17.36 OF THE SAN DIMAS MUNICIPAL CODE ADDING A PROVISION ALLOWING DEFERRAL IN THE TIME FOR COLLECTION OF PARK LAND DEDICATION (QUIMBY) FEES. FIRST READING AND INTRODUCTION

City Manager Michaelis explained that Quimby Act is a way for new development to pay for the construction of parks and recreation facilities in the community. He stated that what is being considered this evening is delaying collection of that particular fee for special projects, particularly those involved in affordable housing projects to allow for the collection of that fee at a later period, but still prior to occupancy.

Planning Manager Hensley reported that Park Land Dedication fees are paid prior to the recordation of a final map and collected prior to the issuance of building permits. He said the current economic downturn has created a depressed housing market and deferring this fee would allow an affordable housing developer some financial flexibility by not requiring that this impact fee be fronted prior to the time when units are ready for sale. He indicated that deferral of the fee will not reduce the amount of fees collected for parks. Staff recommends introduction of Ordinance No. 1179 to provide developers the opportunity to request a deferral of Park Land Dedication (Quimby) fees.

FIRST READING AND INTRODUCTION. After the title was read, it was moved by Councilmember Templeman, seconded by Councilmember Bertone, to waive further reading and introduce **ORDINANCE NO. 1179, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADDING A SECTION TO CHAPTER 17.36 OF THE SAN DIMAS MUNICIPAL CODE ADDING A PROVISION ALLOWING DEFERRAL IN THE TIME FOR COLLECTION OF PARK LAND DEDICATION (QUIMBY) FEES.**

Mayor Morris stated that interest is lost from when the fee could be imposed to when it is actually levied.

Manager Hensley suggested that the agreement between the City and the developer could be negotiated.

The motion carried by the following vote:

AYES: Councilmembers Bertone, Ebiner, Templeman, Morris
NOES: None
ABSENT: Mayor Pro Tem Badar
ABSTAIN: None

- b. A request by William Fox Homes to defer time for collection of Park Land Dedication (Quimby) Fees for the Grove Station project.

Planning Manager Hensley presented a request from William Fox Homes to defer Park Land Dedication (Quimby) fees from the time of final map recordation until unit occupancy. Staff recommends that the City Council approve the deferral of Quimby fees for the Grove Station project and direct staff to work on an agreement with William Fox Homes.

In response to Councilmember Ebner, Mr. Hensley stated that the determination is made at the time Quimby fees are calculated and agreed upon with the developer who budgeted \$435,000 in Quimby fees for this project. He said the final map was approved at the May 27, 2008 City Council meeting and is not yet recorded. Mr. Hensley said the developer's intent would be to pay the fees for 38 units when completed, and pay the fees for the second phase of the project when permits are pulled.

Jide Alade, Vice President, William Fox Homes, thanked the City Council for their support on the project. He felt that by providing affordable units in San Dimas, they would be helping to revitalize the downtown area. His request is that they be allowed to pay Quimby fees for the first 38 units at the close of escrow when properties are being transferred to whoever is going to be the ultimate owner. He stated that a document could be recorded against the property whereby title would not transfer to the eventual purchaser until that outstanding indebtedness is paid off.

Mayor Morris stated he has high hopes for the project not only for the affordable housing units, but the contribution it makes to the downtown.

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to approve the request to defer Park Land Dedication (Quimby) fees for the Grove Station project and to direct staff to work on an agreement with William Fox Homes. The motion carried by those present; Mayor Pro Tem Badar was absent.

7. OTHER MATTERS

a. 2008-2009 Annual City Budget

- 1) Adoption of 2008-2009 Annual Capital and Operating Budget.
- 2) **RESOLUTION NO. 08-36**, 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. 08-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2008-2009.

Assistant City Manager Duran summarized the recommended changes and provided a general background of the 2008-09 City Budget. Staff recommended approval of the 2008-09 Annual Capital and Operating Budget and adoption of associated Resolution Numbers 08-36; 08-37, and 08-38.

Councilmember Bertone stated that the City of San Dimas has \$17.5 million in reserves while other cities have a deficit. He inquired if he would be required to abstain on the vote since he is now a member of the Chamber of Commerce Board.

City Manager Michaelis replied that the contribution to the Chamber of Commerce was approved at the City Council's last meeting and Mr. Bertone does not have to abstain.

In response to Councilmember Templeman, Director of Public Works Patel replied that the gas tax is calculated on the population per capita. He said the price of gas at the pump does not affect the tax; the tax remains the same.

Mayor Morris added that the basic gas tax is one gallon and in addition, the City collects sales tax on the gas.

In response to Councilmember Templeman, Mr. Duran replied that staff is holding off on \$1.5 million in projects which does not affect the project time because those projects are being done in the fall or later. He stated that staff wants to take a conservative approach to make sure the total impact of the State is understood.

City Manager Michaelis mentioned that \$5,000 is included in the budget in Housing Fund 37 to potentially assist with low income property maintenance issues that have gone to code enforcement. He will provide progress reports on this program.

Mayor Morris provided a brief explanation of Resolution 08-36 and City Manager Michaelis explained the purpose of Resolution 08-37.

1) It was moved by Councilmember Ebner, seconded by Councilmember Templeman, to adopt the 2008-09 Annual Capital and Operating Budget as set forth, with the exception of the contribution to the Chamber of Commerce. The motion carried 4.1; Mayor Pro Tem Badar was absent.

2) After the title was read, it was moved by Councilmember Ebner, seconded by Councilmember Templeman, to waive further reading and adopt **RESOLUTION NO. 08-36**, 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. The motion carried 4.1; Mayor Pro Tem Badar was absent.

3) After the title was read, it was moved by Councilmember Ebner, seconded by Councilmember Templeman, to waive further reading and adopt **RESOLUTION NO. 08-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2008-2009. The motion carried 4.1; Mayor Pro Tem Badar was absent.

Councilmember Bertone stated he was elected to the Chamber of Commerce Board and would abstain from voting on the contribution to the Chamber of Commerce.

It was moved by Councilmember Ebner to contribute \$50,000 to the Chamber of Commerce. The motion was seconded by Councilmember Templeman and carried 3.1.1; Councilmember Bertone abstained; Mayor Pro Tem Badar was absent.

4) **ORDINANCE NO. 1180**, AN ORDINANCE OF THE CITY OF SAN DIMAS PROVIDING FOR AN INCREASE IN COMPENSATION TO THE MAYOR AND CITY COUNCILMEMBERS. **FIRST READING AND INTRODUCTION**

City Manager Michaelis reported that State law sets forth the process for compensation of City Councilmembers and provides an annual 5% increase effective after the next General Municipal Election. Staff recommends introduction of Ordinance No. 1180.

FIRST READING AND INTRODUCTION After the title was read, it was moved by Councilmember Ebner, seconded by Councilmember Bertone, to waive further reading and introduce **ORDINANCE NO. 1180**, AN ORDINANCE OF THE CITY OF SAN DIMAS PROVIDING FOR AN INCREASE IN COMPENSATION TO THE MAYOR AND CITY COUNCILMEMBERS. The motion carried 4.1; Mayor Pro Tem Badar was absent.

5) **RESOLUTION NO. 08-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE CITY'S EXPENSE REIMBURSEMENT POLICY.**

Assistant City Manager Duran stated that Assembly Bill 1234, effective January 1, 2006, required cities to adopt a written reimbursement policy for City Officials as it pertains to expenses incurred during the performance of official duties. In March 2006 the City Council adopted a policy that established authorized expenditure rates considered "reasonable" in nature and cost. Staff recommended the City Council approve Resolution No. 08-38 amending the policy to change to a receipts-based meal reimbursement policy to clarify the policy.

After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Ebiner, to waive further reading and adopt **RESOLUTION NO. 08-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE CITY'S EXPENSE REIMBURSEMENT POLICY.** The motion carried by those present; Mayor Pro Tem Badar was absent.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular City Council meeting at 8:52 p.m. and convened a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 9:06 p.m.

9. ORAL COMMUNICATIONS

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

There were no comments.

- b. City Manager

There were no comments.

- c. City Attorney

There were no comments.

- d. Members of the City Council

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

1) Mayor Morris stated that he and Councilmembers attended the California Contract Cities Association annual conference in Indian wells.

2) Councilmember Bertone said they all satisfied the requirements of the State by attending the Ethics Training session.

3) Councilmember Ebiner stated the theme at the conference was "Taking a Greener Path" and they saw a lot of presentations and panel discussions, and the bottom line is that cities need a tool kit of various things to do to reduce the carbon footprint and waste water runoff.

4) Councilmember Templeman stated that incentives can be used similar to fees, not only for residential but commercial as well, in addressing the trend of going green. He added that staff needs to be conscious of energy efficient lighting when the city hall is renovated.

5) Mayor Morris said the ethical standards are very high for local government. He mentioned that some green programs have unintended consequences and a lot of issues have to be worked in a more systematic way. He added that Waste Management is getting accolades as one of the most ethical companies in the world.

6) Mr. Templeman stated that Waste Management decided to not impose the weekly disposal pick up in San Dimas and will not change the reduced rate.

7) Mayor Morris stated that Waste Management will be able to use the Corona landfill for years after Puente Hills Landfill closes which will save a tremendous amount of money. He said once they start taking trash to a transfer station in Puente Hills and trains would transport it to Mesquite, the fees would go up substantially.

8) Mr. Templeman said he was impressed with Waste Management's battery recycling containers and to encourage recycling, he thought they should be made available at city hall and for a nominal fee to homeowners.

2) Individual Members' comments and updates.

1) Councilmember Templeman requested staff address removing the old Levitz wooden sign located by Lowe's Shopping Center behind Red Roof Inn.

Assistant City Manager Stevens stated it was a requirement of Lowe's construction of a new sign to remove that wooden sign. He said it may be helpful to declare the sign a nuisance since it is deteriorating and non-conforming.

In response to Mayor Morris, Mr. Stevens said the sign is owned by the Association, but Lowe's as a primary operator of the Association owns the sign.

2) Councilmember Bertone said that this year, because of budget cuts, the Bonita Unified School District was unable to provide the "Hands on History" program to elementary schools. As a Chamber Board member, along with the La Verne Chamber of Commerce, he will attempt to raise \$45,000. He requested this item be brought to Council for consideration of funding for transportation through Proposition A or C Transportation Funds.

3) City Manager Michaelis invited the City Council to attend the grand opening/ribbon cutting on June 24, at 4:30 p.m. for the Homeowner's Association Wood Walk on Loma Vista Avenue in Via Verde.

4) Councilmember Bertone stated that as Chair for the San Gabriel Valley Council of Governments, they plan to conduct a conference on low-emission vehicles on July 31, 2008.

10. CLOSED SESSION

Mayor Morris recessed at 9:27 p.m. to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATION**

Property: Discussion regarding potential property acquisition involving Vista Verde Ranch property generally located in the unincorporated county area adjacent to and north of the development in Via Verde.

Negotiating Parties:

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

For Seller: Daniel Singh

Under Negotiation: Terms and conditions of sale of grant application involving potential acquisition of land and possible City participation.

b. Report on closed session items.

Pursuant to Section 54957.7(a), announcement was made that there was no action taken on closed session items.

11. ADJOURNMENT

Mayor Morris adjourned the meeting at 10:10 p.m. The next meeting is on June 24, 2008, at 6:15 p.m. for a Study Session regarding Iglesia/Bonita Avenue, Monte Vista and Exchange Place bow outs.

Respectfully submitted,

Ina Rios, CMC, City Clerk