



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, FEBRUARY 8, 2011, 7:00 P. M.**  
**MULTI-PURPOSE ROOM**  
**SENIOR CITIZEN/COMMUNITY CENTER**  
**201 E. BONITA AVE.**

---

**PRESENT:**

Mayor Curtis W. Morris  
Mayor Pro Tem John Ebner  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
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  
Director of Parks and Recreation Theresa Bruns

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order at 7:04 p.m. and led the flag salute.

**2. RECOGNITIONS**

- San Dimas Community Volunteers, Athletes for Autism Group

The Autism Youth Sports League was unable to attend and this item was deferred to a future meeting.

**3. ANNOUNCEMENTS/PRESENTATIONS**

- a. Pui-Ching Ho, Manager, San Dimas Library

Pui-Ching Ho, Library Manager, announced activities for the month of February 2011. For detailed information, contact the Library at 909/599-6738.

- 4. 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 and ask 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) Joe Evanilla, 142 E. 2<sup>nd</sup> Street, thanked Mayor Morris for voting against the new location for the Farmer's Market. He said the Farmer's Market is a nuisance in a residential neighborhood on a

week night. He would like the City Council to rescind their decision and find a suitable location acceptable to both businesses and residences. He plans to collect petitions opposing the new location to be presented at the special community meeting to be held on February 9, 2011.

- 2) Karen Gaffney, President/CEO, Chamber of Commerce, highlighted the event calendar that also included Ted Powl's and Sandra Neas' retirement party and the Candidates Forum on February 15, 2011.
- 3) Jessica Valo, San Dimas High School, reported on senior projects and fundraising activities.
- 4) Ted Powl, Chamber volunteer, encouraged registration in the Civic Academy for a nominal cost of \$98 that includes meals at all sessions and a commemorative shirt.
- 5) David Harbin and Susan Crawford invited voters to view their website [protectsandimas.com](http://protectsandimas.com).

## 5. 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.)

Mayor Morris pointed out a correction on item 5.b.1, ordinance amending the speed code. He said page two refers to a 55 miles per hour speed limit on San Dimas Avenue, 1,000 feet south of Puddingstone Drive to Avenida Loma Vista which should actually be 50 miles per hour.

It was moved by Councilmember Templeman, seconded by Mayor Pro Tem Ebner, and carried to accept, approve and act upon the consent calendar, as amended, as follows:

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
  - (1) **RESOLUTION NO. 2011-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2011.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
  - (1) **ORDINANCE NO. 1203**, AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 10.06 THERETO DESIGNATING SPEED LIMITS ON CERTAIN STREETS IN THE CITY OF SAN DIMAS. SECOND READING AND ADOPTION (as amended)
- c. Approval of minutes for regular meeting of December 14, 2010.
- d. Award of Cash Contract No. 2011-01, First Street sidewalk replacement project to Mora's Equipment & Construction, Inc., in the amount of \$41,965.00.
  - 1) Appropriation of \$60,000 from the Infrastructure Funds.

END OF CONSENT CALENDAR

## 6. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 7:24 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 7:48 p.m..

## 7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- 1) Chris S. Grant thanked the City Council for welcoming him as a San Dimas City Council candidate and working with him to make it a smooth campaign.

- b. City Manager

- 1) Update on City Hall, Civic Center, and Stanley Plummer expansion and renovation project.

Director of Development Services Coleman reported on the 48 weeks of construction and said the project is progressing well and should be completed shortly. Mr. Coleman invited viewers to follow construction progress on the city's website at [www.cityofsandimas.com](http://www.cityofsandimas.com).

- 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.

None

- 2) Individual Members' comments and updates.

- 1) Councilmember Templeman apologized to the community and explained that charges of battery were filed against him by Mr. Maksoudian. Mr. Templeman stated that witnesses, including San Dimas Sheriff's Captain Hartshorne, confirmed that battery could not be established.

- 2) Mayor Pro Tem Ebner invited the community to attend the Candidate's Forum on Tuesday, February 15, with a meet and greet at 6:00 p.m. and the forum to commence at 6:30 p.m., in the multipurpose room, Senior Citizens/Community Center.

- 3) Councilmember Badar stated that following numerous calls concerning the moving of the Farmers' Market to First Street, staff scheduled a special community meeting at 7:00 p.m. on February 9, 2011, at the Sheriff's Station, to discuss the issues.

- 4) Councilmember Bertone said discussions were held concerning the high speed rail going through San Dimas along Interstate 10 freeway under the Via Verde area. He stated that the City Council voted to send a letter to the California High Speed Rail Authority suggesting an alternate route south of Interstate 10 freeway. He added that the San Gabriel Valley Council of Governments (SGVCOG) is requiring them to find alternatives.

- 5) Councilmember Bertone said the main objective of the SGVCOG is to ensure that cities get their fair share of federal funds and they have been very successful.

## **8. CLOSED SESSION**

The City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9(c) was not conducted.

- a. Pursuant to the provisions of the Government Code section 54956.9(c) a closed session will be held with the city attorney to discuss potential litigation involving a dispute with the contractor arising out of the reconstruction/paving of Foothill Blvd.
- b. Report on closed session items.

## **9. ADJOURNMENT**

Mayor Morris adjourned the meeting at 8:05 p.m. The next meeting is February 22, 2011, 5:00 p.m. for a Preliminary Budget Meeting. Regular meeting is at 7:00 p.m.

Respectfully submitted,

---

Ina Rios, CMC, City Clerk