



**AGENDA**  
**REGULAR CITY COUNCIL**  
**TUESDAY, MARCH 13, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

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

**2. RECOGNITIONS**

- a. Recognize Suzy Crawford for outstanding coordination of the 2012 Regional Arbor Day Celebration on March 3, 2012.

**3. ANNOUNCEMENTS**

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

**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 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

**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.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
  - (1) **RESOLUTION NO. 2012-14**, A Resolution of the City Council of the City of San Dimas approving certain demands for the months of February and March, 2012.
  - (2) **RESOLUTION NO. 2012-15**, A Resolution of the City Council of the City of San Dimas approving the application for tree planting grant funds from Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Excess Funding
- b. Approval of amended minutes, pages 3, 5, and 7, for regular meeting of February 14, 2012.

- c. Approval of minutes for regular meeting of February 28, 2012.
- d. Award of Cash Contract No. 2012-01, Pavement Preservation Slurry Maintenance project in Maintenance Zone "F" to Doug Martin in the amount of \$393,301.49.
- e. Repair of Localized Slope Failure on Golden Hills Road
  - 1. Appropriation of \$75,000 from the Emergency Fund.
  - 2. Award of Cash Contract No. 2012-02 Golden Hills Road Localized Slope Repairs to Bighorn Grading and Engineering, Incorporated for the amount bid of \$52,640 and waive minor bid informality.
- f. Repair/Rehabilitation of eastbound Via Verde Avenue-San Dimas Avenue to Puente Street:
  - 1) Appropriation of additional \$116,000 from Infrastructure Funds;
  - 2) Award of Cash Contract 2012-03, Repair/Rehabilitation of eastbound Via Verde Avenue - San Dimas Avenue to Puente Street to All American Asphalt, in the amount of \$133,133.00.
- g. Lone Hill and Arrow Highway Widening, Median and Signal Modification Project- Waiver of Formal Bid Process to Purchase Signal Poles and Signal Gear Equipment from JTB Supply, Inc. and Lingo Industrial Electronics.

#### END OF CONSENT CALENDAR

### **6. OTHER MATTERS**

- a. Approval of Engineering Services Agreement with WKE Inc. Engineers and Planners for the Bridge Widening, Bikeway Improvements at Foothill Blvd over San Dimas Wash Project in the amount of \$325,119. (Federal Project No. BHLS 5377 (013))
- b. Authorize the Mayor to sign a letter in support of AB 1600 to authorize the Metro Gold Line Foothill Extension Construction Authority to plan, design, and construct the light rail extension through to the City of Montclair in San Bernardino.

### **7. ORAL COMMUNICATIONS**

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
  - 1) Councilmembers' report on meetings attended at the expense of the local agency.
  - 2) Individual Members' comments and updates.

## 8. ADJOURNMENT

The next meeting is Tuesday, March 27, 2012, 7:00 p.m.

**AGENDA STAFF REPORTS:** COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET:

<http://cityofsandimas.com/minutes.cfm>.

**SUPPLEMENTAL REPORTS:** AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

**POSTING STATEMENT:** ON MARCH 9, 2012, 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 AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT [www.cityofsandimas.com/minutes.cfm](http://www.cityofsandimas.com/minutes.cfm).