



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

PRESENT:

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

City Manager Blaine Michaelis
City Attorney Mark Steres
City Clerk Ina Rios
Assistant City Manager for 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 7:01 p.m. and led the flag salute.

2. RECOGNITIONS

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

On behalf of Municipal Arborist Deborah Day, Director Bruns said Suzy Crawford will be recognized for taking the leadership role in planning and organizing the City's tree planting and mulching at all Arbor Day celebrations at Bonelli Park. She said Mrs. Crawford also teaches tree lore to Third Graders at the Arbor Day Celebration and is very much appreciated. Director Bruns thanked Mrs. Crawford for going above and beyond the call of duty than any Branch Hand volunteer, and for her valuable support in all annual Arbor Day Celebrations, as well as this year's extra special Regional Arbor Day.

Mayor Morris presented Certificates of Recognition from the City of San Dimas and from Assembly Member Hagman's office to Susan Crawford as a small token of appreciation for her outstanding efforts in coordinating the 2012 Regional Arbor Day Celebration, which took place on Saturday, March 3, 2012.

Suzy Crawford extended a special thanks to Charles McCants, the Branch Hands, volunteers from San Dimas and La Verne, as well as Erica and staff who participated and assisted. She said Boy Scout Jonah Phipps coordinated with local Boy Scout Troops from San Dimas and La Verne to plant over 100 trees at Bonelli Park. He also took the time to pose for pictures and coordinated with a young mother and her children who wanted to plant trees.

Councilmember Bertone said Professor and Comedian Tim Womack was the greatest, most enthusiastic person who entertained the crowd.

3. ANNOUNCEMENTS

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

Pui-Ching Ho, Library Manager, announced that on Thursday, March 15, 6:30 p.m. the Thursday evening Book Club will read books set in Los Angeles. The book for March is *Mildred Pierce*; on Saturday, March 17, 3:00 p.m. artist and teacher Beverly Womack will present a Calligraphy Workshop that includes a brief history of the written word, a demonstration of basic tools, a step-by-step lesson in Classic Roman Italic Hand, and tools and supplies. The program is limited to 20 participants on a first come, first served basis. On Wednesday, March 21, 6:30 p.m. families are invited to join the Family Drum Circle to tell stories using a variety of musical instruments. She said the San Dimas Library has a Facebook page at www.facebook.com/sandimaslibrary.

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

- 1) Alline Kranzer said 36 years ago the Festival of Arts began as a joint venture with the City and the Chamber of Commerce to create an event that would bring culture and honor to the young city. Since inception, the Festival of Arts has not only met its goals, but continues to move forward. She highlighted the many projects the Festival has brought to the City and said the most important contribution has been raising \$100,000 to assist in the acquisition of the Walker House, which is home to the Festival of Arts and the Historical Society, and saving the Martin House, home to the Chamber of Commerce. She said the Festival of Arts, the Chamber of Commerce and the City should be proud of what they accomplished together. San Dimas is a place where volunteers work together with the City and various organizations.

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.)

MOTION: It was moved by Mayor Pro Tem Templeman, seconded by Councilmember Badar, and 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. 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))

Public Works Director Patel requested Council approval to award the Engineering Services Agreement contract to WKE, Inc. Engineers and Planners for the Bridge Widening, Bikeway Improvements at Foothill Boulevard over San Dimas Wash project in the amount of \$325,119. He said the improvement will alleviate the bottleneck at the San Dimas Wash. He added that the City was awarded \$2.4 million by the Federal Highway Bridge Program for the project, which will accommodate sidewalks and 6-foot bike lanes in both directions. Director Patel pointed out minor corrections to the Insurance section of the Agreement and recommended the City Manager be authorized to execute all necessary documents for the project.

MOTION: It was moved by Councilmember Bertone, seconded by Councilmember Badar, to authorize the City Manager to approve the Agreement with the stated corrections, with WKE, Inc. Engineers and Planners, for services related to Bikeway improvements at Foothill Blvd. over San Dimas Wash, Federal Project, BHLS 5367 (013). The motion carried unanimously.

- 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.

City Manager Michaelis said the Metro Gold Line Foothill Extension Construction Authority is requesting amendment of Assembly Bill 1600 to enable the Authority to extend the light rail project from the City of Claremont to the City of Montclair. Staff recommends the Mayor be authorized to sign a letter of support for AB1600.

MOTION: It was moved by Councilmember Bertone, seconded by Councilmember Ebner, to authorize Mayor Morris to sign a letter in support of AB 1600, which would 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 County. The motion carried unanimously.

7. ORAL COMMUNICATIONS

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

There were no comments.

- b. City Manager

There was no report.

- c. City Attorney

There was no report.

- d. Members of the City Council

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

No meetings were attended at the expense of the City.

- 2) Individual Members' comments and updates.

- a) Mayor Pro Tem Templeman welcomed the arrival of his new grandson, Luke, and asked about the extended proposal dates for the Walker House.

Assistant City Manager Duran replied that few proposals for the Walker House Concessionaire were received by the deadline Friday, March 9, and the deadline was extended to Wednesday, March 21, 2012.

- b) Councilmember Ebner mentioned that the annual San Dimas Stage Race Bicycle Race is being held this weekend. He said he went to Little League opening day at Marchant Park and enjoyed that raffle tickets were drawn to select the first pitcher and catcher. He said a 14-year old was selected as pitcher and a six-year old was selected as catcher, who caught the ball like a pro.

- c) Councilmember Badar said his daughter is about to give him a granddaughter and he congratulated Mr. Templeman on the birth of his grandson. Mr. Badar heard that the San Dimas HEROES had a great fundraiser at the Plummer Building for the Veterans Memorial and Soroptimist International did well to raise funds to buy clothes for school children. He commended staff for assisting the organizations with their programs.

- d) Councilmember Bertone thanked Mrs. Crawford for a fantastic Arbor Day celebration.

- e) Mayor Pro Tem Templeman mentioned that he brought friends from another city to tour the city hall who admired the art throughout the city building. They said the art adds to the overall ambiance and professional look of the building.

- f) Mayor Morris mentioned that magazine Art and Architecture featured an article on former Festival of Arts Artist Martin Grelle from Texas, who has become a very successful artist.

g) Mayor Morris reminded the community to watch *Ask the Mayor* on Thursday, March 15, at 7:00 p.m. on Cable Channel 3 and video streaming on the website. He encouraged callers to call in with questions and said the fan club of one is concerned the show will be cancelled.

8. ADJOURNMENT

Mayor Morris adjourned the meeting at 7:41 p.m. The next meeting is Tuesday, March 27, 2012, 7:00 p.m.

Respectfully submitted,

Ina Rios, CMC, City Clerk