



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 24, 2012, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. 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

3. 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 or audience requests separate discussion.)

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

(1) **RESOLUTION NO. 2012-42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2012.

(2) Installation of Storm Drain on Rennell Avenue north of Arrow Highway.

a) Waiver of formal Bid Process for the installation of an upgraded Storm Drain and other Drainage Facilities.

b) **RESOLUTION NO. 2012-43**, AUTHORIZING AN AGREEMENT WITH WILLIAMS HOMES AND CONTRACTOR TO COMPLETE STORM DRAIN INSTALLATION.

b. Revised resolutions to correct administrative errors for Bonita Canyon Gateway, a mixed-use project on 8.53 acres of land located at the northwest corner of East Bonita Avenue and San Dimas Canyon Road.

1) **RESOLUTION NO. 09-37R**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING REVISION TO TENTATIVE TRACT MAP 69609, A REQUEST TO SUBDIVIDE AN 8.53 ACRE PROPERTY INTO SIX (6) LOTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD (APN: 8390-013-010, 011 and 012).

- 2) **RESOLUTION NO. 09-38R**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING DEVELOPMENT PLAN REVIEW NO. 09-20, A REQUEST TO DEVELOP A 2.24 ACRE PROPERTY INTO A NEIGHBORHOOD RETAIL CENTER ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD. (APN: 8390-013-010, 011, and 012).
 - 3) **RESOLUTION NO. 09-39R**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING DEVELOPMENT PLAN REVIEW NO. 09-21, A REQUEST TO DEVELOP A 6.28 ACRE PROPERTY INTO 156 APARTMENTS ON THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF BONITA AVENUE AND SAN DIMAS CANYON ROAD. (APN: 8390-013-010, 011, and 012).
- c. Approval of minutes for the regular City Council meeting of July 10, 2012.
 - d. Award of Cash Contract No. 2012-05, Gladstone Street Improvement Project, from Lone Hill Avenue to Amelia Avenue, to Gentry Brothers, Inc., in the amount of \$524,410.00.
 - e. Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project–Various Citywide Locations to Grigolla & Sons Concrete in the amount up to \$86,000.
 - f. Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project –Various Citywide Locations Contract to Paveco Construction, Inc. in the amount up to \$117,000.
 - g. Renewal of Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. in the amount of \$50,000.
 - h. Renewal of a Two-Year Traffic Signal Maintenance Contract with Computer Services Company, Inc.

END OF CONSENT CALENDAR

4. PLANNING/DEVELOPMENT SERVICES

- a. Summary of DPRB Case No. 12-12 Action at 300 North Walnut.

5. OTHER MATTERS

- a) Budget Related Personnel Matters
 - 1) **RESOLUTION NO. 2012-44**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS FINDING THAT DUE TO THE SHORTAGE OF WORK AND/OR FUNDS THERE IS A NEED TO LAY-OFF SPECIFIED EMPLOYEES.
 - 2) **RESOLUTION NO. 2012-45**, A RESOLUTION OF THE CITY OF SAN DIMAS ADOPTING A SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN.
 - 3) **RESOLUTION NO. 2012-46**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) EMPLOYER PAID MEMBER CONTRIBUTIONS.

- 4) **RESOLUTION NO. 2012-47**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SUSPENDING THE CITY'S DEFERRED COMPENSATION MATCH PROGRAM FOR EMPLOYEES.

6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five 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) Discussion regarding the San Gabriel Valley Council of Governments – issues and the city's participation in the organization.
 - 3) Individual Members' comments and updates.

7. CLOSED SESSION

Recess to a closed session pursuant to Government Code Section 54956.8:

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATION**

Property: Assessor Parcel Number 8665-003-001 and 8665-001-005

Negotiating Parties:

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

For Seller: NJD Limited; Agent: Travis W. Gillmore, Phelps-Tointon, Inc.

Under Negotiation: Terms of possible gifting of property to the City.

b. **Report on closed session items**

8. ADJOURNMENT

The next meeting is on August 14, 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://www.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 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON JULY 20, 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); 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE); AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.