



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 23, 2012, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

City Manager Blaine Michaelis
City Attorney Ken Brown
Assistant City Manager for Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk Debra Black

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

Amy Crow, Teen & Adult services Librarian gave an overview and update of the events taking place at the library. She also encouraged connecting with the library through [Facebook.com/sandimaslibrary](https://www.facebook.com/sandimaslibrary).

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 requests separate discussion.)

It was moved by Councilmember Templeman, seconded by Councilmember Ebner 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- 62** , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2012.

- b. Approval of minutes for regular City Council meeting of October 9, 2012.

- c. **RESOLUTION NO. 2012-63**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR THE RUBBERIZED PAVEMENT (PAVEMENT) GRANT.

END OF CONSENT CALENDAR

4. 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

- 1) Reschedule City Council/Staff Retreat from October 29, 2012 to November 5, 2012, 5:00 p.m.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

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

Nothing to report.

- 2) Individual Members' comments and updates.

Councilmember Bertone reported that the SGVCOG took action to terminate the Management Services Agreement with Arroyo Associates and Executive director Nick Conway, effective October 31, 2012. Arroyo Associates is being dissolved. The severance payout is \$155,000, half of what he would receive if he stayed the six months that is allowed under the terms. He also stated that the search for a new Executive Director has started with a committee of five Mayors making the selection.

5. ADJOURNMENT

The meeting adjourned at 7:12 p.m. The next meeting will be a City Council/Staff Retreat Monday, November 5, 2012 at 5:00 p.m. The next regular City Council Meeting will be November 13, 2012 at 7:00 p.m.

Respectfully submitted,

Debra Black, Deputy City Clerk