



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY, JUNE 11, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 EAST BONITA AVENUE

CITY COUNCIL:

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

STAFF

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

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 and led the flag salute.

2. RECOGNITIONS

Nikki Bonomo Athletic Director for San Dimas High School presented certificates of recognition to Mike Regan and Mark Chiappelli, San Gabriel Valley Baseball Coaches of the Year, Danny Feola San Gabriel Valley Boys Swim Coach of the Year and George Duran Daily Bulletin Girls' Soccer Coach of the Year

3. 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 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

Carolyn Anderson Corrao with Waste Management along with the Mayor drew the winner's name for a composter raffled off by Waste Management for the San Dimas Earth Day Event.

Amy Crow Acting Manager of the San Dimas Library announced the upcoming activities planned at the library including the 100th Birthday Party celebration of the San Dimas Library June 15th, 2013.

4. 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: A motion was made by Councilmember Denis Bertone, seconded by Councilmember John Ebiner and carried to approve, accept and act upon the consent calendar as follows:

Councilmember Bertone commented on the San Gabriel Valley Council of Governments Budget

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

RESOLUTION NO. 2013-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2013.

- b. Approval of minutes for the regular meeting of May 28, 2013.
- c. Reject claim for damages from Dean Riccioni
- d. San Gabriel Valley Council of Governments Report – 2013-2014 Budget

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. 2013-2014 Annual City Budget

- 1) Adoption of 2013-2014 Annual Capital and Operating Budget.

City Manager Blaine Michaelis gave a brief overview of the events of the past year that played a part in the development of the budget. He thanked the employees for their efforts in working through these challenges. Mr. Michaelis introduced Assistant City Manager Ken Duran to present staff's report on the budget

Assistant City Manager Kern Duran presented staff's report and summarized some of the highlights of the budget:

- General Fund Revenue - \$18,996,000
- General Fund Expenditures - \$17,824,735
- General Fund Reserves - \$15,383,818
- Special Funds - \$21.4 million

Staff's recommendation is to adopt 2013-2014 Annual Operating Capital Budget, Resolution 2013-37, Resolution 2013-38 and Resolution 2013-39

- 2) Adoption of Appropriation Limit for FY 2013-2014

RESOLUTION N. 2013-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013-14 AND APPROPRIATE EXCESS REVENUES.

- 3) Adoption of Resolution Amending PERS

RESOLUTION NO 2013-38, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE PUBLIC EMPLOYEES RETIREMENT FUND (PERS) EMPLOYER PAID MEMBER CONTRIBUTIONS

- 4) Adoption of Salary Resolution 2013-39

RESOLUTION NO 2013-39, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES WITH ADJUSTMENTS TO OPTIONAL BENEFIT PLAN AND EMPLOYEE CONTRIBUTION TO PERS

Councilmember Bertone stated that he thought our budget numbers were very good.

Councilmember Templeman shared the reasoning behind the position for a Planning Intern.

Councilmember Ebner asked how many hours would the Intern would work and would it be the same person.

Assistant City Manager of Development Services Larry Stevens answered that it would be 40 hours a week during the summer and 15 -20 hours a week during the school year. He added that they have had someone volunteering for the last six to eight weeks and will be given the opportunity for the position.

Councilmember Templeman shared that the Planning Department staffing is down with having picked up the functions of the Housing Department.

Councilmember Bertone asked how the Motor Vehicle Fee is calculated.

Assistant City Manager Duran responded that we get a portion of registration fees paid by residents of San Dimas.

Councilmember Templeman explained how important it is to have 86% of general fund budget in cash reserves.

Mayor Morris opened the meeting for public comment.

Gil Gonzales San Dimas resident expressed his disagreement with several areas of operation at the city and added that some of the reserve funds should be put back into the community.

MOTION: A motion was made by Councilmember Badar, seconded by Councilmember Ebner to approve the 2013-2014 Annual Operating Budget. The motion passed unanimously.

MOTION: A motion was made by Councilmember Bertone, seconded by Councilmember Ebner to waive further reading and adopt Resolution 2013-37, 2013-38 and 2013-39. The motion passed unanimously.

Councilmember Ebner pointed out that there have been lots of things that the city has done that have been in the best interest of the city. He also pointed out that it has been a number of years since Council has raised their salary.

- 5) Consideration of Inclusion of City Properties in the California HERO Program and approving an Amendment to Certain Joint Powers Agreement

RESOLUTION NO 2013-40, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT AND CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND

WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Assistant City Manager of Community Development Larry Stevens presented staff's report on this item, recommended adoption of Resolution 2013-40 and authorize the City Manager to execute the necessary agreement. He also indicated that Dustin Reilich with the Western Riverside Program is in the audience to answer any questions.

Councilmember Templeman asked if there were any dues.

Assistant City Manager Stevens answered no.

Councilmember Bertone explained that this is simply another method for homeowners to obtain financing for environmental home improvements.

Councilmember Ebner asked if this was aimed at homeowners or commercial properties.

Mr. Reilich answered that it could also be for commercial properties.

Councilmember Templeman asked if staff would put some information on the city website.

Assistant City Manager Stevens answered that we would probably put a link to the HERO website and have some flyers available at the counter.

Councilmember Badar suggested that there be some distinct made between this HERO Program and the HEROES Organization here in the city.

Councilmember Ebner asked what HERO stood for.

Mr. Reilich answered that is stood for Home Energy Retrofit Opportunity. He also shared some of the numerical statistics on the program to date and how this will bring revenue to the city.

MOTION: A motion was made by Councilmember Ebner, seconded by Councilmember Bertone to adopt Resolution 2013-40 and approval for the City Manager to execute necessary agreements. The motion passed unanimously.

6. PUBLIC HEARINGS

- a. Consideration of Municipal Code Text Amendment 12-03, a request to amend Section 18.542.250, and other sections as deemed appropriate, of the San Dimas Municipal Code, to allow an up to 950 square foot second story architectural element on lots with a one-story height limit and other associated revisions, as deemed appropriate, located in Specific Plan No. 25 in the Northern Foothills of San Dimas.

- (1) **ORDINANCE 1221**, An Ordinance of the City Council of the City of San Dimas approving a Municipal Code Text Amendment 12-03, amending building height and pad coverage standards in Specific Plan No 25, Planning Area One

City Manager Blaine Michaelis advised that because of recent conversation between the applicant and staff this item will be continued in two weeks.

Stan Stringfellow confirmed the request to continue the item in two weeks.

Mayor Morris opened the matter for public hearing for purposes of continuing the matter in two weeks. 7:55 p.m.

MOTION: A motion was made by Councilmember Badar, seconded by Councilmember Bertone to grant the continuance for two weeks.

Councilmember Ebner asked if the City Council would need to act on the Planning Commission's recommendation if the applicant decides not to pursue the recommendation.

City Attorney Ken Brown answered no.

7. SUCCESSOR AGENCY

a. Verbal Update

Assistant City Manager Ken Duran reviewed the next phase of the dissolution of the Redevelopment Agency of dealing with the disposition of former Agency owned properties and assets. He explained that the approach being taken is identifying the governmental use properties and separating them from the others, taking them to the Oversight Board for their consideration. Prior to the Board meeting to decide this, staff would like to meet with the board to give them some insight on the properties.

Councilmember Bertone shared that he is concerned with the Department of Finance not approving some of the properties.

Assistant City Manager Duran explained that the Oversight Board after reviewing the properties individually could eliminate any of them if they feel they don't meet the findings for governmental use. Additionally whatever the Oversight approves would be submitted to the State for their review within a timeframe and decide whether to approve the Oversight Board's findings or deny any part of the request.

City Manager Michaelis shared that Senator Liu and Assemblyman Holden are ready to provide support letters.

Mayor Morris shared that the Oversight Board receives training from the County and we need to make a case so that they can make a finding.

Assistant City Manager Duran stated that he feels confident the uses of these eight properties are within the intent of the legislation.

Councilmember Templeman asked if the properties would belong to the city if the State gives approval.

Assistant City Manager Duran replied yes, the titles would be transferred to the city and become city properties.

Councilmember Badar asked that the San Dimas Avenue Grove Station Street improvements be explained.

Assistant City Manager Duran responded that as part of the San Dimas Avenue Grove Station Project there was a part of the city right of way that the Redevelopment Agency purchased and is part of the list for approval.

8. ORAL COMMUNICATIONS

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

b.

Resident Gil Gonzales continued his request to reinvest some general fund monies back into the community.

Resident Nancy Newman shared details of the videography done on Prudy Short.

In response to comments by Mr. Gonzales, Councilmember Bertone clarified that the Council has not given itself a raise in the last several years.

- c. City Manager

Mayor's call in show Thursday, 7:00 p.m. channel 3.

- d. City Attorney

None

- e. Members of the City Council

- 1) Designation of Voting Delegates and Alternate for League of California Cities Meeting September 20, 2013

Delegate Jeff Templeman and Alternate Emmett Badar.

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

None

- 3) Individual Members' comments and updates.

Councilmember Templeman commented on the success of the Historical Society's Ice Cream Social. He added that he would like to call a meeting of the Finance Committee.

Councilmember Ebner shared that he and staff had a good meeting with Film LA, a non-profit organization whose mission is to keep film production from leaving Southern California.

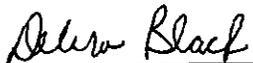
Councilmember Badar inquired about the interviews for the Public Safety Commission.

Deputy City Clerk Debra Black answered that she is waiting to hear from Council on available dates.

9. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:28 p.m. The next meeting is on July 9, 2013, 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk