



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 22, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. 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 of Administrative Services Ken Duran
Director of Public Works Krishna Patel
Facilities Manager Karon De Leon
Deputy City Clerk Debra Black

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order and led the flag salute at 7:05 p.m.

2. ANNOUNCEMENTS

➤ **Halloween Activity – October 31, 5:30 – 8:30 p.m.**

Recreation Coordinator Erica Rodriguez announced the upcoming activities for the upcoming Halloween Spooktacular and the Family Bicycle Ride. Erica also announced the date for the “Free Flu Shots.

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 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) Librarian Galen Gillotte announced the upcoming activities planned at the San Dimas Library.
- (2) Don Green with the San Dimas Rodeo thanked the City Council for their participation in the Rodeo this year.
- (3) Bob Hardcastle thanked City Council for their participation in the Rodeo this year and shared that people who came to the Rodeo commented on Facebook that San Dimas was a nice city to have the Rodeo in.

- (4) Margie Green President of the Historical Society thanked Council for allowing the Historical Society to be located in the Walker House and announced the success of their “Stepping Back into the Past” program at the house.
- (5) Scott Hay member of San Dimas Chamber of Commerce thanked the Council for their support for the Western Days Parade and announced this year’s “Shop San Dimas” event.
- (6) Councilmember Bertone shared comments from other organizations on the hard work that Facilities Manager Karon De Leon provides to help make their events a success.
- (7) Lynn Meiser city resident commented that he is concerned about the utility poles that the Gas Company is planning to place in his neighborhood.

Public Works Director Krishna Patel explained the Gas Company program to install 15 Advance Data Collection Units throughout the city.

- (8) Eileen Nakano resident on Kittering is concerned with the placement of one of the utility poles in front of her home.

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: It was moved by Councilmember Bertone, seconded by Councilmember Templeman and carried to accept and approve the consent calendar as follows:

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

- (1) **RESOLUTION NO. 2013 - 52** , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2013.

- b. Approval of minutes for regular City Council meeting of October 8, 2013
- c. Approval of the City’s Annual Independent Audited Financial Statements
- d. Award of Cash Contract 2013-04, HVAC Upgrades Project to NKS Mechanical Contracting, Inc., for the total contract price of \$359,712
- e. Summary of the San Gabriel Valley Council of Governments activities – Board meeting and National Recreation Area White Paper
- f. Summary of Gold Line Extension status
- g. Approval of the Final Mitigated Negative Declaration as Required to Obtain Los Angeles County Flood Control Easements for the Bridge Widening, Bikeway Improvements at Foothill Blvd over San Dimas Wash Project (Federal Project No. BHLS 5367 (013))

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Street Closure Request HEROES Veterans Monument Dedication and Ribbon Cutting – November 11, 2013

Assistant City Manager Ken Duran outlined the request from the organization, explained what the conditions of approval would be and identified the areas where city staff would be providing support. He recommended consideration for the proposal and direction from Council.

Councilmember Templeman asked if we knew what the impact to the Park & Ride would be.

Assistant City Manager Duran replied staff did not, but because of the holiday it should be minimal.

MOTION: A motion to approve the request was made by Councilmember Bertone and seconded by Councilmember Badar. The motion passed unanimously.

6. ORAL COMMUNICATIONS

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

None

- b. City Manager

Mayor's call in show Thursday November 24, 2013.

- c. City Attorney

Announced the closed session.

- d. Members of the City Council

- 1) Reappoint Douglas C. Shultz to the Golf Course Advisory Committee

MOTION: A motion to appoint Doug Shultz to the Golf Course Advisory Committee was made by Councilmember Badar and seconded by Councilmember Templeman.

- 2) Councilmembers' report on meetings attended at the expense of the local agency.
 - a) Mayor Morris reported on his attendance at the JPIA Risk Management Conference.
- 3) Individual Members' comments and updates.
 - a) Councilmember Templeman attended the inauguration of Jim Adams of Life Bible College.

Mayor Morris adjourned the meeting at 7:53 p.m. to closed session.

7. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - **Government Code Section 54956.8**

Property: Remaining PFF/FDIC property on First Street – APN: 8387-009-041

For City: Blaine Michaelis, City Manager and J. Kenneth Brown, City Attorney.

For Property: Fillmore P. Crank Jr. – Federal Deposit Insurance Corporation

Under Negotiation: Possible city purchase of property and terms and conditions of the acquisition.

CONFERENCE WITH LABOR NEGOTIATOR – **Government Code Section 54957.6**

City Representative: Blaine Michaelis, City Manager

Employee Group: San Dimas Employees' Association

No reportable action. Session adjourned at 9:50 p.m.

8. ADJOURNMENT

The next meeting will be Monday October 28th, 2013, at 5:00 p.m. for City Council/Staff Retreat in City Council Chamber Conference Room.

Respectfully submitted,



Debra Black Deputy City Clerk