



MINUTES
REGULAR CITY COUNCIL /
SUCCESSOR AGENCY MEETING
TUESDAY, MARCH 25, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

CITY COUNCIL:

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

STAFF

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager of Administration Ken Duran
Director of Parks and 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 and led the flag salute at 7:00 p.m.

2. RECOGNITION

- Award from California Parks and Recreation Society for “Senior Center International Cultural Club”

Erica Rodriguez Recreation Coordinator gave a description of the California Parks and Recreation Society Association, explained some of what they do and introduced Victoria Lopez one of the founding members of the International Cultural Club at the Senior Center.

Victoria Lopez President of the International Cultural Club thanked City Administration for the Senior Center, Erica for helping the club be recognized and for her dedication to the Senior Center. Victoria introduced Roma Dhingra Vice President of the club.

Roma Dhingra thanked Erica for helping to introduce the community to the club and she thanked all of the members for their energy and enthusiasm.

- 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 and 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

- 1) Amy Crow Manager San Dimas Library provided updates on events planned for the library.

- 2) Caroyl Smith with Friends of the Dog Park shared some of the emails and comments received on the recent work done at the San Dimas Dog Park

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 Badar, seconded by Councilmember Ebiner 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. 2014-15**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2014.
 - (2) **RESOLUTION NO. 2014-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPTING A STANDARDIZED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES OF THE CITY OF SAN DIMAS
- b. Approval of minutes for February 25, 2014 Study Session, Study Session of March 11, 2014 and regular meeting of March 11, 2014
- c. Denial of Claim for Christopher Sosa
- d. Appropriation of additional funds for Public Works Contract Inspections
- e. **Lot Line Adjustments 14-02** - A request to adjust the property boundaries for 912 Overland Court – APN: 8383-010-073 (Parcel 1) and 924 Overland Court – APN: 8383-010-074 (Parcel 2)

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Appropriation of funds to conduct a comprehensive engineering study regarding interest in a crosswalk at Bayfield and Allen Avenue.

Krishna Patel Director of Public Works presented staff's report asking Council to consider approving the additional \$13,000 from the general fund to retain services of a Traffic Engineering Consultant and award the contract to Wildan Engineering.

Mayor Morris asked if the scope of work would include a complete review of the traffic pattern.

Director Patel answered that it would be included in the study.

Councilmember Templeman stated that if the analysis from the Manual of Uniform Traffic Controlled Devices won't allow a second crosswalk and a new study only recommends moving the crosswalk he feels it would be a waste of money. Councilmember Templeman expressed frustration with the inconsistent information provided to Council.

Councilmember Ebiner asked for clarification on what the study would provide.

Director Patel answered it would most likely say that the crosswalk should stay, suggest enhancements and would probably not recommend a crosswalk at that location.

Discussion continued on possible changes and enhancements to the location along with possible repercussions of making those changes.

MOTION: A motion was made by Councilmember Badar seconded by Councilmember Bertone to approve the appropriation of \$13,000 from general funds for the engineering study of a crosswalk at Bayfield and Allen Avenue. The motion carried unanimously.

6. SUCCESSOR AGENCY

- a. Authorize a request to our State Legislators to support amendments to Redevelopment dissolution provisions to allow for the full repayment of city loans to its former Redevelopment Agency.

Blaine Michaelis City Manager presented staff's report and asked the Council to authorize the Mayor to sign a letter to the State Legislature requesting them to consider city loans be funded in the dissolution process.

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Ebiner to authorize the Mayor to sign letter to the State Legislature. Motion passed unanimously.

7. ORAL COMMUNICATIONS

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

No comments.

- b. City Manager

Asks the Mayor call in show

- 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.

Councilmember Bertone attended a meeting of the Local Government Commission.

- 2) Individual Members' comments and updates.

Councilmember Ebiner announced the upcoming San Dimas Stage Race and the start of Farmers Market season. He asked Larry Stevens for an update on the chicken ordinance.

Assistant City Manager of Community Development Larry Stevens responded that it is scheduled to be heard by the Planning Commission and then brought back to Council.

Councilmember Badar shared that he went out and supported the San Dimas Sheriff's Station at the Baker to Vegas Run and announced the passing of longtime resident Ed Gable requesting the meeting be adjourned in his memory.

Councilmember Bertone reported on the success of the Chamber of Commerce Toast of the Town event and thanked all involved.

8. ADJOURNMENT

The meeting adjourned at 8:27 p.m. The next meeting will be on Tuesday, April 8th, 2014 at 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk