



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, APRIL 22, 2014, 7:00 P. M.**  
**CITY HALL COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

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

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order at 7:04 p.m. and led the flag salute.

**ANNOUNCEMENTS**

**Betty Crocker** a resident of Claremont announced a Candidate's Forum and Sheriff's Roundup on May 12, 2014 at 5:30 p.m. in the Stanley Plummer Building. Event is sponsored by the Chamber of Commerce of San Dimas, Claremont, La Verne, Pomona and Glendora.

**Steven Barragan** Associate Engineer announced a Community Workshop/Meeting on April 29<sup>th</sup>, 2014 dealing with the Foothill Bridge Widening Project.

**2. RECOGNITION – Ken Brown for 37 years of service to the City of San Dimas**

Councilmembers, staff and members of the audience spoke of Ken's dedication and commitment to the city and thanked him for his guidance, partnership, mentorship and friendship.

**Kristen** "daughter number two" shared how proud she and her family are of her father and all that he contributed to the city.

Ken Brown thanked his wife for allowing him to accomplish all that he has; he went on to acknowledge and thank all of the Councilmembers and City Staff for the partnerships, friendships and kind words tonight.

**Mayor Morris** presented Ken Brown with a copy of the original resolution appointing him as the City Attorney in 1977 and a "gold watch".

**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) **Amy Crow** San Dimas Library Manager introduced Nancy Munoz the new Teen and Adult Services Librarian.
- 2) **Margie Green** with McKinley Children's' Center announced the upcoming 17<sup>th</sup> Annual Raging Rubber Duck Race on May 31, 2014.

#### 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 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. 2014-20**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2014.

b. Approval of minutes for regular meetings of April 8, 2014.

c. Approval of Use Agreement with Los Angeles County Flood Control District - Foothill Equestrian Bridge and Pedestrian/Trail over San Dimas Wash, north of Foothill Blvd and West Woodland Oaks Drive Equestrian Trail

d. Proposed 2014 -2015 Assessment Rates for Open Space Maintenance Districts:

(1) **RESOLUTION NO. 2014 -21**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2014 -2015 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD).

(2) **RESOLUTION NO. 2014 -22**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2014 -15 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME

AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR  
OPEN SPACE MAINTENANCE DISTRICT NO. I, ANNEXATION NO. 3 (TRACT  
32841, NORTHWOODS) District

- e. SGVCOG Updates

END OF CONSENT CALENDAR

**5. OTHER BUSINESS**

- a. Receive report and recommendations from the Inland Valley Humane Society regarding skunks in San Dimas

**Bill Hartford** with the Inland Valley Humane Society informed Council that the City had 200 skunk encounters last year. The Humane Society will be providing an education flyer to 11,700 homes by June 2014. Mr. Hartford introduced the Scarecrow, a repellent that residents' can purchase from Home Depot, Amazon or rent from the Humane Society.

**Mayor Morris** asked the cost for the Scarecrow.

**Mr. Hartford** answered between \$50.00 and \$75.00.

- b. Initial direction regarding the adoption of an agreement with FilmLA for the coordination and processing of permits for on-location motion picture, television and commercial productions

**City Manager Blaine Michaelis** presented staff's report on this item asking for direction from Council on continued evaluation.

**Councilmember Bertone** asked if the \$300.00 amount was standard for most cities.

**City Manager Michaelis** answered it is on the low side to encourage filming.

**Councilmember Bertone** suggested that if the city enters into this that the fee be reconsidered because it really is no benefit to the city.

**City Manager Michaelis** responded that the location companies do compensate the property owners more than \$300.00.

**Councilmember Templeman** shared that the Public Safety side of this is addressed separately.

Consensus from the Council was for staff to proceed with the evaluation process.

- c. Approval of a food concession agreement with Luca Bella for the Walker House

**Assistant City Manager Ken Duran** presented staff's report on this item with a recommendation authorizing City Manager to execute the proposed concessionaire agreement.

**Councilmember Badar** asked how community use was determined.

**Assistant City Manager Duran** answered it was based on historic use by the organizations and that there will be opportunity for additional days if the days are available.

**MOTION:** A motion was made to approve the Concessionaire Agreement with Luca Bella by Councilmember Templeman and seconded by Councilmember Bertone. The motion passed unanimously.

**Chris Felippi** with Luca Bella Fine Foods gave a brief description of the menu and time frame for operating.

d. Authorization for paperless filings of Campaign Finance Disclosure Statements

**Assistant City Manager Ken Duran** presented staff's report on this item with a recommendation to introduce Ordinance No. 1229 and authorize the City Clerk to execute the contract with Netfile, Inc.

**Councilmember Bertone** asked if there was a choice to file on the computer or paper.

**Assistant City Manager Duran** answered yes.

**Councilmember Bertone** asked if the public would still have the ability to come into City Hall and asked to see the paper filings.

**Assistant City Manager Duran** answered yes.

**MOTION:** The motion was made by Councilmember Templeman seconded by Councilmember Badar to waive further reading and introduce Ordinance No. 1229. The motion passed unanimously.

**ORDINANCE NO. 1229, AN ORDINANCE OF THE CITY OF SAN DIMAS  
ADDING CHAPTER 2.60 TO THE SAN DIMAS MUNICIPAL CODE RELATING TO  
ELECTRONIC AND PAPER FILING METHODS OF CAMPAIGN FINANCE  
DISCLOSURE STATEMENTS**

e. Approval of an agreement for paperless filings of Campaign Finance Disclosure Statements and Statement of Economic Interest

**MOTION:** The motion was made by Councilmember Ebner seconded by Councilmember Badar to authorize the City Clerk to execute a contract with Netfile, Inc. 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.)

No one.

b. City Manager

Scheduling change with the Ask the Mayor Call in Show – May 1, 2014.

c. City Attorney

Ken thanked everyone for honoring him tonight.

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 San Gabriel Valley Economic Partnership and San Gabriel Valley Council of Governments in Glendora and encourages others to attend.

- 2) Individual Members' comments and updates.

**Councilmember Templeman** asked about the concerns of the Downtown Merchants regarding an upcoming vacancy and the issue of retail businesses in the downtown area.

**Mayor Morris** expressed that staff has had dialogue with the merchants and that he asked the City Manager to discuss with Assistant City Manager Larry Stevens.

**Councilmember Bertone** announced the National Western Art Exhibit this weekend being held at the Civic Center. He also announced an upcoming meeting in Monrovia of the San Gabriel Valley COG where water rates, supplies and storm water regulation will be discussed.

## 7. ADJOURNMENT

The meeting adjourned at 9:00 p.m. and reconvened at the 6:00 p.m. Study Session. The next meeting will be held on May 13, 2014, 5:00 p.m. for a Study Session regarding the 2014-15 budget. The regular meeting will be at 7:00 p.m.

Respectfully submitted,

  
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Debra Black, Deputy City Clerk