



**MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY, JUNE 10, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 EAST BONITA AVENUE**

CITY COUNCIL:

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

STAFF:

City Manager Blaine Michaelis
City Attorney Mark Steres
Assistant Manager Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- CIF Champions

Principal Mike Kelly presented the students with certificates.

- Rodeo Scholarships

Representatives from the Rodeo Board presented students with their scholarship checks.

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 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

- **Mitchell Crawford** a resident congratulated Councilmember Bertone and wife Diana on their 50th wedding anniversary.
- **Nora Chen** San Dimas Library Manager announced upcoming activities planned at the library.

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.)

MOTION: It was moved by Councilmember Ebner, seconded by Councilmember Templeman 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:

RESOLUTION NO. 2014-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2014.

- b. Approval of minutes for the regular meeting of May 27, 2014.
- c. San Gabriel Valley Council of Governments Updates

END OF CONSENT CALENDAR

4. OTHER MATTERS

- a. 2014-2015 Annual City Budget
 - 1) Adoption of 2014-2015 Annual Capital and Operating Budget.

Assistant City Manager Ken Duran presented staff's report and added that \$45,000 for the Via Verde Avenue Street Project with the County was unintentionally omitted from Fund 74, Measure "R". The city will design the project next year and the county will reimburse the city the following year.

Because Councilmember Bertone sits on the Board of Directors for the Chamber of Commerce he asked that the \$45,000 contribution to the Chamber of Commerce be voted on as a separate item with him abstaining from that vote.

MOTION: A motion was made by Councilmember Templeman and seconded by Councilmember Badar to adopt the 2014-2015 Annual Budget excluding \$45,000 for a contribution to the Chamber of Commerce and adding \$45,000 to Fund 74 for the Via Verde Avenue Street Project. The motion passed by a vote of five to zero (5-0).

Assistant City Manager Larry Stevens asked if the \$60,000 for the downtown lighting item that was discussed at the study session would be included in the budget approval.

Assistant City Manager Ken Duran suggested bringing that item back to Council because of an outstanding question regarding the use of lighting district funds.

MOTION: A motion to approve the \$45,000 contribution to the Chamber of Commerce was made by Councilmember Ebner and seconded by Councilmember Templeman. The motion passed by a vote of four to zero (4-0) with Councilmember Bertone abstaining.

- 2) Adoption of Appropriation Limit for FY 2014-2015

RESOLUTION NO. 2014-31, 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 2014-15 AND APPROPRIATE EXCESS REVENUES.

Assistant City Manager Ken Duran presented staff's report on this item and recommended adoption of Resolution 2014-31.

MOTION: A motion was made by Councilmember Badar and seconded by Councilmember Bertone to waive further reading and adopt Resolution 2013-31. The motion passed by vote of five to zero **(5-0)**.

3) Adoption of Salary Resolution 2014-32

RESOLUTION NO. 2014-32, 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

City Manager Blaine Michaelis presented staff's report on this item and recommended adoption of Resolution No. 2014- 32.

MOTION: A motion was made by Councilmember by Councilmember Ebiner and seconded by Councilmember Bertone to waive further reading and adopt Resolution No. 2014-32. The motion passed by vote of five to zero **(5-0)**.

4) Adoption of PERS Resolution No. 2014-33

RESOLUTION NO. 2014-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE PUBLIC EMPLOYEES RETIREMENT FUND (PERS) EMPLOYER PAID MEMBER CONTRIBUTIONS

City Manager Blaine Michaelis covered this item in his presentation of Resolution No. 2014-32 with recommendation to adopt.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to waive further reading and adopt Resolution No. 2014-33. The motion passed by vote of five to zero **(5-0)**.

- b. Consider continuation of the 1% Public, Educational and Government (PEG) fee for public access support.

RESOLUTION NO. 2014-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SETTING THE PUBLIC ACCESS FEE FOR FISCAL YEAR 2013-2014 TO BE USED FOR PEG PURPOSES.

Assistant City Manager Ken Duran presented staff's report on this item and recommended approving setting the Public Access Fee for 2014-2015.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to waive further reading and adopt Resolution No, 2014-34. The motion passed by vote of five to zero **(5-0)**.

- c. **ORDINANCE NO. 1230**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 14-01, MAKING CERTAIN REVISIONS TO THE PERMITTED, CONDITIONAL AND PROHIBITED USE LISTS IN CREATIVE GROWTH ZONE, AREA 1 AND TO THE PARKING STANDARDS APPLICABLE TO SHOPPING CENTERS – **SECOND READING AND ADOPTION**

Assistant City Manager Stevens reminded Council that this version of the ordinance does include the change to thrift stores.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to waive further reading and adopt Ordinance No. 1231. The motion was passed by vote of four to one (**4-1**), with Councilmember Ebner voting against.

- d. Review and Approval of the following Implementation Requirements for the National Pollutant Discharge Elimination System (NPDES) Permit:
- 1) Development of the Watershed Management Plan (WMP) and
 - 2) Development of a Green Streets Policy

Environmental Coordinator Latoya Cyrus presented staff's report on these items and recommended Council authorize staff to proceed with submittal of the Watershed Management Plan (WMP), approve the Green Streets Policy and introduce and conduct a Public hearing of the Low Impact Development (LID) Ordinance.

Council and staff discussed some of the concerns and interests on these items.

Mayor Morris opened the public hearing for Ordinance No. 1231. Seeing no one come forward Mayor Morris closed the public hearing and brought the item back to council for further discussion and vote.

MOTION: A motion was made by Councilmember Ebner and seconded by Councilmember Bertone to waive further reading and introduce Ordinance No. 1231. The motion passed by vote of five to zero (**5-0**)

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Templeman to authorize staff to proceed with the submittal of the Watershed Management Plan and to review and approve the Green Streets Policy. The motion passed by vote of five to zero (**5-0**).

5. PUBLIC HEARINGS

- a. **ORDINANCE NO. 1231**, An Ordinance of The City of San Dimas Adopting Low Impact Development Requirements in accordance with the National Pollutant Discharge Elimination System (NPDES) Permit – **FIRST READING AND INTRODUCTION**
- b. **RESOLUTION NO. 2014-35**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ADOPT THE FINDINGS AND CONFIRM THAT THE BIKEWAY IMPROVEMENTS AND BRIDGE WIDENING AT FOOTHILL BOULEVARD OVER SAN DIMAS WASH (FEDERAL PROJECT NO. BHLS-5367(013)) TO BE SUBSTANTIALLY COMPLEX FOR PURPOSES OF PUBLIC CONTRACT CODE SECTION 7201

Public Works Director Krishna Patel presented staff's report on this item and recommended adopting Resolution No. 2014-35.

Mayor Morris opened the public hearing on this item. Seeing no one come forward Mayor Morris

Closed the public hearing and brought the item back to council for discussion and vote.

MOTION: A motion was made by Councilmember Templeman and seconded by Councilmember Ebner to waive further reading and adopt Resolution No. 2014-35. The motion passed by vote of five to zero (5-0)

6. SUCCESSOR AGENCY

- a. Verbal Update

Nothing to report.

7. ORAL COMMUNICATIONS

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

No one came forward.

- b. City Manager

Mayor's Call in Show cancelled for June 26th.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

- 1) Designation of Voting Delegates and Alternate for League of California Cities Meeting September 3-5, 2014

Councilmember Badar selected as the Voting Delegate and Mayor Morris the alternate.

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

Nothing to report.

- 3) Individual Members' comments and updates.

Councilmember Templeman shared upcoming Vector Control meeting on budget. He also suggested a follow-up study session be scheduled for the next council meeting.

Meeting scheduled for July 8th, at 5:30 p.m.

Mayor Morris congratulated Ekstrand School on being honored as a Distinguished School.

8. ADJOURNMENT

The meeting adjourned to a closed session at 8.25 p.m.

9. CLOSED SESSION

Recess to a City Council/Successor Agency to a closed session pursuant to Government Code Section 54957

- a. Public Employee Appointment – process and direction (Pursuant to G.C. 54957)
Title: City Attorney
- b. Report on Closed Session items

The meeting adjourned at 9:30 p.m. with no reportable action taken. The next meeting is on June 24, 2014, 6:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk