



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, JUNE 24, 2014, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 EAST BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
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

**ABSENT:**

Mayor Pro Tem John Ebiner

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

**2. RECOGNITIONS**

- Recognize Los Angeles County Sheriff's Department Public Safety Employee of the Year

Lt. Clay Anderson introduced Sgt. Ray Roth as the Public Safety Employee of the Year

- Recognize Los Angeles County Fire Department Public Safety Employee of the Year

Chief Steve Martin introduced Fire Captain Brian Lefave as Firefighter Employee of the Year.

- Recognize Members of the Explorer Post 2 Los Angeles County Fire Department – Post Leader Firefighter Specialist Chet Hopkins

City Manager Michaelis recognized local Explorer Post 2 and their Post Leader Firefighter Specialist Chet Hopkins for taking first place in the Department wide Fire Explorer Olympics.

- 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

- **Nora Chen** San Dimas Library Manager announced upcoming activities planned at the library.
- **Caryol Smith** announced a rattlesnake avoidance class for dogs offered by the City.

#### 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, 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. 2014-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2014.**

- b. Approval of minutes for special meeting of June 10, 2014 and the regular meeting of June, 2014.
- c. **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 – **SECOND READING AND ADOPTION**
- d. Cash Contract 2014-02 Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements:
1. Approval of Change Order 2 in the amount not to exceed \$467,000 to complete the San Dimas High School Parking Lot and Saints Court Improvements in conjunction with Performing Arts Center
  2. Authorize and approve issuance of change order to Doug Martin Contracting, city maintenance contractor to crack fill and slurry the San Dimas High School parking lot in the amount not to exceed \$25,300
  3. Approval to retain the necessary Soil Engineering and Inspection contracts associated with the construction of work under change order 2 and miscellaneous work
- e. Approval of Construction Management Services Agreement with Southstar Engineering & Consulting, Inc. for Bridge Widening, Bikeway Improvements at Foothill Blvd. over San Dimas Wash Project in the amount of \$372, 134 (Federal Project No. BHLS 5367 (013))

END OF CONSENT CALENDAR

#### 5. ORAL COMMUNICATIONS

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

Dr. Marvin Ersher commented that he filed a code enforcement complaint on the building on the north/west corner of Via Verde and Puente and would a report in the future on code violations. He also wanted to set the record straight that the Hillside Development Committee did not oppose the KinderCare project and the success of the Committee.

Jim McCants commented that he recently had a small emergency and thanked the paramedics and San Dimas Hospital for a great job.

b. City Manager

Mayor's Call in Show cancelled for June 26<sup>th</sup>.

c. City Attorney

Nothing to report.

d. Members of the City Council

1) Equestrian Commission reappointments and vacancy

Councilmember Templeman made a motion to reappoint Commissioners Marca De Monaco and Yvette Picconi to the Equestrian Commission and direct the recruitment to replace Claudia Cook who has termed off the Commission. The motion was seconded by Councilmember Badar and passed unanimously by those present.

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

Nothing to report.

3) Individual Members' comments and updates.

Councilmember Templeman commented that someone had informed him of standing water at the post office and he sent pictures to the Vector Control who responded. He also reported that the Vector Control will be fogging areas of South Arcadia and El Monte for Tiger Mosquitos.

## 8. ADJOURNMENT

The meeting adjourned at 7:45 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,



Ken Duran, City Clerk