



**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 12, 2014, 7:00 P.M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE**

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

2. RECOGNITIONS

- **San Dimas Youth Softball Association ASA Southern California – Eastern-Northeast District Champions for 2014 8U and 10U Divisions**

Mayor Morris announced the presence of the teams and their coaches and invited the coaches to speak on behalf of the girls. Coach Mike Stoffer and Molly Hill introduced the players and Mayor Morris took pictures with the teams.

- 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

Norma Saldana spoke of her organization TICE created encourage low income families in the San Gabriel Valley to pursue higher education.

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 or citizen requests removal for separate discussion.)

MOTION: It was moved by Councilmember Bertone, 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. 2014-40**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2014.
 - (2) **RESOLUTION NO. 2014-41**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT COMPETITIVE EXCESS FUNDING FOR MARCHANT PARK RECREATION BUILDING AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN

- b. Approval of minutes for the regular City Council meeting of July 22, 2014
- c. Rejection of Bids for Cash Contract 2014-01, Foothill Boulevard Bridge Widening Over San Dimas Wash, BHLS-5367(013)

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Allen Avenue Elementary School Traffic Engineering Study on Parking, Traffic Circulation and Crosswalk at Allen Avenue and Bayfield Drive Intersection

Krishna Patel Public Works Director provided some brief background on this item with a recommendation for approval of the changes presentation in the Engineering Study.

Ruth Smith Project Manager with Willdan Engineering to present the findings of the study.

Dennis Miller resident spoke in support of reinstalling a crosswalk at Allen and Bayfield.

Pam Woods resident asked that the curb area near mailboxes on the street be painted and shared her experiences of the school traffic in the neighborhood.

Debbie Grenier Principal at Allen Avenue School expressed her support of the changes and asked that some consideration be given for a bus loading and unloading zone on San Dimas Canyon Road.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to approve the recommendation from Willdan Engineering and approve the implementation of the August 1, 2014 Recommended Actions & Sign Ordering for installation prior to August 18th, 2014. The motion passed by vote of five to zero. **(5-0)**

- b. Approve Agreement with Aleshire & Wynder LLP for City Attorney Services appointing Mark Steres as City Attorney

Blaine Michaelis City Manager provided the background on the process of the selection of a new City Attorney with a recommendation to approve the agreement with Alshire & Wynder and appoint Mark Steres as the San Dimas City Attorney.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Ebiner to approve the agreement and appoint Mark Steres as the San Dimas City Attorney. Councilmember Templeman and Badar voted against the recommendation stating that they had hoped to move in a different direction. The motion passed by a vote of three to two **(3-2)** with Councilmembers Templeman and Badar voting against.

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

c. City Attorney

Thanked Council for the appointment of City Attorney for the City.

d. Members of the City Council

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

None

- 2) Individual Members' comments and updates

- e. Receive report regarding Downtown Decoration Lighting from staff. The City Council meeting will adjourn at 8:30 p.m. and reconvene at Exchange Place and Bonita Avenue to view a demonstration of lighting alternatives and provide direction to staff on the preferred alternative.

Theresa Bruns Director of Parks and Recreation presented staff's report after which Mayor Morris adjourned the meeting at 8:40 p.m. to reconvene at Exchange Place and Bonita Avenue for a viewing of a lighting demonstration.

7. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

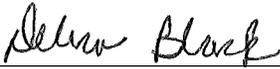
Mayor Morris reconvened the City Council meeting at Exchange Place and Bonita Avenue at 8:50 p.m. with all Councilmembers present.

Parks and Recreation Director Bruns explained the set-up of the lighting demonstration to give examples of strand lights installed on the trunk, ground mounted up lights and up lights mounted in the tree canopy. The consensus was to eliminate ground mounted up lights from consideration.

Ms. Bruns reiterated that staff's recommendation is for strand lights installed on the trunks of the smaller trees and up lighting mounted in the canopies of the larger trees. After discussion the consensus of the Council was to support staff's recommendation and to include at least 3 lights in the up lit trees with the lights oriented towards the street.

Mayor Morris adjourned the meeting at 9:05 p.m. The next meeting will be at 5:30 p.m. study session on August 26, 2014 regarding options for possible city participation in a downtown façade assistance program. The next regular City Council meeting will be at 7:00 p.m. August 26, 2014.

Respectfully submitted,



Debra Black, Deputy City Clerk