



MINUTES
REGULAR CITY COUNCIL
AND SUCCESSOR AGENCY MEETING
TUESDAY, OCTOBER 14, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

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
Assistant City Manager Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
City Attorney Mark Steres
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk Debra Black
Environmental Coordinator Latoya Cyrus

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order and led the flag salute at 7:05 p.m.

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 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) **Aunisha Leffridge** – San Dimas High School Student Body President announced the recent and upcoming activities planned.
- 2) **Rick Hartmann** – Chamber of Commerce – thanked the council and staff for their support with Western Days and shared some highlights of the weekend.
- 3) **Nora Chen** – San Dimas Library Manager – announced activities planned for 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 Badar, seconded by Councilmember Ebner and carried to accept, approve and act upon the consent calendar with Councilmember Templeman abstaining from approving the study session minutes.

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - 1) **RESOLUTION NO. 2014-53**, A Resolution of the City Council of the City of San Dimas approving certain demands for the months of September and October 2014.
 - 2) **RESOLUTION NO. 2014-54**, A Resolution of the City Council of the City of San Dimas Calling for the holding of a General Municipal Election to be held on Tuesday, March 3, 2015, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.
 - 3) **RESOLUTION NO. 2014-55**, A Resolution of the City Council of the City of San Dimas Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2015.
 - 4) **RESOLUTION NO. 2014-56**, A Resolution of the City Council of the City of San Dimas, County of Los Angeles, State of California, adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, March 3, 2015
- b. Approval of minutes for September 23, 2014 regular City Council meeting and September 30, 2014 Study Session.

END OF CONSENT CALENDAR

4. PLANNING MATTERS

- a. Consideration of a City Council policy on Study Sessions for Certain Land Use and Zoning Changes

Assistant City Manager Larry Stevens presented staff's report recommending adoption of the Study Sessions Policy or recommend changes. Mr. Stevens confirmed that all study sessions are open to the public and noticed as agenda items and that there is nothing in the policy that mandates a need to have a study session; however 18.208.020 does require a public hearing for zone changes or amendments.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to adopt the Study Session Policy. The motion carried by a vote of five to zero. **(5-0)**

Mayor Morris opened the item for public comment.

Stan Stringfellow – asked if a decision to authorize an application for a zone change to go forward to the next level could be made in the study session.

Mr. Stevens responded that was correct and this would replace the requirement of 18.208.020.

Amparo Beruman – resident asked for clarification on the zone change process related to the study session.

Mr. Stevens answered that zone changes will always be done at a public hearing before the Planning Commission and City Council.

Councilmember Ebner asked if council could find that they should not go forward with a zone change, in effect turning down a request at a study session.

Mayor Morris responded that they would be turning down the request for an application of a zone change to go forward.

Mayor Morris closed the public comment period.

- b. Requests for Study Sessions from City Ventures and from Walbern Development

Assistant City Manager Larry Stevens presented staff's report on this item and asked council to schedule a date for a joint meeting with the Planning Commission if the Study Session Policy is adopted.

Tuesday, November 25th, 2014 at 5:00 pm was selected for the study session.

5. OTHER BUSINESS

- a. Christ's Church of the Valley – street closure request

City Manager Blaine Michaelis presented staff's report on this item recommending approval of the request to close Covina Blvd. from Valley Center to Kimberly Ave. from 10:00 a.m. to 11:00 p.m. on October 31, 2014.

MOTION: A motion was made by Councilmember Badar and seconded by Councilmember Bertone to approve the closure of Covina Blvd. from Valley Center to Kimberly Ave. from 10:00 a.m. to 11:00 p.m. on October 31, 2014. The motion carried by vote of five to zero. **(5-0)**

- b. Receive a presentation regarding Proposition P "Safe Neighborhood Parks Measure" on the November ballot to provide funding for neighborhood and regional parks and recreation through a \$23 annual per parcel tax. Consider taking a position to support this measure.

Director of Parks & Recreation Theresa Bruns presented staff's report on this item.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Ebner for council to go on record as supporting Proposition P "Safe Neighborhood Parks Measure." The motion passed by a vote of three to two **(3-2)** with Councilmembers Templeman and Badar voting against.

Councilmember Templeman's position was that the voters should make the decision on their own.

- c. Receive report of the project to build a new office/restroom and replace an existing restroom at the Sycamore Canyon Equestrian Center facility. Authorize proceeding with this project.

City Manager Blaine Michaelis presented staff's report on this item with recommendation to approve \$245,000 from reserves to fund project, authorize staff to execute building agreement with Everything Else Builders and authorize staff to solicit bids, proposals for the installation of utilities for this project and staff to complete the project.

MOTION: A motion was made by Councilmember Templeman and seconded by Councilmember Bertone to approve \$245,000 from reserves to fund the project, authorize staff to execute building agreement with Everything Else Builders and authorize staff to solicit bids, proposals for the installation of utilities for this project and staff to complete the project. The motion passed by vote of five to zero. **(5-0)**

- d. Approval of the Contract and Associated Fee Proposal in Conjunction with the Industrial/Commercial Facility Inspection Program as Mandated by the National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Separate Storm Sewer System (MS\$) Discharge: R4-2012-0175.

RESOLUTION NO. 2014-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS REESTABLISHING FEES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) INSPECTIONS AND AMENDING THE SAN DIMAS MUNICIPAL CODE

Environmental Coordinator Latoya Cyrus presented staff's report on this item recommending approval of the contract with Charles Abbott Associates, Inc. in the amount of \$52,720.00, approval of Resolution No. 2014-57 and approval of Option 1 for the collection of NPDES inspection fees to be spread over a two (2) year period to cover the entire contract cost.

Councilmember Badar requested a split motion on this item.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Templeman to waive further reading and adopt Resolution No. 2014-57 and accept staff's recommendation of option 1 for the NPDES inspection fees to be spread over a two (2) year period. The motion carried by a vote of three to two (3-2) with Councilmembers Ebiner and Badar voting against.

Councilmember Ebiner felt the city should absorb the start-up costs of \$8,244.00 to lower the fees the businesses would have to pay for two years. He also felt that it would be a big jump in the business license fees for the businesses to incur.

MOTION: A motion was made by Councilmember Bertone and seconded by Councilmember Badar to approve a contract with Charles Abbott Associates, Inc. in the amount of \$52,720. The motion carried by a vote of five to zero. (5-0)

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

Blaine announced that Captain Slawson with the Sheriff's Station would be transferring out and thanked him for his commitment and involvement in city.

- c. City Attorney

None

- 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.

7. ADJOURNMENT

The meeting adjourned at 8:58 p.m. The next meeting is on October 28th, at 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk