



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, OCTOBER 28, 2014, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem John Ebner  
Councilmember Denis Bertone

**STAFF:**

City Manager Blaine Michaelis  
Assistant City Manager Community Development Larry Stevens  
Assistant City Manager Administrative Services Ken Duran  
Director of Parks & Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
Deputy City Clerk Debra Black

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

Mayor Morris called the meeting to order and led the flag salute at 7:00 p.m.

**2. ANNOUNCEMENTS/RECOGNITIONS**

- Parks and Recreation Department Halloween Activities on October 31, including Downtown Trick or Treat on Bonita Avenue from 3:30-5:30 pm, and Halloween Spectacular at the Civic Center Plaza from 5:30 – 8:30 pm

Recreation Coordinator Dominic Borba announced the activities planned for the Downtown Holiday Trick or Treat and Halloween Spectacular.

- **Recognize Warren Siecke – 37 years as the City's Traffic Engineer**

Mayor Morris read the Resolution prepared for presentation to Warren Siecke.

John Campbell thanked Warren for the guidance and direction he gave staff.

Shari Garwick shared that Warren is a great example of an engineer who is able to convey the many technicalities of the job with a human approach.

Krishna Patel shared that Warren's success comes from listening and having a sense of calmness. He also mentioned that Warren is one of the council-authors of the speed hump policy. He thanked Warren for being a team player and teacher.

Councilmember Bertone mentioned that council and staff followed Warren's accepted about 99% of his recommendations.

Councilmember Ebner thanked Warren for his time with the city.

Mr. Siecke stated that he was blessed with being able to work in the city with good people, great staff and council. He continued that he was fortunate to have found a niche in city government with 9 cities' needing his expertise.

### 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

No one came forward.

### 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:** Request to remove item 4b from consent for separate comment and approval the remaining items on consent was moved by Councilmember Bertone and seconded by Councilmember Ebner. The motion carried by vote of three to zero. **(3-0)**

**City Manager Blaine Michaelis** explained that staff recommended more detail be provided in the minutes on the vote counts during the October 14, 2014 meeting.

#### a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 2014 - 58**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2014.

#### b. Approval of minutes for regular City Council meeting of October 14, 2014

#### c. Approval of the City's Annual Independent Audited Financial Statements

#### d. Award Cash Contract 2014-06 Decorative Tree Light Conduit Installation, Bonita Avenue between Monte Vista Ave and San Dimas Ave

- 1) Approval of budget appropriation of \$65,000 from City Wide Lighting District Fund
- 2) Award of Cash Contract 2014-06 for Lighting Conduit Installation to Macadee Electrical Construction in the amount of \$34,969.00

END OF CONSENT CALENDAR

### 5. ORAL COMMUNICATIONS

#### a. Members of the Audience *(Speakers are limited to five (5) minutes or as may be determined by the Chair.)*

No one came forward.

#### b. City Manager

Next Mayor's Call in Show Thursday, November 13, 2014 at 7:00 pm. He also introduced the new Sheriff's Captain Duane Harris

c. City Attorney

Absent

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.

Nothing to report

Councilmember Bertone thanked staff for their help with San Dimas Festival of Arts Wildlife Show.

## 6. ADJOURNMENT

Meeting adjourned at 7:22 p.m.

Respectfully submitted,



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Debra Black, Deputy City Clerk