



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 25, 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

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Development Services 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 Debra Black

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris opened the meeting at 7:08 p.m. and led the flag salute.

2. ANNOUNCEMENTS

➤ Holiday Extravaganza

Leon Raya Recreation Manager extended invitation to the city's 5th Annual Holiday Extravaganza

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

Nora Chen San Dimas Library Manager announced activities planned at the library.

Don Pollock KWEST Station Manager announced upcoming streaming services for the station.

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 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:

RESOLUTION NO. 2014 - 62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF NOVEMBER, 2014.

- b. Approval of minutes for regular City Council meeting of November 12, 2014, Study Session November 12, 2014.
- c. Lot Line Adjustment 14-03 – DPRB No. 14-25, PP 14-01, CUP 14-05 and TRP 14-28
Request to adjust the property boundaries for 1042-1054 Gladstone Street – APN: 8383-009-077 & 078 (Parcel A) and 1024-1038 Gladstone Street – APN: 8383-009-079 & 080 (Parcel B)

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Request from Waste Management for Refuse Service Rate Increase

Assistant City Manager Ken Duran presented staff's report on this item.

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Ebiner to approve request for 0.63% commercial rate increase and 0.93% residential rate increase effective January 1, 2015. The motion passed by vote of five to zero **(5-0)**.

- b. Renewal of Public Access Channel Services Agreement with University of La Verne

Assistant City Manager Ken Duran presented staff's report on this item.

MOTION: A motion was made by Councilmember Badar seconded by Councilmember Bertone to approve the agreement with University of La Verne for three years in the amount of \$77,250.00. The motion passed by 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.*)

Margie Green with the San Dimas Historical Society announced the Historical Society would be opened during the Holiday Extravaganza.

- b. City Manager

No Mayor Call in Show this week.

Establish daytime meeting to walk the downtown regarding the boardwalk replacement project.
Suggested dates and times:

- Thursday Dec 11, 2014 2:00 pm
- Monday Dec 15, 2014 2:30 pm

Thursday December 11, 2014 at 3:00 p.m. was selected.

- c. City Attorney

Nothing to report.

d. Members of the City Council

- 1) Election for WQA Alternate Board Member representing cities without prescriptive pumping rights

RESOLUTION NO. 2014-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, CASTING ITS VOTE FOR COUNCILMEMBER TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

City Manager Blaine Michaelis led the discussion.

MOTION: A motion was made by Councilmember Templeman and seconded by Councilmember Badar to waive further reading and cast the city's vote for Margaret Clark. The motion carried by vote of five to zero (5-0).

- 2) Report on tour of Gold Line stations by the San Dimas Station Design and Art Review committee – Verbal report from Councilmember Ebner

Councilmember Ebner reported that he participated on the tour of 3 Gold Line stations to view the art projects at each. He commented that the area surrounding South Pasadena has flourished since the Gold Line Station went in. He shared that the artists are trying to come up with subjects that will add to the station and the cities.

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

Nothing to report.

- 4) Individual Members' comments and update

Councilmember Templeman asked Assistant City Manager Larry Stevens to provide the Sheriff's Department with background needed to take action against an unpermitted street vendor operating one the weekends.

Councilmember Bertone asked if staff would be attending the meeting on the rate increase request from the Water Company and would we be involving a consultant. He also announced a meeting on December 10, 2014 hosted by the Council of Governments, where the designation of the National Monument will be addressed. The public is invited to attend.

Assistant City Manager Ken Duran responded that staff would be attending the meeting, but we would not be bringing in a consultant at this point.

7. ADJOURNMENT

The meeting adjourned at 7:48 p.m. to December 9, 2014 at 7:00 p.m.

Respectfully submitted,



Debra Black, Deputy City Clerk