



**MINUTES**  
**REGULAR CITY COUNCIL /**  
**SUCCESSOR AGENCY MEETING**  
**TUESDAY, MARCH 10, 2015, 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 Emmett Badar  
Councilmember Denis Bertone  
Councilmember Jeff Templeman

**1. CALL TO ORDER FLAG SALUTE**

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

**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 and 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

- 1) ASB President San Dimas High School activities announcements.
- 2) Nora Chen San Dimas Librarian activities announcements.
- 3) Margie Green San Dimas Chamber of Commerce activities announcements
- 4) Dr. Ersher resident shared comments regarding the city election.
- 5) Casey Higgins resident asked for some background on items on Warrant Register Resolution 2015-17.
- 6) Robert Miloski Masonic Lodge activities announcement.

**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:** A motion was made by Councilmember Bertone and seconded by Councilmember Badar to remove items 3a and 3b for discussion.

**Councilmember Ebner** asked if there was background for the items on the warrant register and for Director of Public Works Krishna Patel to give background on Cash Contract 2014-04.

**Assistant City Manager Ken Duran** explained that what is seen in the Warrant Register is a line item; staff has the detailed backup information on record.

**Mayor Morris** added that the backup for the demands are placed in the city council office for councilmembers to review prior to every meeting.

**Director of Public Works Krishna Patel and City Attorney Mark Steres** gave an explanation for the dispute brought by a contractor who did not submit a bid on Cash Contract 2014-04.

**MOTION:** A motion to approve the consent calendar was made by Councilmember Ebner and seconded by Councilmember Bertone. The motion passed by vote of five to zero. **(5-0)**

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

- a. **RESOLUTION NO. 2015-17**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF FEBRUARY AND MARCH 2015.
- b. Award Cash Contract 2014-04 to Champion Paving Inc. in the amount of \$250,953.48  
Approve additional Reserve Funds of ten percent (\$25,095) for the Seal Coat Project

END OF CONSENT CALENDAR

#### **4. OTHER MATTERS**

- a. Request for Study Session –Walbern Development

**Assistant City Manager Larry Stevens** presented staff's report on this request and asked council for direction. Staff has some uncertainty that all of council's concerns were adequately addressed and if council had the same concerns, asked that council direct the applicant to work with staff before setting a date for the study session. If council feels the material submitted is adequate the applicant requests a date of March 24, 2015 for study session.

After discussing lot sizes, access and setback design with staff council denied the request for a study session and directed staff to work with the applicant on those issues.

**MOTION:** A motion was made by Councilmember Bertone and seconded by Councilmember Ebner to deny the request for study session and have staff work with the applicant on addressing the areas of concern. The motion carried by vote of five to one. **(5-1)**

#### **5. SUCCESSOR AGENCY**

- a. Authorize the signature of a letter to State Officials regarding proposed Redevelopment Dissolution Cleanup Legislation

**City Manager Blaine Michaelis** gave a brief explanation of the purpose and need for the letter and asked Assistant City Manager Ken Duran to explain what the Department of Finance's objective is with the legislation.

**Mr. Duran** explained that staff's concern is the disposition of the city's loans. The three elements of concerns are the Department's definition of city loans make it more difficult for the city to have its loans enforceable obligations, current language defining calculation of the interest, language regarding recouping litigation costs.

**MOTION:** A motion was made by Mayor Morris and seconded by Councilmember Templeman to send a letter to regarding the cleanup legislation.

**6. ORAL COMMUNICATIONS** (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

a. Members of the Audience

- 1) Dr. Ersher resident – expressed his concern on the study session process.
- 2) Stan Stringfellow developer – expressed his uncertainty on what analysis council was still looking for.
- 3) Tyler Fishcella resident – suggested a tool to use when submitting development application.
- 4) Ryan Vienna resident – ask council to keep in mind a sound wall when discussing Gold Line Project
- 5) Casey Higgins resident – asked about class action lawsuits regarding the Redevelopment issue.
- 6) Margie Green San Dimas Chamber of Commerce announcements.

b. City Manager

Announcement of the Mayor Call in Show

Select a date and time for the Spring City Council/Staff Retreat and special meeting regarding the Gold Line Phase 2B Project

Recommendations:

- Monday March 30 or April 13 5:00 – 9:00 p.m.
- Wednesday April 29 or May 6 5:00 – 8:00 p.m.
- Selected date for Spring Retreat - Monday March 30, 2015, 5:00 p.m. – 9:00 p.m.
- Selected date for Gold Line Meeting - April 14, 2015, 5:00 p.m. – 9:00 p.m.

c. City Attorney

Nothing to report

d. Members of the City Council

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

Nothing to report

- 2) Individual Members' comments and updates.

**7. ADJOURNMENT**

The meeting recessed at 8:45 p.m. to closed session. The next City Council meeting will be held on Tuesday, March 24, 2015, 7:00 p.m.

**8. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Recess to closed session pursuant to Government code Section 54956.8)**

**Property:** Assessor Parcel Number 8665-001-005

**Negotiating Parties:**

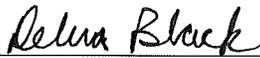
**For City:** Blaine Michaelis, City Manager; Larry Stevens, Assistant City Manager for  
Community Development; and Mark Steres, City Attorney

**For Seller:** NJD Limited; Agent: Travis W. Gillmore, Phelps-Tointon, Inc.

**Under Negotiation:** Potential property acquisition and the conditions under which the  
transaction would take place

Closed session adjourned at 9:20 p.m. with no reportable action.

Respectfully submitted,

  
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Debra Black, Deputy City Clerk