



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 24, 2015, 7:00 P. M.
CITY COUNCIL CHAMBERS
245 E. BONITA AVE.

RECEPTION FOR NEWLY ELECTED MAYOR AND CITY COUNCILMEMBER
6:30 P.M. CITY HALL LOBBY

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

1. CALL TO ORDER

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

2. POST ELECTION PROCEDURES

- a. Adoption of **Resolution No. 2015 -18**, Declaring the results of the March 3, 2015 General Municipal Election

MOTION: It was moved by Councilmember Bertone seconded by Councilmember Templeman to adopt Resolution No. 2015-18. The motion passed by vote of five to zero. **(5-0)**

Mayor Morris acknowledged the passing of Planning Commissioner James Schoonover, and invited anyone in the audience who wanted to speak about James to the podium. He also indicated that the meeting would adjourn in his memory.

Councilmember Badar served with Mr. Schoonover on the Planning Commission in the past and stated it is a great loss to the community and the city may find someone to sit in his seat but no one could take his place.

- b. Oath of Office

Deputy City Clerk Debra Black gave the oath to Mayor Morris and Councilmembers Badar and Ebner.

- c. Appointment of Mayor Pro Tem

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Ebiner to appoint Councilmember Templeman as Mayor Pro Tem. The motion passed by vote of five to zero. **(5-0)**

d. City Council/Commission/Committee/Board Assignments

MOTION: A motion was made by Councilmember Templeman seconded by Councilmember Bertone to confirm the appointments to Commissions, Committees and Boards. The motion passed by vote of five to zero. **(5-0)**

e. Remarks from Mayor and Councilmembers

Councilmember Badar thanked the candidates for running a professional campaign, Deputy City Clerk Black for managing the election and the voters for reelecting him.

Councilmember Ebiner thanked his family, supporters and voters for all of the confidence and support.

Mayor Morris thanked everyone for the privilege of being Mayor of the City of San Dimas.

3. ANNOUNCEMENTS

➤ Family Fun Festival- March 28, 2015 10:00 a.m.

Recreation Coordinator Erica Rodriguez announced the activities and schedule for the Family Fun Festival.

4. 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) **Lindsey Morgan** Equestrian Commissioner announced the upcoming Trail Cleanup scheduled For April 18th, 2015.
- 2) **Nora Chen** Manager San Dimas Library announced upcoming activities.
- 3) **Casey Higgins** resident and candidate for council congratulated the councilmembers on their reelection. He moved onto asking if the lighting at Marchant Park and the track at Via Verde Park could be looked at for safety issues. Mr. Higgins also inquired about certain features in the Accela contract.
- 4) **Margie Green** Chamber of Commerce Member announced upcoming activities.

5. 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 and seconded by Councilmember Templeman, 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. 2015 - 19**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2015.
- b. Approval of minutes for February 24, 2015 Study Session, regular meetings of February 24, 2015 and March 10, 2015.
- c. Cooperative Agreement with LA County
- d. San Gabriel Valley Council of Governments Update

END OF CONSENT CALENDAR

6. OTHER MATTERS

- a. Authorize agreement with Accella for permit software upgrade

Assistant City Manager Ken Duran presented staff's report and recommending authorization for the City Manager to enter into an agreement with Accela Inc. in the amount of \$399,840.00 and to enter into a subscription maintenance agreement.

Councilmember Templeman asked the City Attorney if he reviewed the contract prepared by the vendor.

City Attorney Mark Steres replied that he had reviewed the contract which is industry standard and made some suggestions that were incorporated.

Councilmember Templeman provided the background and history on the need for this type of software. He also asked if the city had the option to refuse or accept if a new employee is assigned the project by Accela.

Dave Avila with Accela Inc. answered yes.

Discussion focusing on the implementation processes, timelines and financing continued between council and staff.

MOTION: The motion to approve the Accela contract was made by Councilmember Bertone and seconded by Councilmember Badar. The motion passed by vote of five to zero. (5-0)

7. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
 - 1) **Robert Maloski** San Dimas Masonic Lodge announced upcoming activities.
- b. City Manager

Mayor's call in show will feature Captain Duane Harris from the San Dimas Sheriff's Station.

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

Councilmember Templeman commented on the passing of Planning Commissioner James Schoonover by sharing that he was an outstanding man and it will be hard to replace him. He also congratulated the re-elected councilmembers.

Councilmember Ebner announced the upcoming San Dimas Stage Race.

Councilmember Badar thanked his wife for her support during the election.

Councilmember Bertone congratulated the voters on their voting choices and thanked Karon DeLeon and city staff for help with Toast of the Town.

Mayor Morris invited Ben Wong up to speak on the passing of James Schoonover.

Ben Wong shared that Jim had served on the Planning Commission in West Covina for 12 years and narrowly missed being on the City Council there. He also shared that he brought a wealth of knowledge and had a deep caring for the San Dimas and West Covina communities and will miss him as a friend.

Mayor Morris shared that Jim was always levelheaded, objective and always looked for the best for the community. He also had a great reputation in the public defender's office.

8. ADJOURNMENT

The meeting adjourned at 7:59 p.m. in memory of Planning Commissioner James Edward Schoonover. The next meeting will be a 5:00 p.m. Spring City Council/Staff Retreat, March 30, 2015.

Respectfully submitted,


Debra Black, Deputy City Clerk