



MINUTES
REGULAR CITY COUNCIL
TUESDAY, APRIL 14, 2015, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

**NOTE: RECEPTION AT 6:30 P.M. FOR DISTINGUISHED SERVICE TO YOUTH AWARD
RECIPIENTS IN CITY HALL LOBBY**

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Jeff Templeman
Councilmember Emmett G. Badar
Councilmember Denis Bertone
Councilmember John Ebner

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Development Services 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

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order and led the flag salute at 7:02 p.m.

2. RECOGNITIONS

➤ Distinguished Service to Youth Awards

Mayor Morris introduced Theresa Bruns, Director of Parks and Recreation who explained the program and read the city resolution being presented to the recipients.

3. PRESENTATION

a. Ben Lewis – Golden State Water Company – Mandatory Water Reductions

Ben Lewis General Manager with Golden State Water made a PowerPoint presentation that highlighted some of the drought regulations, usage and allocations order or mandated by the Governor, State Water Board Authority and Golden State Water.

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 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) **Robert Maloski** San Dimas Masonic Lodge updates and announcements.
- 2) Student with San Dimas High School updates and announcements.
- 3) **Casey Higgins** resident opposes the letter on AB254 and SB 415.
- 4) **Aline Kranzer** San Dimas Festival of Arts updates and announcement.
- 5) **Matt Lyons** representing Assemblyman Holden's office with updates and announcements.
- 6) **Lisette S.** resident opposing Cataract Street name change.

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 or audience requests separate discussion.)

MOTION: It was moved by Councilmember Bertone and 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. 2015 - 20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MARCH AND APRIL, 2014.

- b. Approve minutes from March 24, 2015 City Council meeting.
- c. Deny Claim #1905077 DBQ Gerald L. Maxwell
- d. Authorize City Manager to prepare letter in response to AB-254 and SB 415 – Legislation to prohibit a political subdivision from holding an election on a date other than the date of a statewide direct primary election or statewide general election.

Councilmembers shared their comments supporting the letter.

- e. Award HVAC Annual Preventative Maintenance Contract to ACCO Engineering Systems in the amount of \$31,956

END OF CONSENT CALENDAR

6. PUBLIC HEARING

- a. A request to change the name of the public street north of Foothill Boulevard, and any extension thereof, from Cataract Avenue to Brasada Lane

RESOLUTION NO. 2015-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING STREET NAME CHANGE FROM CATARACT AVENUE, NORTH OF FOOTHILL BOULEVARD TO BRASADA LANE

Assistant City Manager Larry Stevens announced that the applicant asked for a two week continuance on the item. Mr. Stevens informed council that at their discretion they could allow testimony from residents who may be in attendance even if they choose to grant the postponement.

Councilmember Bertone suggested continuing the item but open the public hearing to allow residents to speak.

Mayor Morris opened the public hearing to consider the request from the applicant to continue, hearing no opposition the request from the applicant was postponed to a later meeting.

Mayor Morris opened the public hearing for resident input.

- 1) **David S.** opposed to the name change.
- 2) **Elena Garcia** opposed to the name change.
- 3) **Joe E.** opposed to the name change.

MOTION: It was moved by Councilmember Bertone and seconded by Councilmember Badar to postpone the public hearing on the street name change to April 28, 2015. The motion carried by a vote of five to zero. **(5-0)**

7. PLANNING MATTERS

- a. A request to initiate a study session from Saxon & Company Development for the development of 21 single-family residential lots at 299 East Foothill Boulevard

Assistant City Manager Larry Stevens presented staff's report on this item and provided possible dates for the study session.

MOTION: It was moved by Councilmember Templeman and seconded by Councilmember Badar to hold a study session on May 26, 2015 at 5:30 p.m.

8. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
 - 1) **Ron Kranzer** is opposed to the street name change and shared that there may be an easement/title issue with part of the land.
 - 2) **Casey Higgins** supports residents in opposition to name change.
 - 3) **Joe E.** spoke on the election turnout and drought.
- b. City Manager

Ask the Mayor call in show Thursday April 16.
- c. City Attorney

Announcement of scheduled closed session.
- d. Members of the City Council

1) Appointments to Senior Citizens Commission

Councilmember Bertone nominated James Shirley and Sue Welch for appointment to the Senior Commission, Mayor Morris seconded the nomination. The nomination was approved by vote of five to zero. **(5-0)**

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

Nothing to report.

3) Individual Members' comments and updates.

Councilmember Templeman outlined the steps the city is taking to address the turf on city owned property.

Councilmember Bertone announced the upcoming Festival of Arts upcoming event.

Mayor adjourned the meeting in memory of longtime resident and Citizen of the Year Lowell Godfrey. The meeting adjourned at 8:33 p.m. to closed session.

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case”

10. ADJOURNMENT

The closed session adjourned at 9:40 p.m. with no reportable action.

Respectfully submitted,



Debra Black, Deputy City Clerk