



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY MAY 12, 2015, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

CITY COUNCIL:

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

STAFF

City Manager Blaine Michaelis
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
City Attorney Mark Steres
Director of Park and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Associate Planner Jennifer Williams
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 7:05 p.m.

2. RECOGNITIONS

➤ **Ehlers Danlos Syndrome Month – Donna Acosta**

Mayor Morris presented Donna Acosta with the city resolution.

➤ **Every 15 Minutes Program**

Mayor Morris read the city resolution after which Councilmember Templeman made comments on the program and participants. Assistant Principal San Dimas High School Rita Kear and Mayor Morris presented the participants with city resolutions.

➤ **San Dimas High School CIF Wrestling Champions**

Mayor Morris presented Daishea Jaime, Julian Moreli, David Gonzalez and Haley Valdez with city resolutions.

3. REORDERING OF AND ADDITIONS TO THE AGENDA

Director of Parks and Recreation Theresa Bruns announced a community meeting for a presentation of the Walnut Creek Habitat and Open Space Conceptual Plan.

Chamber of Commerce President Karen Gaffney, current Chairperson Scott Hay and upcoming Chairperson Cheryl Panzer presented the Chamber's annual report.

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) Student Body President San Dimas High School – updates and announcements
- 2) Principal San Dimas High School Mike Kelly introduced next year's Student Body President Evan Celaya and commented on the baseball team's undefeated record of 27-0.
- 3) Margie Green announced the McKinley Children's Center upcoming fundraiser.

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.)

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

RESOLUTION NO. 2015 - 25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY 2015

- b. Approval of minutes for the March 30, 2015 Study Session, April 14, 2015 Staff Retreat and Regular City Council Meeting of April 28, 2015.
- c. Award Cash Contract 2015-01 Martin House Project to New Millennium Construction Services in the amount of \$49,980.00.
- d. Award Cash Contract 2015-02 Alley M Reconstruction to Carvajal Trucking & Tractor Inc. in the amount of \$74,704.00 and approve total project budget of \$110, 704.00

MOTION: Councilmember Ebner/second by Councilmember Bertone
Yes: Badar, Morris, Templeman **(5-0)**

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

- a. Presentation of 2015-16 Preliminary Budget – Receive Public Comment

Staff report presented by Assistant City Manager Ken Duran

Mayor Morris opened the public hearing for public comment at 8:08 p.m.

- 1) Casey Higgins resident - asked for improvements at Via Verde and Marchant Park to be considered

Mayor Morris closed the public hearing at 8:09 p.m.

7. PLANNING MATTERS

- a. Request from Planning Commission to consider revising the San Dimas Zoning Code to change the membership of the Development Plan Review Board

RECOMMENDATION: Direction to staff.

Assistant City Manager Community Development Larry Stevens presented staff report.

City Attorney Mark Steres added that there were no legal issues involved and this would be considered a policy issue.

Consensus of the Council was that the current format is working no need to make any changes.

ACTION: None required

- b. Initiation of a Municipal Code Text Amendment to Permit BrewPub Restaurants in Commercial Zones

RECOMMENDATION: Direction to staff.

Associate Planner Jennifer Williams presented staff's report.

After discussions on the hearing process for approval, zoning and Alcohol Beverage and Control (ABC) a motion by Councilmember Bertone was made to direct staff to initiate Municipal Code Text Amendment to conditionally permit brewpub restaurants in appropriate commercial zones.

MOTION: Councilmember Bertone/second Councilmember Badar

Yes: Ebner, Morris, Templeman (5-0)

8. OTHER MATTERS

- a. Adoption of Agency Report of Public Official Appointments – FPPC Form 806

RECOMMENDATION: Adopt Fair Political Practice Commission Form 806 form posting on City's website with mandated information.

City Manager Blaine Michaelis presented staff's report.

MOTION: Councilmember Bertone/second Councilmember Badar with corrections and added clarification that alternate members receive no compensation unless they attend meetings as the alternate.

Yes: Ebner, Morris, Templeman (5-0)

9. SUCCESSOR AGENCY

- a. Direct Staff to Secure the Services of a Consultant to Complete a Feasibility Study for a Potential Hotel/Hospitality Development on the Successor Agency Property

RECOMMENDATION: Authorize staff to initiate contract with Pinnacle Advisory Group and authorize \$20,000 from Fund 38 to complete work.

Councilmember Ebner left the dais at 8:51 p.m. citing ownership of property near the area in discussion.

Mr. Michaelis presented staff's report.

MOTION: Councilmember Badar/second Councilmember Bertone

Yes: Morris, Templeman (4-0)

Noes: None

Abstain: Ebner

Councilmember Ebner returned to the dais at 8:58 p.m.

10. ORAL COMMUNICATIONS

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

1) Robert Macoski Masonic Temple and Rotary Club announcements

2) Casey Higgins commended council's decision to review Brewpubs, but expressed concern for the potential of a hotel development

- b. City Manager

Mayor's Call in Show cancelled

- 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 Badar attended annual Ed Jones Golf Tournament. He asked that the meeting be adjourned in memory of San Dimas resident Judy Feldbush.

11. CLOSED SESSION

Mayor Morris recessed the City Council meeting at 9:08 p.m. to consider the following item:

CONFERENCE WITH LABOR NEGOTIATOR – G.C. Section 54957.6

City Representative: Blaine Michaelis, City Manager
Employee Group: San Dimas Employees' Association

ACTION: None

The meeting adjourned at 10:10 p.m. with no reportable action.

12. ADJOURNMENT

The next meeting is May 26, 2015, 5:30 p.m. Study Session with Saxon and Company followed by regular City Council meeting at 7:00 p.m.

Respectfully submitted



Debra Black, Deputy City Clerk