



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, MAY 26, 2015, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**COUNCIL:**

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

**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 and 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 7:00 p.m.

- 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 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.)

**Mayor Morris** read the above statement before opening the floor for members of the audience.

- a. Members of the Audience

- 1) Nora Chen Librarian San Dimas Library – activities and events
- 2) Margie Green McKinley Children’s Center 18<sup>th</sup> Annual Duck Race at Raging Waters

**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 or member of the audience requests separate discussion.)

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

**RESOLUTION NO. 2015-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY 2015.**

- b. Approval of minutes for regular meeting of May 12, 2015.
- c. Approval of City’s Statement of Investment Policy: This investment statement outlines the

policies for maximizing the efficiency of the City's cash management system.

- d. Award Cash Contract 2015-03 Pavement Preservation: Sierra View Drive et al Project
1. Award Construction Contract to low bidder, Gentry Brothers, Inc. for the amount of \$166,075
  2. Approval of Change Order 1 not to exceed \$75,000
  3. Approval of total project budget of \$266,075

**MOTION:** Councilmember Ebner/ seconded Councilmember Badar approve consent calendar as presented.

**YES:** Bertone, Templeman, Morris (5-0)

END OF CONSENT CALENDAR

#### 4. PUBLIC HEARINGS

*(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)*

- 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 – **Request Has Been Withdrawn**

**RECOMMENDED ACTION:** None

- b. Recommending the Assessment Rate be confirmed for District 1 (Boulevard, Tract 32818) and District 1, Annexation No. 3 (Northwoods, Tract 32841), pursuant to the Landscape and Lighting Act of 1972 and subject to the procedures and approval process of Section 4 of Article XIID of the California Constitution.

**RECOMMENDED ACTION:** Adopt Resolution 2015-27 and 2015-28 confirming the diagram assessment rate for Open Space Maintenance District 1 (Boulevard 32818) and Annexation No. 3 (Northwoods, Tract 32841).

- 1) **RESOLUTION NO. 2015-27**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015-2016 FOR OPEN SPACE DISTRICT NO. 1 (TRACT 32818, BOULEVARD DEVELOPMENT.)

**Theresa Bruns Director Parks and Recreation** presented staff's report.

**Mayor Morris** opened public hearing at 7:13 p.m. Seeing no one come forward Mayor Morris closed the public hearing and brought the item back to council.

**MOTION:** Councilmember Bertone/seconded Councilmember Badar waive further reading and adopt Resolution 2015-27

**YES:** Ebner, Templeman, Morris (5-0)

- 2) **RESOLUTION NO. 2015-28**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015-2016 FOR OPEN SPACE DISTRICT NO. 1, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS.)

**Director of Parks and Recreation Theresa Bruns** presented staff's report recommending adoption of Resolution 2015-28.

**Mayor Morris** opened public hearing at 7:16 p.m. Seeing no one come forward Mayor Morris closed the public hearing and brought the item back to council.

**MOTION:** Councilmember Badar/ seconded Councilmember Ebner waive further reading and adopt Resolution 2015-28  
**YES:** Bertone, Templeman, Morris (5-0)

- c. Setting the Special City-wide parcel tax for Fiscal Year 2015-2016

**RECOMMENDED ACTION:** Adopt Resolution 2015-29 setting the City-Wide Landscape Parcel Tax for Fiscal Year 2015-16 including the 0.5% Cost of living increase (Option 2)

**RESOLUTION NO. 2015-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SETTING THE SPECIAL CITYWIDE PARCEL TAX FOR FISCAL YEAR 2015-2016 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSES**

**Theresa Bruns** presented staff's report for this item recommending adoption of Resolution 2015-29.

**Mayor Morris** opened the public hearing at 7:23 p.m. Seeing no one come forward Mayor Morris closed the public hearing and brought the item back to council.

**MOTION:** Councilmember Ebner/seconded Councilmember Templeman waive further reading and adopt Resolution 2015-29 option 2.  
**YES:** Badar, Bertone, Morris (5-0)

**Councilmember Templeman** added that staff has taken many things into consideration when reaching decisions on how best to handle city landscape maintenance while in drought conditions. He also added the increase will not pay for everything even with the reduction in water costs.

## 5. OTHER MATTERS

- a. Inland Valley Humane Society Getting 2 Zero Presentation

**RECOMMENDED ACTION:** Adopt Resolution 2015-30 Getting 2 Zero and supporting the IVHS implementation program on the city's behalf.

**RESOLUTION NO. 2015-30 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS ESTABLISHING THE CITY'S COMMITMENT TO THE GOALS AND OBJECTIVES TO ELIMINATE THE EUTHANASIA OF ADOPTABLE DOGS AND FINDING THIS ACTION IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

**Assistant City Manager Ken Duran** introduced Bill Harford with Inland Valley Humans Society who presented a PowerPoint presentation on the program.

**Councilmember Bertone** asked if the Shelter VET Clinic and Community VET Clinic are the same; and if the dog with no health problems is kept until it is adopted.

**Mr. Harford explained** currently the shelters are the same and of the process for the healthy dog they do everything they can to make sure that the dog that has been at the shelter for 37 days is adopted by using community shelters.

**Councilmember Badar** asked about cats sent to Bend, Oregon with the coyote problem.

Mr. Harford answered that they will be indoor cats and are guaranteed adoptions.

**Councilmember Bertone** would like the opportunity to vote on the other programs as they are developed.

**Councilmember Ebner** stated that things are headed in the right direction and thanked IVHS for bringing the issue to the city's attention.

**MOTION:** Councilmember Badar/seconded Councilmember Bertone waive further reading and adopt Resolution 2015-30.

**YES:** Ebner, Templeman, Morris **(5-0)**

b. Consider increase to Business License Fees.

**RECOMMENDED ACTION:** Adopt Resolution 2015-31 setting business license fees rates for Fiscal Year 2015-16

**RESOLUTION NO. 2015-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2015-16**

**Ken Duran** explained the revision to the staff report and presented the report.

**MOTION:** Councilmember Ebner/seconded Councilmember Bertone waive further reading and adopt Resolution 2015-31.

**YES:** Badar, Templeman, Morris **(5-0)**

Councilmember Badar asked for explanation of gross receipts and if the amount for recreational vehicle park was per space per year.

Ken Duran explained there are categories that are based on gross receipts of a business rather than a flat fee; and the recreational vehicle amounts are per year.

c. Consider continuation of the 1% Public, Educational and Government (PEG) fee for public access support.

**RECOMMENDED ACTION:** Adopt Resolution 2015-32 setting the Public Access Fee for Fiscal Year 2015-16

**RESOLUTION NO. 2015-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE PUBLIC ACCESS FEE FOR FISCAL YEAR 2015-2016 TO BE USED FOR PEG PURPOSES.**

Ken Duran presented staff's report on this item.

**MOTION:** Councilmember Bertone/seconded Councilmember Templeman.

**YES:** Badar, Ebner, Morris **(5-0)**

## **6. PLANNING MATTERS**

a. Request for Study Session – Walbern Development

Assistant City Manager Development Services Larry Stevens presented staff's report in this item.

**RECOMMENDED ACTION:** Grant request for joint study session with Planning Commission and set date.

Council selected dates of June 23<sup>rd</sup> or July 14<sup>th</sup>, 2015 with precedent of the 23<sup>rd</sup> if the sidewalk project isn't ready.

Council and staff discussed the process and dates for the Planning Commission interviews and selected Saturday, June 9, 2015 at 8:30 a.m. for the interview date.

## 7. ORAL COMMUNICATIONS

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

1) Raymond Foster Masonic Lodge representative announcements and activities.

b. City Manager

Mayor's call in show

c. City Attorney

Nothing to report

d. Members of the City Council

1) Appointments and Re-appointment Commissions: Equestrian and Parks and Recreation

**MOTION:** Councilmember Templeman/seconded Councilmember Badar reappoint Sonya Sevier to third term on the Equestrian Commission.

**YES:** Bertone, Ebner, Morris **(5-0)**

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

Councilmembers Badar, Ebner Templeman and Morris all reported attending the California Contract Cities Annual Conference in May.

3) Individual Members' comments and updates.

Councilmember Ebner announced he would not be at the June 9<sup>th</sup> meeting.

Denis and Curt participated in the awards ceremony at Lone Hill Middle School and the Older American Recognition Program at Los Angeles County.

## 8. ADJOURNMENT

Meeting adjourned at 8:45 p.m. The next meeting is 7:00 p.m. on June 9, 2015.

Respectfully submitted,



Debra Black, Deputy City Clerk