



**MINUTES REGULAR CITY COUNCIL
TUESDAY JULY 28, 2015 7:00 P.M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE**

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 Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
City Attorney Mark Steres
Director of Park & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Assistant City Clerk Debra Black
Associate Planner Jennifer Williams

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

- Recognition of City Track and Field participants who represented San Dimas at the Southern California Track and Field Championships in Downey, California

Mayor Morris introduced Director of Parks & Recreation Theresa Bruns who invited Recreation Coordinator Jeff Freeth up to make the presentation.

Mayor Morris read the proclamation being presented to the athletes.

- 3. 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) Matthew Delaney member of the George Washington Chapter of DeMolay – provided

brief details of activities the chapter is involved in.

2) Cheri Panzer – announcement of the San Dimas Chamber of Commerce BBQ event

3) Nora Chen – SD Library summer events and activities

4. 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.)

Councilmember Templeman requested that item C be removed from consent for separate discussion.

MOTION: It was moved by Councilmember Bertone, seconded by Councilmember Ebner to approve the consent calendar with item “C” removed for further discussion. **(5-0)**

Yes: Badar, Bertone, Ebner, Morris, Templeman

Noes: None

Absent: None

Abstain: None

Councilmember Templeman asked for clarification of the staff report and voiced concerned about the benefit to San Dimas taxpayers.

Director of Public Works Krishna Patel explained that the design is 75% completed and is going through the county plan check process. He added that San Dimas’ cost will be \$200,000. If the developer does not move forward with the construction of the road then the design cost is shared equally between La Verne and San Dimas.

City Attorney Mark Steres clarified that discretionary permits have been approved; recordation of the tract map is needed and next would be for the developer to move forward with construction.

Mayor Morris stated the benefit is that this road is the only access for the residents when the creek is washed out.

MOTION: It was moved by Councilmember Bertone seconded by Councilmember Ebner to approve item “C” of the consent calendar. **(5-0)**

Yes: Badar, Bertone, Ebner, Morris, Templeman

Noes: None

Absent: None

Abstain: None

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

RESOLUTION 2015 - 39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2015

- b. Approval of minutes for the regular City Council meeting of July 14, 2015 and Special City Council meeting of July 14, 2015.
- c. Approval of Cooperative Agreement between the City of San Dimas and City of La Verne for realignment and construction of Golden Hills Road
- d. **Ordinance 1233**, Adoption of Municipal Code Text Amendment 15-03 to amend the municipal code to conditionally permit the brewing and service of beer as a secondary and incidental use to a restaurant in certain zones permitting commercial uses (**Second reading and adoption**)

END OF CONSENT CALENDAR

5. PUBLIC HEARING

- a. Congestion Management Plan 2015 - Local Development Report

RESOLUTION 2015-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

RECOMMENDED ACTION: Approve Resolution 2015-40 Congestion Management Plan 2015

Associate Planner Jennifer Williams presented staff's report on this item with recommendation for to approval.

Mayor Morris opened the public hearing at 7:26 p.m. and seeing no one come forward closed the hearing.

MOTION: It was moved by Councilmember Templeman and seconded by Councilmember Ebner to waive further reading and approve Resolution 2015-40. **(5-0)**

Yes: Badar, Bertone, Ebner, Morris, Templeman

Noes: None

Absent: None

Abstain: None

6. ORAL COMMUNICATIONS

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

1) Raymond Foster - Rotary and Masonic Lodge – updates and activities

- b. City Manager

1) Via Verde Shopping Center Update

A meeting is scheduled with the owner, his leasing agent city staff, and council. An update will be given after that meeting takes place.

Questions may be emailed before the airing of the Mayor's call in show.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

1) Appointments/Reappointments to City Commissions

No appointments

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

Nothing to report.

3) Individual Members' comments and updates.

Responding to Councilmember Templeman's inquiry on the West Nile infected mosquito being discovered in San Dimas, Assistant City Manager Ken Duran announced that information has been posted on the city website and city employees have been informed to take precautions.

7. ADJOURNMENT

The Regular City Council Meeting adjourned at 7:40 p.m. and the Special City Council Meeting held at 5:30 p.m. reconvened for discussion of interviews for reappointments of Planning Commissioners. The next meeting will be held August 11, 2015, 7:00 p.m.

Respectfully submitted,



Debra Black, Assistant City Clerk