



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 25th, 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 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
Assistant 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.)

a. Members of the Audience

- 1) Jeanette Heitmann from the Service Center for Independent Life introduced the company and provided information on their programs. (Material provided and added to agenda packet)
- 2) Teri Muse from Waste Management announced Commercial Recycling Audits to begin in San Dimas a follow-up report will be provided when audits are completed.
- 3) Dr. Marvin Ersher spoke on hillside landscaping issues due to the drought.

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 requests separate discussion.)

MOTION: A motion to approve the consent calendar as presented was made by Councilmember Templeman and seconded by councilmember Ebner. The motion passed unanimously. (5-0)

YES: Badar, Bertone, Ebner, Templeman, Morris

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

RESOLUTION 2015 - 42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2015.

- b. Approval of minutes for regular City Council meeting of August 11, 2015
- c. Award Cash Contract 2015-04 to Sea West Enterprises in the amount of \$56,805 for improvements for new office and restrooms at the Sycamore Canyon Equestrian Center.
- d. Expedited Permitting Process for Small Rooftop Residential Solar Energy Systems

ORDINANCE 1234, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES ADDING CHAPTER 15.06 TO TITLE 15 OF THE SAN DIMAS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (SECOND READING AND ADOPTION)

- e. Bonita Avenue Boardwalk Streetscape Replacement and Renovation Project – Approval to retain Architerra Design Group for landscape architectural services for preparation of Construction Documents in the amount not to exceed \$107,600
- f. Construction Management Services on the Foothill Boulevard Bridge Widening Project (CC 2014-01, BHLS-5367-013, EA 07-93318)
- Approval of Change Order 1 for Southstar Engineering and Consulting Inc. in the amount not to exceed \$132,000.00 for additional services for the management of the construction contract.
- g. Resolution to Adopt the Look Back Measurement Safe Harbor Under the Patient Protection and Affordable Care Act

END OF CONSENT CALENDAR

4. OTHER BUSINESS

- a. Request Congressional Support for States to have the Authority to Enforce State and Local Sales and Use Tax Laws on Remote Transactions H.R. 2775 and S. 743

City Manager Blaine Michaelis presented staff's report on this item and explained the sales tax disbursement breakdown.

Recommended Action: Receive report and authorize Mayor to sign letters prepared by City Manager in support of H.R. 2775 and S. 743.

MOTION: A motion to authorize the Mayor to sign letter in support of H.R. 2775 and S. 743 was made by Councilmember Bertone, seconded by Councilmember Badar. The motion passed unanimously (5-0)

YES: Bertone, Badar, Ebner, Templeman, Morris

Councilmember Ebner commented that he would like to see the pros and cons of this type item or issue included in staff's report.

5. ORAL COMMUNICATIONS

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

- 1) Dr. Marvin Ersher - Requested updates from staff on the rehabilitation facility in Via Verde, Watershed Open Space and Via Verde Shopping Center. He suggested that staff provide status updates on projects at council meetings in the future.

In light of Dr. Ersher's suggestion, discussion was had and an explanation from City Attorney Steres was given on the possibility of adding a new subject category to the agenda format. (Staff Updates)

- 2) Raymond Foster from San Dimas Masonic Lodge - Rotary and Masonic announcements and updates
 - a. City Manager

Mr. Michaelis shared that anyone from the community with interests or concerns may call the City Manager's office at any time to have their concerns heard or questions answered. He then called on Mr. Stevens to give an update on the rehabilitation facility in Via Verde. Mr. Stevens announced that grading permits had been issued for the rehabilitation facility, but building permits had not. Mr. Michaelis stated that staff continues to meet with community members on the Watershed Project; and another meeting will be scheduled for a future time. A summary and action plan was sent to property owners. Mr. Michaelis announced the guest for the call in show San Dimas Mountain Rescue.

b. City Attorney

Nothing to report.

c. Members of the City Council

1) Appointment to the Equestrian Commission

MOTION: Councilmember Templeman made the motion to appoint Leslie Medlin to the Equestrian Commission it was seconded by Councilmember Badar. The motion passed unanimously. (5-0)

YES: Badar, Bertone, Ebiner, Templeman, Morris

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

Nothing to report.

3) Individual Members' comments and updates.

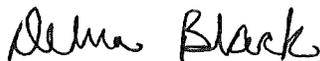
Councilmember Ebiner – GSW report on reduction of water use – 35%

Mayor Morris shared that the community may also contact the City Manager through his voicemail at City Hall.

6. ADJOURNMENT

The meeting adjourned at 7:46 p.m. The next meeting is on September 8, 2015 at 7:00 p.m.

Respectfully submitted,



Debra Black, Assistant City Clerk