



MINUTES
REGULAR CITY COUNCIL
TUESDAY, OCTOBER 13, 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

CITY STAFF:

City Manager Blaine Michaelis
Assistant City Manager Development Services Larry Stevens
City Attorney Mark Steres
Director of Public Works Krishna Patel
Parks & Recreation Manager Leon Raya
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. ANNOUNCEMENTS/PRESENTATIONS

- Proclaim October 2015 Domestic Violence Awareness Month – Presentation from House of Ruth Representatives

Mayor Morris invited Kevin Kinney Vice President of the Executive Board for the House of Ruth up who introduced Susan Aebischer, Executive Director of the house of Ruth. Susan highlighted some of the organization's work with women, children and men and explained the Purple Purse Campaign for the month of October.

Mayor Morris spoke of the well-known reputation of The House of Ruth, and commented on the different approach now taken by law enforcement when coming across victims of domestic violence and presented the proclamation to Kevin and Susan.

- Recognition of the Winner of the Elementary School Challenge for the San Dimas Fitness Festival 1 Mile Fun Run - Presented to Principal Lucinda Newton, Ekstrand Elementary School

Jeff Freeth City of San Dimas Recreation Coordinator made the presentation to Lucinda Newton.

Councilmember Templeman and Mayor Morris commended Lucinda and school staff members on their good work at the school.

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) John Begin resident of Via Verde asked for increased patrols to address the flower vendors in the neighborhood.
- 2) Evan Celaya Executive Board President at San Dimas High School announcements 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 requests separate discussion.)

MOTION: Councilmember Bertone announced recusal from approval of the October 17, 2015 Warrant Register (item 153037, page 2) and moved to approve the consent calendar. Councilmember Ebner seconded with approved corrections to item 4b. The motion carried by vote of five to zero. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris

Noes: None

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

RESOLUTION NO. 2015-49, A Resolution of the City Council of the City of San Dimas approving certain demands for the months of September and October 2015

- b. Approval of minutes for September 22, 2015 regular City Council meeting and September 22, 2015 Study Session.
- c. Tax Sharing Resolution approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 22 (Annexation 423) one proposed single-family home at 1006 Via Romales.
- d. SGVCOG Updates

END OF CONSENT CALENDAR

5. PLANNING MATTERS

- a. Request for a Joint City Council/Planning Commission Study Session for the consideration of proposed zone change. (Moore Lane, east of Walnut, south of Juanita, north of Dakota Court)

Recommended action: Provide direction to staff on moving forward with study session for the proposed Zone Change and set date for meeting.

7: 25 p.m. Mayor Morris announced he would be leaving chambers and not participate in discussions for this item because he lived within 500 feet of the proposed zone change. He turned the meeting over to Mayor Pro Tem Templeman.

Associate Planner Jennifer Williams presented staff's report on this item.

Assistant City Manager of Development Services Larry Stevens added that a study session for the Downtown Specific Plan needed to be scheduled in November as well and a date for each could be selected or separate date for each.

MOTION: A motion was made by Councilmember Bertone to hold a study session for the request of a proposed Zone Change (Moore Lane, east of Walnut, south of Juanita, north of Dakota Court) and was seconded by Councilmember Badar. The study session was schedule for November 10, 2015 at 5:00 p.m. The motion carried by vote of four to zero. (4-0)

Yes: Badar, Bertone, Ebner, Templeman,
Abstain: Morris

The proposed zone change item will be heard first to accommodate Mayor Morris needing to abstain from the proceedings.

Responding to Councilmember Ebner's question Mr. Stevens answered that typically what staff has done in the past is provide an analysis and alternatives with no recommendations for the study sessions. He also added that the study session would be held jointly with the Planning Commissioners.

Mayor Morris returned to the dais at 7:32 p.m.

6. 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 Rotary Club and Masonic Lodge member activities and announcements

b. City Manager

Mayor's call in show cancelled for November

c. City Attorney

Nothing to report.

d. Members of the City Council

1) Reappoint Youth Member to Parks & Recreation Commission

MOTION: A motion was made by Councilmember Ebner and seconded by Councilmember Badar to reappoint Baylee Smith as the Youth Member to the Parks & Recreation Commission. The motion carried by vote of five to zero. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None

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

2015 League of California Cities Annual Conference – San Jose:

Councilmember Templeman enjoyed the session on Generational Insights, and the presentation on Mixed-Use. He also reported on the discussions and voting on term limits, temporary rentals, and drug alcohol recovery in residential areas.

Councilmember Bertone reported he enjoyed the Mayor of Salt Lake City Ralph Beeker's presentation.

Councilmember Badar shared his experience while at the conference meeting a relative of the two children who were the models for the city's fountain statue.

Mayor Morris attended the conference as well and thought it was a well-attended event. He also reported on a presentation on homeless presented at the Joint Powers Insurance Authority meeting in San Francisco

3) Individual Members' comments and updates.

Councilmember Templeman commented on the functioning of the signals along Arrow Highway near the Maimone intersection.

Councilmember Ebner commented that the cameras on signals at San Dimas Ave. and Bonita are working well.

Councilmember Bertone announced the upcoming San Dimas Festival of Arts Exhibit and Wildlife Show. He also shared that the Governor signed legislation for a measure to be placed on the ballot to extend or increase sales tax by one-half or one-quarter percent.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Debra Black, Assistant City Clerk