



MINUTES
REGULAR CITY COUNCIL
HOUSING AUTHORITY MEETING
TUESDAY SEPTEMBER 22, 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 Development Services Larry Stevens
Assistant City Manager Administrative Services Ken Duran
City Attorney Mark Steres
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Senior Planner Marco Espinoza
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 7:09 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) Parks and Recreation Manager Leon Raya announced upcoming Family Fitness Festival, 5k, 1mile and Bike Ride
- 2) Cheryl Panzer, San Dimas Chamber of Commerce Chair announced upcoming San Dimas Western Days October 3 and 4, 2015
- 3) Margie Green Sharp Shooter Amateur Photo Exhibition at the Western Days Event
- 4) Nora Chen San Dimas Library announcements and activities

- 5) Danielle Alexander resident on Railway Street read letter presented to Council regarding three properties on Railway Street.
- 6) Ted Powl with the Inland Valley Home Partners announced the Walk for the Hungry in the City of Claremont and explained other programs offered.
- 7) Matthew Lyon representative for Assemblymember Chris Holden, thanked city staff and the chamber for their involvement with the small business event held at the Community Center and shared upcoming activities Mr. Holden will be participating in.
- 8) Ben Wong with SCE announced upcoming changes next month on the company's transition to new model processes.

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.)

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

(1) **RESOLUTION NO. 2015- 48**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF SEPTEMBER 2015

- b. Approval of minutes for regular City Council meeting of September 8, 2015.
- c. **ORDINANCE 1235**, ADOPTION OF MUNICIPAL CODE TEXT AMENDMENT 15-04 TO AMEND THE USES AND PARKING REQUIREMENTS IN SPECIFIC PLAN NO. 9 AND OTHER MISCELLANEOUS EDITS (**SECOND READING AND ADOPTION**)
- d. Denial of Claim Sigala vs. City of San Dimas

Councilmembers Bertone and Templeman announced their recusal from approval of the September 2015 Warrant Register because of items 152994, page 9 and item 152912, page 1 reimbursements.

MOTION: Motion made by Councilmember Badar, second by Councilmember Ebner to approve the consent calendar with recusals announcements from Councilmembers Bertone and Templeman. The motion carried by vote of 5-0.

Yes: Badar, Bertone, Ebner, Templeman, Morris
No: None

END OF CONSENT CALENDAR

4. PLANNING MATTERS

- a. Request to initiate a Municipal Code Text Amendment application to allow for the off-site sale of beer and wine (Type 20) and other minor cleanup changes within Specific Plan No. 17, Area 1, Code Section 18.528 (76 Gas Station at 1790 S. San Dimas Avenue (APN: 8396-017-025)) in conjunction with existing an conditionally permitted convenience store and gas service station.

Senior Planner Marco Espinoza presented staff's report on this item.

Recommended Action: Direct staff to start the process of initiating a Municipal Code Text Amendment application for this item.

MOTION: A motion was made by Councilmember Bertone seconded by Councilmember Badar to direct staff to start the process of initiating a Municipal Code Text Amendment and other minor cleanup changes. The motion carried by vote of 5-0.

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

MOTION: A motion was made by Councilmember Ebner seconded by Council Bertone to expand the notification radius to 500 feet. The motion carried by vote of 3-02.

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

Councilmember Templeman expressed concern with consistency in expanding for all projects as Larry mentioned and will not vote for expanding the radius.

Mayor Morris agreed this could be problematic and would not vote for expanding the radius.

5. OTHER BUSINESS

- a. Approval of San Dimas Senior Citizen Commission Foundation Amended and Restated Bylaws

Recommended Action: Approve the Amended and Restated Bylaws of the San Dimas Senior Citizens Commission Foundation dated September 3, 2015 and approved by the Commission on September 3, 2015.

Parks and Recreation Manager Leon Raya presented staff's report on this item.

MOTION: A motion was made by Councilmember Templeman seconded by Councilmember Ebner to approve the Amended and Restated Bylaws of the San Dimas Senior Citizens Commission Foundation. The motion carried by vote of 5-0.

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

The City Council meeting recessed to the San Dimas Housing Authority meeting at 7:42 p.m.

~~Mayor Morris asked for oral communications from the audience.~~

~~No one came forward.~~

6. HOUSING AUTHORITY

Mayor Morris called for oral communications from the audience.

No one came forward.

- a. Award Cash Contract 2015-05 Monte Vista Apartments Re-Roof Project

Recommended Action: Award Cash Contract 2015-05 to Bell Roof Company, Inc. for the total contract price of \$109,277, with a total budget allocation of \$150,000 which includes a thirty-eight (38%) contingency of \$40,723.

Facilities Manager Karon De Leon presented staff's report on this item.

MOTION: A motion was made by Councilmember Templeman seconded by Councilmember Bertone to award Cash Contract 2015-05 to Bell Roof Company, Inc. for the total contract price of \$109,277, with a total budget allocation of \$150,000 which includes a thirty-eight (38%) contingency of \$40,723. The motion carried by vote of 5-0.

Yes: Badar, Bertone, Ebner, Templeman, Morris

Noes: None

Mayor Morris adjourned the San Dimas Housing Authority meeting and reconvened the City Council meeting at 7:45 p.m.

7. ORAL COMMUNICATIONS

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

No one came forward.

- b. City Manager

Set Fall Retreat date and time. Recommendations:

- Monday, November 2, 2015, 5:00 p.m.
- Monday, November 9, 2015, 5:00 p.m.
- Monday, November 16, 2015, 5:00 p.m.

The date of Monday, November 9, 2015 at 9:00 p.m. was selected for the retreat.

- b. City Attorney

Noted that Assistant City Attorney Lindsey Tabaian assisted with the Bylaws revision and also provided training on The Brown Act for the Planning Commission.

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 Templeman attended the Ad Hoc meeting with school district and reported that a positive relationship with community continues.

Councilmember Ebiner announced – Family Fitness Festival

Councilmember Bertone announced the honorees recognized at the San Dimas Day at the Fair.

8. ADJOURNMENT

The meeting adjourned at 8:00 p.m. The next meeting will be on October 13, 2015 at 7:00 p.m.

Respectfully submitted,



Debra Black, Assistant City Clerk