

MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY OCTOBER 27, 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 Public Works Krishna Patel
Facilities Manager Karon DeLeon

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order and led the flag salute at 6:59 p.m.

2. ANNOUNCEMENTS/RECOGNITIONS

- Recognition for San Dimas H.E.R.O. Alyssa Gomez

Gary Enderle with San Dimas H.E.R.O.S. organization announced the program for the upcoming Veteran's Day event at Freedom Park and added that he is working with staff on a monument sign for the park. Mr. Enderle gave provided an overview of Alyssa Gomez accomplishments.

Mayor Morris presented Mr. And Mrs. Gomez, Alyssa's parents with the city proclamation.

Mr. Gomez thanked the city for the recognition.

- Parks and Recreation Department Halloween Activities on October 31, including Downtown Trick or Treat on Bonita Avenue from 3:30-5:30 pm, and Halloween Spectacular at the Civic Center Plaza from 5:30 – 8:30 pm.

Recreation Coordinator Dominique Borba announced the program for the upcoming Halloween Spectacular.

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) Nora Chen San Dimas Library announcements and activities.
- 2) Raymond Foster Masonic Lodge and Rotary Club 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.)

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

RESOLUTION 2015 - 50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2015.

- b. Approval of minutes for regular City Council meeting of October 13, 2015
- c. Approval of the City's 2014-2015 Annual Independent Audited Financial Statements
- d. Carreon v. City of San Dimas – Denial

MOTION: A motion was made by Councilmember Ebner, seconded by Councilmember Bertone to approve the consent calendar as presented. The motion was approved by vote of (5-0).

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

END OF CONSENT CALENDAR

5. 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

No program for Mayor's Call in Show in November.

b. City Attorney

Nothing to report.

c. 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.

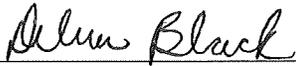
Councilmember Templeman gave an update on the Tiger Mosquito

Councilmember Bertone thanked Karon DeLeon and Blaine Michaelis for help with Festival of Western Arts event. Anniversary of the National Monument, Congresswoman Judy Chui reintroduced her bill to create a national recreation area to include foothills of San Dimas, San Gabriel Mountains and Pasadena areas not include in the National Monument.

7. ADJOURNMENT

Adjournment at 7:22 p.m. The next meeting will be Monday, November 9, 2015 at 5:00 p.m. for Council/Staff Fall Retreat in City Council Chambers Conference Room.

Respectfully submitted,



Debra Black, Assistant City Clerk