

MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY NOVEMBER 24, 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 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
Landscape Maintenance Manager Steve Farmer
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

➤ Holiday Extravaganza

Recreation Coordinator Erica Rodriguez extended an invitation to the Holiday Extravaganza to the community and councilmembers.

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

Margie Green announcement of tree lighting ceremony at the Holiday Extravaganza event.

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

- b. Approval of minutes for regular City Council meeting of November 10, 2015, Study Session November 10, 2015.

MOTION: A motion was made by Councilmember Bertone, seconded by Councilmember Badar to approve the consent calendar as presented. The motion carried by vote of five to zero. **(5-0)**

Yes: Badar, Bertone, Ebiner, Templeman, Morris

Noes: None

Absent: None

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Award of Cash Contract 2015-06, Via Verde Avenue Center Median and Foothill Boulevard Frontage Median Projects

RECOMMENDED ACTION: Award Cash Contract 2015-05 to C.S. Legacy for the total contract price of \$766,956, with budget allocation of \$854,000.

Landscape Maintenance Manager Steven Farmer presented staff report for this item.

Councilmember Templeman asked Mr. Farmer to clarify for council why the irrigation needed to be replaced.

Mr. Farmer explained the current system consist of spray heads; the state mandated ordinance to reduce water eliminates the use of spray heads and requires changing to a drip type system. The subservice drip system that will be used on this project is the most efficient; allowing staff to maintain the new plants with much lower water consumption.

Parks and Recreation Director Theresa Bruns added that the engineer's estimate for the project was different then the budgeted amount because as staff and the contractor went through the design phase of the project the scope of the work changed.

Councilmember Ebiner asked which fund the money would come from and how much would remain in the fund.

Director of Parks & Recreation Theresa Bruns answered current project would be Fund 12 and the difference from reserves.

City Manager Blaine Michaelis added that \$833,000 remained from the last allocation; and the reserve percentage would be 73%.

Councilmember Templeman shared that he was not happy with the project taking place during this time of year, and suggested stopping the process and doing a rebid at a later time.

Councilmember Ebner was in agreement with the timing concerns shared by Councilmember Templeman.

Councilmember asked for an explanation of negotiating with contractor for additional rain days.

Mr. Farmer explained that the contractor has allocated rain days that allows for the project to be extended.

Staff and Council continued discussing processes, timelines, delays and costs of the project.

MOTION: A motion was made by Councilmember Bertone, seconded by Mayor Morris to award the bid to C.S. Legacy in the amount of \$766,956. The motion carried by vote of three to two. **(3-2)**

Yes: Badar, Bertone, Morris

Noes: Ebner, Templeman

Abstain: None

Absent: None

6. SUCCESSOR AGENCY

- a. Authorize the acceptance of a proposal from Kosmont Companies to assist with the Request for Qualifications and Request for Proposal process to select a Developer for the Successor Agency's property on Bonita Avenue between Cataract and Acacia.

RECOMMENDED ACTION: Authorize Executive Director to enter into a services agreement with Kosmont Companies for Developer Selection Services for the Agency's Bonita Avenue property.

Councilmember Ebner recused himself from discussion of this item and left the dais at 7:30 p.m.

City Manager Blaine Michaelis presented staff's report for this item.

Councilmember Templeman asked for clarification on travel time showing in contract.

City Manager Blaine Michaelis responded the fee would be half of a round trip expense at an hourly charge and no mileage charge for approximately three to five trips.

MOTION: A motion was made by Councilmember Templeman, seconded by Councilmember Badar to authorize the Executive Director to enter into a services agreement with Kosmont Companies for Developer Selection Services for the Agency's Bonita Avenue property. The motion carried by vote of four to zero. **(4-0)**

Councilmember Ebner returned to the dais at 7:36 p.m.

Yes: Badar, Bertone, Templeman, Morris

Noes: None

Abstain: Ebner

Absent: None

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

Next Mayor Call in Show December 10, 2015.

- 1) Homeless Shelter and transportation schedule for 2015-16

Councilmember Ebner's announcement of facilities and shuttle service to take to facilities offering shelter and assistance during the winter months.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency

Nothing to report.

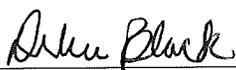
- 2) Individual Members' comments and updates

Councilmembers wished everyone a Happy Thanksgiving.

7. ADJOURNMENT

The meeting adjourned at 7:42 p.m. The next meeting will be Tuesday, December 8th, 2015 at 7:00 p.m.

Respectfully submitted,



Debra Black, Assistant City Clerk