



**MINUTES**  
**REGULAR CITY COUNCIL**  
**TUESDAY, MARCH 22, 2016, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVE.**

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**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 Administrative Services Ken Duran  
Assistant City Manager Community Development Services Larry Stevens  
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 and ask 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

No one came forward.

**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:

**RESOLUTION 2016-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2014.**

- b. Approval of minutes for regular meeting of March 8<sup>th</sup>, 2016
- c. Denial of Claim for Martinez v. City of San Dimas (1932233 WRQ)
- d. A request for a two (2) year time extension for the approved Tentative Parcel Map 26891 (TPM05-02) which was approved by the City Council in 2007. The TPM 26891 was a request to Subdivide one (1) 145,090 sq. ft. (3.33 acres) parcel into two (2) parcels; Lot 1 is 65,165 sq. ft. in size, Lot 2 is 79,925 sq. ft. located at 606 South Walnut Avenue (APN: 8382-011-048).
- e. San Gabriel Valley Council of Governments Updates
- f. Proclaim April “DMV/Donate Life California Month”
- g. Proclaim April 3-9, 2016 “Safety Seat Checkup Week”

**ACTION:** By motion/second (**Councilmember Templeman/Councilmember Ebner**) to approve the consent calendar as presented. The motion carried by unanimous vote.

**YES:** Badar, Bertone, Ebner, Ebner, Templeman  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

END OF CONSENT CALENDAR

**4. OTHER MATTERS**

- 1. Consider a Proposal from the San Dimas HEREOS Organization for the Installation of a Park Monument Sign at Freedom Park

**Recommendation:** Pleasure of the Council whether a park monument sign should be installed at Freedom Park, address the wording to be included and approval of budget allocation to cost share.

Director of Parks and Recreation Theresa Bruns presented staff’s report on this item which included the decision from the Parks & Recreation Commission and staff that no monument sign be installed at Freedom Park.

Council and staff had discussion on the history and design of signs in the various city parks.

Mayor Morris invited members of the public forward to comment on this item.

The following individuals spoke in support of a monument sign:

1. Anita Kelley
2. Penny Stevenson
3. Ryan Vienna
4. Gary Enderle

Councilmember Templeman thought a sign would be appropriate with the H.E.R.O.E.S. name showing because of the significant contributions from the organization.

Councilmember Ebner pointed out that all parks have signs and it would be a good idea for this park to have one that says "Freedom Park". It has power and a big concept connected with it.

Councilmember Badar indicated that a majority of people in the community believe and refer to as Freedom Park and he is comfortable with adding HEROES to a sign, but would like for the Wagon Wheel to be scaled down. He also would like it documented that the pergolas would not become a part of the monument.

Councilmember Bertone feels the park deserves the sign; however he indicated that he would follow the Parks & Recreation Commission recommendation to not add the H.E.R.O.S. name.

City Attorney Mark Steres suggested having two motions, one approving a sign another to add the H.E.R.O.E.S. name to the sign.

**Motion:** Councilmember Badar/second Councilmember Ebner to approve installing a sign at Freedom Park. The motion carried by vote of **(5-0)**.

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

**Noes:** None

**Absent:** None

**Abstain:** None

**Motion:** Councilmember Templeman/second Councilmember Badar to include the H.E.R.O.E.S name on the sign. The motion failed by vote of **(3-2)**.

Councilmember Ebner suggested having a plaque that would recognize both the city and the H.E.R.O.E.S.

**Yes:** Badar, Templeman

**Noes:** Bertone, Ebner, Morris

**Absent:** None

**Abstain:** None

**Motion:** Councilmember Bertone/second Councilmember Badar to approve budget allocation to pay for the sign. Motion carried by vote of **(5-0)**.

**Yes:** Badar, Bertone, Ebiner, Templeman, Morris  
**Noes:** None  
**Absent:** None  
**Abstain:** None

Mayor Morris acknowledged for the record several letters from residents sent to the Council supporting the request.

c. Update Downtown Sidewalk Replacement Project and Tree Species Confirmation

Larry Stevens presented staff's report on this item requesting comments and direction from Council.

After discussion by Staff and Council on species, growth and maintenance the consensus was to stay with the suggestion made by the consultant.

## 5. ORAL COMMUNICATIONS

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

The Mayor's call in show will feature Jason Farned with SGV Mosquito & Vector Control District.

- d. City Attorney

Nothing to report.

- d. Members of the City Council
- 1) Designate Mayor Pro Tem

**Motion:** Councilmember Ebiner/second Councilmember Bertone to appoint Councilmember Badar as Mayor Pro Tem. The motion carried by vote of **(5-0)**.

**Yes:** Badar, Bertone, Ebiner, Templeman, Morris  
**Noes:** None  
**Absent:** None  
**Abstain:** None

- 2) Appointments and Assignments to Associations, Boards, Commissions

**Motion:** Councilmember Templeman/second Councilmember Bertone to affirm appointments as they exist.

- 3) Set date for Spring Council/Staff Retreat session

- April 11, 5-9, Monday
- April 18, 5-9, Monday
- April 25, 5-9, Monday
- April 16, 8-12, Saturday

Monday, April 25, 2016 5-9 p.m. was selected.

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

Nothing to report

4) Individual Members' comments and updates.

Councilmember Templeman participated in reading to students at Ekstrand School; he also attended the Family Festival where he met a new resident to the city who was volunteering.

Councilmember Badar thanked staff and the commission for the time put into the Monument park sign item.

## 6. ADJOURNMENT

The meeting adjourned at 8:20 p.m. to the next meeting at 7:00 p.m. on Tuesday, April 12, 2016.

Respectfully submitted,



Debra Black, Assistant City Clerk



Curtis W. Morris, Mayor