



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2016, 7:00 P. M.
CITY HALL COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Jeff Templeman
Councilmember Denis Bertone
Councilmember John Ebner

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Larry Stevens Development Services
Assistant City Manager Ken Duran Administrative Services
City Attorney Mark Steres
Director of Parks and Recreation
Director of Public Works Krishna Patel
Associate Planner Jennifer Williams
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. RECOGNITIONS

- Proclaim May as Older American Recognition Month and recognize Carol Touchette and Lee Jensen

Presentations and acknowledgements were made by Mayor Morris, Councilmember Bertone and Recreation Services Manager Leon Raya.

- Senior Citizens Club Annual Report by Linda Groth, Treasurer

Linda Groth presented the annual report from the Senior Citizens Club.

- Marine Sergeant Gareth L. Kostolefsky

Mayor Morris made the presentation of a city proclamation to Sergeant Kostolefsky's mother Gretchen Madrigal and sister Morgan Kostolefsky.

PRESENTATIONS

- Life Pacific College (President Jim Adams)

Dr. Jim Adams presented Mayor Morris and the city with a plaque for its contributions to the college.

- Earth Day Observance April 27, 5:00 p.m.

Sasha Geschwind Environmental Services Coordinator made the announcement of the City's Earth Day Observance.

4. **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) Erica Rodriguez made an announcement regarding San Dimas Relay for Life Event.

7:30 -The following residents spoke regarding the Metrolink train horn, requested the city and Metrolink to address the issue and also look into installing Quiet Zones in the city:

- 1) Jim
- 2) Pete S.
- 3) Rudy Archeluta

There were numerous residents in the audience that spoke from their seat and voiced the same concerns.

Metrolink representatives explained that the BNSF locomotives are being used as a safety precaution because of a federal investigation that should conclude in a couple of weeks. They explained the regulations for the timing and length for blowing the horns and briefly described the elements of implementing Quiet Zones in a city. Mr. Nitti offered that Metrolink would work with the city to organize a community meeting for residents to receive updates and continue a dialogue.

Mayor Morris announced that staff would place the subject of Quiet Zones on an agenda for future discussion. He recessed the meeting at **8:30** to allow the Chambers to be cleared and reconvened Oral Communications at 8:31.

An unidentified resident spoke on the areas of diminished property values, no quiet zone allowed by the city and loss of hearing. He asked the council to enact an ordinance to abate the noise.

5. 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 2016-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF APRIL, 2016.

- b. Approval of minutes for regular meeting of April 12, 2016

Councilmember Ebner asked that the minutes be removed from consent for review and brought back at the next meeting.

- c. Award of Construction Contract 2016-02 Senior Citizen/Community Center Exterior Painting Project

- d. Proposed 2016 -2017 Assessment Rates for Open Space Maintenance Districts:

- (1) **RESOLUTION 2016 -21**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2015 -2016 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD).

- (2) **RESOLUTION 2016 -22**, A RESOLUTION OF THE CITY COUNCIL OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA APPROVING THE ENGINEER'S REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT AN ASSESSMENT FOR FISCAL YEAR 2015 -16 PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972 AND ARTICLE XIID OF THE CALIFORNIA CONSTITUTION, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS FOR OPEN SPACE MAINTENANCE DISTRICT NO. I, ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS) District

- e. Consideration and recommendation to the Watershed Conservation Authority on project revisions and the Mitigated Negative Declaration for the Walnut Creek Habitat and Open Space Project as proposed.

RESOLUTION 2016-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, RECOMMENDING ADOPTION OF THE MITIGATED NEGATIVE

DECLARATION FOR THE WALNUT CREEK HABITAT AND OPEN SPACE PROJECT AND SETTING FORTH STANDARDS AND PROCEDURES FOR CONSIDERATION OF ANY FUTURE PHASES OF THE CONCEPTUAL MASTER PLAN

- f. Amendment to the Employee Pay Plan and Reimbursement Schedule to add Recreation Supervisor Classification

Action: By motion/second Councilmember Badar/Bertone to approve all items on the consent calendar with the removal of the item 5b. April 12, 2016 Minutes. Motion passed by vote of five to zero.

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

END OF CONSENT CALENDAR

6. PUBLIC HEARING

- a. **CONSIDERATION OF MUNICIPAL CODE TEXT AMENDMENT 15-10** – A request to allow Alcoholic Beverage Manufacturing and Tasting Rooms in the M-1 Zone; Creative Growth Zone, Area 4; Specific Plan No. 6, Areas 1, 3, and 4; Specific Plan No. 21; and Specific Plan No. 24, Areas 2 and 3. **(Planning Commission recommended approval 4-0-1 (Davis absent) at their meeting of April 7, 2016)**

ORDINANCE 1244, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 15-10 TO ALLOW ALCOHOLIC BEVERAGE MANUFACTURING AND TASTING ROOMS IN THE M-1 ZONE, CREATIVE GROWTH ZONE, AREA 4, SPECIFIC PLAN NO. 6, AREAS 1, 3, AND 4, SPECIFIC PLAN NO. 21, AND SPECIFIC PLAN NO. 24, AREAS 2 AND 3 **(Introduction and 1st Reading)**

Recommendation: Introduce Ordinance 1244 for first reading.

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

Mayor Morris opened the public hearing for those in favor of the item:

Paul South owner of Clayton Brew House offered comments supporting the approval of the ordinance.

Ryan Vienna resident spoke in favor but would like the parking impact and sanitation concerns to be addressed.

Mayor Morris invited those in opposition of the item to speak.

Seeing no one come forward the Mayor closed the public hearing and brought the item back to council for discussion.

Action: By motion/second Councilmember Ebner/Bertone to waive full reading, read by title only and introduce Ordinance 1244, An Ordinance of the city Council of the City of San Dimas Approving Municipal Code Text Amendment 15-10 to Allow Alcoholic Beverage Manufacturing and Tasting Rooms in the M-1 Zone, Creative Growth Zone, Area 4, Specific Plan No. 6, Areas 1, 3, and 4, Specific Plan No. 21, and Specific Plan No. 24, Areas 2 and 3. The motion passed by vote of five to zero.

Yes: Badar, Bertone, Ebner, Templeman, Morris

Noes: None

Absent: None

Abstain: None

7. 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

Mayor's call in show guest will be American Golf representative Tripp Stevens and Councilmember Emmett Badar.

- 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.

Councilmember Templeman suggested the idea be shared with Metrolink to earmark money for quiet Zones if the upcoming measure passes. He shared information about an incident in Horsethief Canyon Park and asked staff and the Sheriff's Department to attempt to address the dog and equine situation in the park.

Councilmember Badar asked staff to be sure sufficient notification is provided to the community regarding the Metrolink meeting.

Councilmember Bertone requested that staff provide costs breakdown of Quiet Zones in a report form to be part of the dialogue at the community meeting.

8. ADJOURNMENT

The meeting adjourned at 9:15. The next meeting will be a 5:00 p.m. Study Session on May 24, 2016 followed by the regular meeting at 7:00 p.m.

Action: By motion/second Councilmember Ebner/Bertone to waive full reading, read by title only and introduce Ordinance 1244, An Ordinance of the city Council of the City of San Dimas Approving Municipal Code Text Amendment 15-10 to Allow Alcoholic Beverage Manufacturing and Tasting Rooms in the M-1 Zone, Creative Growth Zone, Area 4, Specific Plan No. 6, Areas 1, 3, and 4, Specific Plan No. 21, and Specific Plan No. 24, Areas 2 and 3. The motion passed by vote of five to zero.

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

7. 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

Mayor's call in show guest will be American Golf representative Tripp Stevens and Councilmember Emmett Badar.

- 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.

Councilmember Templeman suggested the idea be shared with Metrolink to earmark money for quiet Zones if the upcoming measure passes. He shared information about an incident in Horsethief Canyon Park and asked staff and the Sheriff's Department to attempt to address the dog and equine situation in the park.

Councilmember Badar asked staff to be sure sufficient notification is provided to the community regarding the Metrolink meeting.

Councilmember Bertone requested that staff provide costs breakdown of Quiet Zones in a report form to be part of the dialogue at the community meeting.

8. ADJOURNMENT

The meeting adjourned at 9:15. The next meeting will be a 5:00 p.m. Study Session on May 24, 2016 followed by the regular meeting at 7:00 p.m.


Debra Black Assistant City Clerk


Curtis W. Morris Mayor