



**REGULAR CITY COUNCIL MINUTES
TUESDAY MAY 10, 2016, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.**

CITY COUNCIL:

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

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Manager of Development Service Larry Stevens
City Attorney Mark Steres
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Associate Planner Luis Torrico
Assistant

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

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

- Evan Celaya San Dimas High School activities and announcements
- Michael Kelly Principal of San Dimas High School announcement of Evan Celaya's acceptance to University of Southern California
- Nancy Munoz, Teen and Adult Services Programs with the Los Angeles County Library activities and announcements
- Margie Green McKinley Children's Center activities and announcements

- Resident Gabriel Flores requested that she and fellow residents Nicole Mayer, Jim Robertson, Chelsea Todd, Claudia Flores be contacted with information on the upcoming MetroLink meeting
- Terri Muse Waste Management announcement of recent truck fire
- Bob Pence Field Representative/Caseworker with Congresswoman Grace F. Napolitano Invitation to 5th Annual Veterans Forum

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 2016-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY 2016

- b. Approval of minutes for the April 12, 2016 Regular City Council Meeting, April 25, 2016 Staff Retreat and April 26, 2016 Regular City Council Meeting.**
- c. Waiver of Formal Bid Process to Purchase Signal Poles and Signal Equipment from McCain, Inc. for Traffic Signal Improvement Equipment at Foothill Blvd at San Dimas Canyon Road and Cienega Ave at Lone Hill Ave**
- d. ORDINANCE 1244**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES ADOPTING 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 (**SECOND READING AND ADOPTION**)
- e. Reject claim for damages filed by Syed Ahmed (1934950)**

END OF CONSENT CALENDAR

Councilmember Ebner requested the following modifications be made to the Special City Council Minutes of April 25, 2016: Councilmember Ebner returned to the room after discussion of items four and ten.

Action: Motion/second by Councilmember Ebner/Badar to approve the consent calendar with the requested modifications to the Special Minutes of April 25, 2016. The motion carried unanimously.

Yes: Badar, Bertone, Ebner, Templeman, Morris

Noes: None

Absent: None

Abstain: None

4. PUBLIC HEARINGS

- a. **Tentative Tract Map 70583 Revision No. 1- Revision to Tentative Tract Map 70583, Brasada, a request to increase the number of lots from 61 to 65 within the existing grading footprint on property located at the northerly terminus of Cataract Avenue on approximately 270 acres in the Northern Foothills**

RESOLUTION 2016-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES RECOMMENDING APPROVAL OF REVISION NO. 1 TO TENTATIVE TRACT MAP NO. 70583, A REQUEST TO INCREASE THE NUMBER OF LOTS FROM 61 TO 65 WITHIN THE EXISTING GRADING FOOTPRINT ON PROPERTY LOCATED AT THE NORTHERLY TERMINUS OF CATARACT AVENUE ON APPROXIMATELY 270 ACRES IN THE NORTHERN FOOTHILLS

Recommendation: Staff and Planning Commission recommend adoption of Resolution 2016-21, approval of Tentative Tract Map 70583, Revision #1 subject the recommended Conditions of Approval

Assistant City Manager Community Development Larry Stevens presented staff's report on this item.

Mayor Morris opened the public hearing for those in support of the project to speak (7:25 pm)

- Stan Stringfellow representative for NJD highlighted some of the enhancements of the project and thanked staff for helping to make this happen.

Seeing no one else come forward to speak **Mayor Morris** closed the public hearing and brought the item back to council for discussion. There being no discussion Mayor Morris called for a vote.

Action: Motion/second by Councilmember Badar/Templeman to waive further reading and adopt Resolution 2016-21, A Resolution of the City Council of the City of San Dimas, county of Los Angeles Recommending Approval of Revision No. 1 to Tentative Tract Map No. 70583, a Request to Increase the Number of Lots from 61 to 65 within the Existing Grading Footprint on Property Located at the Northerly Terminus of Cataract Avenue on Approximately 270 Acres in the Northern Foothills. The motion carried by vote of five to zero. (5-0)

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

5. PLANNING MATTERS

a. Mills Act Contract 15-01 – Consideration of a Mills Act Contract for property located at 528 N. San Dimas Avenue (APN: 8387-005-008)

RESOLUTION 2016-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING THE ATTACHED HISTORIC PROPERTY PRESERVATION AGREEMENT, PURSUANT TO THE MILLS ACT, FOR THE SINGLE FAMILY RESIDENCE AT 528 NORTH SAN DIMAS AVENUE.

Recommendation: Approve Resolution 2016-25 and authorize the City Manager to execute the Mills Act Contract with the property owners of 528 N. San Dimas Avenue on behalf of the City.

Councilmember Ebner left the dais at 7:32 p.m. because of conflict of interest.

Associate Planner Luis Torrico presented staff's report along with a PowerPoint presentation. He pointed out a correction to be made to Section 2 of Resolution 2016-25, from Mayor to City Manager.

Councilmember Templeman emphasized the importance of the property owner's awareness of the improvement materials to be used in meeting the guidelines of this project. He asked staff to make sure that the city has an architect familiar with this type of project that can assist staff.

Assistant City Manager Development Services Larry Stevens responded that the city does have historic architects as resources.

Homeowner Amanda Redd confirmed that she understood the requirements and guidelines associated with this project.

Action: Motion/seconded by Councilmember Templeman/Bertone to waive further reading and approve Resolution 2016-25, Approving the Attached Historic Property Preservation Agreement, Pursuant to the Mills Act, for the Single Family Residence at 528 North San Dimas Avenue. The motion carried by vote of four to zero. (4-0)

Yes: Badar, Bertone, Templeman, Morris

Noes: None

Absent: None

Abstain: Ebner

Councilmember Ebner returned to the dais at 7:42 pm.

6. OTHER MATTERS

a. Increase Dog License Fee

RESOLUTION 2016-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, APPROVING AN

INCREASE IN DOG LICENSE FEES FOR THE CITY OF SAN DIMAS

Ken Duran presented staff's report on this item.

Recommendation: Approve Resolution 2016-26 increasing the dog license fees effective July 1, 2016.

Action: By motion/second by Councilmembers Bertone/Ebiner to waive further reading and approve Resolution 2016-26, Approving an Increase in Dog License Fees for the City Of San Dimas. The motion carried by vote of five to zero. (5-0)

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

b. San Dimas Dial-a-Cab Fee Increase

Ken Duran presented staff's report on this item

Recommendation: Approve \$0.50 fare increase for all rider categories effective July 1, 2016.

Action: By motion/second by Councilmembers Bertone/Badar to approve \$0.50 fare increase for San Dimas Dial-a-Cab. The motion carried by vote of four to one. (4-1)

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

Councilmember Ebiner explained that he could not support an increase at this point because of the effect on the Seniors who use this service. He would support no increase or lowering the amount of the increase.

c. Amend the Municipal Code to Clarify the Prohibition of Fireworks in the City

ORDINANCE 1245, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES REPEALING SECTION 13.16.040 – FIREWORKS-EXPLOSIVES AND ADDING SECTION 9.27 – FIREWORKS PROHIBITED

Ken Duran presented staff's report on this item.

Recommendation: First reading and introduce Ordinance 1245.

Action: Motion/seconded by Councilmembers Templeman/Ebner to read by title and introduce Ordinance 1245, An Ordinance of the City Council of the City of San Dimas, County of Los Angeles Repealing Section 13.16.040 – Fireworks-Explosives and Adding Section 9.27 – Fireworks Prohibited. The motion carried by vote of five to zero. (5-0)

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

7. ORAL COMMUNICATIONS

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

No one presented.

c. City Manager

Mayor's Call in Show cancelled this week.

d. City Attorney

Announcement of closed session and absence from meeting of May 24, 2016.

d. Members of the City Council

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

Nothing reported.

2) Individual Members' comments and updates

Councilmember Bertone announced the Teacher of the Year event sponsored by the Chamber of Commerce.

The meeting adjourned to closed session at 8:15 p.m.

8. CLOSED SESSION

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – G.C. 54956.8**

Property: Portions of Horsethief Canyon Park

Negotiating Parties:

For City: Blaine Michaelis, City Manager; Larry Stevens Assistant City Manager for Development Services; Mark Steres City Attorney.

For Buyer: John Graham San Dimas Urban Village Partners

Under Negotiation: Possible sale of property and terms and conditions associated with that possible sale.

b. **CONFERENCE WITH LABOR NEGOTIATOR – G.C. Section 54957.6**

City Representative: Blaine Michaelis, City Manager

Employee Group: San Dimas Employees' Association

Council reconvened in Council Chambers at 9:35 p.m., where the City Attorney announced that there were no actions taken and nothing to report on the two items listed on the agenda. The meeting adjourned at 9:40 p.m.

Respectfully submitted,



Debra Black
Assistant City Clerk



Curtis W. Morris
Mayor