



**REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING MINUTES
TUESDAY JULY 12, 2016 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE**

CITY COUNCIL:

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

STAFF:

City Manager Blaine Michaelis
Assistant City Manager/City Clerk Ken Duran
Assistant City Manager for Community Development Larry Stevens
City Attorney Mark Steres
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITION

- Bonita Unified School District Superintendent Introduction

Jim Eliot, Chairman of the Bonita Unified School District, introduced newly appointed Superintendent of Schools Christy Goennier.

- Recognition of San Dimas High School 4x50 Freestyle Relay Team and SGV Tribune Female Athlete of the Year

Mayor Morris recognized San Dimas High School swimmers Robbie Simpson, James Hull, Seth Ireland and Jared Caldarone for their accomplishments as the 4 x 50 Freestyle Relay Team in the CIF Finals. Mayor Morris also recognized San Dimas High School athlete Hannah Nance as the 2016 CIF high jump champion and being named SGV Tribune Female Athlete of the Year.

- Recognition of City Track and Field participants who represented San Dimas at the Southern California Track and Field Championships in Downey, California

Mayor Morris recognized Jaden Acosta, Estrella Calvillo, Mia Catalano, Dakota Crandall, Lucas Graaf III, Hannah Duong, Michael Flores, Skylar Fredieu, Derek Galeazzi, Faith Hovhanessian, Michael Melodia, Michael Parris, Hailey Peterson, Hunter Peterson, Kiyoumi Sunada, Julia Torres, Isabella Valdivia, Aster Walker, Noah Walter and Solia Waters for their participation in the Southern California Municipal Athletic Federation Track and Field Championship.

➤ Proclaim July as Parks Make Life Better Month!

Mayor Morris presented to Recreation Coordinator Jeff Freeth a proclamation proclaiming July 2016 as Parks Make Life Better month.

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

2) **Gary Enderle** San Dimas resident made the following announcements:

- He distributed copies of the new Sheriff's Booster magazine.
- National Night Out event at Via Verde Park on August 2.

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 2016-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2016.

The following action was taken:

MOTION: Templeman
SECOND: Badar
AYES: Templeman, Badar, Morris, Bertone, Ebner
NOES: None

5. **OTHER BUSINESS**

- a. Receive report from staff regarding the establishment of a Retirement Health Savings Program for use by city employees. Approve the necessary documents and procedures associated with the program.

RESOLUTION 2016-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, AUTHORIZING THE ADOPTION OF THE VINTAGE CARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM

RECOMMENDED ACTION: Adopt Resolution 2016-39 approving the necessary documents and procedures associated with the establishment of a Retirement Health Savings Program for city employees

City Manager Blaine Michaelis presented staff's report explaining the proposed Retirement Health Savings Program for city employees.

From a question on clarifying the amount of the administrative fees for the program from Councilmember Templeman, Mr. Michaelis explained that the administrative fees paid by the employees are \$25 a year and 44 basis points.

Councilmember Templeman expressed concern that 25% of employees did not support the program and would still have to pay into it. Mr. Michaelis explained the employee voting process and clarified that 12% of employees were opposed to the program.

Councilmember Templeman also expressed concern that though it may be a good program but he has concerns that the program was initiated by management and not the employees.

In response to a question by Councilmember Badar, Mr. Michaelis confirmed that the employees would be asked to reconfirm the program in two years and that even though the Agreement with the plan administrator is five years the program can be modified or discontinued at any time.

There being no further discussion the following action was taken:

MOTION: Bertone
SECOND: Ebiner
AYES: Bertone, Ebiner, Morris, Badar
NOES: Templeman

The motion carried to adopt Resolution 2016-39 approving the necessary documents and procedures associated with the establishment of a Retirement Health Savings program for city employees.

- b. Mandatory Commercial Organic Recycling Update and Approval of Waste Management Organic Recycling Rates**

RECOMMENDED ACTION: Approve proposed organic recycling rates for Waste Management.

Assistant City Manager Duran presented staff's report updating the Council on the implementation of the statewide commercial business mandatory organic recycling requirement and the proposed fees from Waste Management to provide organic recycling services.

After some questions and discussion to clarify the definitions of organic waste and identifying the businesses that the requirement applies to, the following action was taken:

MOTION: Templeman
SECOND: Badar
AYES: Templeman, Badar, Morris, Bertone, Ebiner
NOES: None

The motion carried to approve the proposed organic recycling rates for Waste Management.

Mayor Morris recessed the meeting of the City Council and convened the meeting of the San Dimas Successor Agency at 8:09 p.m.

6. SUCCESSOR AGENCY

- a. Receive report from staff regarding the process to solicit Developer Qualifications for a hotel project on the Successor Agency's property at Bonita and Cataract. Authorize staff to enter into negotiations to prepare an Exclusive Negotiation Agreement and an appraisal of the property.

RECOMMENDED ACTION: Authorize staff to secure an appraisal for the Bonita, Cataract property and authorize staff to work on an Exclusive Negotiation Agreement with Excel Hotel Group for the development of the Bonita Cataract property.

Board member Ebiner recused himself from this item and left the room because he has a conflict of interest because he owns property near the property under consideration.

Executive Director Michaelis presented the report from staff regarding the review of proposals from developers for the development of the property on Bonita and Cataract.

In response to a question from Board member Templeman, Mr. Michaelis commented that the proposed developer would be the owner/operator of the hotel and that the proposal is to develop the entire site.

In response to a question from Board member Badar, Mr. Michaelis commented that the site that staff visited of the proposer's property was a hotel only site; however, they do have projects that are combination of hotel and other retail development.

In response to a question from Board member Badar, Mr. Michaelis commented that the value of the property has not been evaluated for a number of years and that is why the recommendation is a for an appraisal. He also commented that he will provide a list of locations of other projects from the proposed developer.

There being no further discussion the following action was taken:

MOTION: Badar
SECOND: Templeman
AYES: Badar, Templeman, Morris, Bertone
NOES: None
ABSTAIN: Ebiner

The motion carried to authorize staff to work on an exclusive negotiating agreement with Excel Hotel Group for the development of the Bonita Cataract property and to secure an appraisal for the property.

Chairman Morris adjourned the meeting of the Successor Agency and reconvened the meeting of the City Council at 8:21 p.m.

7. ORAL COMMUNICATIONS

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

No one came forward.

- b. City Manager

Mr. Michaelis announced that there will be not Ask the Mayor show on July 14th.

- c. City Attorney

No report.

- d. Members of the City Council

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

None to report.

- 2) Individual Members' comments and updates.

- Councilmember Templeman explained that there is a situation with the Equestrian Commission that they may not have a quorum to review an upcoming development proposal because of some members having conflicts and some whose terms expire. He added that he has asked staff to look at the possibility for the Council to extend the terms of expiring Commissioners under extraordinary circumstances. He also commented that there are a lot of misconceptions in the community on the downtown renovation project and asked if plans are available on-line. Mr. Patel responded plans for the project are on the City website and a number of businesses in the downtown have agreed to display copies of the plan in their businesses.
- Councilmember Ebiner commented that it is nice to see people walking around in the downtown playing the new Pokémon Go game.
- Councilmember Badar commented that it was nice to meet the new BUSD Superintendent and wished her luck.
- Councilmember Bertone inquired about how the new trees in the downtown will be planted. Mr. Patel responded that they will be planted in the ground and surrounded by tree grates.

8. ADJOURNMENT

The meeting adjourned at 8:35 p.m. The next meeting is on July 26, 2016, 7:00 p.m.



Ken Duran, City Clerk



Curtis W. Morris, Mayor