

**REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 9, 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 Ken Duran
Assistant City Manager of Development Services Larry Stevens
City Attorney Mark Steres
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Assistant City Clerk Debra Black

CALL TO ORDER AND FLAG SALUTE

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

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

Robert Malosky San Dimas Masonic Toy Drive

Gary M. resident – suggested a gateway arch for the Bonita Corridor Project

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 or citizen requests removal for separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- 1) **RESOLUTION NO 2016-42**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2016.
- 2) **RESOLUTION NO 2016-43**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST 2016.

- b. Approval of minutes for the City Council meeting of July 26, 2016.
- c. **ORDINANCE 1246**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES AMENDING CHAPTER 13 OF THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 13.16.340 TO INCLUDE ELECTRONIC SMOKING DEVICES IN THE DEFINITION AND

PROHIBITION OF SMOKING IN ALL CITY PARKS AND FACILITIES (SECOND READING AND ADOPTION)
- d. Claim Rejection Schniep vs. City of San Dimas

END OF CONSENT CALENDAR

The following action was taken to approve the consent calendar:

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

The motion carried by vote of five to zero. **(5-0)**

OTHER BUSINESS

Consider Adoption of an Ordinance Amending Chapter 13 of the San Dimas Municipal Code by adding a section to prohibit commercial activity in all city parks and facilities.

ORDINANCE 1247, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES AMENDING CHAPTER 13 OF THE SAN DIMAS MUNICIPAL CODE BY ADDING A SECTION PROHIBITING COMMERCIAL ACTIVITY IN PUBLIC PARKS AND FACILITIES OWNED OR OPERATED BY THE CITY OF SAN DIMAS
(SECOND READING AND ADOPTION)

RECOMMENDED ACTION: Read by title and adopt Ordinance 1247.

Councilmember Ebner thought the ordinance as presented would seem more prohibitive than what is intended and could not support it as written.

There being no additional discussion or comments the following action was taken to read by title and adopt Ordinance 1247:

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

The motion carried by vote of four to one. (4-1)

Bonita Avenue Streetscape Replacement and Renovation Project

Director of Public Works Krishna Patel presented staff's report that included a Power Point presentation.

RECOMMENDED ACTION:

- 1) Authorization to enter into agreement with owners of 233 and 235 West Bonita Avenue for façade modifications
- 2) Approval for change order #4 – modify the façade at 233 and 235 West Bonita Avenue and to authorize staff to negotiate up to \$65,000 for the desired work

Councilmember Ebner asked for clarification on the cost sharing points.

Assistant City Manager of Development Services Larry Stevens provided the following details of the project:

1. 50/50 split between the owner and the city of any construction costs beyond the base porch reconfiguration, estimated at around \$65,000.
2. Property owner expected to pay around \$30,000 to \$32,000 and the city \$32,000 plus design, base demo and porch construction costs.
3. Steps and building façade - encroachment improvement and ADA compliance needed. Not addressing upgrades to façade now limits future changes to the exterior of the building without tearing up portions of the new sidewalk or without trying to support the new facade on the existing unreinforced masonry building.

After continued discussion on the bid process the following action was taken to approve the authorization to enter into the agreement and approve the change order as recommended by staff:

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

ORAL COMMUNICATIONS

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

Gary Enderle shared outcome of the National Night Out Event.

Raymond Foster San Dimas Rotary Club announcements: City Birthday BBQ, Polio Awareness and Steve Scott new Rotary Club President.

- b. City Manager

Mayor's call in show guest – Superintendent of Bonelli Park

- 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

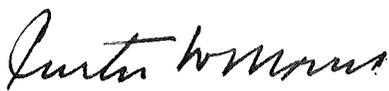
- Councilmember Templeman - National Night Out, City Birthday BBQ, Metro Transportation Measures R and R2
- Councilmember Ebner – Community conversations happening around the Gold Line
- Councilmember Badar – National Night Out, City Birthday BBQ
- Councilmember Bertone – would like a council vote on the Gold Line measures in the future
- Mayor Morris – Recent ride on 499 Bus Line

ADJOURNMENT

The meeting adjourned at 7:46 p.m. to a meeting at 10:00 a.m. August 12, 2016 with Assembly member Chris Holden.



Debra Black, Assistant City Clerk



Curtis W. Morris, Mayor

Approved: August 23, 2016