

**REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 23, 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 Jeff Templeman
Councilmember John Ebiner

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Manager Community Development Larry Stevens
City Attorney Mark Steres
Director of Public Works Krishna Patel
Facilities Manager Karon De Leon
Assistant City Clerk Debra Black

CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order and led the flag salute at 7:02 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

Seeing no one come forward Mayor Morris moved to the consent calendar.

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 - 44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2016

- b. Approval of minutes for regular City Council meeting of August 9, 2016 and August 12, 2016 meeting with Assembly Member Holden
- c. Proclaim the month of September "HUNGER MATTERS" month

- d. Approval of Project Budget and Award of Construction Contract 2016-04 Traffic Signal Improvements at Foothill/San Dimas Canyon Road and Lone Hill/Cienega Intersections to the low bidder, Macadee Electrical Construction in the bid amount of \$210,921.00.

Councilmember Ebner abstained from the approval of the August 12, 2016 minutes.

The following action was taken to approve the consent calendar:

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

END OF CONSENT CALENDAR

ORAL COMMUNICATIONS

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

Seeing no one come forward Mayor Morris moved onto comments from the City Manager.

City Manager comments:

Mayor's call in show live this Thursday.

City Attorney report:

Nothing to report

Members of the City Council comments:

Councilmember Templeman invitation to the public to attend the reconvened study session after tonight's meeting.

Councilmember Ebner had questions on water matters.

John S. with Golden State Water reported that Metropolitan Water District is working on adding a treatment to address the water algae bloom, neither of which is harmful.

Mayor Morris shared that there is no system close enough to San Dimas to provide recycled water.

Councilmember Badar thanked Blaine for addressing a flag matter brought to his attention by a resident.

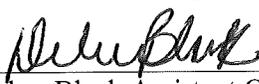
Councilmember Bertone asked about recent news articles on water restrictions.

It was shared that an extra day was added for watering going from two days to three but the time restrictions are still in effect.

Mayor Morris attended a California Contract Cities Sheriff's Luncheon.

ADJOURNMENT

The meeting adjourned at 7:10 p.m. and reconvened to the 5:30 p.m. study session. The next regular meeting will be September 13, 2016 at 7:00 p.m.


Debra Black Assistant City Clerk


Curtis W. Morris Mayor