

**REGULAR CITY COUNCIL MINUTES  
TUESDAY SEPTEMBER 27, 2016, 7:00 P. M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVE.**

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**CITY COUNCIL:**

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

**STAFF:**

City Manager Blaine Michaelis  
Assistant Manager Ken Duran  
Assistant City Manager Community Development Larry Stevens  
City Attorney Mark Steres  
Director of Parks and Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
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. 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 onto 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 2016-46**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF SEPTEMBER 2016

b. Approval of minutes for regular City Council meeting of September 13, 2016.

- c. Denial of claim Mercury Insurance vs. City of San Dimas
- d. Denial of Claim Mendoza vs. City of San Dimas
- e. Approve Resolution 2016-47, Authorizing Application for Grant Funding from CalRecycle for the Tire-Derived Product Grant Program.
- f. A request to adjust the property boundaries for 1042-1054 Gladstone Street – APN: 8383-009-106 & -108 (Parcel A) and 1024-1036 Gladstone Street - APN: 8383-009-107 & -105 (Parcel B)

### **END OF CONSENT CALENDAR**

**Councilmember Ebner** abstained from approval of Resolution 2016-46 for the October Warrant which processed a reimbursement for him.

**Councilmember Ebner** asked that the minutes of September 13, 2016, item 6a, include the descriptions and ideas of the suggested plant types.

There being no further discussion the following action was taken to approve the consent calendar:

**MOTION:** Bertone  
**SECOND:** Templeman  
**YES:** Badar, Bertone, Ebner, Morris, Templeman  
**NOES:** None

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

### **OTHER BUSINESS**

Letter of Agreement between the City and San Dimas Chamber of Commerce for 2016-17

**Recommended Action:** Authorize the Mayor to sign the agreement.

**City Manager Blaine Michaelis** presented staff's report on this item.

Responding to questions from the Council regarding the amount and events suggested, Mr. Michaelis provided the following explanation:

There was a subcommittee review by the Chamber who prepared an estimate of what might be needed. As part of the review to identify areas of importance to both the city and chamber two philosophies were used: 1) there needs to be a taxpayer benefit associated with tax payer expenditures and 2) which items were Chamber of Commerce membership oriented.

**Councilmember Badar** added that when these discussions began there were twice as many events and they were narrowed down to half. At the end of the year some events will be reevaluated for future involvement.

**Chamber Board Member Rick Hartmann** commented that it is a partnership between the city and chamber. The Chamber re-evaluated their role in the community and came up with the list presented tonight and will continue to look at items and report back.

There being no further discussion the following action was taken to authorize the Mayor to sign the Letter of Agreement:

**MOTION:** Badar  
**SECOND:** Templeman  
**YES:** Badar, Ebner, Morris, Templeman  
**NOES:** None  
**ABSTAIN:** Bertone

**Councilmember Bertone** abstained from voting because of his seat on the Chamber Board.

The motion carried by vote of four to zero. **(4-0)**

**Adjustment in the Health Insurance Benefit Program for City Employees**

**RESOLUTION 2016-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, ADOPTING AND EXTENDING THE PAY PLAN AND REIMBURSEMENT SCHEDULE FOR CITY EMPLOYEES**

**Recommended Action:** Approve Resolution 2016-48 implementing a \$50.00 per month increase for full-time employees and \$25.00 per month increase for regular part-time employees toward health insurance premiums in December 2016; and effective with pay period July 1, 2017 \$50.00 per month increase for full time employees and \$25.00 per month for regular part time employees for Cafeteria Benefit.

Mr. Michaelis presented staff's report on this item.

There being no discussion the following action was taken to approve Resolution 2016-48:

**MOTION:** Ebner  
**SECOND:** Templeman  
**YES:** Badar, Bertone, Ebner, Morris, Templeman  
**NOES:** None

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

**Verbal Update on Downtown Renovation Project**

**Director of Public Works Krishna Patel** provided a Power Point presentation on the status of the project.

Council and staff discussed the options for the sidewalk finish and timeframe for the test phase. Councilmember Ebner preferred staying with the acid wash method instead of experimenting with the wet sand blast method in order to save time. Mr. Patel explained the plan of testing the wet sand blast method and invited council out to see the results. Mr. Michaelis assured council that staff will make sure that the best method is chosen for the project.

**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
- c. City Attorney

Nothing reported.

- d. Members of the City Council

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

Nothing reported.

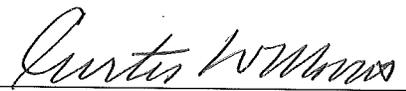
2) Individual Members' comments and updates.

**Councilmember Ebner** attended Family Fitness Festival's record registration year.  
**Councilmember Bertone** - Senior Citizens Club contributions to the community. Chamber of Commerce members are pleased with the agreement.

**ADJOURNMENT**

Meeting adjourned at 7:45 p.m. The next meeting will be on October 13, 2015 at 7:00 p.m.

  
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Debra Black, Assistant City Clerk

  
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Curtis W. Morris, Mayor