



**REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY OCTOBER 25, 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 Jeff Templeman
Councilmember Denis Bertone
Councilmember John Ebiner

CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:03 p.m. and led the flag salute.

ANNOUNCEMENTS/PRESENTATIONS

- Parks and Recreation Department Halloween Activities on October 31, including Downtown Trick or Treat on Bonita Avenue from 3:30-5:30 pm, and Halloween Spectacular at the Civic Center Plaza from 5:30 – 8:30 pm.

Recreation Coordinator Jeff Freeth made announcement of activities for the event.

- Recognition of the Winner of the Elementary School Challenge for the San Dimas Fitness Festival 1 Mile Fun Run - Presented to Principal Lucinda Newton, Ekstrand Elementary School

Recreation Coordinator Jeff Freeth and Mayor Morris made the presentation to Principal Lucinda Newton of Ekstrand Elementary School.

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

Erica Rodriguez and Kevin Frey representing Relay for Life presented Mayor Morris with an award for sponsorship of the event.

Gary Enderle resident announced Veterans Day Event on November 11, 2016, 4:00 p.m. at Freedom Park.

Gary?? shared information regarding citizen's use of police department locations for sale of e-commerce items.

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 - 51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF OCTOBER, 2016.

- b. Approval of minutes for regular City Council meeting of October 11, 2016
- c. Approval of the City's 2015-2016 Annual Independent Audited Financial Statements
- d. Chan v. City of San Dimas - Denial

END OF CONSENT CALENDAR

MOTION: Motion/second by Councilmember Ebner/Badar to approve the consent calendar as presented. The motion passed by unanimous vote.

YES: Badar, Bertone, Ebner, Templeman, Morris

NOES: None

ABSENT: None

ABSTAIN: None

OTHER MATTERS

March 7, 2017 General Municipal Election Options

RESOLUTION 2016-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

RESOLUTION 2016-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

RESOLUTION 2016-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY OF SAN DIMAS' GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017 WITH ANY COUNTYWIDE SPECIAL ELECTION THAT MAY BE HELD ON MARCH 7, 2017, PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

RESOLUTION 2016-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY THE OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

Assistant City Clerk Debra Black presented staff's report on this item. The Council and staff discussed the available options for the election as well as the different challenges of those options.

MOTION: Motion/second by Councilmember Badar/Templeman to approve Election Resolutions 2016-52, 2016-53, 2016-54, 2016-55. The motion passed by unanimous vote. **(5-0)**

YES: Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance Amending Chapter 13 of the San Dimas Municipal Code by amending Section 13.16.190 Parks Hours

ORDINANCE 1248, 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 13.16.190 TO AMEND PARK HOURS **(FIRST READING AND INTRODUCTION)**

Theresa Bruns Director of Parks and Recreation presented staff's report on this item and indicated that an additional report including other cities ordinance language was presented to council at tonight's meeting.

Councilmember Badar asked what the penalties for violations are.

Director Bruns responded our code defines these as general penalties which incur fines that could start at \$100 or \$150 and increases with subsequent infractions.

Councilmember Ebner shared an observation of walkers in park before sunrise which the city is trying to encourage. But we don't want to subject the users to fines while doing this.

Council and staff discussed improved lighting for the park, alternate time periods, as well as possible options that would not penalize early morning park users.

Director Bruns emphasized that staff and the Parks and Recreation Commission discussed facilities that are not night walking parks and are not recommended for night time activities. Because of minimal lighting they concluded that for the safety of the walkers, and for city liability, there is a responsibility to limit and restrict the use of parks that are designed and intended for day time use.

Mayor Morris indicated that he is in favor of the recommendation but thinks that the city should take a look at Via Verde Park because the use patterns there are different from some other city; parks and consider some type of lighting for the park.

Councilmember Ebner shared concern for adopting an ordinance that most likely would not be enforced as intended and cited the ordinance for the recreational vehicle as an example.

MOTION: Motion/second by Councilmember Bertone/Templeman to waive further reading and introduce Ordinance 1248. The motion passed by vote of four to one. **(4-1)**

YES: Badar, Bertone, Templeman, Morris
NOES: Ebner
ABSENT: None
ABSTAIN: None

Update Bonita Avenue Project

Director of Public Works Krishna Patel presented a Power Point presentation on the item.

Councilmember Bertone asked about the timeline on the project and if it would be completed by Thanksgiving.

Director Patel answered that it is two weeks behind schedule and would not be completed for Thanksgiving.

Councilmember Badar asked about the ongoing issue of the businesses employees parking in customer parking areas.

Director Patel answered that the city has sent letters to business owners to address the issue.

ORAL COMMUNICATIONS

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

Patrick Jones resident shared comments on Ordinance 1248.

Caryol Smith Friends of the Dog Park shared comments on Ordinance 1248.

Gary???? spoke on the parking at Via Verde Park.

Ryan Vienna spoke on Proposition 109 passed in 2011 and Proposition 57 on the ballot this November.

b. City Manager

- Request for Joint Study Session with the Planning Commission on November 9th, 2016 at 5:30 p.m., regarding the Downtown Specific Plan

November 22, 2016 at 5:00 p.m. was selected for the meeting.

City Manager Blaine Michaelis recognized Ken Duran for receiving the Public Employees Retirement System's Spotlight on Excellence Award and Larry Stevens the Spirit of Service Award from the San Gabriel Valley Council of Governments.

Mayor's call in show Thursday October 27, at 7:00 p.m.

City Attorney

City Attorney Mark Steres clarified that there is a park ordinance currently on record that states park hours start at 8:00 a.m.

Members of the City Council

- 1) Reappointments to the Parks and Recreation Commission

MOTION/SECOND by Councilmembers Ebiner/Bertone to reappoint Kathryn Perkins and Susan Davis to the Parks and Recreation Commission.

YES: Badar, Bertone, Ebiner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

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

Nothing to report

- 3) Individual Members' comments and updates.

Councilmember Templeman announced that he will not be seeking re-election to City Council at the city's upcoming election.

ADJOURNMENT

The meeting adjourned at 8:56 p.m., in memory of Marcelino Vera. The next meeting will be a Joint Study Session with the Planning Commission at 5:00 p.m., November 22, 2016, followed by the regular City Council meeting at 7:00 p.m.



Debra Black, Assistant City Clerk



Curtis W. Morris, Mayor