



**REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 22, 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 Ebiner
Councilmember Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

2. ANNOUNCEMENTS

➤ Holiday Extravaganza and Tree Lighting

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

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 2016-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF NOVEMBER 2016.

b. Approval of minutes for regular City Council meeting of November 9th, 2016

END OF CONSENT CALENDAR

5. OTHER BUSINESS

- a. Waste Management Annual Rate Increase

RECOMMENDED ACTION: Approve the 1.73% rate increase for residential and commercial services as requested by Waste Management effective January 1, 2017 and the commercial recycling cart rates and \$50 overage charge rate.

- b. Bonita Avenue Project Update with Power Point

6. 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
- d. Members of the City Council

City Representative for the Mosquito Vector Control District

RECOMMENDED ACTION: Discuss and consider making an appointment.

- 2) Councilmembers' report on meetings attended at the expense of the local agency
- 3) Individual Members' comments and update

7. CLOSED SESSION

1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54945.9.

Name of Case: Frank Lindsay v. City of San Dimas, United States District Court,
Civil Action No. 2:16-cv-08344-JAK-AGR

8. ADJOURNMENT

The next meeting will be Tuesday, December 13th, 2016 at 7:00 p.m.



Notice Regarding American with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall and at the San Dimas Library during normal business hours. In addition most documents are posted on the City's website at cityofsandimas.com.

Posting Statement: On November 18th, 2016 a true and correct copy of this agenda was posted on the bulletin board at 245 East Bonita Avenue (San Dimas City Hall), 145 North Walnut Avenue (Los Angeles County Library), 300 East Bonita Avenue (United States Post Office), Von's Shopping Center (Puente/Via Verde Avenue) and the City's website www.cityofsandimas.com/minutes.cfm

RESOLUTION 2016-57

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTH NOVEMBER 2016**

WHEREAS, the following listed demands have been audited by the Director of Finance;
and

WHEREAS, the Director of Finance has certified as to the availability of funds for
payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for
approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San
Dimas does hereby approve Warrant Register 11/30/16 in the amount of \$860,668.93 checks
(156827-156947).

PASSED, APPROVED AND ADOPTED this 22nd, day of November 2016.

Curtis W. Morris, Mayor City of San Dimas

ATTEST:

Debra Black, Assistant City Clerk

I, DEBRA BLACK, ASSISTANT CITY CLERK, HEREBY CERTIFY that
Resolution 2016-57 was approved by vote of the City Council of the City of San Dimas at its
regular meeting of November 22nd, 2016 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Assistant City Clerk

11/30/2016

WARRANT REGISTER

Ck#'s 156827-156947

Total: \$860,668.93

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

PO# F 9 S ACCOUNT

CLAIM INVOICE

AMOUNT

DESCRIPTION

CO

156827 11/30/16 ABSOLUTE FACILITY

WARRANT DATE	VENDOR	CO	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
156827	11/30/16	ABSOLUTE FACILITY	12357 1205 W.CYPRESS#15	2,970.00		PJ100416		N D 034.4802.851.040
156828	11/30/16	ALBERTSON'S	10488 SR. DINNER RAFFLE PRIZ	120.00		004658		N D 001.4420.013.003
156828	11/30/16	ALBERTSON'S	10488 HAPPY HOUR GIFT CARDS	130.00		010630		N D 001.4420.013.003
						*CHECK TOTAL		
156829	11/30/16	ALESHIRE & WYNDER, L	10913 GENERAL	4,986.46		39689		N D 001.4170.020.000
156829	11/30/16	ALESHIRE & WYNDER, L	10913 PLANNING	1,080.00		39690		N D 001.4170.020.000
156829	11/30/16	ALESHIRE & WYNDER, L	10913 PUBLIC WORKS/ENGINEER	90.00		39691		N D 001.4170.020.000
						*CHECK TOTAL		
156830	11/30/16	AMERINATIONAL COMM.	12314 OCT DEFERR W/MONITOR	23.65		16-01651		N D 001.214.020
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	4.80		1401438212		N D 001.4342.031.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	37.10		1401438212		N D 001.4342.031.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	22.60		14014882638		N D 001.4410.029.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	37.60		14014882638		N D 001.4410.029.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	32.60		14014882638		N D 001.4410.029.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	37.60		14014882638		N D 001.4410.029.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	4.80		140149221288		N D 001.4342.031.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	216.85		140149221288		N D 001.4342.031.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	4.80		1401496369		N D 001.4342.031.000
156831	11/30/16	AMERIPRIDE	10505 UNIFORMS	38.00		1401496369		N D 001.4342.031.000
						*CHECK TOTAL		
156832	11/30/16	ARAWARK REFRESHMENT	10288 SILVER WATER FILTER	490.49		1404504		N D 001.4190.033.000
156833	11/30/16	ARCHITERRA DESIGN GR	11914 VIA VERDE PARK RETROF	665.00		22122		N D 020.4410.557.003
156833	11/30/16	ARCHITERRA DESIGN GR	11914 CITY PLAN CK SVC 4TH P	35.00		22130		N D 110.211.846
156833	11/30/16	ARCHITERRA DESIGN GR	11914 DOWNTOWN MASTER PLAN	1,200.00		22143		N D 012.4841.692.001
156833	11/30/16	ARCHITERRA DESIGN GR	11914 DOWNTOWN MASTER PLAN	41.04		22144		N D 012.4841.692.001
						*CHECK TOTAL		
156834	11/30/16	ARCTIC GLACIER USA,	10147 SNOW/EXTRAVAGANZA 1	2,602.92		16032		M D 001.4420.034.010
156835	11/30/16	BALDWIN/DEREK	11302 REIMB.MILES,SEPT,OCT,N	20.25				N D 001.4150.021.000
156836	11/30/16	BATTERY WORX, INC.	11064 BATTERIES	166.92		71279		N D 001.4342.011.000
156837	11/30/16	BEE REMOVERS	10283 BEE RMVL @ CITY YARD	115.00		593802		N D 001.4414.020.006
156838	11/30/16	BEHEN/DONOVAN	11307 FALL SESSION/FLAG	11,959.80				N D 001.4420.020.000
156839	11/30/16	BERGQUIST-DEVOE/CARL	12441 PIANO NOVEMBER 2016	360.40				M D 001.4420.020.000
156840	11/30/16	BIERMANN/SCARLETT	.00001 REFUND ANNUAL PARKING	20.00				N D 001.322.002
156841	11/30/16	BONITA UNIFIED SCH D	11210 BUS COSTS JULY-AUG	3,914.25		1595		N D 072.4125.434.000
156842	11/30/16	CAL AMERICAN DECALS	11346 2017-2018ANN.PKING PM	730.00		16-253		M D 001.4210.018.000

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA							
156843	11/30/16	CASTELLANOS/ARELI	340.00				N D 001.341.002
156844	11/30/16	CHARTER OAK MOBILE H	85.00				N D 034.341.034
156844	11/30/16	CHARTER OAK MOBILE H	296.00				N D 034.341.034
			381.00				*CHECK TOTAL
156845	11/30/16	COAST FITNESS REPAIR	175.00		64573		N D 001.4430.015.000
156846	11/30/16	COELHO/BECKY	534.48				M D 001.4420.020.000
156847	11/30/16	COMMUNITY ACTION-EAP	350.00				N D 001.4150.435.000
156848	11/30/16	COMMUNITY SENIOR SER	1,200.00				N D 072.214.172
156848	11/30/16	COMMUNITY SENIOR SER	800.00				N D 072.4125.442.000
156849	11/30/16	COMPUTER SERVICE COM	415.80				N D 007.4345.020.003
156849	11/30/16	COMPUTER SERVICE COM	2,303.25				N D 007.4345.020.002
			2,719.05				*CHECK TOTAL
156850	11/30/16	CROP PRODUCTION SERV	1,166.08				N D 001.4414.020.006
156851	11/30/16	D.H. MAINTENANCE SER	85.43				N D 003.4410.023.001
156851	11/30/16	D.H. MAINTENANCE SER	885.41				N D 001.4410.023.000
156851	11/30/16	D.H. MAINTENANCE SER	3,254.69				N D 001.4410.023.000
156851	11/30/16	D.H. MAINTENANCE SER	1,548.71				N D 001.4412.023.000
156851	11/30/16	D.H. MAINTENANCE SER	7,207.88				N D 001.4430.023.000
156852	11/30/16	DAILY BULLETIN	1,366.36				N D 001.4120.010.000
156853	11/30/16	DJP ENGINEERING INC	7,425.00				N D 012.4841.692.007
156854	11/30/16	DOWD ROOFING CO.	2,050.00				M D 001.4342.041.011
156855	11/30/16	ENDLICH/MARY	18.00				M D 001.4420.013.009
156856	11/30/16	EWING IRRIGATION PRO	523.35				N D 008.4414.033.002
156856	11/30/16	EWING IRRIGATION PRO	269.58				N D 008.4414.020.015
			791.93				*CHECK TOTAL
156857	11/30/16	FAITH FIRE EXTINGUIS	175.00				M D 003.4410.015.000
156858	11/30/16	FEDERAL EXPRESS CORP	124.86				N D 001.4190.017.000
156859	11/30/16	GALVEZ/VICTORIA	102.00				M D 001.4420.020.000
156860	11/30/16	GAS COMPANY/THE	454.33				N D 001.4411.022.002
156860	11/30/16	GAS COMPANY/THE	25.30				N D 001.4411.022.002
156860	11/30/16	GAS COMPANY/THE	18.72				N D 001.4411.022.002
156860	11/30/16	GAS COMPANY/THE	42.59				N D 001.4411.022.002
156860	11/30/16	GAS COMPANY/THE					N D 001.4411.022.002

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
156861	BANK OF AMERICA	GOLDEN STATE WATER	60.81				D 008.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	269.73				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	91.33				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	319.30				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	350.73				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	250.73				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	197.36				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	95.25				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	227.84				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	304.09				D 001.4415.022.004
156861	GOLDEN STATE WATER	STATE WATER	30.35				D 001.4342.022.004
156861	GOLDEN STATE WATER	STATE WATER	524.73				D 001.4415.022.004
		*CHECK TOTAL	21,516.73				
156862	GOLDEN STATE WATER	STATE WATER	11,354.58				N D 053.4410.022.004
156863	GRAINGER	CREDIT TO INV#92229648	340.00				N D 001.4342.041.011
156863	GRAINGER	HAND DRUM PUMP	18.44		9264963381		N D 001.4342.033.000
156863	GRAINGER	HEADGEAR	76.48		9265298732		N D 001.4342.033.000
156863	GRAINGER	FACESHIELD	29.57		92655468679		N D 001.4342.033.000
156863	GRAINGER	MISC SUPPLIES	894.12		92655468887		N D 001.4342.033.000
156863	GRAINGER	CARBINER STEEL	271.05		92655468895		N D 001.4342.033.000
156863	GRAINGER	AXIAL FAN	28.29		9270678718		N D 001.4342.015.000
156863	GRAINGER	FULL BODY HARNESS	1,194.62		9271463422		N D 001.4342.033.000
		*CHECK TOTAL	1,194.62				
156864	GROVER & ASSOCIATES/	OCT T.E. SERVICES	4,532.00		16555		N D 001.4345.020.001
156865	GUESS/WENDY	REIMB. SHOOT'N STAR SUP.	87.07				N D 110.213.148
156865	GUESS/WENDY	REIMB. SHOOT'N STAR	1,480.10				N D 110.213.148
		*CHECK TOTAL	1,480.10				
156866	HDL COREN & CONE	PROPERTY TAX OCT-DE 3,712.50			0023310-IN		N D 001.4190.020.007
156867	HI-SHEEN	NOV JANITORIAL SERVIC	476.50		472		M D 001.4342.020.003
156868	HOME DEPOT CREDIT SE	OIL PUNCH SET, COBALT	58.51		1240220		N D 003.4410.033.000
156868	HOME DEPOT CREDIT SE	TOOL PARTS	71.56		6061128		N D 001.4410.033.000
		*CHECK TOTAL	71.56				
156869	HOMETOWN RENTALS	LADDER RENTAL	22.00		179014-1		N D 001.4411.033.000
156870	HOYNES/HEATHER	KIDS IN THE KITCHEN	367.20				M D 001.4420.020.000
156871	IMS	PREVENTIVE MAINT.	135.15		42495		M D 001.4342.020.003
156872	INLAND EMPIRE	LUNCH@CANTER'S DELI	928.00		47964		N D 072.4125.434.000
156872	INLAND EMPIRE	LUNCH@CANTER'S DELI	2,292.00		47964		N D 001.4420.034.000
		*CHECK TOTAL	2,292.00				

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA							
156873	11/30/16	INLAND VALLEY HUMANE	13250				N D 001.4210.413.000
156874	11/30/16	JOLLY JUMPS	10879		1203516CSD		N D 001.4420.019.000
156875	11/30/16	JONES/JOSEPH L.	.00007		12/03/2016		N D 001.367.010
156876	11/30/16	JONESCAPE CONSTRUCTI	13636		101116		M D 022.4410.041.001
156877	11/30/16	KELSOE & ASSOCIATES	13848		10030		N D 012.4841.554.007
156878	11/30/16	KISTLER/TERRY	.00016				N D 001.4420.034.010
156879	11/30/16	L.A. CO. DEPT OF PUB	1,664.20		PW-16101203228		N D 006.4310.020.002
156879	11/30/16	L.A. CO. DEPT OF PUB	1,113.27		PW-16101203253		N D 012.4841.616.001
			2,777.47		*CHECK TOTAL		
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171191NH		N D 041.4210.020.005
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.006
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.042
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.081
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.008
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.009
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.016
156880	11/30/16	L.A. COUNTY SHERIFF	14307		171134ONH		N D 001.4210.020.014
			520,175.28		*CHECK TOTAL		
156881	11/30/16	LA VERNE POWER EQUIP	11666		95919		M D 008.4415.033.000
156882	11/30/16	LAND DESIGN CONSULTA	10830		1609016		N D 012.4841.616.001
156882	11/30/16	LAND DESIGN CONSULTA	5,588.33		1610017		N D 012.4841.616.001
			5,587.18		*CHECK TOTAL		
156883	11/30/16	LEE/JOHN	10659				N D 001.4150.021.000
156884	11/30/16	LIFT TEK	10249		94565		N D 001.4342.020.001
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02091		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02092		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02093		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02094		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02095		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02096		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02097		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02098		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02099		N D 001.4411.033.000
156885	11/30/16	LOWE'S HOME IMPROVEM	10479		02100		N D 001.4411.033.000
			2,338.59		*CHECK TOTAL		

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA							
156886	11/30/16	MARSAN TURF & IRRIGA	75.00		F. Y. 2016-2017		N D 001.4341.016.000
156887	11/30/16	MAGIC JUMP RENTALS I	411.00				N D 001.4420.019.000
156888	11/30/16	MARIPOSA LANDSCAPES	574.91		74643		N D 001.4414.020.004
156888	11/30/16	MARIPOSA LANDSCAPES	730.77		74643		N D 001.4415.020.002
156888	11/30/16	MARIPOSA LANDSCAPES	471.02		74643		N D 008.4414.020.001
156888	11/30/16	MARIPOSA LANDSCAPES	1.24		74643		N D 008.4414.020.001
156888	11/30/16	MARIPOSA LANDSCAPES	87.61		74643		N D 008.4415.020.002
156888	11/30/16	MARIPOSA LANDSCAPES	3.36		74643		N D 008.4415.020.005
156888	11/30/16	MARIPOSA LANDSCAPES	3.44		74643		N D 008.4415.020.015
156888	11/30/16	MARIPOSA LANDSCAPES	1.44		74643		N D 008.4415.020.019
156888	11/30/16	MARIPOSA LANDSCAPES	3.23		74643		N D 072.4125.453.002
156888	11/30/16	MARIPOSA LANDSCAPES	93.00		74643		N D 072.4125.455.000
			28,492.24		*CHECK TOTAL		
156889	11/30/16	MARSAN TURF & IRRIGA	79.69		419217		N D 008.4414.020.016
156889	11/30/16	MARSAN TURF & IRRIGA	87.23		419223		N D 008.4414.020.015
			103.86		*CHECK TOTAL		
156890	11/30/16	MARTIN & CHAPMAN CO.	1,027.62		2016525		N D 001.4120.020.001
156891	11/30/16	MATEO/SHEILA	500.00				N D 001.341.002
156892	11/30/16	MATHISEN OIL COMPANY	2,021.18		10133030		N D 001.4342.011.001
156892	11/30/16	MATHISEN OIL COMPANY	1,016.08		10133031		N D 001.4342.011.001
			3,037.26		*CHECK TOTAL		
156893	11/30/16	MCCOWN/RICK	20.00				N D 001.367.003
156894	11/30/16	MORAVEK/DIAN	5.00				N D 001.367.002
156895	11/30/16	NAKAMA/MARILYN	24.00				N D 001.367.002
156896	11/30/16	NATIONAL AUTO FLEET	48,254.40		38168017		N D 070.4314.041.038
156897	11/30/16	OFFICE SOLUTIONS	1.14		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	78.41		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	94.87		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	993.23		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	22.68		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	31.75		I-01053798		N D 001.4190.030.000
156897	11/30/16	OFFICE SOLUTIONS	85.34		I-01053798		N D 001.4190.030.000
			500.00		*CHECK TOTAL		
156898	11/30/16	OLAZABAL/BRENDA	500.00				N D 001.341.002
156899	11/30/16	ORIENTAL TRADING COM	145.94		680200298-01		N D 001.4420.034.010
156900	11/30/16	PARTIES UNLIMITED	1,046.40				M D 001.4420.013.003

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA							
156901	11/30/16	PARTY PONIES & FRIENDS	1 650.00				M D 001.4420.019.000
156902	11/30/16	PATTON SALES CORP	138.84		3193373		N D 003.4410.033.000
156903	11/30/16	POOL & ELECTRICAL PR	157.10		07399785		N D 001.4430.033.000
156903	11/30/16	POOL & ELECTRICAL PR	318.70		*CHECK TOTAL		N D 001.4430.033.000
156904	11/30/16	PRUDENTIAL OVERALL S	22.93		22312625		N D 001.4430.019.000
156904	11/30/16	PRUDENTIAL OVERALL S	22.93		22316286		N D 001.4430.019.000
156904	11/30/16	PRUDENTIAL OVERALL S	22.93		22319778		N D 001.4430.019.000
156904	11/30/16	PRUDENTIAL OVERALL S	22.93		22323735		N D 001.4430.019.000
156904	11/30/16	PRUDENTIAL OVERALL S	114.65		*CHECK TOTAL		N D 001.4430.019.000
156905	11/30/16	QUALITY INSTANT PRIN	91.29		39714		N D 001.4190.018.000
156906	11/30/16	RADIANT WATER INC	39.00				N D 001.4430.019.000
156907	11/30/16	RDM ELECTRIC CO., IN	12,017.50		6831		N D 007.4341.041.003
156908	11/30/16	REIMER/KATYA	336.60				M D 001.4420.020.000
156909	11/30/16	RESERVE ACCOUNT	1,500.00				N D 001.4190.017.000
156910	11/30/16	RICOH USA, INC	301.04		5045253049		N D 001.4190.015.000
156910	11/30/16	RICOH USA, INC	760.39		5045253059		N D 001.4190.015.000
156910	11/30/16	RICOH USA, INC	80.43		5045253090		N D 001.4190.015.000
156910	11/30/16	RICOH USA, INC	349.01		5045253221		N D 001.4190.015.000
			1,387.87		*CHECK TOTAL		
156911	11/30/16	RIGHT OF WAY INC	273.70		24613		N D 012.4841.692.007
156911	11/30/16	RIGHT OF WAY INC	853.06		24740		N D 001.4842.033.000
156911	11/30/16	RIGHT OF WAY INC	173.86		24786		N D 012.4841.692.007
156911	11/30/16	RIGHT OF WAY INC	182.80		24810		N D 001.4845.033.000
156911	11/30/16	RIGHT OF WAY INC	1,635.69		*CHECK TOTAL		N D 012.4841.692.007
156912	11/30/16	ROBERTSON/JAMES	102.00				N D 001.4414.021.000
156913	11/30/16	ROMERO/CARMEN	500.00				N D 001.341.002
156914	11/30/16	ROYAL CORPORATION	192.14		4635734		N D 001.4410.031.000
156914	11/30/16	ROYAL CORPORATION	384.28		*CHECK TOTAL		N D 001.4410.031.000
156915	11/30/16	SAN DIMAS HARDWARE	2.86		3250179508		N D 001.4341.033.000
156915	11/30/16	SAN DIMAS HARDWARE	12.72		3250179528		N D 001.4341.033.000
156915	11/30/16	SAN DIMAS HARDWARE	55.23		3250179551		N D 001.4342.033.000

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
11/30/16	BANK OF AMERICA						
11/30/16	SAN DIMAS	MISC SUPPLIES	10.24		3250179550		001.4342.033.000
11/30/16	SAN DIMAS	TAPE/BOLT	17.34		3250179641		001.4342.033.000
11/30/16	SAN DIMAS	MISC HARDWARE	14.30		3250179747		001.4342.033.000
11/30/16	SAN DIMAS	MISC SUPPLIES	14.05		3250179749		001.4342.033.000
11/30/16	SAN DIMAS	KEY	12.14		3250179797		001.4342.033.000
11/30/16	SAN DIMAS	MISC HARDWARE	4.20		3250179865		001.4342.033.000
11/30/16	SAN DIMAS	MISC HARDWARE	20.22		3250179878		001.4342.033.000
11/30/16	SAN DIMAS	BEARING PILLLOW	6.19		3250179913		001.4342.033.000
11/30/16	SAN DIMAS	DRIER BIT MISC. HARDWA	79.81		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	CLEAR MIXED FLOOR PATCH	21.15		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	LIMEWAY, BUSH, RING RMV	17.86		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	RESTROOM SEAT	14.64		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	CHICAGO SPROUT KIT, TAP	1.08		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	LAGS, WASHERS	1.71		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	BULBS, WIRECONN, BALLAS	2.76		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	SPRAY, LACURE CLEAR	23.17		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	BOLTS, UTILITY HD	19.66		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	PULL LAST ELEC	16.84		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	BALLAST ELE	21.43		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	SUPERGLUE, BALLAST SET	3.09		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	HEX DRILL BIT SET	8.18		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	TIMER 60MIN.	10.34		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	BONDER LUBE LOCK	1.48		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	DUSTER FOAM BRUSH	48.00		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	TRAY WOOD PATCH KNIFE	31.43		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	VALVE RELIEF TEMP&PRE	3.09		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	ITEMS RTN/CREDIT	3.09		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	PLUGICONE BALLAST ELEC.	3.09		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	SILICONE FLEXLINE	34.91		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	BRADDED GALV. PRF GAL.	1.03		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	C&K GAL TRAP	1.03		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	MOUSE TRAP	1.03		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	CONTACT CEMENT	1.03		3355217955		001.4411.031.000
11/30/16	SAN DIMAS	EPOXY, SCRAPER	917.86		3355217955		001.4411.031.000
11/30/16	SAN GABRIEL VALLEY Y	INTERVALE SR.SVC NOV'	520.00				001.4420.013.003
11/30/16	SANDERS TOWING INC	SMOG CHECK #41	43.70		105622		001.4342.020.001
11/30/16	SAXTON BRONZE	DWNTWN ARTWORK	4,124.62		39454		012.4841.692.007
11/30/16	SCMAF-SAN GABRIEL VA	SGV SWIM MEET 11/10/2	482.00		SW2016SANDIMAS		001.4430.034.000
11/30/16	SCMAF-SAN GABRIEL VA	TRACK MEATS	1,095.00		TF2016SANDIMAS		001.4430.034.000
11/30/16	SCP DISTRIBUTORS LLC	POOL SAFETY EQUIPMENT	146.51		31633371		001.4430.033.000
11/30/16	SCP DISTRIBUTORS LLC	POOL SAFETY EQUIPMENT	298.02		316333875		001.4430.033.000
		* CHECK TOTAL					

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

F 9 S ACCOUNT PO#

CLAIM INVOICE

DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
.00014 REFUND RENTAL	50.00				N D 001.341.002
16292 STUDENT UNION SNACK B	189.86		105320		N D 001.4420.034.002
16292 SR. TRIP SUPPLIES	106.06		105344		NNNN 001.4420.034.002
16292 STUDENT UNION SNACK BA	16.32		106045		NNNN 001.4420.033.000
16292 SPORT DRINKS	5.84		106047		NNNN 001.4420.013.003
16292 SR. DINNER BEVERAGES	217.50		106144		NNNN 001.4420.013.003
16292 SR. DINNER BEVERAGES	54.36		1106150		NNNN 001.4420.013.003
16292 LUNCH SOCIAL	27.92		110071		NNNN 001.4420.013.003
16292 HAPPY HOUR 11/9/2016	127.61		114346		NNNN 001.4420.034.002
16292 SR. TRIP SUPPLIES	1,022.83	*CHECK TOTAL			
11160 FENCING 9/28-11/16	163.20				M D 001.4420.020.000
15984 PRINT AD	420.00	61432			M D 001.4341.024.010
16295 SCMAF INSTITUTE	110.00	4942			N D 001.4420.021.000
16310 VALVE BOX/SEWER COVER	203.29	1166767-1			N D 001.4341.033.000
16310 GROUT/ GLUE	65.45	1174395-1			N D 001.4341.033.000
16314 2-31-209-6886	80.72				NNNN 007.4345.022.001
16314 2-30-875-2146	302.72				NNNN 003.4410.022.001
16314 2-30-978-5381	1.37				NNNN 001.4415.022.001
16314 2-34-512-2568	5.18				NNNN 034.4802.865.512
16314 2-30-496-8375	39.573				NNNN 007.4341.022.001
16314 2-31-669-9164	146.09				NNNN 007.4341.022.001
16314 2-31-992-4656	177.849				NNNN 007.4341.022.001
16314 2-31-194-3784	39.29				NNNN 007.4341.022.001
16314 2-30-838-0997	23.17				NNNN 001.4415.022.001
16314 2-30-838-1051	43.74				NNNN 001.4415.022.001
16314 2-34-248-1054	62.30				NNNN 008.4414.022.001
16314 2-37-661-7403	283.42				NNNN 007.4341.022.001
16314 2-30-990-6695	40,900.22	*CHECK TOTAL			
.00015 REFUND DEPOSIT	300.00				N D 001.341.002
11025 FOOTHILL PROJ.	38,006.61	SAND-FINAL1			N D 012.4841.662.000
.00006 REIMB. MEALS/CA.APA.CON	65.26				N D 001.4308.021.000
10565 POOL REPAIR SVCS	437.50	61212			N D 001.4430.015.000
11180 HAYRIDE SVCS HOLIDAY	850.00	25285			M D 001.4420.034.010

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
156933 11/30/16 TAKATANI/JEANNE	49.00				N D 001.367.001
156934 11/30/16 THEISEN/CAROLYN	225.00		DEC 16,2016		M D 001.4420.013.003
156935 11/30/16 TOLLY INC	1,236.95		20003		N D 003.4410.023.000
156936 11/30/16 TRADESMEN INC./THE	3,000.00		1485		N D 034.4802.851.040
156937 11/30/16 UNDERGROUND SERVICE	127.50		1020160644		N D 001.4310.016.000
156938 11/30/16 UNDERGROUND SERVICE	650.00		53298		N D 007.4341.020.003
156939 11/30/16 VALLEY TROPHY	122.62		21465		M D 001.4420.034.010
156940 11/30/16 VISTA PAINT CORPORAT	174.35		2016-146454-00		N D 001.4411.023.000
156941 11/30/16 WALCZAK/BEVERLY	974.70				M D 001.4420.020.000
156942 11/30/16 WALCZAK/JEROME	974.70				M D 001.4420.020.000
156943 11/30/16 WALTERS WHOLESAL E	11.86		S106754665.001		N D 001.4342.033.000
156944 11/30/16 WATERLINE TECHNOLOGI	178.76		5357538		N D 001.4430.033.000
156944 11/30/16 WATERLINE TECHNOLOGI	182.34		5358077		N D 001.4430.033.000
156945 11/30/16 WEST COAST ARBORISTS	129.00		119900		N D 012.4841.692.007
156945 11/30/16 WEST COAST ARBORISTS	1,682.10		120303		N D 008.4415.020.008
156946 11/30/16 WINN/MARCIA	1,811.10		* CHECK TOTAL		N D 001.367.002
156947 11/30/16 ZALLO/ROBERT W	130.56		* CHECK TOTAL		M D 001.4420.020.000
TOTAL	860,668.93				

ACS FINANCIAL SYSTEM
11/17/2016 09:08:18
WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION Disbursement Journal
AMOUNT
860,668.93

GL540R-V07.27 PAGE 11
CITY OF SAN DIMAS
F 9 S ACCOUNT
PO#

CLAIM INVOICE

RECORDS PRINTED - 000335

FUND RECAP :
 FUND DESCRIPTION -----
 001 GENERAL FUND
 003 WALKER HOUSE LLC FUND
 006 SEMWER EXPANSION
 007 CITY WIDE LIGHTING DISTRICT
 008 LANDSCAPE PARCEL TAX
 010 INFRASTRUCTURE REPLACEMENT
 012 COMMUNITY PARK DEVELOPMENT
 022 OPEN SPACE #2 (EAST)
 027 CIVIC CENTER PARKING DIST
 034 HOUSING AUTHORITY 2-1-12
 041 CITIZEN'S OPTION PUBLIC SAFE
 053 GOLF COURSE MAINT & OPERATIO
 070 EQUIPMENT REPLACEMENT
 072 PROP A LOCAL TRANSPORTATION
 110 TRUST AND AGENCY
 TOTAL ALL FUNDS

DISBURSEMENTS
 620,187.66
 2,843.33
 1,664.20
 55,526.93
 35,981.28
 64,556.75
 2,400.00
 2,283.63
 6,357.55
 1,376.20
 11,387.04
 48,254.40
 7,616.61
 1,568.35
 860,668.93

BANK RECAP :
 BANK NAME -----
 CHEK BANK OF AMERICA
 TOTAL ALL BANKS

DISBURSEMENTS
 860,668.93
 860,668.93



**REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY NOVEMBER 9th, 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 arrived at 7:13 p.m.
Councilmember Jeff Templeman (Absent)

STAFF:

City Manager Blaine Michaelis
City Attorney Mark Steres
Assistant City Manager of Development Services Larry Stevens
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Assistant City Clerk Debra Black

CALL TO ORDER

Mayor Morris called the meeting to order at 7:05 p.m. and led the flag salute.

PRESENTATIONS/RECOGNITIONS

- Recognition of Doctor Robert “Bob” Severtson for receiving the Honor Flight for Veterans

Mayor Morris read the material provided for the presentation, after which he invited Mr. Severtson, his family members, Commissioner James Shirley and Councilmember Denis Bertone to the podium for the presentation.

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.)

Members of the Audience

Leon Raya Parks and Recreation Services Manager made announcements of upcoming Parks and Recreation events.

James Shirley Senior Citizens Commissioner thanked the council for recognizing Mr. Severtson and announced that he will also be recognized at the Veteran's Day event at Freedom Park.

Jamielin Moreto Executive Board President at San Dimas High School announcement of events and activities at the high school.

Caryol Smith Friends of the Dog Park announcement of a program from Volunteers of the First Battalion Fifth Vietnam Veterans collecting items for care packages to be presented to canines and their handlers in Iraq and Afghanistan.

John Brahs resident thanked Council for recognizing Mr. Severtson.

Tim Rowe resident and business owner announcement of a program "Suits for Soldiers" to benefit soldiers transitioning to civilian life.

Ryan Vienna resident announcement of grand opening of "Vienna Psychology Group."

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:

1) **RESOLUTION 2016-56**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2016.

2) **RESOLUTION 2016-51A**, 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 Special City Council/Staff Retreat of October 17, 2016, Regular City Council Meeting and Special City Council Meeting of October 25th, 2016.

c. Deny Claim Garcia vs. City of San Dimas

d. Deny Claim Mercury Insurance vs. City of San Dimas

e. Foothill Boulevard Bridge Widening Project
CC 2014-01, BHLS-5367-013, EA 07-9338

- Construction Contract Management Services – Approval of Change Order 3 for Southstar Engineering and Consulting Inc. in the amount not to exceed \$40,000.00 for additional services
- Final Closure of the Project

- f. **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 (SECOND READING AND ADOPTION)**

END OF CONSENT CALENDAR

Councilmember Ebiner asked that the dates on the minutes of October 17, 2016, pages one and four be corrected. Page one should reflect November 8, 2016 for the election and page four January 20, 2016 for the emergency exercise.

MOTION: Motion/second by Councilmember Ebiner/Badar to approve the consent calendar with the noted corrections. The motion passed by unanimous vote. (4-0)

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

OTHER BUSINESS

- a. Consideration of an urgency ordinance to ban all commercial marijuana activities, to ban personal outdoor cultivation of marijuana, to prohibit smoking and consumption of marijuana in public places and establishes regulations regarding the personal indoor cultivation of marijuana.

ORDINANCE 1249, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, PROHIBITING MANUFACTURING, PROCESSING, OUTDOOR CULTIVATION, AND WHOLESALE AND RETAIL DISTRIBUTION OF MARIJUANA AND ESTABLISHING REASONABLE REGULATIONS REGARDING INDOOR CULTIVATION AND DECLARING SAME TO BE AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY

Larry Stevens Assistant City Manager of Community Development presented staff's report on this item.

RECOMMENDATION: Read by title and adopt Urgency Ordinance 1249, prohibiting manufacturing, processing, outdoor cultivation, and wholesale and retail distribution of marijuana and establishing reasonable regulations regarding indoor cultivation and declaring same to be an urgency measure to take effect immediately and direct staff to monitor the implementation of AUMA and report back on future amendments in the early part of 2017.

Councilmember Bertone asked if cultivation in the den of a home was okay.

Mr. Stevens responded it could be grown in a den but not in a way that prevents a bedroom, bathroom or kitchen from being used as their intended purpose. He also added that it cannot be cultivated in a garage in a way that reduces the required off street parking.

Councilmember Ebiner asked if there are any nuisance ordinances that could be applied.

Mr. Stevens answered the nuisance standard being applied only applies to cultivation, if someone is smoking on their own property it is permissible as long as it is within the quantities and limitations contained in the Adult Use of Marijuana Act. He indicated that it is permissible in apartments unless the owner of the building through the lease imposes restriction such as those on smoking. He added that approximately six months ago staff brought a concept proposed by the American Cancer Society that a number of cities enacted that severely restricts smoking in multifamily properties. Staff would explore that option which could give the city the ability to extend the smoking portion of marijuana use to multifamily properties if council has the desire to do so.

MOTION: Motion/second by Councilmember Badar/Ebiner to waive further reading and adopt Urgency Ordinance 1249, An Urgency Ordinance of the City Council of the City of San Dimas, County of Los Angeles, prohibiting manufacturing, processing, outdoor cultivation, and wholesale and retail distribution of marijuana and establishing reasonable regulations regarding indoor cultivation and declaring same to be an urgency measure to take effect immediately.

The motion passed by unanimous vote. Four to zero **(4-0)**

YES: Badar, Bertone, Ebiner, Morris

NOES: None

ABSENT: Templeman

ABSTAIN: None

ORAL COMMUNICATIONS

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

No one came forward.

- b. City Manager

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

- 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.

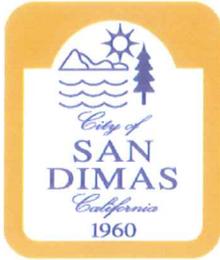
Nothing to report.

- 2) Individual Members' comments and updates.

Nothing reported.

ADJOURNMENT

The meeting adjourned at 7:45 p.m. The next meeting will be a Joint Study Session with the Planning Commission on Tuesday, November 22nd, 2016 at 5:00 p.m.



Agenda Item Staff Report

To: Honorable Mayor and Members of City Council
For the Meeting of November 22, 2016

From: Blaine Michaelis, City Manager

Initiated by: Ken Duran, Assistant City Manager

Subject: Request from Waste Management for Refuse Service Rate Increase

SUMMARY

The City's franchise agreement with Waste Management allows for an annual rate adjustment based upon a formula factoring in changes to the Consumer Price Index (CPI), fuel cost index and landfill and disposal costs. The formula for 2016 calculates to a 1.73% increase for residential and commercial customers. It is recommended that the Council approve Waste Management's request for the rate increase pursuant to the Agreement.

BACKGROUND

The existing solid waste franchise agreement with Waste Management (WM) went into effect in February 2008. The Agreement has a rate adjustment formula for annual rate adjustments beginning January 2010. The formula is based upon three weighted components; a service component based upon the annual Consumer Price Index (CPI), fuel component based upon a fuel cost index and disposal component based upon landfill and disposal costs. Each component is weighted and makes up a percentage of the overall rate adjustment formula.

In 2010 the formula calculation resulted in a rate increase of less than 1%, at which time Waste Management decided to forgo requesting an increase for that year. In 2011 the

increase was 1.33%, in 2012 the increase was 3.4%, in 2013 the increase was 1.35% and in 2014 the increase was a modest 0.30%. During the 2014 annual rate review Waste Management opted to defer the 0.30% rate increase to residential rates until the annual rate review for 2015. In 2015 residential customers had an increase of .93% comprised of the formula adjustment of 0.63% for 2015 and the carry-over of 0.30% from 2014. In 2016 the increase was 0.55%. All of these prior increases were based upon the formula.

The formula for this year's adjustment request is as follows:

Rate Component Annual Change Assumptions:

	Sep-15	Sep-16	Index Change	Percent of Change
CPI - Service Component	245.43	250.15	4.71	1.92%
DOE On Highway Diesel - Fuel Component	2.85	2.75	(0.10)	-3.54%
Disposal	\$ -	\$ -	\$ -	3.23%

Rate Component	Adjustment due to change in indices/change in disposal fees	Relative Weight of Rate	Weighted Rate Adjustment Percentage
Service Component (75% of CPI)	1.44%	65%	0.94%
Fuel Component	-3.54%	5%	-0.18%
Disposal Component	3.23%	30%	0.97%
Total		100%	1.73%

Using Current Rate of \$27.02

Current Rate	\$ 27.02
Rate Increase%	1.73%
Rate \$ Increase	\$0.47
Adjusted Rate	\$27.48

Based on 64-gallon

As is illustrated in the chart the Service Component change is 1.92% which is the September year to year Cost of Living Index increase. The Fuel component decreased by -3.54% based upon the year to year changes in the California No 2 Diesel Retail Sales Index. The Disposal Component is based upon the actual increase or decrease in disposal costs for each of the disposal or transfer facilities used and weighted based upon the percentage of waste disposed at each facility.

There was an increase at 2 of the 4 disposal facilities resulting in a 3.23% increase based upon the percentage of waste disposed at each facility.

Factoring in all three of those weighted components results in the rate increase of 1.73% for 2017. The actual cost increase for the average residential customer with a 64 gallon container would be \$0.47 per month.

The rate increase for commercial/industrial customers would also be the 1.73%. A commercial customer with a 3 yd. container serviced once per week would experience a \$2.83 per month increase and customer with a 3 yd. bin serviced five days a week would experience a \$9.95 per month increase.

In addition to the general rate increase, WM is requested to add a commercial recycling cart option with a corresponding rate as an additional option for commercial customers. Also, they are requesting adding a \$50 overage charge for commercial customers whose bins overflow a 2nd time after a warning has been issued. The overage charge is program has been in place for several years; however, the request is to memorialize the \$50 overage charge.

DISCUSSION/ANALYSIS

Staff has reviewed the indices data and formula methodology and finds them in compliance with the Agreement. The weighted formula appears to be a fair methodology to allow the rates to reflect the actual increases and decreases in the cost for providing the solid waste services. The Consumer Price Index did increase by 1.92% from September 2015 to 2016. The fuel index did decrease significantly during this period. The disposal component is based upon the actual increase or decrease in the disposal costs for each of the disposal or transfer facilities used and weighted based upon the percentage of waste disposed at each facility. Rates for the Azusa MSW and El Sobrante both increased by 3.9% resulting in a net 3.2% overall disposal increase.

Therefore, the resulting 1.73% increase appears to meet the requirements of the rate increase formula identified in the Agreement.

The attached new rate sheets reflect the new residential and commercial rates with the 1.73% increase.

RECOMMENDATION

Since the requested increase of 1.73% conforms to the formula allowed for in the franchise agreement, staff recommends that the City Council approve the 1.73% rate increase for residential and commercial services as requested by Waste Management effective January 1, 2017. Staff also recommends approval of the commercial recycling cart rates and \$50 overage charge rate.

(WM rate request)
November 22, 2016

Page 4

Respectfully submitted,

Ken Duran
Assistant City Manager

Attachments: Waste Management Request Letter, Rate Adjustment Formula, Proposed 2017
Rate Sheets, Clean City Program Flyer

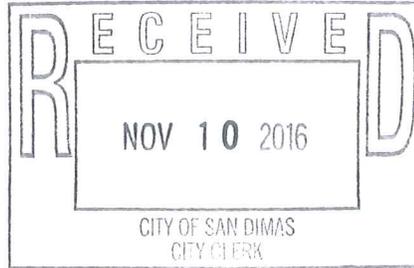


WASTE MANAGEMENT

13940 E. Live Oak Ave.
Baldwin Park, CA 91706

(626) 646-4712

November 2, 2016



Ken Duran
Assistant City Manager
City of San Dimas
245 W. Bonita Ave.
San Dimas, CA 91750

Dear Mr. Duran,

Pursuant to our franchise agreement, Section 22.6, Waste Management has completed the rate adjustment methodology for the 2017 rate year. Based on the calculations, the rate adjustment would be 1.73 % increase to the current rate. I have attached the calculations for your reference. Waste Management respectively requests an adjustment of the service rates to be effective January 1, 2017.

Waste Management has felt the effects of the increased cost of doing business, as has the City of San Dimas. The waste industry also has been faced with the unexpected descent of the recycling business and the associated plunge in commodity values. These factors continue to be a daily challenge and are not reflected in our rate adjustment methodologies.

This year, we are asking to add a commercial recycling cart in a 64 gallon and 96 gallon size for service up to 5 times a week. This will be an excellent option for those businesses with space constraints or small generators. In addition, we would like to add a \$50.00 overage rate for commercial bin customers. Waste Management works with businesses who have overage problems to adjust their service to prevent overflowing to avoid storm water runoff issues, unsightly litter and odors, vector control and lost recycling and diversion opportunities.

Waste Management is honored to serve the City of San Dimas. We look forward to a continued partnership with the City offering high quality waste and recycling services that help San Dimas meet diversion goals.

Please let me know if you have any questions about this letter or the rate calculations by contacting me on my cell phone at (626) 646-4712.

Sincerely,

Teri G. Muse
Public Sector Solutions Manager
Attachments: CPI chart and Rate Component Worksheet



2016 - 2017 Rate Adjustment
San Dimas

Rate Component Annual Change Assumptions:

	Sep-15	Sep-16	Index Change	Percent of Change
CPI - Service Component	245.43	250.15	4.71	1.92%
DOE On Highway Deisel - Fuel Component	2.85	2.75	(0.10)	-3.54%
Disposal	\$ -	\$ -	\$ -	3.23%

Rate Component	Adjustment due to change in indicies/change in disposal fees	Relative Weight of Rate	Weighted Rate Adjustment Percentage
Service Component (75% of CPI)	1.44%	65%	0.94%
Fuel Component	-3.54%	5%	-0.18%
Disposal Component	3.23%	30%	0.97%
Total		100%	1.73%

Using Current Rate of \$27.02

Current Rate	\$ 27.02
Rate Increase%	1.73%
Rate \$ Increase	\$0.47
Adjusted Rate	\$27.48

Based on 64-gallon

City of San Dimas Residential 2017 Rates
Effective January 1, 2017

1.73

	2017 Rate	Unit
Mechanized Curbside Collection – Minimum Service (35 gallon Solid Waste, 64 gallon Recycling, 96 gallon Green Waste)	\$23.55	Per month
Mechanized Curbside Collection – Standard Service (64 gallon Solid Waste, 64 gallon Recycling, 96 gallon Green Waste)	\$27.48	Per month
Mechanized Curbside Collection – Oversize Service (96 gallon Solid Waste, 64 gallon Recycling, 96 gallon Green Waste)	\$31.43	Per month
Additional 35 gallon Mechanized Solid Waste Container	\$8.76	Per month
Additional 64 gallon Mechanized Solid Waste Container	\$10.14	Per month
Additional 96 gallon Mechanized Solid Waste Container (Additional Solid Waste Containers available only to residences using the 96-gallon size for Solid Waste.)	\$11.51	Per month
Additional 64 gallon Recycle Containers (in excess of two)	\$1.99	Per month
Additional 96 gallon Green Waste Containers (in excess of two)	\$3.18	Per month
Mechanized Container Size Exchange (after first 60 days)	\$23.88	Per Container
Bulky Goods Collection (Over 3 cubic yards or in excess of six no-charge collections)	\$39.78	Per cubic yard
Residential Extra Pick Up	\$31.83	Per Trip
Replacement of damaged or lost Mechanized Container (After one free replacement per customer)	\$79.57	Each
Back yard Service - in addition to standard rate	\$12.31	

**City of
San Dimas**

1.73%

COMMERCIAL and INDUSTRIAL RATES EFFECTIVE JANUARY 1, 2017

Bin Size	1X	2x	3X	4X	5X	6X
1.5 Yard Bin	\$123.96	\$208.47	\$281.81	\$371.41	\$442.35	\$546.86
Each Addl Bin	\$82.74	\$131.41	\$162.06	\$212.60	\$261.27	\$309.95
Extra Pick Up	\$74.37					
2 Yard Bin	\$137.18	\$231.30	\$300.44	\$394.60	\$490.57	\$584.75
Each Addl Bin	\$95.98	\$154.31	\$192.49	\$249.45	\$305.95	\$366.05
Extra Pick Up	\$82.32					
3 Yard Bin	\$166.17	\$278.92	\$358.34	\$471.81	\$585.26	\$698.54
Each Addl Bin	\$126.02	\$201.88	\$249.01	\$328.42	\$404.23	\$481.85
Extra Pick Up	\$99.70					
4 Yard Bin	\$195.51	\$326.50	\$414.46	\$531.25	\$680.00	\$812.76
Each Addl Bin	\$152.51	\$249.45	\$306.89	\$386.09	\$498.95	\$595.86
Extra Pick Up	\$117.30					
6 Yard Bin	\$257.40	\$425.23	\$535.63	\$707.00	\$876.58	\$1,046.17
Each Addl Bin	\$216.18	\$348.15	\$424.45	\$561.03	\$693.75	\$827.49
Extra Pick Up	\$154.45					

Commercial Recycling Rates 2016

Bin Size	1X	2X	3X	4X	5X
1.5 Yard Bin	\$71.36	\$125.36	\$182.55	\$236.55	\$290.55
2 Yard Bin	\$74.20	\$127.66	\$190.66	\$244.12	\$297.58
3 Yard Bin	\$76.14	\$139.43	\$202.74	\$266.04	\$329.33
4 Yard Bin	\$82.82	\$148.02	\$214.85	\$280.05	\$345.25
6 Yard Bin	\$94.42	\$170.05	\$242.25	\$317.87	\$393.50
64 Gal Cart (per cart)	\$27.48	\$48.28	\$70.30	\$91.10	\$111.89
96 Gal Cart (per cart)	\$31.43	\$55.21	\$80.40	\$104.18	\$127.96

64 Gallon Organics Cart	
Frequency	Total Rate
1 x Per Week	\$ 64.39
2 x Per Week	\$ 128.78
3 x Per Week	\$ 193.16
4 x Per Week	\$ 257.55
5 x Per Week	\$ 321.93
6 x Per Week	\$ 386.31

2 Yard Organics Bin	
Frequency	Total Rate
1 x Per Week	\$ 308.06
2 x Per Week	\$ 616.14
3 x Per Week	\$ 924.20
4 x Per Week	\$ 1,232.28
5 x Per Week	\$ 1,540.35
6 x Per Week	\$ 1,848.41

Roll off (includes delivery and 5 tons)	\$680.13	
Price per ton above 5 tons	\$55.34	*
InstaBin	\$156.90	
Compactor Rate - includes 5 tons / roll off rate +	\$158.27	
Front Load Compactor - Bin Rate X 2.5		
Roll off disposal rate for C & D (per ton)	\$63.84	
Locking Lid Fee	\$11.19	
Replacement Lock	\$30.44	
Replacement Key	\$6.10	
Valet per container per day	\$17.63	
Overage Change-after 2nd occurrence	\$50.00	per occurrence
* based on disposal sites rates		

Let's C.L.E.A.N. San Dimas Together

Helping communities avoid situations that can cause...



Storm Water Runoff
Issues



Unsightly Litter &
Odors



Issues for Business &
Community Appeal



Unbalanced Cost
Burden across Business
Community



Lost
Recycling/Diversion
Opportunities



Illegal Dumping
Hotspots



Safety Concerns for
Employees & Residents



Pests & Other Vectors





C.L.E.A.N.

Your personal waste consultant

C

COMMUNITY

Community aesthetics and pride starts with well-maintained and proper use of waste and recycling containers

L

LITTER

The C.L.E.A.N. program identifies overflowing bins and illegal dumping to assist the city in litter reduction

E

ENVIRONMENTAL PROTECTION

Prevent storm water run-off issues related to trash. Identify recycling opportunities to increase diversion and participation

A

AWARENESS

Awareness is the first step to behavior change — the C.L.E.A.N. program notifies the customer of trash overages to help businesses optimize waste solutions

N

NOTICE

Customers receive a notice that their trash bin(s) are overflowing and are typically contacted by a Waste Management consultant



C.L.E.A.N.

Proactively keeps your business community safe and clean



Before



WM drivers use onboard computers to take a digital picture of waste materials surrounding or blocking the waste bin



Driver collects all materials in bin and around enclosure leaving the area neat and tidy



After the picture is transmitted for review, specialized team members evaluate the business's waste and recycling services

Customer receives overage service charge on their invoice



WM consultant contacts the customer to present recommendations—such as a larger bin, recycling containers, or more frequent pickups to solve overflow problem



After



Promoting Health, Cleanliness & Safety

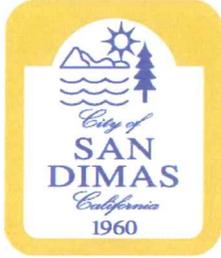
Taking action to clean your community



The C.L.E.A.N program drives behavior change.

On average, 10% of businesses in the City make up 80% of overages.

Tracking, immediate action and outreach to repeat offenders can have big results for the health, cleanliness and safety of your city.



Agenda Item Staff Report

To: Honorable Mayor and Members of City Council
For the meeting of November 22, 2016

From: Blaine Michaelis, City Manager *Bm*

Subject: **Homeless shelter and transportation schedule for 2016-17**

SUMMARY

Staff has summarized the winter homeless shelter and transportation schedule for 2016-17 on the attached listing. It will be posted on the city's web site and field personnel and public safety will have access to this information so that it can be provided to those in need. We appreciate the respective faith organizations for their kind and generous assistance.

Attachment:
2016-17 schedule

East San Gabriel Valley Coalition for the Homeless Winter Shelter 2016-2017	
Dec. 1 – Dec. 15 Thurs Thurs	St Christopher's Church 629 S. Glendora Ave. West Covina, CA 91790
Dec. 16 – Jan. 1 Fri Sun	St. Dorothy's Church 241 S. Valley Center Dr. Glendora, CA 91741
Jan. 2 – Jan. 15 Mon Sun	Glenkirk Presbyterian Church 1700 E. Palopinto Glendora, CA 91741
Jan. 16 – Jan 31 Mon Tues	St, John Vianney Church 1345 Turnbull Canyon Rd. Hacienda Heights, CA 91745
Feb 1 – Feb 14 Wed Tues	Holy Name of Mary Church 724 East Bonita Avenue San Dimas, CA 91773
Feb 15 – Feb 28 Wed Tues	St. Elizabeth Ann Seton 1835 Larkvane Road Rowland Hts., CA 91748
*Possible Expanded Dates to be Determined	

**East San Gabriel Valley Coalition
For the Homeless
(E.S.G.V.C.H.)**

Emergency Assistance Center

St. Martin de Porres Center
Behind St. John Vianney Catholic Church
8:30 a.m. – 1:30 p.m.
1345 Turnbull Canyon Road
Hacienda Heights, CA 91745
(Mail Address) Post Office Box 93256
City of Industry, CA 91715
(626) 333-7204

Winter Shelter

Open Every Night 6:00 p.m. – 7:00 a.m.
December 1, 2015 through February 29, 2016*

Shelter Phone: (626) 252-9060

INFO LINE: Call 211 or

1-800-339-6993

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Winter Shelter
Open Every Night 6:00 p.m. – 7:00 a.m.
December 1, 2016 through March 1, 2017
Shelter Phone: (626) 252-9060
INFO LINE: Call 211
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**2016-17 Winter Shelter
Bus Pick-Up Schedule (Charter Bus)
Bus Schedule A**

Bus #1 **P.M**
El Monte.....5:00-5:10
 11647 Garvey Avenue
 Lot across from Victory Motel
El Monte5:20-5:30
 El Monte Metro Station
 Bay 3, Lower Level
Baldwin Park.....5:50-6:00
 Home Depot Parking Lot
 North side of 10 Freeway at Puente Ave.
 Meet at the S/E corner of lot

Bus #2
Glendora.....5:00-5:10
 N/E Corner of Barranca Ave & Arrow Highway
West Covina.....5:40-5:50
 444 S. Glendora Ave (sidewalk)
 At the former Big O Tires
La Puente Park.....6:05-6:15
 Meet in the parking lot near the S/W corner of
 Glendora Ave & Temple Ave.

Times may vary due to traffic and weather conditions.
 Schedule may be adjusted to meet current needs.

**2016-17 Winter Shelter
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Meet in the parking lot near the S/W corner of
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2016-17 Winter Shelter Bus Pick-Up Schedule (Charter Bus) Bus Schedule B

<u>Bus #1</u>	<u>P.M</u>
El Monte	5:00-5:10
11647 Garvey Avenue Lot across from Victory Motel	
El Monte	5:20-5:30
El Monte Metro Station Bay 3, Lower Level	
Baldwin Park	5:50-6:00
Home Depot Parking Lot North side of 10 Freeway at Puente Ave. Meet at S/E corner of lot	
 Bus #2	
La Puente Park	5:00-5:10
Meet in the parking lot near the S/W Corner of Glendora and Temple Ave.	
West Covina	5:30- 5:40
444 S. Glendora Ave (sidewalk) At the former Big O Tires	
Glendora	6:00-6:10
N/E Corner of Barranca Ave & Arrow Highway	

*Times may vary due to traffic or weather conditions.
Schedule may be adjusted to meet current needs.*

**2016-17 Winter Shelter
Bus Pick-Up Schedule (Charter Bus)
Bus Schedule B**

<u>Bus #1</u>	<u>P.M</u>
El Monte.....	5:00-5:10
11647 Garvey Avenue Lot across from Victory Motel	
El Monte.....	5:20-5:30
El Monte Metro Station Bay 3, Lower Level	
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Home Depot Parking Lot North side of 10 Freeway at Puente Ave. Meet at S/E corner of lot	
 <u>Bus #2</u>	
La Puente Park.....	5:00-5:10
Meet in the parking lot near the S/W Corner of Glendora and Temple Ave.	
West Covina	5:30- 5:40
444 S. Glendora Ave (sidewalk) At the former Big O Tires	
Glendora.....	6:00-6:10
N/E Corner of Barranca Ave & Arrow Highway	

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