

**CITY COUNCIL MEETING MINUTES  
TUESDAY JANUARY 24, 2017 7:00 P. M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVENUE**

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**CITY COUNCIL:**

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

**STAFF:**

City Manager Blaine Michaelis  
Assistant City Manager Ken Duran  
City Attorney Mark Steres  
Assistant City Manager 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 AND FLAG SALUTE**

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

**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

**Wendy Gish** new resident to San Dimas introduced herself to council.

**Ryan Vienna** resident thanked city staff for distribution of sand to residents to fill their sandbags and also for their help during the event for Sgt. Jorge Chavez at the Sheriff's Station. He also mentioned that there is a need for continued collaboration on disaster preparedness for the community.

**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.)

**Resolutions read by title, further reading waived, passage and adoption recommended as follows:**

- 1) **RESOLUTION 2017-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY 2017**

**2) RESOLUTION 2017-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS**

Approval of minutes for the City Council Meeting of January 10, 2017

Approval of project budget and award of Construction Contract 2017-02, Bonita Et Al Street Improvement Project to Gentry Brothers, Inc. in the bid amount of \$1,136,128.00

**END OF CONSENT CALENDAR**

**Mayor Morris** announced that item 3c would be removed from consent for separate discussion.

**MOTION:** Motion/second by Councilmember Bertone/Templeman to approve the consent calendar with the removal of item 3c for further discussion. The motion passed by a vote of five to zero. **(5-0)**

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

**Approval of project budget and award of Construction Contract 2017-02, Bonita Et Al Street Improvement Project to Gentry Brothers, Inc. in the bid amount of \$1,136,128.00**

**Director of Public Works Krishna Patel** provided details and elements of the Construction Contract 2017- 02.

**Councilmember Templeman** announced that while he is in favor of the project, he felt that because of the dollar amount of the contract some details needed to be shared and discussed.

**MOTION:** Motion/second by Councilmember Bertone/Templeman to award Construction Contract 2017-02 to Gentry Brothers, Inc. in the amount of \$1,136,128.00. The motion passed by a vote of five to zero. **(5-0)**

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

**PUBLIC HEARINGS**

**Proposed CDBG Program FY 2017-18 Projected Use of Funds**

**RESOLUTION 2017-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE ALLOCATION OF THE 2017 YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2017-18**

**RECOMMENDED ACTION:** Approve and adopt Resolution 2017-04

**Assistant City Manager Larry Stevens** provided staff's report on this item.

**Mayor Morris** opened the public hearing for comment. Seeing no one come forward the public hearing was closed and brought back to Council for discussion and vote.

**MOTION:** Motion/second by Councilmember Bertone/Templeman to waive further reading and adopt Resolution 2017-04. The motion passed by a vote of five to zero. **(5-0)**

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

**OTHER BUSINESS**

**Introducing Ordinance 1253 proposing Municipal Code Text Amendment of Chapter 10.18 of the San Dimas Municipal Code to prohibit the use of bicycles or wheeled toys on Bonita Ave. sidewalks between Walnut and Cataract Ave. and on San Dimas Ave. sidewalks between Bonita Ave. and Arrow Hwy.**

ORDINANCE 1253, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, AMENDING CHAPTER 10.18 OF THE SAN DIMAS MUNICIPAL CODE TO DELETE THE REFERENC TO “WOODEN SIDEWALKS” AND TO PROHIBIT BICYCLES AND WHEELED TOYS ON SIDEWALK SEGMENTS OF BONITA AVENUE AND SAN DIMAS AVENUE **(FIRST READING AND INTRODUCTION)**

RECOMMENDED ACTION: Waive full reading and introduce Ordinance 1253.

**Director Patel** presented staff’s report on this item.

In response to Councilmember Ebner’s question of motorists and bicyclist sharing regular lanes, council and staff discussed some of the problems associated with shared lanes. Mainly automobile drivers and bicyclist could misinterpret signs posted in the area to mean it is a prescribed bike lane and that could pose a liability for the city. The consensus was not to move in the direction of prescribed bike lanes in this area.

**Motion:** Motion/second by Councilmember Bertone/Badar to waive further reading and introduce Ordinance 1253. The motion passed by a vote of five to zero. **(5-0)**

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

**Mayor Morris and Councilmember Badar** asked Mr. Patel to speak with Councilmember Ebner about the practices of other cities with signage for bicycle lanes; and to contact the JPIA for the legal aspects of bicycle signage.

**Downtown Sign Criteria**

**Assistant City Manager of Development Services** Larry Stevens presented staff’s report on this item.

RECOMMENDED ACTION: Review, adopt and make final the draft downtown sign criteria

**Councilmember Badar** asked about possibly having a downtown directory.

**Mr. Stevens** responded that this is actually a directory style sign and is focused on the larger fronted businesses as opposed to being able to accommodate every business. There is the ability to create an onsite directory on the individual building or ground mount on private property, provided the underline zoning sign code is met. To address businesses in the back or on the second floor the building name will be on the city provided directory sign; however there is no way to accommodate the other 20-25 businesses.

**Motion:** Motion/second by Councilmember Templeman/Ebner to approve the draft downtown sign criteria making it final. The motion passed by a vote of five to zero. **(5-0)**

**YES:** Badar, Bertone, Ebner, Morris, Templeman

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

### **ORAL COMMUNICATIONS**

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

No one spoke.

#### **City Manager**

- 1) Report on door to door solicitation permits and requirement

**Assistant City Manager Ken Duran** presented staff's report on this item.

Responding to questions regarding time limits and permits, Mr. Duran explained that the municipal code describes the specific regulations and requirements for obtaining permits and the operating hours.

**Mr. Duran** reported that the city received approval from the Department of Finance for repayment of the Walker House loan the city made to the Redevelopment Agency. The payments will range from \$105,000 to \$400,000 a year.

**Mayor Morris** acknowledged and recognized Mr. Duran for the amount of work he put into achieving this. He also acknowledged the City Attorney Mark Steres, Oversight Board and Senator Carol Lui for their support and input.

- a. City Attorney

Nothing reported.

- b. 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 Badar** reported his attendance at a San Gabriel Valley Mosquito Vector Control. He also spoke of the support and assistance being given to Deputy Jorge Chavez from the community.

**Councilmember Bertone** acknowledged staff's work over the weekend during the recent rains.

**Mayor Morris** commented on statements made on social media regarding downtown wooden sidewalks and Mrs. Morris.

**ADJOURNMENT**

The meeting adjourned at 8:16 p.m. to closed session. The next meeting will be Tuesday February 14, 2017.

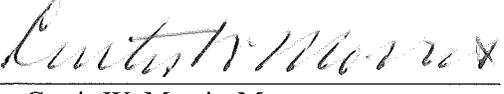
**CLOSED SESSION**

**(Recess to closed session pursuant to Government Code 54957)**

- a. Public Employee Performance Evaluation  
Title: City Manager

The closed session adjourned at 9:00 p.m. with no action taken.

  
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Debra Black, Assistant City Clerk

  
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Curtis W. Morris, Mayor