



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 22, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: Students in Government Day participants will be present at the City Council meeting and sitting with their counterparts.

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner
Councilmember Denis Bertone
Councilmember Sandy McHenry
Councilmember Jeff Templeman

1. CALL TO ORDER

2. RECOGNITIONS

- ❖ Michael D. Gardner, PFC, U. S. Army, on furlough from Korea
- ❖ Peter Yanez, Cpl. U. S. Army, serving in Iraq

3. ORAL COMMUNICATIONS

- 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 or audience requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) RESOLUTION NO. 05-09, A Resolution of the City Council of the City of San Dimas approving certain demands for the month of February, 2005.
- (2) RESOLUTION NO. 05-10, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Northwoods Open Space District (TR 32841).
- (3) RESOLUTION NO. 05-11, A Resolution of the City Council of the City of San Dimas authorizing the City Engineer to proceed with the preparation of annual reports for the annual Levy of Assessments for the Boulevard Open Space District (TR 32818).
- (4) RESOLUTION NO. 05-12, Designating Agents to act on behalf of the City of San Dimas relative to the City's Application for Flood Damage Assistance.

- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

- (1) ORDINANCE NO. 1149, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING CHAPTER 13 BY ADDING SECTION 13.16.400 PERTAINING TO DOG PARKS. **SECOND READING**

- c. Award of Cash Contract 2004-08 to Performance Pipeline Technology in the amount of \$13,420.00 for television inspection of priority storm drain pipes.
- d. Rejection of claim for damages from Warner
- e. Amendment to the special City Council City minutes of Tuesday, November 16, 2004.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

- a. Municipal Code Text Amendment 04-02, a request for citywide revision to definitions and/or side yard setback standards in the Single Family Zones and/or consideration of possible encroachments into side yard setbacks. **ORDINANCE NO. 1148 INTRODUCTION AND FIRST READING (Continued from February 8, 2005)**

ORDINANCE NO. 1148, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 04-02, A REVISION TO SIDE YARD SETBACK REQUIREMENTS AND FENCING/WALL STANDARDS IN THE SF ZONE.

SECOND READING AND ADOPTION OF THIS ORDINANCE WILL BE CONSIDERED BY THE CITY COUNCIL ON MARCH 1, 2005, 6:45 P.M., AT AN ADJOURNED REGULAR CITY COUNCIL MEETING.

6. OTHER BUSINESS

- a. Consider accepting recommendations of Metro Gold Line Foothill Extension Construction Authority Draft Project Definition Report.
- b. **RESOLUTION NO. 05-13**, Requesting the Los Angeles County Board of Supervisors to undertake a fair and non-arbitrary audit of Sheriff's Costs charged to the taxpayers of the Contract Cities.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of February 8, 2005
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Date and time for April Retreat
 - 2) Request by Shannon Yauchzee – Shull School Parent to set an appeal – Traffic Safety committee January 19, 2005 meeting – actions as follows:
 - 03-04-07 San Dimas Ave. at Foothill Blvd.
 - 10-04-01 Shull Elementary School
- c. City Attorney
- d. Members of the City Council

9. ADJOURNMENT

Adjourn to City Council meeting on Tuesday, March 1 2005, 6:45 p.m. to consider adoption of Ordinance No. 1148.

The March 8, 2005 regular City Council meeting will be cancelled to conduct the City of San Dimas General Municipal Election. Instead, on March 1, 2005, at 7:00 p.m. a special meeting of the City Council will be held. The agenda for that meeting will include those items that would otherwise be considered at the March 8, 2005 meeting.

COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com>

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