



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

CITY COUNCIL:

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

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

3. POST ELECTION PROCEDURES

- a. Adoption of Resolution No. 05-14, Declaring the results of the March 8, 2005 General Municipal Election.
- b. Oath of Office.
- c. Appointment of Mayor Pro Tem.
- d. City Council/Commission/Committee/Board Assignments.
- e. Remarks from Mayor and Councilmembers.

4. RECESS – RECEPTION FOR NEWLY-ELECTED MAYOR AND CITY COUNCILMEMBERS IN CITY HALL LOBBY

5. 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. 05-15**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MARCH, 2004.
 - (2) **RESOLUTION NO. 05-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS SUPPORTING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS AND URGING CONGRESS TO RESTORE ITS FUNDING.
- b. Rejection of claim for damages from Owl Braun.
- c. Proclaiming April 10-16, 2005 National Crime Victims' Rights Week.

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

- a. REVISED FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) GENERAL PLAN AMENDMENT 03-03 – To amend the General Plan land use designation from Industrial to Commercial and to amend various goals, objectives and policies set forth in the General Plan.

MUNICIPAL CODE TEXT AMENDMENT 03-04 - To revise Specific Plan No. 24 including development plan, development standards, plan review and disposition and related Sections to allow commercial development.

Southeast corner of Lone Hill and Gladstone

To consider FEIR analyzing the environmental impacts of a proposed commercial development. To amend the General Plan and Specific Plan No. 24 to allow a proposed retail commercial development. The proposed project generally includes a 148,000 Costco warehouse/retail facility with a tire center and gasoline service station and approximately 71,500 square feet of additional commercial uses including restaurants and retail shops/stores on approximately 22.83 acres.

RESOLUTION NO. 05-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT, INCLUDING STATEMENT OF ENVIRONMENTAL EFFECTS, MITIGATION MEASURES, FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT OF COSTCO COMMERCIAL COMPLEX ON THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GLADSTONE AND LONE HILL

RESOLUTION NO. 05-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING GENERAL PLAN AMENDMENT 03-03, A REQUEST TO CHANGE THE LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL ON THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GLADSTONE AND LONE HILL AND TO AMEND VARIOUS RELATED GOALS, OBJECTIVES AND POLICIES IN THE LAND USE ELEMENT.

ORDINANCE NO. 1150 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVAL OF MUNICIPAL CODE TEXT AMENDMENT 03-04, APPROVING A REQUEST TO AMEND SPECIFIC PLAN NO. 24, INCLUDING THE DEVELOPMENT PLAN, DEVELOPMENT STANDARDS, PLAN REVIEW AND DISPOSITION AND RELATED SECTIONS, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GLADSTONE AND LONE HILL. **INTRODUCTION AND FIRST READING**

- b. **Joint Public Hearing of the City Council and San Dimas Redevelopment Agency**

1) **RESOLUTION NO. 05-19**, A RESOLUTION OF THE SAN DIMAS CITY COUNCIL PURSUANT TO THE PROVISIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTION 33433 APPROVING A PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SAN DIMAS REDEVELOPMENT AGENCY AND COSTCO WHOLESALE CORPORATION, A WASHINGTON CORPORATION.

- 2) **RESOLUTION NO. 177**, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH COSTCO WHOLESALE CORPORATION, A WASHINGTON CORPORATION.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for meeting of March 1, 2005.
- c. Executive Director
- d. Members of the Agency

8. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council

- 1) Councilmember McHenry March 10, 2005 DPRB meeting update and discussion.

9. CLOSED SESSION

Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9 Subdivision (a):

- a. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**

Name of Case: Bradley and Rebecca Secreto v. City of San Dimas, LASC Case No. BC298567

- b. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**

Name of Case: Bradley and Rebecca Secreto v. City of San Dimas, LASC Case No. BS094531

10. ADJOURNMENT

The next meeting will be on Monday March 28, 2005, 3:00 p.m. Council-Staff Study Session

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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