



AGENDA
REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 10, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an 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.)

- a. Members of the Audience

3. 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) **NO. 05-34**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF APRIL AND MAY, 2005.
 - (2) **NO. 05-35**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE CITY TO SUBMIT A GRANT APPLICATION FOR THE 2005-06 USED OIL RECYCLING BLOCK GRANT.
- b. Approval of minutes for meeting of February 8, 2005.
- c. Award of Cash Contract No. 2005-01 to NPG, Inc., in the amount of \$95,888.00, for alley reconstruction. Alley Q – north of Fourth Street between Monte Vista Avenue and Alley Z; Alley Z – west of San Dimas Avenue between Fourth Street and Fifth Street.
- d. Award of Environmental Permitting Services to Michael Brandman Associates for the contract amount of \$24,100 to expedite the environmental permit process required to repair the dip crossing on San Dimas Canyon Road.
- e. Award of professional engineering design services to RKA Civil Engineers, for the preparation of improvement plans for the reconstruction of the Dip Crossing at San Dimas Canyon Road near Caballo Ranch Road in an amount not to exceed \$32,487.00.
- f. Proclaim May 16-20, 2005 as Week of Lone Hill Middle School Honor Students Week.

END OF CONSENT CALENDAR

4. PRESENTATION

- a. San Dimas Sheriff's Station – Graffiti Damage Restitution Check.
- b. Southern California Water Company concerning rate increase.

5. PUBLIC HEARING

- a. 2005-06 Annual City Budget
 - 1) Presentation of preliminary budget highlights
 - 2) Question and Answer Period/General Discussion
- b. Consider increase to Business License Fees.

RESOLUTION NO. 05-37. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2005-06.

- c. Other Items of Community Interest.

6. OTHER

- a. Report on Chuck Wagon Nutrition Program.
- b. Authorize the Mayor to sign a letter requesting the full local government funding for Proposition 42 – voter approved transportation revenues.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communication
- b. Approval of minutes for April 26, 2005 meeting.
- 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) Reappointments to the Senior Citizens Commission.
 - 2) Councilmember McHenry: DPRB Case No. 05-32 - Request to install roll-up door on rear elevation located at 580 West Arrow Highway.

9. ADJOURN TO CITY COUNCIL/STAFF RETREAT (Continued from April 26, 2005 meeting)

a. City Council Items

Verbal review by staff, discussion and direction to staff on the following:

- Speed Hump use policy
- San Dimas Avenue – south of Via Verde – plant trees
- Public Comment Period at City Council meetings
- Calle Bandera Gate
- City Council e-mail policy
- Town Core Mansionization

b. Update on projects – issues

- Canyon Center
- Bonita – Cataract restaurant project.

10. CLOSED SESSION

- a. Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Sycamore Canyon Equestrian Center, 1525 Sycamore Canyon Rd.

Negotiating Parties:

For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney

For Property: Danny and Laurie Adair

Under Negotiation: Renegotiation and terms and conditions of lease of property.

b. CONFERENCE WITH LABOR NEGOTIATOR (G.C. Section 54956.6)

The City Council will meet with City Manager Blaine Michaelis to discuss FY 2005-06 budget issues as they relate to City of San Dimas employees.

11. ADJOURNMENT

The next meeting is May 24, 2005, 7:00 p.m.

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>

THE CITY OF SAN DIMAS CITY COUNCIL CHAMBERS ARE EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON MAY 6, 2005, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE).