



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 14, 2005, 7:00 P. M.
COUNCIL CHAMBERS, 245 E. BONITA AVE.

NOTE: RECEPTION FOR DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS IN CITY HALL LOBBY AT 6:30 P.M.

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. RECOGNITION

- **RECOGNIZE DISTINGUISHED SERVICE TO YOUTH AWARD RECIPIENTS**

3. 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

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:
 - (1) RESOLUTION NO. 05-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF MAY AND JUNE, 2004.
- b. Approval of minutes for regular City Council meeting of March 22, 2005; regular City Council meeting of April 12, 2005.
- c. Award of Cash Contract 2005-05 to CAM Services, in the amount of \$147,055.00, for Arrow Highway Landscaping, from Lone Hill to Valley Center.
- d. Request for time extension for Tentative Tract No. 52717 (San Dimas 18 LLC – Homeland Developers)
- e. Letter of Support from the Mayor – “Safe Routes to School” Grant.
- f. Rejection of claim for damages from Linda Dee Server.
- g. Proclamation recognizing Pastor Shelter T. White’s 46 years of Pastoralship.

END OF CONSENT CALENDAR

5. PLANNING

- a. Appeal of DPRB approval of Reasonable Accommodations Request Case No. 05-01 - Bradley and Rebecca Secreto, 1110 North Cataract Avenue.
- b. Appeal of Community Development Director's decision denying nonconforming use - Randy Argo, 213 West First Street.
- c. Request for City Council to authorize staff to send a letter opposing SB 435, proposed by State Senator Hollingsworth regarding density bonuses.

6. OTHER BUSINESS

- a. Receive report and recommendations regarding a new contract with Inland Valley Humane Society for Animal Control Services.
- b. 2005-2006 Annual City Budget
 - 1) Adoption of 2005-2006 Annual Capital and Operating Budget.
 - 2) **RESOLUTION NO. 05-46**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A SALARY SCHEDULE FOR FULL AND PART-TIME CITY EMPLOYEES.
 - 3) **RESOLUTION NO. 05-47**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING APPROPRIATIONS LIMIT FOR FY 2005-2006.

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for May 24, 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) Appointment to the Parks and Recreation Commission

9. CLOSED SESSION

Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.9(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
- c. **Adjourn to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:**

CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: Agency-owned Property at the southeast corner of Lone Hill and Gladstone.

Negotiating Parties:

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

For Developer: Steve McArthur, Costco-Northwest Atlantic

Under Negotiation: Terms and conditions of City/Agency possible participation.

- d. Also adjourn to closed session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

10. ADJOURNMENT

The next meeting is on June 28, 2005, 5:30 p.m.. for study session concerning street name signs.

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 IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM. PLEASE CONTACT THE CITY CLERK (909) 394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON JUNE 10, 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).