



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 28, 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 Ebiner
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. 05-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2005.
- b. Approval of minutes for regular City Council meeting of April 26, 2005.
- c. Traffic Signal Maintenance Contract – Contract Extension & Annual Cost of Living Adjustment.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

- a. Request from Yellow Cab Co. for taxi service rate increase.

5. PLANNING

- a. Update on appeal of Community Development Director's decision denying nonconforming use – Randy Argo, 213 West First Street.

6. OTHER

- a. **RESOLUTION NO. 05-49**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS REPEALING RESOLUTION NO. 03-66. (Resolution No. 03-66 provides for \$25,000 in Agency assistance for the construction of a motel at the corner of Eucla Avenue and Arrow Highway.)

7. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for June 14, 2005 meeting.
- c. Executive Director
 - 1) **RESOLUTION NO. 178**, A RESOLUTION OF THE SAN DIMAS REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING FINANCIAL ASSISTANCE TO DEVELOPER TO ASSIST IN CONSTRUCTION OF A MOTEL AT THE NORTHEAST CORNER OF EUCLA AVENUE AND ARROW HIGHWAY AND AMENDING SAN DIMAS REDEVELOPMENT AGENCY RESOLUTION NO. 176.
- 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) Direction on Planning Commission vacancy and appointments.

9. CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a. Property: Agency owned property at the southeast corner of Bonita Avenue and Eucla
Negotiating Parties:
 - For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
 - For Buyer:: Mike Patel, Chaparral Lanes; Roger Wade, Citrus Valley Realtors, Frank Vera, Mark Development.
- Under Negotiation: Terms and conditions of sale of land and City/Agency possible participation.

- b. Property: Southeast corner of Lone Hill Avenue and Gladstone Avenue
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: Steve McArthur, Northwest Atlantic/Costco
Under Negotiation: Possible sale of property and terms and conditions of City/Agency possible participation.

10. ADJOURNMENT

The next meeting is July 12, 2005, 5:30 p.m. for a study session concerning Vista Verde Ranch (Dentec)

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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