



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 12, 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. RECOGNITION

- ❖ Proclaim July as Parks and Recreation Month

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. 05-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2005.
- b. Approval of minutes for meeting of regular City Council meeting of May 10, 2005 and regular City Council meeting of June 28, 2005.
- c. Closure of the San Dimas Avenue Park and Ride lot and Bonita Avenue from San Dimas Avenue to Cataract Avenue from 5:00 a.m. to 4:00 p.m. Sunday, July 31, 2005 for the annual car show.
- d. Rejection of claim for damages from Mary Jones.

END OF CONSENT CALENDAR

5. OTHER

- a. Citrus Valley Health Foundation – Presentation
- b. San Dimas Canyon Road Temporary Culvert Crossing. Cash Contract No. 2005-07
 - 1) Appropriation of an additional \$63,510 from Emergency Reserve Funds
 - 2) Award of Cash Contract No. 2005-07, San Dimas Canyon Road Temporary Culvert Crossing to Gentry Brothers, Inc.
- c. Update on Southern California Water Company request for rate increase
- d. Gold Line Art Committee Final Report

6. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Approval of minutes for June 28, 2005 meeting.
- c. Executive Director
 - 1) Extend Exclusive Negotiating Agreement with Bill Fox to October 31, 2005.
- d. Members of the Agency

7. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Reappointments to Equestrian Commission

8. CLOSED SESSION

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

- a. **Property:** Property east side of San Dimas Avenue, north of Arrow Highway
APN 8390-018-008, 009, 010 & 011
APN 8390-018-015, 016, 018, 012 & 038

Negotiating Parties:

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

For Owners: Richard G. & Kathy E. Staley (APN 8390-018-008, 009, 010 & 011)
Robert & Sue Hua Acon (APN 8390-018-015, 016, 018, 012 & 038)

Under Negotiation: Approval of appraisal report.

- b. **Property:** Property east side of San Dimas Avenue, north of Arrow Highway
APN 8390-018-008, 009, 010 & 011
APN 8390-018-015, 016, 018, 012 & 038

Negotiating Parties:

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

For Owner: William Fox, President

Under Negotiation: Disposition and Development Agreement

9. ADJOURNMENT

The next meeting is on July 26, 2005, 5:00 p.m. for a study session on Vista Verde Ranch.

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 JULY 8, 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).