



**MINUTES**  
**SPECIAL CITY COUNCIL/SAN DIMAS**  
**REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, NOVEMBER 15, 2005, 6:30 P. M.**  
**CITY COUNCIL CONFERENCE ROOM**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Denis Bertone  
Councilmember John Ebner  
Councilmember Sandy McHenry (arrived at 6:42 pm)

City Manager Michaelis  
City Attorney Brown  
City Clerk Rios  
Assistant City Manager Duran  
Community Development Director Stevens  
Parks and Recreation Director Bruns  
Senior Engineer Garwick

**CALL TO ORDER**

Mayor Morris called the meeting to order at 6:36 p.m.

**ORAL COMMUNICATIONS**

There was no one.

**OTHER MATTERS (deferred from November 8, 2005)**

- a. Repair of Storm Damage to Romola Avenue and San Dimas Canyon Road.
  - 1) Appropriation of funds in the amount of \$44,965 from the Emergency Fund;
  - 2) Waiver of Formal Bid Process for Cash Contract No. 2005-15 for Grouting of Romola Avenue and Cash Contract No. 2005-16 for Paving and Grading Repair of Romola Avenue and San Dimas Canyon Road;
  - 3) Award of Cash Contract No. 2005-15 to Coast to Coast Pressure Grouting, in the amount of \$21,500, for Grouting of Romola Avenue;
  - 4) Award of Cash Contract No. 2005-16 to Mobassaly Engineering, Inc, in the amount of \$17,600, for Paving and Grading Repair of Romola Avenue and San Dimas Canyon Road.

Senior Engineer Garwick reported storm damage to several sections of roadway along San Dimas Canyon Road and Romola Avenue. She indicated that final drainage assessments of Romola Avenue could not be completed until June when the water stopped flowing across the roadway. Because of the specialized nature of the work, staff believes it would be cost effective to separate the conventional repairs from the specialized repairs and recommended dividing the repair work into two contracts. Staff further recommends appropriation of funds in the amount of \$44,965 from the Emergency Fund, Waive of the formal bid process for Cash Contract 2005-15 Grouting of Romola Avenue and Cash Contract 2005-16 Paving and Grading Repair of Romola Avenue and San Dimas Canyon Road; Award of Cash Contract 2005-15 to Coast to Coast Pressure

Grouting, in the amount of \$21,500; and award of Cash Contract 2005-16 to Mobassaly Engineering, Inc. in the amount of \$17,600.

In response to Mayor Pro Tem Templeman, Engineer Garwick stated that pressure grouting forms its own compaction in the three-to-four foot voids under Romola Avenue.

It was moved by Councilmember Bertone, seconded by Mayor Pro Tem Templeman, to authorize the appropriation of \$44,965 from the Emergency Fund, to waive formal bid process for Cash Contract 2005-15 and Cash Contract 2005-16; to award Cash Contract 2005-15 to Coast to Coast Pressure Grouting in the amount of \$21,500 for Grouting of Romola Avenue; to award Cash Contract 2005-16 to Mobassaly Engineering, Inc. in the amount of \$17,600, for paving and grading repair of Romola Avenue and San Dimas Canyon Road. The motion carried 4.1; Councilmember McHenry abstained.

### **CLOSED SESSION**

Adjourned at 6:44 p.m. to a City/Redevelopment Agency closed session pursuant to Government Code Section 54956.8:

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATION**

Property: Property acquisition pursuant to the Disposition Development Agreement with Costco for the Costco project at the southeast corner of Lone Hill and Gladstone.  
APN: 8383-009-004; 019, 025, 026, 044, 045, 046 & 047, 602 N. Lone Hill Avenue; 526 N. Lone Hill Avenue; 522 N. Lone Hill Avenue; 514 N. Lone Hill Avenue; 508 N. Lone Hill Avenue.  
APN: 8383-009-020 & 021, 506 N. Lone Hill Avenue  
APN: 8383-009-034, 943 W. 5<sup>th</sup> Street; 943 "B" W. 5<sup>th</sup> Street  
APN: 8383-009-035, 933 W. 5<sup>th</sup> Street  
APN: 8383-009-017, 018, & 036, 1000 W. Gladstone  
APN: 8383-009-015 & 016, 1002 Gladstone Street; 1004 Gladstone Street.  
APN: 8383-010-005, 948 W. 5<sup>th</sup> Street  
APN: 8383-010-054, 942 W. 5<sup>th</sup> Street  
APN: 8383-010-?, 932 W. 5<sup>th</sup> Street  
APN: 8383-010-009, 922 W. 5<sup>th</sup> Street  
APN: 8383-010-018, 019 & 020, 914 W. 5<sup>th</sup> Street

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.

No reportable action.

### **ADJOURNMENT**

Adjourned at 8:15 p.m. to November 22, 2005, 5:30 p.m. for a tour of the San Dimas Sheriff's Station.

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Mayor of the City of San Dimas

ATTEST:

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City Clerk