



AGENDA
REGULAR CITY COUNCIL /
REDEVELOPMENT AGENCY MEETING
TUESDAY, DECEMBER 13, 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

<p>STUDY SESSION 5:00 PM CITY COUNCIL CHAMBERS CONFERENCE ROOM – CITY HALL To discuss a tree planting plan for portions of the Town Core.</p>
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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
- b. City Manager
- c. City Attorney
- d. Members of the City Council

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) **NO. 05-73**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2005.
- b. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **NO. 1153**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING MUNICIPAL CODE TEXT AMENDMENT 05-02, A REQUEST TO AMEND SECTION 18.204 REGARDING RE-SUBMITTAL OF DENIED VARIANCE APPLICATIONS. **SECOND READING**
- c. Award of Cash Contract 2005-11 to Advanced Sewer Technologies, in the amount of \$22,154 for Television inspection of priority storm drain pipes.

- d. Award of Cash Contract No. 2005-12 to Oak Engineering, Inc., in the amount of \$16,350, for Traffic Signal Modification at Covina Boulevard and Lone Hill Avenue.
- e. Award of Cash Contract No. 2005-14 to W.H. Byars Roofing Co. in the amount of #12,150.00 for City Hall Roof Maintenance Coating and Membrane Installation.
- f. Award of Cash Contract No. 2005-17 to Martinez Concrete Inc. for concrete maintenance project Town Core, Zone G, and various city-wide locations.
- g. Approve 5th Street House Demolition Project – 1015, 1019, 1025, 1030 and 1044 West Fifth Street.
- h. California Cultural and Historical Endowment Grant Application – Round 2 - Walker House Renovation/Restoration/Preservation Project.

RESOLUTION NO. 05-74 , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE APPLICATION FOR CCHE GRANT FUNDS FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR THE WALKER HOUSE RENOVATION/ RESTORATION/PRESERVATION PROJECT.

END OF CONSENT CALENDAR

5. ORDINANCES

- a. Ordinances read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **ORDINANCE NO. 1154**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM M-1 (INDUSTRIAL) TO CREATIVE GROWTH ZONE-AREA 3 ON THE PROPERTIES LOCATED NORTH OF ARROW HWY. AND SOUTH OF THE RAILROAD TRACKS ON THE EAST SIDE OF SAN DIMAS AVENUE. **SECOND READING.**
 - (2) **ORDINANCE NO. 1155**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING CHAPTER 18.140.090.C OF THE SAN DIMAS MUNICIPAL CODE (REVISED STANDARDS FOR CREATIVE GROWTH ZONE-AREA 3) AND ADOPTING NEW EXHIBITS A & B (SETBACKS) FOR CHAPTER 18.140 OF THE SAN DIMAS MUNICIPAL CODE. **SECOND READING.**

6. PLANNING MATTERS

- a. A request from Robert Miars to initiate a Code Amendment to allow expansion of nonconforming single family residence in the AP (Administrative Professional Zone) at 502 E. Bonita Avenue.
- b. A request from Christ Church of the Valley/Ride & Show Engineering to initiate a Code Amendment to allow certain youth recreation activities with a conditional use permit and to change the existing standards allowing churches in the M-1 (Light Manufacturing Zone at 279 E. Arrow Highway.

7. OTHER BUSINESS

- a. Receive update report on required NPDES Industrial/Commercial Inspections with recommendation to continue the current fee schedule and the retention of a consultant to complete the next required inspection of restaurants and industrial/commercial facilities.

8. SAN DIMAS REDEVELOPMENT AGENCY

- a. Oral Communications
- b. Executive Director
 - 1) Update regarding discussions related to potential sale of Agency owned property at the southeasterly corner of Bonita and Eucla.
- c. Members of the Agency

9. MEETING OF SAN DIMAS PUBLIC FACILITIES FINANCING CORPORATION

- a. Public Comments
- b. Approval of Minutes for meeting of December 14, 2004
- c. Election of Officers
- d. Members of the Corporation

10. ORAL COMMUNICATIONS

- a. Members of the Audience
- b. City Manager
 - 1) Update regarding redemption of Puddingstone Parking District Bonds by Marketplace Properties.
 - 2) Approval of a letter to the Gold Line Construction Authority regarding the October 25, 2005 action of the Council.
- c. City Attorney
- d. Members of the City Council
 - 1) Appointments to Development Plan Review Board

11. CLOSED SESSION

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

- a. 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.

- b. Property: Fox Project Grove Station L.L.C., East side of San Dimas Avenue South of the railroad tracks and North of Arrow Highway.
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: William Fox; Jide Alade
Under Negotiation: Terms and conditions of property disposition and/or Agency participation.
- c. Property: 200 South San Dimas Avenue APN 8390-018-008, 009,010,011
Negotiating Parties:
For Agency: Blaine Michaelis, City Manager/Executive Director, and J. Kenneth Brown, City/Agency Attorney.
For Property: Mr. Richard Staley and Kay Staley
Under Negotiation: Discussion of Agency offer and authorization to acquire property.
- d. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)**
Name of Case: Phillips v. City of San Dimas, LASC Case No. BS089159
- e. **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

12. ADJOURNMENT

The next meeting is January 10, 2006, 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>

HEARING ASSISTANCE SYSTEM: 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 DECEMBER 9, 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) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM.