**CITY COUNCIL**
**ACTION SUMMARY**

**MAY 24, 2022**
**REGULAR SESSION 7:00 PM**

Council Members Present: Mayor Emmett G. Badar, Mayor Pro Tem Eric Weber, Councilmember Denis Bertone, Councilmember John Ebiner, Councilmember Ryan A. Vienna

Staff: City Manager Chris Constantin, Assistant City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Community Development Henry Noh, Director of Administrative Services Michael O'Brien, Director of Parks and Recreation Scott Wasserman, City Attorney Jeff Malawy, City Clerk Debra Black

<table>
<thead>
<tr>
<th><strong>CONSENT ITEMS</strong></th>
<th><strong>COMMENTS/RECOMMENDATIONS</strong></th>
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<tr>
<td>1. Approve RESOLUTION 2022-26, A Resolution of the City Council of the City of San Dimas, California, Approving Certain Demands for May 31, 2022, in the Amount of $430,032.60.</td>
<td><strong>MOTION:</strong> Motion/seconded by Councilmembers Ebiner/Bertone to approve the consent calendar as presented. Motion carried 5-0.</td>
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| 2. Approve Minutes of the May 10, 2022 Regular City Council Meeting and May 10, 2022 Special City Council Meeting | **YES:** Badar, Bertone, Ebiner, Vienna, Weber  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None |
| 4. Award Construction Contract 2022-02, Walker House Recoating Project, to CTG Construction Inc., for the bid amount of $167,000.00 and $16,700.00 as 10% contingency | |
| 5. Approve Letter of Support for Grant Application Active Transportation Cycle 6 Funding: San Dimas Avenue and Puddingstone | |

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<th><strong>OTHER BUSINESS ITEMS</strong></th>
<th><strong>COMMENTS/RECOMMENDATIONS</strong></th>
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<td>1. Public Hearing Regarding Open Space Maintenance District No. 1 (Tract 32818, Boulevard) and the Adoption Resolution 2022-27, Confirming the Increased Assessment for Fiscal Year 2022-23</td>
<td><strong>MOTION:</strong> Motion/seconded by Councilmembers Ebiner/Vienna to adopt Resolution 2022-27. Motion carried 5-0.</td>
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|                          | **YES:** Badar, Bertone, Ebiner, Vienna, Weber  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None |
2. Public Hearing Regarding Open Space Maintenance District No. 1 Annexation No. 3 (Tract 32841, Northwoods) and the Adoption of the Resolution 2022-28, Confirming the Assessment for Fiscal Year 2022-23

**MOTION:** Motion/seconded by Councilmembers Vienna/Bertone to approve Resolution 2022-28. Motion carried 5-0.

**YES:** Badar, Bertone, Ebinner, Vienna, Weber  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

3. Public Hearing Regarding Setting the City-Wide Landscape Parcel Tax for Fiscal Year 2022-2023 and Adoption of Resolution 2022-29

**MOTION:** Motion/seconded by Mayor Pro Tem Weber/Councilmember Ebinner to approve Resolution 2022-29. Motion carried 5-0.

**YES:** Badar, Bertone, Ebinner, Vienna, Weber  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Adjourned 8:27 P.M.

I, Debra Black, City Clerk attest that these draft minutes are accurate and reflective of the actions taken by the City Council.

Debra Black, City Clerk