



CITY COUNCIL MEETING

ACTION MINUTES

NOVEMBER 26, 2024, 7:00 PM

Council Members Present: Mayor Emmett Badar, Councilmember Rachel Bratakos, Councilmember Ryan A. Vienna

Absent: Mayor Pro Tem Eric Nakano, Councilmember Weber

Staff: City Manager Brad McKinney, Director of Administration Michael O'Brien, Director of Community Development Luis Torrico, Director of Parks and Recreation Scott Wasserman, City Attorney Jeff Malawy, City Clerk Specialist Lesley Muñoz

Call to Order: 7:05 PM

CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none">1. Adopt Resolution 2024-83, A Resolution of the City Council of the City of San Dimas, Approving Certain Demands for the Warrant Register of November 27, 2024, in the amount of \$1,382,218.70.2. Approve the City Council Minutes of the November 12, 2024, Study Session and November 12, 2024, Regular Meeting3. Receive and File the October 2024 Investment Report4. Introduce Ordinance 1318, Amending Chapter 3.30 of the San Dimas Municipal Code to Incorporate Changes to Bidding Threshold Limits as Established by the Uniform Cost Accounting Act and Adding a Section to Make Use of Piggyback Agreements.	<p>Item 2 was pulled for discussion, and staff will send audio file to Councilmembers regarding the November 12, 2024, Study Session item 2.</p> <p>MOTION: Motion by Councilmember Bratakos seconded by Councilmember Vienna to approve the consent calendar items 1, 3, and 4. Motion carried 3-0.</p> <p>Yes: Badar, Bratakos, Vienna No: None Absent: Nakano, Weber Abstain: None</p>
PUBLIC HEARING ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none">1. Discussion Consideration and Approval of Proposed 2025 Solid Waste Rate Adjustment and Adoption of Resolution 2024-84	<p>There were no public comments on this item.</p> <p>MOTION: Motion by Councilmember Vienna seconded by Councilmember Bratakos to adopt Resolution 2024-84. Motion carried 3-0.</p> <p>Yes: Badar, Bratakos, Vienna No: None</p>

For the Meeting of December 10, 2024

	Absent: Nakano, Weber Abstain: None
CITY REPORTS	COMMENTS/RECOMMENDATIONS
1. City Manager	None.
2. City Attorney	None.
3. Members of the City Council Reports on Meetings Attended AB 1234 (G.C. §53232.3(d))	None.
CITY COUNCIL REQUESTS FOR FUTURE ITEMS	COMMENTS/RECOMMENDATIONS
	Request by Councilmember Vienna supported by Councilmember Bratakos to agendize discussion about creating an annual council calendar.

The meeting was adjourned at 7:32 P.M.

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

Lesley Muñoz, City Clerk Specialist