

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 8, 2019

- A. Call To Order – 7:11 p.m.**
- B. Roll Call – Dupper absent**
- C. Closed Session - None**
- D. Invocation and Pledge of Allegiance – Councilman Dailey**
- E. Items To Be Added Or Deleted**
- F. Oral Reports/Public Participation - Non-Agenda Items**

Larry Karpenko – thanked the Fire Department, Sheriff and Animal Control for their efforts in the rescue of his friend Chuck after a mountain biking accident in the South Hills.

Joe Frink – regarding the Frink Adobe located on Mission Road, some of its history, historical significance and the need for rehabilitation and continued maintenance; City Manager commented that the City currently has plans for preventative maintenance that is on-going.

- G. Conflict of Interest Disclosure - None**

- H. Scheduled and Related Items**

- 1. **Presentation** – Fire Marshal Tim Bradfield on the occasion of his retirement December 27, 2018

East Valley Fire Chief Tim McHargue introduced Tim Bradfield, presented a brief background and congratulated him on his retirement; Mayor presented him with a plaque and pen.

- 2. **Proclamation** - National Mentoring Month January 2019

Mayor read the Proclamation, which was accepted by Jannette Zito, San Bernardino County Children’s Network

- 3. **Public Hearing – Council Bill #O-2019-01** - (First Reading/Set Second Reading for February 12) Modifying Wastewater Rates to reflect the increase in the City of Loma Linda for operation of the Sewer Collection System within the City effective March 1, 2019 through January 1, 2024 and repealing Ordinance No. 728 [**Public Works**]

Introduced on first reading as amended to correct the effective date to March 14,2019 and set second reading for February 12, 2019

- 4. **Public Hearing – Council Bill #O-2019-02** - (First Reading/Set Second Reading for February 12) Modifying Water Rates Effective March1, 2019 through January 1, 2024 and repealing Ordinance No. 717 [**Public Works**]

Introduced on first reading as amended to correct the effective date to March 14,2019 and set second reading for February 12, 2019

- I. Consent Calendar**

- 5. Demands Register

Approved for payment

6. November 2018 Treasurer's Report

Accepted for filing

7. Council Bill #R-2019-01- repealing Resolution No. 2949 and adopting the Measure I Five-year Capital Improvement Plan for fiscal year 2017-18 through 2021-22 to include Maintenance of Effort (MOE) costs [**Public Works**]

Adopted Resolution No. 2998

8. Appropriation of \$93,000 for LLCCP support services for January – June 2019 [**Information Systems**]

Approved appropriation

9. Appropriate \$100,000 from the Park Development Fee Fund Balance to Park Capital Fund Account for improvements at Heritage Park [**Public Works**]

Approved appropriation

J. Old Business

K. New Business

10. CalPERS unfunded liability [**City Manager/Finance**]

- a. Appropriate funding and authorize an additional payment to CalPERS for the City of Loma Linda unfunded pension obligation

Authorized funding and payment of \$8.5 million

- b. Council Bill #R-2019-02 – Adopting the City of Loma Linda General Fund Emergency Contingency Commitment of Fund Balance and repealing Resolution 2817

Adopted Resolution No. 2999

- c. Council Bill #R-2019-03 – approving a loan from the General Fund to the Sewer Fund

Adopted Resolution No. 3000

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

N. Adjournment – 9:23 p.m.