

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF May 11, 2021

- A. Call To Order – 7:02 p.m.**
- B. Roll Call – all present**
- C. Closed Session/Workshop**
- D. Invocation and Pledge of Allegiance – Councilman Lenart**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items – None**
- G. Conflict of Interest Disclosure – None noted**
- H. Scheduled and Related Items**

- 1. Presentation to the Loma Linda Firefighters Association in recognition of their efforts at the Loma Linda Community Garden [**Mayor Dupper**]

Accepted by Captain Boucher

- 2. Presentation by CR&R, Inc. regarding SB 1383 Organic Waste Regulations [**City Manager**]

Presentation by Julie Barahas and Belen Cordero with CR&R, Inc.

I. Consent Calendar

- 3. Demands Registers

Approved for payment

- 4. Minutes of April 13, 2021

Approved as presented

- 5. March and April 2021 Treasurer’s Reports

Received for filing

- 6. March and April 2021 Fire Department Reports

Received for filing

- 7. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2021-2022 [**Public Works**]

- a. Council Bill #R-2021-10 - Ordering preparation of the Annual Report

Adopted Resolution No. 3094

- b. Council Bill #R-2021-11 - Preliminarily approving the Annual Report

Adopted Resolution No. 3095

- c. Council Bill #R-2021-12 - Setting the public hearing for June 8, 2021

Adopted Resolution No. 3096 and set the public hearing for June 8, 2021

- 8. Street Light Benefit Assessment District Annual Report – Fiscal Year 2021-2022 [**Public Works**]

- a. Council Bill #R-2021-13 - Ordering preparation of the Annual Report

Adopted Resolution No. 3097

b. Council Bill #R-2021-14 - Preliminarily approving the Annual Report
Adopted Resolution No. 3098

c. Council Bill #R-2021-15 - Setting the public hearing for June 8, 2021
Adopted Resolution No. 3099 and set public hearing for June 8, 2021

9. Accept as complete and authorize recordation of Notice of Completion for Waterline/Pavement Rehabilitation at Lawton Avenue, Daisy Avenue, Fern Avenue, Tulip Avenue, Aspen Street, Orange Grove Street, Richardson Street, Acacia Street, Hillcrest Street, Richmond Road, And Poplar Street, contractor T.K. Construction (CIP 20-199)
[Public Works]

Accepted as complete and authorized recordation of Notice of Completion

10. Award of contract for: **[Public Works]**

- a. Remodel of Fire Station No. 251 (CIP 19-851)

Awarded contract to Neuroth Construction in the amount of \$703,274; to Willdan Engineering for inspection services in an amount not to exceed \$2,000; to Miller Architectural Corporation in an amount not to exceed \$5,000 for technical assistance and interpretation; and authorized a contingency amount of \$70,000

- b. Variable Frequency Drive Motor replacement at Mountain View Well No. 5

Awarded contract to Tess Electric in the amount of \$125,000 and authorized a contingency allocation of \$12,500

11. Approve an Appropriation Request of \$155,000 from Water Fund Balance to all Water Division Repairs and Maintenance Accounts for emergency well repairs, meter purchases and essential funds for the remainder of the fiscal year **[Public Works]**

Approved appropriation request

J. Old Business

12. Setting Historical Commission term length – **[Assistant City Manager/City Clerk]**

- a. Council Bill #O-2021-07 – (Second Reading and roll call vote) Amending Chapter 17.80.050 (A) adding term length for Historical Commission appointments

Adopted Ordinance No. 767

- b. Council Bill #R-2021-17 - Amending Chapter 17.80.050 (A) adding term length for Historical Commission appointments

Adopted Resolution No. 3100

- c. Determine 2- and 4-year staggered terms for current members

Set initial terms – 4-year term to Georgia Hodgkin, Fred Ramos, Cindee Marshall Nelson, Lori Curtis, Dick Wiley; 2-year term to William Coffman, Michael Stewart, Betty Stark, Dick Schaefer, Joseph Frink, Wesley James

K. New Business

L. Reports of Councilmen

13. Tree City USA **[Councilman Jindal]**

Consensus was to add item to the next agenda for consideration.

14. Future Police Station in “The Groves at Loma Linda” **[Mayor Dupper]**

Mayor Dupper presented the background and current activity on bring a Police Station to The Groves at Loma Linda. No action required.

M. Reports Of Officers - None

N. Adjournment - 8:31 p.m.