

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 13, 2017

A. Call To Order - 6:13 p.m.

B. Roll Call – Lenart absent

C. Closed Session

Conference with Labor Negotiator - (Government Code Section 54957.6)

Agency Representative - City Manager Jarb Thaipejr, Assistant City Manager Konrad Bolowich and Negotiator Jay Trinnaman

Employee Organizations - Loma Linda Public Works Employees Association, Loma Linda Professional Firefighters Local 935, Professional and Administrative Employees Association, Fire Management, and unrepresented employees

Met with Negotiators and gave direction, no action to report.

D. Invocation and Pledge of Allegiance – Mayor Rigsby

E. Items To Be Added Or Deleted - None

F. Oral Reports/Public Participation - Non-Agenda Items

Dennis Bolt, Treatment Plant Operator II with the City of Loma Linda.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

H. Scheduled And Related Items

1. **Public Hearing** - Council Bill #O-2016-09 - (First Reading/Set Second Reading for July 11, 2017) Amending Loma Linda Municipal Code Chapter 17.18 relating to signage (continued from May 9, 2017) [**Community Development**]

Approved on first reading; set second reading for July 11, 2017

2. **Public Hearing** - Council Bill #R-2017-19 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2017-2018 [**Public Works**]

Adopted Resolution No. 2935

3. **Public Hearing** – Council Bill #R-2017-20 - Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2017-2018 [**Public Works**]

Adopted Resolution No. 2936

4. **Public Hearing** - Council Bill #R-2017-21 - Approving Annexation No. 74 to Landscape Maintenance District No. 1 and ordering levying of assessments pursuant to the Engineer's

Report - Southeast corner of California Street and Citrus Avenue, Sea Country [**Public Works**]

Adopted Resolution No. 2937

5. **Public Hearing** - Council Bill #R-2017-22 - Approving Annexation to Loma Linda Street Light Benefit Assessment District No. 1 - Southeast corner of California Street and Citrus Avenue, Sea Country [**Public Works**]

Adopted Resolution No. 2938

I. Consent Calendar

6. Demands Register

Approved for payment.

7. Minutes of May 9, 10 and 23, 2017

Approved as presented.

8. April 2017 Treasurer's Report

Received for filing.

9. April 2017 Fire Department Report

Received for filing.

10. Notice of Completion for design and installation of a Supervisory Control and Data Acquisition (SCADA) System update (CIP 16-643) – Honeywell, Inc., Contractor [**Public Works**]

Approved and authorized recordation.

11. Accept offer of Right-of-Way dedication on south side of Redlands Boulevard between Anderson Street and Ohio Street (APN: 283-082-43) and authorize City Manager to sign the acceptance document [**Public Works**]

Accepted Right-of-Way dedication and authorized City Manager to sign.

12. Approve Appropriation of \$5,000 from General Fund Balance to 1-4200-1300, Parks Expenditure Account for repairs and maintenance [**Public Works**]

Approved appropriation.

J. Old Business

13. Council Bill #O-2016-10 (Second Reading/Roll Call Vote) - Amending Title 17 of the Loma Linda Municipal Code pertaining to the Development Code [**Community Development**]

Adopted Ordinance No. 739

K. **New Business**

14. Designate voting delegate and alternate for League of California Cities Annual Conference, September 13 -15, Sacramento

Delegate: City Manager T. Jarb Thaipejr; Alternate: Mayor pro tempore Phill Dupper

15. Presentation re: Spring/Summer Weed Removal [**Community Development**]

No action required.

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).

Fire Chief Jeff Bender, in response to previous City Council questions, presented statistics for the past 3 years regarding weed abatement liens and payment of those liens.

N. **Adjournment** – 8:26 p.m.