

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
ADJOURNED REGULAR MEETING OF JUNE 29, 2021

A. **Call To Order- 7:10 p.m.**

B. **Roll Call – Rigsby absent**

C. **Closed Session/Workshop**

D. **Invocation and Pledge of Allegiance – Mayor pro tempore Dailey**

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. **Public Hearing [Public Works]**

a. Council Bill #R-2020-18 – adopting the 2020 Integrated Regional Urban Water Management Plan (IRUWMP)

Adopted Resolution No. 3106

b. Council Bill #R-2021-19 – adopting the Water Shortage Contingency Plan (WSCP)

Adopted Resolution No. 3107

2. **Public Hearing - Council Bill #R-2020-25 – Establishing the Maximum Refuse Collection and Disposal Rates Effective July 1, 2021 and Repealing Resolution No. 3061 [Public Works]**

Adopted Resolution No. 3108

I. **Consent Calendar**

3. Demands Registers

Approved for payment

4. Minutes of June 8, 2021

Approved as presented

5. Approve an appropriation request of \$13,000 from Water Fund Balance to Water Distribution Account for an Emergency Waterline Street Repair on Barton Frontage Road **[Public Works]**

Approved the appropriation request

6. Approve an appropriation request of \$15,000 from Street Light Assessment District Fund Balance for repairs to the Traffic Safety Street Lights and Poles **[Public Works]**

Approved the appropriation request

7. Award an agreement for Managed Services (Network and Security) to TechStrata **[Information Systems]**

Awarded the agreement to TechStrata

acJ. Old Business

K. New Business

8. Designate Voting Delegate and Alternate for League of CA Cities Annual Conference – September 22-24, Sacramento [**City Manager**]

Designated Mayor Dupper as the voting delegate and City Manager Thaipejr as alternate

9. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2021-2022 Budget [**City Manager/Finance Director**]

- a. Presentation of proposed FY 2021-2022 Budget [**Finance**]

Approved

- b. Budget Committee Recommendations

Received

- c. Five-Year Capital Improvement Program (CIP) [**Public Works**]

Approved

- d. Council Bill #R-2021-25 – Approving the 2021-2022 adjusted appropriations limit [**Finance**]

Adopted Resolution No. 3109

- e. Investment Policy [**Finance**]

Approved

- f. COPS Grant Expenditure Plan [**Finance**]

Approved

- g. Extension of Annual Service Contracts for Fiscal Year 2020-2021 [**Public Works**]:

Approved extension of all contracts subject to review by the City Attorney

1. Gopher Patrol – Rodent Abatement at City Hall and all City parks
2. Golden West Landscape – Landscape Maintenance Services at all Landscape Maintenance Districts (LMD), Barton Road Median, Mission Road Median and Barton Road Parkway
3. Loma Linda Heat & Air – HVAC Maintenance Services for all City buildings
4. St. Francis Electric - Traffic Signal Maintenance Services
5. Kellermeyer Bergensons (Pristine Environments) – Janitorial Services for all City buildings; Community Room rental cleaning (pass thru cost)
6. Adopt-a-Highway – Maintenance of hardscape at the On-Off ramps @ I-10 Freeway and Mt View Avenue
7. Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light District (SLD) assessment areas
8. Facilities Protection Systems – Fire Protection System Monitoring and Preventative Maintenance for all City buildings
9. West Coast Arborist – Tree trimming services city wide

- h. Council Bill #R-2021-28 - modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees' Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935, Fire Management, and the Unrepresented Employees

Adopted Resolution No. 3110

- i. Council Bill #R-2021-27 - Adopting the 2021-2022 fiscal year budget

Adopted Resolution No. 3111

- j. LLHA Bill #R-2021-01 - Adopting the 2021-2022 fiscal year budget

Adopted LLHA Resolution No. 48

L. Reports of Councilmen

Councilman Jindal:

- reported on the recent meeting of the San Bernardino Municipal Water District Advisory Commission on Water Policy
- noted a citizen complaint regarding drones; Sheriff's Office advised calling dispatch to report

Mayor Dupper:

- Asked about opening of the new park(s); City Manager advised that the parks in question remained under control of the developer at this time

M. Reports Of Officers

10. Coachella Valley – San Gorgonio Pass Rail Corridor Service Project (**City Manager**)
Informational only

N. Adjournment – 9:56 p.m.

Next meeting scheduled for July 13, 2021