

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF JULY 9, 2019

- A.     Call To Order – 7:02 p.m.**
- B.     Roll Call – All present; Lenart arrived at 7:07 p.m.**
- C.     Closed Session - None**
- D.     Invocation and Pledge of Allegiance – Councilman Popescu**
- E.     Items To Be Added Or Deleted - None**
- F.     Oral Reports/Public Participation - Non-Agenda Items**

**Dick Wiley – thanked the City Manager/Public Works Director for being pro-active in updating the City’s water system in light of the recent earthquakes.**

**Lupe Camacho – Partnership Specialist with the 2020 Census – regarding 202 Census**

**Heather Perry, Field Representative with Supervisor Rowe’s Office – update from the Supervisor’s office regarding Reverse 911 calling, HUD meeting to be held at Loma Linda City Hall on July 1; and school supply drive.**

- G.     Conflict of Interest Disclosure - None**

- H.     Scheduled and Related Items**

- 1.     Design of proposed Roundabout at the intersection of Anderson Street and Mound Street  
[City Manager]

**Jason Park, P.E., Fehr & Peers, presented the proposed design, no action required**

- 2.     **Public Hearing** – 2019 Spring Weed Abatement Costs [Fire Department]
  - a.     Council Bill #R-2019-28 – adopting a report and statement of expenses and imposing a lien upon property for payment thereof

**Adopted Resolution No. 3025**

- b.     Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees and Assessments for Fiscal Year 2019-2020

**Approved Agreement**

- I.     Consent Calendar**

- 3.     Demands Register

**Approved for payment**

- 4.     Minutes of May 28 and June 11, 2019

**Approved as presented**

5. May and June 2019 Fire Department Reports

**Received for filing**

6. Council Bill #R-2019-29 - Authorizing Second Amendment to Joint Powers Agreement of the Consolidated Fire Agencies (“CONFIRE”) to Admit Chino Valley Independent Fire District and Apple Valley Fire Protection District as parties **[Fire Department]**

**Adopted Resolution No. 3026**

7. Award contract for the purchase of self-contained breathing apparatus (SCBA) **[Fire Department]**

**Awarded contract to Bauer Compressors**

8. Award contract for: **[Public Works]**

- a. Installation of Sidewalk at Various Locations (CIP 19-191) **[Public Works]**

**Awarded contract to Tryco General Engineers in an amount of \$67,471.00 and approved a contingency amount of \$7,000**

- b. Painting Wrought Iron Fences at Various Park Locations (CIP 19-737) **[Public Works]**

**Awarded contract to U.S. National Corp. in an amount of \$30,780.00 and approved a contingency amount of \$3,100**

- c. Sewer and Waterline Improvements at Heritage Park, 25964 Mission Road (CIP 19-738) **[Public Works]**

**Awarded contract to MCC Pipeline Inc. in an amount of \$139,757.00; to Hilltop Geotechnical in the amount of \$3,387.50 for materials testing; to Goodman & Associates in the amount of \$4,000 for engineering and construction survey; and approved a contingency amount of \$14,000**

- d. Waterline Improvements at Bellaire Street, Exeter Street, and Mt. View Avenue (CIP 18-652) **[Public Works]**

**Awarded contract to MCC Pipeline Inc. in an amount of \$379,689.00; to Hilltop Geotechnical in the amount of \$3,720.00 for materials testing; and approved a contingency amount of \$38,000**

- e. Leonard Bailey Park Playground Equipment and Rubberized Surface Improvements **[Public Works]**

**Awarded contract to Tot Lot Pros in an amount of \$58,122.55, and approved a contingency amount of \$6,000**

- f. Engineering Services for Stewart Street to Barton Road Pavement Rehabilitation with a Roundabout at the intersection of Anderson Street and Mound Street **[Public Works]**

**Awarded contract to Goodman & associates in an amount not to exceed \$77,750.00**

9. Council Bill #R-2018-30 approving submittal of an application for Statewide Park Development and Community Revitalization Program Grant Funds for Leonard Bailey Park improvements **[Public Works]**

**Adopted Resolution No. 3027**

10. Council Bill #R-2018-31 approving submittal of an application for Statewide Park Development and Community Revitalization Program Grant Funds for City Baseball Park Lighting **[Public Works]**

**Adopted Resolution No. 3028**

11. Accept as complete and authorize recordation of Notice of Completion for the Street Rehabilitation on Khan Drive, Volmer Drive, Price Drive, Paulson Drive and Warham Court (CIP 18-181), Mike Roquet Construction, Inc. contractor **[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion**

12. Declare as surplus and authorize disposal of 384 solar panels and other miscellaneous items [**Public Works**]

**Declare surplus and authorized disposal of 384 solar panels and office chairs**

13. Award the Bid to Purchase One (1) Ford F150 Supercab Vehicle [**Public Works**]

**Awarded bid to Raceway Ford of Riverside for the purchase of two (2) vehicles**

14. Lease Agreement with Inland Temporary Homes for 25964 Mission Road (Heritage Park) [**Assistant City Manager**]

**Approved Lease Agreement with Inland Temporary Homes**

15. Re-appropriation of unspent funds for the completion of follow-up tasks for the Groves Specific Plan [**Community Development**]

**Approved**

**J. Old Business**

16. Modification to the Arrival Sequence and Districting Sign Program- Comprehensive Sign Program P17-061 – Loma Linda University Health (**Invoked Rule of Necessity – Rigsby, Dupper and Dailey sit to constitute a quorum**) [**Community Development**]

**Approved added language referencing shared use of LED panels on the Over Road Signs and banner poles on Anderson Street**

**K. New Business**

17. Designate Voting Delegate and Alternate for League of CA Cities Annual Conference – October 16-18, Long Beach [**City Manager**]

**Appointed City Manager Jarb Thaipejr as Voting Delegate and Assistant City Manager Konrad Bolowich as Alternate**

**L. Reports of Councilmen**

**M. Reports Of Officers**

**Assistant City Manager Konrad Bolowich reminded Councilmembers about the tour of the new hospital construction scheduled for July 16.**

**City Attorney Rich Holdaway indicated the need to set a date for a personnel hearing; September 10 at 5:00 p.m. was the preferred date.**

**N. Adjournment – 8:36 p.m.**

*Next regular meeting scheduled for August 13, 2019*