

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF SEPTEMBER 8, 2020

- A. Call To Order – 7:06 p.m.**
- B. Roll Call – all present**
- C. Closed Session**
- D. Invocation and Pledge of Allegiance – Mayor Dupper**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items**

Erika – commented regarding landscape maintenance at the Dog Park.

- G. Conflict of Interest Disclosure - None**
- H. Scheduled and Related Items**

- 1. **Public Hearing** - Council Bill #R-2020-30 - Amending the Master User Fee Schedule to Update Fire Prevention Inspection and Plan Check Fees [**Fire Department**]

Adopted Resolution No. 3072

I. Consent Calendar

- 2. Demands Registers
- Approved for payment**

- 3. Minutes of July 28, 2020
- Approved as presented**

- 4. July 2020 Treasurer’s Report
- Received for filing**

- 5. July and August 2020 Fire Department Reports
- Received for filing**

- 6. Award contract for: [**Public Works**]
 - a. 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 (CIP 20-199)

Awarded contract to TK Construction in the amount of \$1,210,957.00; to Hilltop Geotechnical for materials testing in the amount of \$9,402.00; and approved a contingency amount of \$121,000.00

- b. Fabrication Art in Public Places (CIP 19-740)
- Awarded contract to A & I Reprographics in the amount of \$11,905.00 and approved a contingency amount of \$1,000.00**

- 7. Accept as complete and authorize recordation of Notice of Completion for Construction of Storm Drain Improvements, San Marcos Dr. & San Lucas Dr. (CIP 19-411) T. E. Roberts, Inc., Contractor [**Public Works**]
- Accepted as complete and authorized recordation**

8. Appropriate \$36,700 from Capital Projects SA Bond Proceeds and Approve the Notice of Completion for the Construction of ADA Access Ramps at Various Locations (CIP 20-196) S & H Civilworks, Contractor [**Public Works**]

Approved appropriation, accepted as complete and authorized recordation

9. Request to re-appropriate \$1,037,000 from Fiscal Year 2019-20 to Fiscal Year 2020-21 for Water System Improvements on Mountain View Avenue (CIP 20-655) [**Public Works**]

Approved re-appropriation

10. Council Bill #R-2020-31 - Adopting a Five-year Capital Project Needs Analysis, Fiscal Years 2021-22 through 2025-26 [**Public Works**]

Adopted Resolution No. 3073

11. Council Bill #R-2020-33 Approving a tentative parcel map waiver and approving Final Parcel Map No. 19771 (Southwest corner of Barton Road and Anderson Street) [**Public Works**]

Adopted Resolution No. 3074

12. Council Bill #R-2020-29 – modifying wages, hours, and other terms and conditions of employment for the members of the Loma Linda Professional Firefighters Local 935 [**Assistant City Manager**]

Adopted Resolution No. 3075

13. Approve an agreement with the County of San Bernardino Registrar of Voters to place a secure permanent ballot drop box at the Civic Center entrance [**City Clerk**]

Approved agreement

14. Approve a Products and Services Agreement for electronic payment processing with BridgePay Network Solutions, LLC, subject to review and possible minor modifications by the City Attorney [**Finance**]

Approved agreement

15. Approve and appropriation of \$10,000 from General Fund to expenditure account 01-1940-1670 for cost related to the COVID-19 pandemic [**Information Systems/Engineering**]

Approved appropriation

J. Old Business

16. Letter to LAFCO requesting notification of detachment or reorganization and exclusion of Scotch Lane community from such action [**Assistant City Manager**]

Approved the letter with modifications

K. New Business

17. Council Bill #R-2020-32 - Adopting the Measure I Five-Year Capital Improvement Plan [**Public Works**]

Adopted Resolution No. 3076

18. League of California Cities 2020 Annual Conference Resolutions Packet and direction to voting delegate [**City Manager**]

Provided direction

L. Reports of Councilmen

Councilman Dailey commented on the median weed abatement.

Mayor Dupper indicated that the Community Clean-up Days had been suspended for a couple of weekends due to the heat

M. Reports Of Officers

City Manager indicated that the next City Council meeting would be September 22, 2020.

City Manager noted that September 29, 2020 was the City's 50th Anniversary of Incorporation.

N. Adjournment - 8:24 p.m.

Next meeting scheduled for September 22, 2020