

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA

**A.** **Call To Order – 7:09 p.m.**

**B.** **Roll Call – All present**

**C.** **Invocation and Pledge of Allegiance – Councilman**

**D.** **Items To Be Added Or Deleted - None**

**E.** **Oral Reports/Public Participation - Non-Agenda Items - None**

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

**G.** **Scheduled and Related Items**

1. Proclamation – National Mentoring Month – SB County Children’s Network accepting

**Mayor presented proclamation.**

2. Introduction of new Fire Department personnel [**Fire Department**]

**Chief Deputy Bender and Fire Chief McHargue introduced two recently hired Firefighter Paramedics Zeitz and Torres, and Deputy Chief Dan Harker.**

**H.** **Consent Calendar**

3. Demands Register

**Approved for payment**

4. Minutes of January 9, 2018

**Approved as presented**

5. December 2017 Fire Department Report

**Received for filing**

6. Award contract and appropriate \$158,000 for Pavement Rehabilitation at Various Locations citywide 9CP 17-179) [**Public Works**]

**Awarded contract for Pavement Rehabilitation at Various Locations Citywide (CIP 17-179) to All American Asphalt of Corona**

7. Award contract and appropriate \$2,297,500 from Capital Projects Successor Agency Bond Proceeds and \$1,400,000 from Traffic Impact Capital Fund Balance for California Street & Storm Drain Improvements [**Public Works**]

**Awarded contract for California Street & Storm Drain Improvements to Riverside Construction Company, Inc**

8. Agreement with the City of Beaumont to install a Brine Line in California Street at Redlands Boulevard [**Public Works**]

**Approved**

9. Accept Grant of Sewer and Storm Drain Easement from Loma Linda University Health and authorize City Manager to sign the acceptance document [**Public Works**]

**The Rule of Necessity was that resulted in Lenart and Dailey sitting to constitute a quorum. Accepted the Grant of Sewer and Storm Drain Easement. Popescu and Rigsby abstained.**

**I. Old Business**

**J. New Business**

**K. Reports of Councilmen**

Mayor pro tempore Dupper reported on the League of California Cities meeting recently attended indicating that the League of California Cities was opposing the repeal of the gas tax increase initiative as the repeal would result in the loss of infrastructure financing to cities.

Assistant City Manager Bolowich announced the next workshop regarding Special Planning Area D was scheduled for Tuesday, February 13 at 5:00 p.m.

City Manager Thaipejr reminded that that Employee Appreciation Breakfast was scheduled for Thursday, January 25, 7:00 a.m. at Hometown Buffet.

Councilman Popescu inquired about the new TownPlace Suites ribbon cutting: Assistant City Manager Bolowich indicated it was being coordinated by the Chamber of Commerce.

**L. 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).

**M. Adjournment – 7:29 p.m.**