

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF DECEMBER 14, 2021

- A.     Call To Order 7:02pm**
- B.     Roll Call – Jindal absent**
- C.     Closed Session/Workshop**
- D.     Invocation and Pledge of Allegiance – Mayor pro tempore Dailey**
- E.     Items To Be Added Or Deleted**
- F.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Scott Ward, representing Supervisor’s Dawn Rowe’s, congratulated Barbara Nicholson, City Clerk, and Richard Holdaway, City Attorney, on their retirement. He presented a plaque to both Barbara Nicholson and Richard Holdaway for the years of service.**

**Richard Wiley congratulated and thanked Barbara Nicholson and Richard Holdaway for their services with the City.**

**Mayor Dupper moved the New Business Items to the first items of the agenda**

- 1. Announcing retirement of Richard Holdaway and approve an agreement appointing Diane Robbins as City Attorney as of January 1, 2022 [**City Attorney**]

**Approved Agreement appointing Diane Robbins as City Attorney as of January 1, 2022**

- 2. 2022 City Council Meeting schedule [**City Clerk**]

**No issues with the 2022 Council meeting schedule. No action necessary**

**G.     Conflict of Interest Disclosure – None noted**

**H.     Scheduled and Related Items**

- 3. Public Hearing - **Conditional Use Permit No. P19-218 and Variance No. P21-018** - to construct a 72,361 square-foot, 125-room, four story Courtyard by Marriot Hotel with related landscaping and parking on a 1.42-acre vacant site on Richardson Street
  - a.**     **ADOPT** the Mitigated Negative Declaration
  - b.**     **ADOPT** the Mitigation Monitoring and Reporting Program
  - c.**     **APPROVE** CUP No. P19-218, based on the Findings and subject to the Conditions of Approval
  - d.**     **APPROVE** Variance No. P21-018 to allow a reduction of loading spaces from seven to two spaces, based on the Findings, and subject to the Conditions of Approval

**Adopted the Mitigated Negative Declaration; Adopted the Mitigation Monitoring and Reporting Program; Approved CUP No. P19-218, based on the Findings and subject to the Conditions of Approval; and approved Variance No. P21-018 to allow a reduction of loading spaces from seven to two spaces, based on the Findings, and subject to the Conditions of Approval**

## **I. Consent Calendar**

4. Demands Registers

### **Approved for payment**

5. Minutes of November 9, 2021

### **Approved as presented**

6. November 2021 Treasurer's Report

### **Received for filing**

7. October and November 2021 Fire Department Reports

### **Received for filing**

8. Award of contract for: **[Public Works]**
  - a. Installation of ADA Access Ramps at various locations (CIP 21-105)

### **Awarded contact to Tryco General Engineering in the amount of \$113,935.00**

- b. Pavement Rehabilitation by Slurry Seal Method at various locations (CIP 21-107)

### **Awarded contact to American Asphalt South in the amount of \$60,334.25**

- c. Purchase and Install One Air Conditioning Unit at the Senior Center, Loma Linda Heat and Air Conditioning, contractor

### **Awarded contact to Loma Linda Heat and Air in the amount of \$30,364.50**

9. Appropriate \$1,049,580 from Major Street Arterial Subprogram Fund balance and \$665,420 from Traffic Impact Mitigation Fund balance, then award contract for construction of California Street Widening and Storm Drain Installation (CIP 19-193) **[Public Works]**

### **Appropriated \$1,049,580.00 from Major Street Arterial Subprogram Fund balance and \$665,420 from Traffic Impact Mitigation Fund balance and awarded contract to Riverside Construction Company, Inc. in the amount of \$3,317,754.00**

8. Accept as complete and authorize recordation of Notice of Completion for: **[Public Works]**
  - a. Ballfield Lighting, Phase 2 (CIP 19-748), Musco Sports Lighting, contractor

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

- b. Construction of Canopy at the City Corporation Yard, 25541 Barton Road (CIP 21-857), Pacific Heritage, Inc, contractor

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

9. Council Bill #R-2021-42 – Approving Kahn Dr. between Oakwood Dr. and 240' west of Oakwood Dr. and Paulson Dr. between Oakwood Dr. and 210' west of Oakwood Dr. to be included within the Residential Permit Parking Zones, establishing a fee and repealing Resolution No. 2674. **[Public Works]**

### **Adopted Resolution No. 3120**

10. Request to amend in its entirety and authorize recordation of the previously adopted Irrevocable Pre-Annexation Agreement for City water services with the Islamic Community Center of Redlands to include sewer services for property located within the City's Sphere of Influence, but outside the incorporated City boundaries **[Community Development]**
11. Approve Agreement with Microsoft to continue access to Microsoft software products for the period 2021-2024 **[Information Systems]**

### **Approved Microsoft Software agreement**

12. Council Bill #R-2021-39 – Authorizing the City of Loma Linda to enter into the National Opioid Settlement Agreements [**City Attorney**]

**Adopted Resolution No. 3121**

13. Approve application for and expenditure of the Federal Emergency Management Agency (FEMA) FY 2021 Assistance to Firefighters Grant (FY 2021 AFG) funds and authorize the Fire Chief to execute related documents [**Fire**]

**Approved application and expenditure of grant funds and authorize to execute documents**

**Mayor Dupper excused himself from the meeting at 7:55pm. Mayor pro tempore Dailey chaired the remainder of the meeting.**

**J.      Old Business – No items**

**K.      New Business**

**Items were moved and discussed under Item F**

**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)

**Councilman Lenart commented to the number of donkeys in the City limits**

**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

**City Manager Thaipejr announced that the Assistance City Manager Konrad Bolowich accepted the City Manager position with the City of Grand Terrace and was resigning with the City at the end of the year. Assistant City Manager Konrad Bolowich thanked the City Council for their support**

**Richard Holdaway thanked the City Council and his family for their support**

**N.      Adjournment – 8:15pm**