

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 28, 2019

- A.** **Call To Order** – 7:08 p.m.
- B.** **Roll Call** – Lenart absent; Dailey arrived at 7:19 p.m.
- C.** **Closed Session**
- D.** **Invocation and Pledge of Allegiance** – Councilman Dupper
- E.** **Items To Be Added Or Deleted** - None
- F.** **Oral Reports/Public Participation - Non-Agenda Items**

Dick Wiley – History Fair was postponed due to rain and rescheduled to Sunday, June 2, 2019, 11 – 2 at Heritage Park

- G.** **Conflict of Interest Disclosure** - None

- H.** **Scheduled and Related Items**

- 1. **Public Hearing** - 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**) (continued from May 14, 2019) [**Community Development**]
 - a. Minor Modification 19-061
 - b. Development Agreement

Approved with the addition of language regarding shared use of LED message boards; final language to come back before the City Council on July 9, 2019

- I.** **Consent Calendar**

- 2. Demands Register

Approved for payment

- 3. Minutes of May 2 and May 14, 2019

Approved as presented

- 4. Appropriate funding and authorize contract for Aerial Ladder Truck purchase [**Fire Department**]

Appropriated funding and authorized contract for purchase of Aerial Ladder Truck

- 5. Accept as complete and authorize recordation of Notice of Completion for the Storm Drain Improvements at Anderson Way, TK Construction, contractor [**Public Works**]

Accepted as complete and authorized recordation

- 6. Council Bill #R-2019-23 - Maintaining Local Control of Energy Solutions - supporting balanced energy solutions that provide decision-making authority and resources needed to achieve the state's climate goals and opposing proposed state legislation and policy

that eliminate local control by mandating technologies that can be used to power buildings and fuel vehicles, and also meet or exceed emissions reductions regulations
[City Manager]

Adopted Resolution No. 3017

J. Old Business

K. New Business

7. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2019-2020 Budget [City Manager/Finance Director]

a. Presentation of proposed FY 2019-2020 Budget [Finance]

Received report

b. Budget Committee Recommendations

Received recommendations

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

Approved

d. Council Bill #R-2019-20 – Approving the 2019-2020 adjusted appropriations limit [Finance]

Adopted Resolution No. 3018

e. Investment Policy [Finance]

Received

f. COPS Grant Expenditure Plan [Finance]

Approved

g. Schedule "A" pertaining to contract with Sheriff's Department [City Manager]

Approved

h. Extension of Annual Service Contracts for Fiscal Year 2019-2020 [Public Works]:

Approved extension of all contracts

1. Clean Street – Street Sweeping Services
 2. Gopher Patrol – Gopher Control Services
 3. Golden West Landscape – Landscape Services
 4. Loma Linda Heat & Air – HVAC Maintenance Services
 5. St. Francis Electric - Traffic Signal Maintenance Services
 6. Pristine Environments – Janitorial Services
 7. West Coast Arborists, Inc. – Tree Maintenance Service
 8. Adopt-a-Highway – Maintenance of On-Off ramps @ I-10 Freeway and Mt View Avenue
- i. Council Bill #R-2019-21 – Approving the Wildland Fire Protection Contract #3CA043297 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2019-2020 in the amount of \$58,449.20 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [Fire]

Adopted Resolution No. 3019

j. Council Bill #R-2019-22 - Adopting the 2019-2020 fiscal year budget

Adopted Resolution No. 3020

k. LLHA Bill #R-2019-02 – Adopting the 2019-2020 fiscal year budget

Adopted Housing Authority Resolution No. 43

L. Reports of Councilmen - none

M. Reports Of Officers - none

N. Adjournment – 8:56 p.m.

Next regular meeting scheduled for June 11, 2019