

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 8, 2018

- A.** **Call To Order** – 7:08 p.m.
- B.** **Roll Call** – Rigsby absent
- 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** - None
- G.** **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest
- H.** **Scheduled And Related Items**

- 1. **Public Hearing** - Council Bill #O-2018-01 – (Second Reading/Roll Call Vote) Adding Chapter 5.04.195 to the Loma Linda Municipal Code relating to exemptions for vendors participating in a validly permitted special event [**Community Development**]

Adopted Ordinance No. 745

- 2. **Public Hearing** – Council Bill #O-2018-02 – (First Reading/Set Second Reading for June 12, 2018) - amending Chapter 8.12 of the Loma Linda Municipal Code to address mandatory recycling requirements (AB 341) for multi-family and commercial business recycling, and (AB 1826) organic recycling requirements [**Public Works**]

Introduced on first reading, set second reading & adoption for June 12, 2018

I. **Consent Calendar**

- 3. Demands Register

Approved for payment

- 4. Minutes of April 10 and 19, 2018

Approved as presented

- 5. March and April 2018 Fire Department Report

Received for filing

- 6. Notice of Completion for Pavement Rehabilitation at various locations – All American Asphalt, Inc. [**Public Works**]

Accepted as complete and authorized recordation

7. Award contracts to replace flooring at 25581 Barton Road, Loma Linda Branch of the San Bernardino County Library **[Public Works]**
 - a. Flooring materials

Awarded contract to Mohawk Group of Calhoun, GA for \$11,166.96

- b. Installation

Awarded contract to to New Image Interior Flooring of Redlands for \$11,103.with a a contingency amount of \$1,000.00 (±10%).

8. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2018-2019 **[Public Works]**
 - a. Council Bill #R-2018-11 - Ordering preparation of the Annual Report

Adopted Resolution No. 2967

- b. Council Bill #R-2018-12 - Preliminarily approving the Annual Report

Adopted Resolution No. 2968

- c. Council Bill #R-2018-13 - Setting the public hearing for June 12, 2018

Adopted Resolution No. 2969

9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2018-2019 **[Public Works]**
 - a. Council Bill #R-2018-14 - Ordering preparation of the Annual Report

Adopted Resolution No. 2970

- b. Council Bill #R-2018-15 - Preliminarily approving the Annual Report

Adopted Resolution No. 2971

- c. Council Bill #R-2018-16 - Setting the public hearing for June 12, 2018

Adopted Resolution No. 2972

10. Council Bill #R-2018-24 Initiating Annexation 70 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for June 12, 2018 **[Public Works]**

Adopted Resolution No. 2973

11. Declare Mutual Aid Revenue and Request a Supplemental Appropriation **[Fire Department]**

Declared Mutual Aid Revenue and approved the supplemental appropriation

J. Old Business

K. New Business

12. Council Bill #R-2018-19 – approving Loma Linda University Health proposal to build and operate a new helicopter landing facility at the new adult bed tower at 11324 Anderson Street (Councilmen Dailey, Dupper and Lenart sit to constitute a quorum and vote; Councilmen Rigsby and Popescu do not vote per prior Rule of Necessity) **[Community Development]**

Adopted Resolution No. 2974

13. Appointment of California JPIA Director and alternate – Annual Board of Directors meeting scheduled for Wednesday, July 18, 2018 at 7:00 p.m. in La Palma **[City Clerk]**

Appointed Mayor pro tempore Phill Dupper as Delegate and City Manager T. Jarb Thaipejr as alternate

14. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2018-2019 Budget **[City Manager/Finance Director]**
 - a. Presentation of proposed FY 2018-2019 Budget **[Finance]**

Received report

- b. Budget Committee Recommendations

Received report

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

Received report

- d. Council Bill #R-2018-20 – Approving the 2018-2019 adjusted appropriations limit **[Finance]**

Adopted Resolution No. 2975

- e. Investment Policy **[Finance]**

Received report

- f. COPS Grant Expenditure Plan **[Finance]**

Approved Expenditure Plan

- g. Schedule "A" pertaining to contract with Sheriff's Department

Approved Schedule "A" – Mayor pro tempore recused himself from the vote

- h. Extension/Update of Annual Service Contracts for Fiscal Year 2018-2019 **[Public Works]**;
 1. KBM Janitorial Services - Extension

Approved contract extension

- i. Council Bill #R-2018-21 – Approving the Wildland Fire Protection Contract #3CA03932 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2018-2019 in the amount of \$51,777.79 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 **[Fire]**

Adopted Resolution No. 2976

- j. Council Bill #R-2018-22 – Adopting FY 2018-2019 list of projects to be funded by SB 1 –The Road Repair and Accountability Act and approving an appropriation of funds

Adopted Resolution No. 2977

- k. Council Bill #R-2018-23 - Adopting the 2018-2019 fiscal year budget

Adopted Resolution No. 2978

- l. LLHA Bill #R-2018-02 – Adopting the 2018-2019 fiscal year budget

Adopted LLHA Resolution No. 41

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).

Mayor pro tempore Dupper asked about the Fire Medical Program fee for residents in which the fee presented a hardship. Fire Chief Bender indicated staff would look at the program to determine possible solutions.

Mayor pro tempore Dupper commented that the recent Pickleball Tournament at the Drayson Center was well attended and suggested perhaps utilizing the City's current tennis courts for pickleball.

Councilman Dailey commented and thanked Staff and Budget Committee for their work on the budget.

Councilman Popescu asked about the idea of a multi-year budget. Jay Gallant, Budget Committee Chairman responded that the City, while not adopting a multi-year budget, did look forward to future years and took into account anticipated future events when budgeting for the upcoming fiscal year.

Councilman Lenart indicated that the trees near where he lives were in need of trimming.

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 thanked staff for all the hard work on putting the budget together.

N. **Adjournment – 8:34 p.m.**

Next meeting – Tuesday, May 22, 2018 at 7:00 p.m. – Joint meeting with the Planning Commission regarding Special Planning Area “D”