

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JULY 10, 2018

- A. Call To Order – 7:02p.m.**
- B. Roll Call – all present**
- C. Invocation and Pledge of Allegiance – Councilman Popescu**
- D. Items To Be Added Or Deleted - None**
- E. Oral Reports/Public Participation - Non-Agenda Items –**

Andy Wheeler, Alta Camino Mobile Home Park regarding properties long Redlands Blvd. with trash, graffiti/tagging, and the homeless both on Redlands Blvd. and Stater Bros. Plaza

- F. Conflict of Interest Disclosure**
- G. Scheduled and Related Items**

- 1. June 5, 2018 Election Results
 - a. Council Bill #R-2018-29 – Confirming the June 5, 2018 Election Results
Adopted Resolution No. 2986
 - b. Oath of Allegiance to City Councilmen-elect
Councilman Dupper and Dailey took the Oath of Allegiance
 - c. Presentation of Certificates of Election to City Councilmen-elect
Presented Certificates of Election
 - d. Seating of Councilmen and remarks from newly elected
Councilmen Dupper and Dailey commented briefly and thanked those who supported them.
- 2. Re-organization
 - a. Election of Mayor
Selected Rhodes Rigsby as Mayor
 - b. Election of Mayor pro tempore
Selected John Lenart as Mayor pro tempore
- 3. Appoint City Council Members to the following Boards/Commissions
 - a. San Bernardino County Transportation Authority (SBCTA)\
Delegate – Rhodes Rigsby; Alternate – Ron Dailey (no change)
 - b. Omnitrans
Delegate – Ron Dailey; Alternate – Ovidiu Popescu (no change)
 - c. Inland Valley Development Agency (IVDA)
Delegate – Ovidiu Popescu and Rhodes Rigsby; Alternate – Phill Dupper
 - d. San Bernardino International Airport Authority (SBIAA)
Delegate – Ovidiu Popescu; Alternate – Phill Dupper (no change)
 - e. Solid Waste Management Board
Delegate – John Lenart; Alternate – Phill Dupper (no change)

- f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

Delegate – John Lenart; Alternate – Phill Dupper (no change)

- g. California Joint Powers Insurance Authority Board of Directors (CJPIA)

Delegate – Phill Dupper; Alternate – City Manager and Finance Director (no change)

- h. Board of Directors Confire JPA

Delegate – Rhodes Rigsby; Alternate – Phill Dupper (no change)

4. **Public Hearing** – Council Bill #R-2018-30 - Spring 2018 Weed Abatement Costs [**Fire Dept.**]

Adopted Resolution No. 2987

H. Consent Calendar

5. Demands Register
Approved for payment

6. Award Contract for Engineering Services for the Anderson Way Waterline Relocation and Storm Drain Extension Project (CIP 18-649) [**Public Works**]
Awarded contract for Engineering Services to Doug Goodman & Associates of Colton in an amount not to exceed \$14,000

7. Adopt Council Bill #R-2018-32 approving an application for grant funding for Mobil Source Air Pollution Reduction Clean Transportation Funding and authorize City Manager to sign [**Public Works**]
Adopted Resolution No. 2988

8. Approve Master Encroachment Agreement with MOBILITIE, LLC for the construction, installation, maintenance, and operation of telecommunications network facilities within the public right-of-way [**Assistant City Manager**]
Approved Master Encroachment Agreement with MOBILITIE, LLC

I. Old Business

J. New Business

9. Accept with regret the resignations of Art Walls and Don Bender from the Traffic Advisory Committee [**City Clerk**]
Accepted with regret the resignations of Art Walls and Don Bender from the Traffic Advisory Committee

10. Committee/Commission Appointments **City Clerk**

- a. Budget Committee (1)

Reappointed Kevin Fischer

- b. Historical Commission (2)

Reappointed William Coffman, declared one vacancy

- c. Parks, Recreation & Beautification Committee (6)

Reappointed Richard Wiley, Janet Razzouk, Kurt Swigart, Valerie Gallant; appointed Robert Alfaro; declared one vacancies

- d. Personnel Board (2)

Reappointed Verne Miller and Ronal Oh

- e. Planning Commission (3)
Reappointed Ryan Gallant, Doree Morgan and Larry Karpenko
 - f. Traffic Advisory Committee (2)
Reappointed Michael Stewart and Jerry Nelson; appointed T. Milford Harrison; declared one vacancy
 - g. Trails Development Committee (8)
Reappointed Richard Wiley, Robert Stewart, Jim Walling, James Earsom, Susan Israel, Jamie Dupper, and Rhonda Hwang; declared one vacancy
11. Appointment of Council Liaison to Committees/Commissions [City Clerk]
- a. Budget Committee (2)
Reappointed Rhodes Rigsby and Ovidiu Popescu
 - b. Historical Commission (1)
Reappointed Rhodes Rigsby
 - d. Parks, Recreation, Beautification Committee (1)
Reappointed Ron Dailey
 - e. Traffic Advisory Committee (1)
Reappointed Rhodes Rigsby
 - f. Trails Development Committee (1)
Reappointed Phill Dupper

K. Reports of Councilmen

Councilman Popescu commented that FedEx will be starting service from the San Bernardino International Airport beginning October. In addition, the SBIAA was moving forward with an EIR for development of approximately one million sq. ft. of warehouse space, tenant yet to be specified.

L. Reports Of Officers - none

M. Adjournment - 9:10 p.m.