

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF AUGUST 14, 2018

A. **Call To Order** – 6:37 p.m.

B. **Roll Call** – All present; Lenart arrived at 6:43 p.m.

C. **Closed Session (6:30 p.m.)** – Conference with Legal Counsel regarding pending litigation - Government Code 54956.9d(1) - Paul Marchese and Southwest Regional Council of Carpenters vs. City of Loma Linda, San Bernardino County Superior Court Case #CIVDS1819571

City Council reconvened at 7:05 p.m. with all members present. City Attorney indicated that Council had been provided a report and gave direction to legal counsel.

D. **Invocation and Pledge of Allegiance** – Mayor Rigsby

E. **Items To Be Added Or Deleted** – None

F. **Oral Reports/Public Participation - Non-Agenda Items**

Speaking in support of SB 1192 – Healthy-by-Default Kids’ Meal Beverages; enumerating the effects of sugary beverages on children; the rising rates of childhood obesity; and encouraging the City Council to adopt similar ordinance were:

Yen Ang
Wonha Kim
Reham Halawani
Andrea Fanica
Georgia Hodgkins

Mayor Rigsby stated that as the item was not agendized, no action could be taken. Assistant City Manager Bolowich indicated that staff had met with the group a couple of times, have offered a few potential solutions that could be brought back to City Council. Consensus was to have staff bring back potential solutions to a future meeting.

G. **Conflict of Interest Disclosure**

H. **Scheduled and Related Items**

1. **Public Hearing - Council Bill #O-2018-06 (First Reading/Set Second Reading for September 11, 2018)** - amending Title 17 Zoning, Chapter 17.40, Section 17.40.010 “Purpose and Intent” for the Commercial and Industrial Zones (Zone Map Change No. P18-013 and Development Code Amendment No. P18-014) for properties located within Mountain View Plaza (NE corner of Mountain View Avenue & Barton Road) APNS 0292-421-02 - 03, & 05 – 13 [**Community Development**]

Introduced on first reading, set second reading for September 11, 2018.

2. **Public Hearing - Council Bill #O-2018-07 (First Reading/Set Second Reading for September 11, 2018)** - amending the East Valley Corridor Specific Plan Boundary for a single parcel located on the west side of Poplar Street south of Redlands Boulevard, and, amending the Official Zoning Map of the City of Loma Linda from Very High Density Residence (R-3) to East Valley Corridor General Commercial (Evc-Cg) for the same single parcel located at 10522 Poplar Street (APN 0283-114-49) (Specific Plan Amendment/Zone Map Change No. P18-038) [**Community Development**]

Introduced on first reading, set second reading for September 11, 2018.

3. **Public Hearing - Council Bill #O-2018-08 (First Reading/Set Second Reading for September 11, 2018)** – amending Title 10.27.030 – Commercial Vehicle Parking – of the Loma Linda Municipal Code regarding parking restricted or prohibited on certain streets [**Public Works**]

Introduced on first reading, set second reading for September 11, 2018.

I. Consent Calendar

4. Demands Register

Approved for payment

5. Minutes of June 26 and July 10, 2018

Approved as presented

6. June and July 2018 Treasurer's Reports

Received for filing

7. June and July 2018 Fire Department Reports

Received for filing

8. Revised Resource Sharing Agreement - Loma Linda/Colton [**Fire Chief**]

Approved subject to final language review by City Attorney

9. Award of contract for:

- a. Waterline/Pavement Rehabilitation at Daisy Avenue, Iris Avenue, Tulip Avenue, Aster Street, Campus Street, and Starr Street (CIP 18-182) [**Public Works**]

Awarded contract to TK Construction of San Bernardino in an amount of \$93,558.10 for construction; \$8,600 to Hilltop Geotechnical for materials testing; \$10,000 to Joseph E. Bndiman Engineering for survey monument preservation; and approved a contingency amount of \$94,000 ($\pm 10\%$)

- b. Sidewalk Improvements various locations (CIP 18-184) [**Public Works**]

Awarded contract to All Cities Engineering, Inc. of Jurupa Valley in the amount of \$159,400 for construction and approved a contingency amount of \$16,000 ($\pm 10\%$)

10. Authorize purchase of:

- a. Vactor Truck [**Public Works**]

Authorized purchase from Haaker Equipment Company of La Verne in the amount of \$432,293.00

- b. Tractor and mower [**Public Works**]

Authorized purchase from Glenn B. Dorning, Inc. of Ontario in an amount of \$55,257.33

- c. Ford F250 Service Truck for Fleet Department [**Public Works**]

Authorized purchase from Sunrise Ford o Fontana in an amount of \$35,030.64

11. Appropriation of \$66,300 and authorize purchase of Boom/High Lift [**Public Works**]

Approved an appropriation from the Traffic Impact Reserves in the amount of \$66,300 and authorized purchase from Altec Industries of Elizabethtown, Kentucky in an amount of \$114,285.00

12. Appropriation of \$31,000 for LLCCP support services for July and August 2018
[Information Systems]

Approved an appropriation of \$31,000

13. Re-appropriate \$34,000 of unspent funds from Fiscal Year 2017-2018 to Fiscal Year 2018-2019 for Special Planning Area "D" The Groves Specific Plan Entitlement Process
[Community Development]

Approved the re-appropriation of \$34,000

14. Agreement with Microsoft to continue access to Microsoft software products for the period 2018-2021

Approved the Agreement

J. Old Business

K. New Business

15. Accept with regret the resignation of Jeannie Wiesseman from the Trails Development Committee, declare a vacancy and direct the City Clerk to post a Vacancy Notice [City Clerk]

Accepted with regret the resignation of Jeannie Weisseman and directed City Clerk to post a Vacancy Notice.

L. Reports of Councilmen

Mayor Rigsby noted the IVDA roster was available.

Mayor Rigsby mentioned that San Bernardino Mayor Carey Davis was looking to convene interested parties from surrounding communities to discuss strategy and to coordinate the overnight homeless census this coming year and extended that invitation to staff and interested Council members.

Mayor Rigsby noted the proliferation of shopping carts from surrounding areas, he has picked up and returned to their place of origin. Assistant City Manager indicated that a call to our Public Works Department would get them picked up as well.

M. Reports Of Officers

Assistant City Manager updated the City Council regarding the homeless population in the City indicating that City Code Enforcement was working with the Public Works Department and the Sheriff's Department on clean up the homeless encampments in various locations around the City. Code Enforcement and the Sheriff make sure they are ok, in the city on legitimate business and offer services that are available; Public Works work on clearing out any encampments. He noted we were making some progress on what was a State-wide issue.

Fire Chief Bender clarified the remedies available regarding the cost of fire medical program that had been brought forward at a previous meeting. There was no mechanism in place at this time to lessen the actual cost of the Fire Medical Program.

Fire Chief Bender noted the mutual aid being provided to Northern California's Carr and Mendocino Complex fires, that there had been a recent crew swap and those currently deployed should return in approximately 14 days.

Fire Chief Bender also noted a fire earlier in the day in the field next to the Arco station at Barton Road and California Street was a couch in a homeless encampment.

N. Adjournment – 8:38 p.m.