

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF SEPTEMBER 10, 2019

A. **Call To Order** – 5:33 p.m.

B. **Roll Call** – All present

The City Council immediately recessed into closed session.

C. **Closed Session – 5:00 p.m.** - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-
Government Code Section_54957

The City Council reconvened into open session at 7:02 p.m.

City Attorney Holdaway indicated that the City Council had been meeting in closed session on the item as listed. No final action to report; deliberations were continued to the meeting of October 8, 2019 at 6:00 p.m.

D. **Invocation and Pledge of Allegiance** – Councilman Dailey

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

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

Mark Cloud, representative with Southern California Edison provided an update to the City Council regarding SCE's 2018 Annual Report, SCE's efforts to mitigate wildland fire hazards through vegetation management, and the West of Dever's upgrade project.

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

H. **Scheduled and Related Items**

1. **Council Bill #R-2019-35** - in support of an accurate 2020 Census, Local outreach, assistance and promotion [City Manager]

Adopted Resolution No. 3032

Lupe Camacho, Partnership Specialist with the 2020 Census thanked the City Council for the resolution and support.

2. **Public Hearing - Council Bill #O-2019-06 (First Reading/Set Second Reading for October 8, 2019) - Development Code Amendment No. P19-095** - A City initiated ordinance to amend Chapter 17.40 (Commercial and Industrial Zones) in Title 17 (Zoning) of the Loma Linda Municipal Code by removing Note 1 found in Section 17.40.020 (Land Use Regulations and Allowable Uses) [Community Development]

Introduced Council Bill #O-2019-06 on first reading, held the public hearing and set second reading and roll call vote for October 8, 2019

I. Consent Calendar

3. Demands Register

Approved for payment

4. Minutes of August 13, 2019

Approved as presented

5. August 2019 Treasurer's Report

Received for filing

6. July 2019 Fire Department Report

Received for filing

7. Council Bill #R-2019-36 - Adopting a Five-year Capital Project Needs Analysis, Fiscal Years 2020-21 through 2024-25 [**Public Works**]

Adopted Resolution No. 3033

8. Request an appropriation of \$53,000 from Water Enterprise Fund Balance to Water Production expenditure account and approve a Budget Transfer of \$30,000 from Water Administration, Maintenance & Operations, to Water Production, Capital Outlay, expenditure accounts for the replacement of the Accutab Chlorination Systems at Richardson Treatment Plant, Mt. View Well No. 3 and Richardson Well No. 3 [**Public Works**]

Authorized appropriation and budget transfer for replacement of the Accutab Chlorination Systems

9. Request an appropriation of \$56,457 from Measure I, Major Street Arterial (MSART) Program and \$35,793 from the Traffic Mitigation Impact Fund and award of contract for engineering services for California Street Improvements [**Public Works**]

Authorized appropriations and awarded contract for engineering services for California Street Improvements to Joseph E. Bonadiman & Associates in an amount not to exceed \$92,250

10. Award of contract for: [**Public Works**]

- a. Waterline/Pavement Rehabilitation at Richardson St., Acacia St., Hillcrest St., Crestview Dr., Richmond Rd., and Poplar St. (CIP 19-188)

Awarded contract to MCC of Yucaipa in the amount of \$899,50; to Hilltop Geotechnical for materials testing in the amount of \$8067; and authorized a contingency allocation of \$90,000

- b. Pavement Rehabilitation at Bellaire Street, Taylor Street, Exeter Street, Shepardson Drive, and La Mar Road

Awarded contract to All American Asphalt in the amount of \$248,969 and authorized a contingency allowance of \$25,000

J. Old Business

K. New Business

10. Council Bill #R-2019-37 - Adopting the Measure I Five-Year Capital Improvement Plan [**Public Works**]

Adopted Resolution No. 3034

11. League of California Cities 2020 Annual Conference Resolutions Packet and direction to voting delegate [**City Manager**]

Provided direction to voting delegates

L. Reports of Councilmen

M. Reports Of Officers

Councilman Popescu provided an update on activities with the San Bernardino International Airport regarding fuel taxes not being distributed to the Airport by the State.

Mayor Rigsby and Councilman Dailey commented on Omnitrans projected deficits and support by the San Bernardino County Transportation Authority (SBCTA) to investigate possible combination of the activities of Omnitrans and SBCTA.

N. Adjournment - 8:03 p.m.

Next regular meeting scheduled for October 8, 2019