

CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 11, 2019

A. **Call To Order – 7:03 p.m.**

B. **Roll Call - Rigsby absent**

C. **Closed Session**

D. **Invocation and Pledge of Allegiance – Mayor pro tempore Lenart**

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

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

Dick Wiley – History Fair this past Sunday at Heritage Park was a success; he heard lots of positive feedback.

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

H. **Scheduled and Related Items**

1. **Public Hearing** - Council Bill #R-2019-24 – Establishing the Maximum Refuse Collection and Disposal Rates Effective July 1, 2019 and Repealing Resolution No. 2983 [**Public Works**]
Adopted Resolution No. 3021

2. **Public Hearing** - Council Bill #R-2019-25 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2019-2020 [**Public Works**]

Adopted Resolution No. 3022

3. **Public Hearing** – Council Bill #R-2019-26 - Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2019-2020 [**Public Works**]

Adopted Resolution No. 3023

I. **Consent Calendar**

4. Demands Register

Approved for payment

5. May 2019 Treasurer’s Report

Received for filing

6. Council Bill #R-2019-27 acknowledging receipt of a report made by the Fire Chief of the Loma Linda Fire Department regarding the annual inspection completed during Fiscal Year 2018-2019 of certain occupancies required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code [**Fire Department**]

Adopted Resolution No. 3024

7. Award of contract for Annual Tree Maintenance Services Citywide [**Public Works**]

Awarded contract for Annual Tree Maintenance Services to West Coast Arborist, Inc. of Anaheim in an amount not to exceed \$20,000 and a contingency allocation of \$2,000.

8. Accept as complete and authorize recordation of Notice of Completion for the Replacement of Water Meters at Various Locations, Tryco General Engineering, contractor [**Public Works**]

Accepted as complete and authorized recordation of Notice of Completion.

9. Approval of Settlement Agreement and Release with California Public Employees' Retirement System (CalPERS) regarding Pamela Byrnes-O'Camb [**City Attorney**]

Approved

J. Old Business

K. New Business

L. Reports of Councilmen

Councilman Popescu noted upcoming scheduled events at the San Bernardino International Airport
July 7, 2019 – Nitro Circus: Evel Live 2 – Stunt Jumps, open to the public – boxoffice-tickets.com
November 2 & 3, 2019 – SBD Fest Annual Air Show – sbdfest.com

M. Reports Of Officers - None

N. Adjournment - 7:33 p.m.

Next regular meeting scheduled for July 9, 2019