

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 13, 2018

A. Call To Order – 6:07 p.m., recessed into closed session and reconvened at 7:10 p.m.

B. Roll Call – all present

**C. Closed Session – 6:00 p.m. – Personnel Matter (Government Code Section 54957(b)(1))
No final action to report**

D. Invocation and Pledge of Allegiance – Councilman Dailey

E. Items To Be Added Or Deleted - None

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

Dick Wiley – re coyotes and loss of natural habitat

Bill Arnold – Chamber of Commerce update – Victor Miller will take over as President for next year; Christmas Tree Lighting scheduled for December 4; responded to questions.

Dennis Green – off roading in the South Hills – destroying the habitat, dumping, no signage or barriers at access points to the south, as well as nor policing or maintenance.

G. Conflict of Interest Disclosure - None

H. Scheduled and Related Items

I. Consent Calendar

1. Demands Register

Approved for payment

2. Minutes of October 9, 2018

Approved as presented

3. September 2018 Treasurer’s Report

Received for filing

4. Approve a 2-year lease extension for the Loma Linda Branch of the San Bernardino County Library [City Manager]

Approved the 2-year lease extension

5. Award of contract:

a. Replacement of existing water meters at various City locations (CIP 18-650)
[Public Works]

Awarded contract to Tryco General Engineering in the amount of \$91,980.00, with a contingency allocation of \$9,200.00

- b. I-10 Freeway and Mountain View Avenue East and West bound off-ramps widening – Caltrans Permit No. 08-17-N-MC 1320 (CIP 17-175) **[Public Works]**

Awarded contract to Tryco General Engineering in the amount of \$972,230.00; to Hilltop Geotechnical for materials testing in the amount of \$10,275.00; to Valued Engineering for construction survey in the amount of \$13,900.00; with a contingency allocation of \$97,2003.00

6. Accept as complete and authorize recordation of Notice of Completion for California Street and Redlands Blvd. street widening project, Riverside Construction Company, Inc.(CIP 14-167)**[Public Works]**

Accepted as complete and authorized recordation of Notice of Completion

7. Authorization to apply for and expend FY 2018 Emergency Management Performance Grant (EMPG) Funds **[Fire]**

Authorized

8. Accept increased Community Development Block Grant (CDBG) Revenue Funds of \$20,405 and appropriate to expenditure account for Pavement Rehabilitation at Starr Street, Hillcrest Street and Richardson Street Project **[Public Works]**

Accepted funds and approved appropriation

9. Approve Appropriation Request of \$25,000 from General Fund Fund Balance to Street Maintenance Accounts **[Public Works]**

Approved appropriation

J. Old Business

K. New Business

10. Water and sewer rate study draft report **[Public Works/Finance]**

Received report and directed staff to proceed with the process as outlined

L. Reports of Councilmen

Councilman Popescu – traffic at Mission School, suggestion was made to install delineators to prevent traffic from the school to make a left turn. Also asked about Traffic Advisory Committee appointments- to be agendized for December 11 meeting.

Councilman Dupper – Commercial truck parking

Mayor Rigsby – update on Confire Board activities and action by San Bernardino County Fire; he recently emceed a conference at Linda Valley Villa

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).

Assistant City Manager Bolowich updated the City Council regarding Loma Linda University Health’s Healthy Lifestyle Walkway as part of their wayfinding sign program. LLUH Representative Kurtis Sharp responded to questions.

N. Adjournment - *in honor and memory of Robert Christman, Loma Linda City Councilman 1988-2008– Mayor 1992-1996 & 2006-2008. He passed away October 12, 2018.*