

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 14, 2019

- A. Call To Order – 7:10 p.m.**
- B. Roll Call – Dailey absent**
- C. Closed Session**
- D. Invocation and Pledge of Allegiance – Councilman Popescu**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

Dick Wiley invited the Council Members to the History Fair May 26 from 11- 2 at Heritage Park.

Heather Perry, Field Representative for County Supervisor Dawn Rowe, addressed the City Council regarding the Countywide Vision 4 Safety Program.

Joe Frink thanked Sheriff's Department for help in locating his uncle who has dementia and wandered off last week. He also commented on the Frink Adobe and the City's long-term goals regarding restoration and preservation.

Mike Murphy spoke regarding the Frink Adobe.

- G. Conflict of Interest Disclosure - None**
- H. Scheduled and Related Items**

- 1. **Public Hearing** - Arrival Sequence and Districting Sign Program- Comprehensive Sign Program P17-061 – Loma Linda University Health (**Invoke Rule of Necessity**)
[**Community Development**]
 - a. Minor Modification 19-061
 - b. Development Agreement

Continued to May 28, 2019; Rigsby, Dupper and Dailey sit to constitute a quorum.

- I. Consent Calendar**

- 2. Demands Register
Approved for payment

- 3. Minutes of February 26, March 12 and April 9, 2019
Approved as presented

- 4. March and April 2019 Treasurer's Reports
Received for filing

- 5. April 2019 Fire Department Report
Received for filing

6. Council Bill #R-2019-11 amending the Consolidated Fire Agencies (CONFIRE) Membership Agreement to include the Chino Valley Independent Fire District as a member to the CONFIRE Joint Powers Authority [**Fire Department**]

Adopted Resolution No. 3008

7. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2019-2020 [**Public Works**]

- a. Council Bill #R-2019-12 - Ordering preparation of the Annual Report

Adopted Resolution No. 3009

- b. Council Bill #R-2019-13 - Preliminarily approving the Annual Report

Adopted Resolution No. 3010

- c. Council Bill #R-2019-14 - Setting the public hearing for June 11, 2019

Adopted Resolution No. 3011

8. Street Light Benefit Assessment District Annual Report – Fiscal Year 2019-2020 [**Public Works**]

- a. Council Bill #R-2019-15 - Ordering preparation of the Annual Report

Adopted Resolution No. 3012

- b. Council Bill #R-2019-16 - Preliminarily approving the Annual Report

Adopted Resolution No. 3013

- c. Council Bill #R-2019-17 - Setting the public hearing for June 11, 2019

Adopted Resolution No. 3014

9. Approve an appropriation of \$179,000 from the Water Acquisition Balance and award contract for Installation of fiber optic conduit and fiber from Richardson Well #1 to Richardson Well #2 [**Public Works**]

Approved an appropriation of \$179,000 and awarded contract to United Com of Chino Hills for \$162,293 and authorized a contingency of \$16,000

10. Award of contract:

- a. Waterline Improvements at Anderson Way [**Public Works**]

Awarded contract to Tryco Construction in the amount of \$198,100 to Hilltop Geotechnical for materials testing in the amount of \$3,698; to Goodman & Associates for engineering and construction survey in the amount of \$13,000; and authorized a contingency allocation of \$30,000

- b. Installation of fire pump at 100,000 gal reservoir on Anderson Way [**Public Works**]

Awarded contract to Daart Engineering Col in the amount of \$102,400 and authorized a contingency allocation of \$10,200

- c. Installation of artificial turf at Heritage Park [**Public Works**]

Awarded contract to Purchase Green of Redlands in the amount of \$22,960 and authorized a contingency allocation of \$2,300

11. Approve an appropriation of \$28,000 and an agreement for consulting services for Fire Department [**Fire Department**]

Approved an appropriation of \$28,000 and approved an agreement for consulting services with James Mathew “Mat” Fratus in the amount of \$28,000 for Fire Advisory Services

12. Declare as surplus and authorize disposition of Fire staff vehicle [**Fire Department**]

Declared as surplus and authorized disposition of 2001 Ford F-150 Fire staff vehicle

13. Approve an Appropriation of \$54,000 from General Fund Balance to General Fund Transfer Out Expenditure Account and approve the transfer in revenue and appropriation of those funds to the Landscape Maintenance District Contractual Services and Utilities expenditure accounts **[Public Works]**

Approved an appropriation of \$54,000

14. Council Bill #R-2019-18 - Adopting the Revised Measure I Five-Year Capital Projects Needs Analysis for Fiscal Year 2019/2020 through 2023/2024 and approve an appropriation of \$612,000 in expenditures in the Measure I Major Street Arterial (MSART) fund **[Public Works]**

Adopted Resolution No. 3015

15. Accept an offer of dedication and vacate the excess right-of-way on Campus Street south of University **[Public Works]**

Accepted an offer of dedication and vacate the excess right-of-way on east side of Campus Street south of University

J. Old Business

K. New Business

16. Council Bill #R-2019-19 - Adoption of New Local California Environmental Quality Act (CEQA) Guidelines **[City Attorney]**

Adopted Resolution No. 3016

L. Reports of Councilmen

M. Reports Of Officers

City Attorney Holdaway indicated a personnel hearing would need to be scheduled and for Councilmembers to please provide to the City Clerk their availability over the next couple of months.

N. Adjournment – 7:36 p.m.

Next regular meeting scheduled for May 28, 2019