

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 9, 2015

A. Call To Order

7:02 p.m.

B. Roll Call

Councilmen Popescu and Lenart absent.

7:56-8:19

C. Closed Session (5:30 p.m.)

- a. Conference with Labor Negotiator Jarb Thaipejr and Richard E. Holdaway pertaining to Meet and Confer process relating to Professional and Administrative Employees Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees (Government Code Section 54957.6)

City Council met with Labor Negotiator and City Attorney and received a report. No action taken.

- b. Public employee Evaluation - City Manager (Government Code Section 54957)

City Council met with the City Manager; a further item may appear on the next agenda.

- c. Public Employee Discipline/Dismissal/Release

Continued to July 14.

7:00 Reconvene

- D. Invocation and Pledge of Allegiance** – Mayor Rigsby - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:05-7:22

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Dale Friesen regarding paramedic charge. Referred to Fire Chief for resolution.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:22-7:29

1. **Public Hearing** - Council Bill #R-2015-20 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2015-2016 [**Public Works**]

Unanimously adopted Resolution No. 2851. Councilmen Popescu and Lenart absent.

7:29

2. **Public Hearing** – Council Bill #R-2015-21 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2015-2016 [**Public Works**]

Unanimously adopted Resolution No. 2852. Councilmen Popescu and Lenart absent.

7:29-7:33

3. **Public Hearing** – Council Bill #R-2015-25 – Approving the Economic Incentive Agreement between the City and Anixter, Inc. [**Assistant City Manager**]

Unanimously adopted Resolution No. 2853. Councilmen Popescu and Lenart absent.

7:33-7:41

I. Consent Calendar – Approved unanimously; Councilmen Popescu and Lenart absent.

4. Demands Register

Approved for payment.

5. Minutes of April 14 & 28, May 12 and 27, 2015

Approved as presented.

6. April and May 2015 Treasurer’s Report [**Finance**]

Received for filing.

7. April and May 2015 Fire Department Report [**Fire**]

Received for filing.

8. Confirming action to award contracts to: [**Public Works**]
 - a. Miracle Recreation Equipment Company, Corona to provide design and equipment only for \$25,033.94;
 - b. Fibar Group LLC to supply engineered wood fiber complete, for safety zones under the swing and slide landing areas for \$13,706.36;
 - c. Ortco Inc of Orange to prepare the site and install playground equipment, complete for \$33,507

Awarded contracts.

9. Accept as complete and authorize recordation of Notice of Completion for the Stewart Street Underpass, Widening and Pedestrian Bridge between Anderson Street and Campus Street – USS Cal Builders, Inc., contractor [**Public Works**]

Approved.

10. Council Bill #R-2015-08 – pertaining to CFAA (OES Fire Assistance Agreement) [**Fire Dept.**]

Adopted Resolution No. 2854.

11. Appropriation of \$3,700 from Public Meeting Facility Fund for Additional Materials and Services to Complete the Improvements to the Cole House in Heritage Park [**Public Works**]

Approved.

12. Agreement for professional services with Romo Planning Group, Inc. for preparation of an environmental analysis and associated technical studies and associated pass through fee payments related to: [**Community Development**]

- a. Construction of a drive-through car wash at 24965 Redlands Boulevard (\$28,877.00)
- b. Construction of a Medical Office Building at 25915 Barton Road (\$27,725.00)

Approved.

13. Appropriate \$33,800 from Water Enterprise Fund Balance for the Water Department Dump Truck [**Public Works**]

Approved.

14. Council Bill #R-2015-28 - Establishing maximum refuse collection and disposal rates effective July 1, 2015 and repealing Resolution No. 2822 [**Public Works**]

Adopted Resolution No. 2855.

J. Old Business

None.

K. New Business

15. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2015-2016 Budget [**City Manager/Finance Director**]

7:41-7:56

7:56-8:19 Recessed to consider closed session items

8:19-8:35

- a. Presentation of proposed FY 2015-2016 Budget [**Finance**]
- b. Budget Committee Recommendations
- c. Council Bill #R-2015-22 – Approving the 2014-2015 adjusted appropriations limit [**Finance**]

Adopted Resolution No. 2856.

- d. Investment Policy [**Finance**]

Approved.

- e. Five-Year Capital Improvement Program (CIP) [**Public Works**]

Approved.

- f. COPS Grant Expenditure Plan [**Finance**]

Approved.

- g. Schedule "A" pertaining to contract with Sheriff's Department

Approved.

- h. Extension of Annual Service Contracts for Fiscal Year 2014-2015 [**Public Works**]
 - a. Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
 - b. Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
 - c. Cannon Pacific Services Inc. – Street Sweeping Services

Approved.

- i. Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2015-2016 in the amount of \$41,073.87 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]

Approved.

- j. Council Bill #R-2015-23 - Approving terms of employment for members of the Professional and Administrative Employees Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees [**City Manager**]

Adopted Resolution No. 2857.

- k. Council Bill #R-2014-24 - Adopting the 2015-2016 fiscal year budget

Adopted Resolution No. 2858.

- l. LLHA Bill #R-2015-04 – Adopting the 2015-2016 fiscal year budget

Adopted Resolution No. 27.

8:36

- 16. Designation of Director and Alternate to the California Joint Powers Insurance Authority (CJPIA) Board of Directors

Confirmed Mayor pro tempore Dupper as Director; City Manager and Finance Director as Alternates.

L. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

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).

City Manager announced availability of signs for residents relating to drought measures.

N. **Adjournment**

8:37 p.m.