

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 14, 2015**

A. Call To Order

6:02 p.m.

B. Roll Call

All Present

C. Invocation and Pledge of Allegiance – Councilman Popescu - (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.)

6:02-7:13

D. Closed Session -5:30 p.m.

- a. Joint meeting with Successor Agency to the Loma Linda Redevelopment Agency – Conference with Legal Counsel – Pending Litigation – City of Loma Linda, a California charter city, and City of Loma Linda as Successor Agency to the Dissolved Redevelopment Agency of the City of Loma Linda, a public entity organized and existing under California Health & Safety Code Section 34173, vs. State of California; State of California Department of Finance, et al., Sacramento County Superior Court Case No. 34-2013-80001583 (Government Code Section 54956.9(b)(1))

City Council and Successor Agency met with Legal Counsel and gave direction. No final action to report at this time.

- b. Public employee Evaluation - City Manager (Government Code Section 54957) (Continued from June 23)

City Council met and discussed. There is no final action in that regard; however, Item No. 5 on the agenda is related.

- c. Public Employee Discipline/Dismissal/Release (May be continued to after the Open Meeting)

City Council unanimously voted to uphold the dismissal of an employee holding the position of Fire Department Battalion Chief, and to deny the employee's administrative appeal.

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)

None.

7:18-7:20

G. Consent Calendar

1. Demands Register

Approved for payment unanimously.

2. Minutes of June 23, 2015

Approved as presented unanimously.

3. Accept as complete and authorize recordation of Notice of Completion for Installation of Playground Equipment at Elmer Digneo Park, Ortco Incorporated, contractor [**Public Works**]

Approved unanimously.

4. Request for change order for Mountain View Well #3 Rehabilitation in the amount of \$26,000 and to carry over the unexpended funds of \$56,000 from fiscal year 2014-2015 to fiscal year 2015-2016 [**Public Works**]

Approved unanimously.

5. City Manager Contract [**City Attorney**]

Approved unanimously.

6. Agreement for Professional Services between the City and Lilburn Corporation for contract planning services, preparation of an environmental analysis, and associated technical studies for the annexation and development of Orchard Heights, a 95 unit, single-family lot subdivision located within the city's Sphere of Influence along New Jersey Street, between Orange Avenue and Citrus Avenue; and the use of funds to be deposited in the amount of \$72,464 as a pass through fee (plus a 10% contingency fee of \$7,246.40) paid for by the applicant to cover the costs of contract planning services [**Community Development**]

Approved unanimously.

7. Deleted.

8. Appropriate \$20,000 from General Facilities Fund Reserves to Complete design services for the EOC Expansion project [**Public Works**]

Approved unanimously.

9. Re-appropriate \$86,100 from Fiscal Year 2014-15 to Fiscal Year 2015-16 and Appropriate \$119,600 from Miscellaneous Grant Fund Reserves for the Extension of Fiber Optic Infrastructure to Grand Terrace Project [**Asst. City Manager**]

Approved unanimously.

10. Increase to General Fund for Fiscal Year 2014-2015 Revenues and expenditure appropriations related to the Economic Incentive Agreement between Mansfield Oil Company and the City [**Finance**]

Approved unanimously.

7:20

H. Old Business

11. Council Bill #O-2015-02 (Second Reading/Roll Call Vote) Pre-Zone No. ZMA14-076 to establish the Single Family Residence (R-1) Zone For APNs 0292-161-01, and 11, and the General Business (C-2) Zone APNs 0292-161-08, and 12 located on the east side of California Street, between Orange Avenue and Citrus [**Community Development**]

Adopted Ordinance No. 726 unanimously.

H. Reports of Councilmen

Councilman Dupper commented on his recent training which took place at the Museum of Tolerance, and which included several hours of one-on-one testimony with survivors of the Auschwitz Prison Camp.

I. Reports Of Officers

None.

J. Adjournment

7:26 p.m.