

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF AUGUST 25, 2015**

**A.**     **Call To Order**

7:06 p.m.

**B.**     **Roll Call**

All present.

**C.**     **Invocation and Pledge of Allegiance** – Councilman Lenart (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.)

**D.**     **Items To Be Added Or Deleted**

None.

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

None.

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

None.

**G.**     **Scheduled And Related Items**

None.

7:08-7:13

**H.**     **Consent Calendar**

1.     Demands Register

**Approved for payment unanimously.**

2.     Minutes of July 28, 2015

**Approved as presented unanimously.**

3.     July 2015 Treasurer's Report

**Received for filing unanimously.**

4.     July 2015 Fire Department Report

**Received for filing unanimously.**

5. 2013 and 2014 Miscellaneous Compensation Plans as amended to include the Emergency Services Coordinator position [**City Manager**]

**Approved unanimously.**

6. Accept as complete and authorize recordation of a Notice of Completion for Mountain View Well No. 3 Rehabilitation, Legend Pump and Well Service, Inc., contractor [**Public Works**]

**Approved unanimously.**

7. Council Bill #R-2015-31 – Adopting the Measure I Five-Year Capital Project Needs Analysis [**Public Works**]

**Adopted Resolution No. 2863 unanimously.**

8. Declare equipment and miscellaneous items surplus and authorize disposal [**Public Works**]

**Approved unanimously.**

**I. Old Business**

None.

**J. New Business**

**7:13-7:19**

9. Joint meeting of the Successor Agency and City Council regarding approval and ratification of an agreement entitled “Agreement Concerning Certain Expenses Implementing Dissolution” and independently ratifying certain expenses as made and authorizing the inclusion of such expenditures on the Recognized Obligations Payment Schedules (ROPS) of the Successor Agency [**Finance**]
  - a. Successor Agency Bill #R-2015-32

**Adopted Resolution No. 2864 unanimously.**

- b. Council Bill #R-2015-33

**Adopted Resolution No. 2865 unanimously.**

**K. 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.

**L. 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).

None.

**M. Adjournment**

**7:19 p.m.**