

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 10, 2016

A. Call To Order

7:05 p.m.

B. Roll Call

Councilman Lenart arrived 7:47 p.m.

C. 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.)

D. Items To Be Added Or Deleted

None.

7:06-7:08

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

Kelly Koehler, representing SANBAG spoke about the I-10 Project from Redlands to the Los Angeles County Line and indicated the Environmental document was available for review in the Loma Linda Branch Library; public meetings would be held at various locations.

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

See Items 3 and 4.

G. Scheduled And Related Items

7:08-7:16

1. Presentation by Assemblyman Steinorth of the Woman of the Year Award

Assemblyman Steinorth presented the award to City Clerk Pamela Byrnes-O'Camb. who thanked the Assemblyman and spoke briefly about her career with the City.

8:03-8:07

2. **Public Hearing** - Council Bill #O-2016-03 - (Second Reading/Roll Call Vote) – Amending the Loma Linda Municipal Code to add Chapter 3.13 to Title 3 regarding Hotel Incentive Program (TO BE CONTINUED) [Assistant City Manager]

Unanimously continued the public hearing to May 24.

7:48-8:03

3. **Public Hearing** – Pertaining to a wireless telecommunication facility designed as a eucalyptus tree and associated ground equipment to be located at 10970 Anderson Street in the Institutional Zone [**Community Development**]
 - a. Conditional Use Permit No. 15-092 to construct the cell tower
 - b. Variance No. 15-093 to exceed the 65-foot maximum height allowed

Rule of Necessity invoked resulting in Councilmen Popescu and Dailey sitting with Mayor pro tempore Dupper to constitute a quorum and vote; Councilmen Rigsby and Lenart leaving the Council Chamber and not voting; Unanimously approved CUP 15-09 subject to the Conditions of Approval as amended and Vqiqd3 15-093.

8:50-10:34

4. **Public Hearing** – Precise Plan of Design (PPD) No. 15-128 – the construction of a 16-story, 1,000,000 square-foot hospital, 157 parking spaces plus 11 designated ambulance parking spaces on a site that provided surface parking located on the northwest corner of Barton Road and Anderson Street [**Community Development**]

Rule of Necessity invoked resulting in Councilmen Dailey and Lenart sitting with Mayor pro tempore Dupper to constitute a quorum and vote; councilmen Rigsby and Popescu leaving the Council Chamber and not voting; public hearing closed; item continued to June 14.

7:16-7:18

H. **Consent Calendar**

5. Demands Register

Approved unanimously for payment; Councilman Lenart absent.

6. March 2016 Treasurer's Report

Unanimously received for filing; Councilman Lenart absent.

7. February and March 2016 Fire Department Reports

Unanimously received for filing. Councilman Lenart absent.

8. Landscape Maintenance District No. 1 Annual Report –Fiscal Year 2016-2017 [**Public Works**]
 - a. Council Bill #R-2016-13 - Ordering preparation of the Annual Report
 - b. Council Bill #R-2016-14 - Preliminarily approving the Annual Report
 - c. Council Bill #R-2016-15 - Setting the public hearing for June 14, 2016

Unanimously adopted Resolutions 2884, 2885 and 2886; Councilman Lenart absent.

9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2016-2017 [**Public Works**]
 - a. Council Bill #R-2016-16 - Ordering preparation of the Annual Report
 - b. Council Bill #R-2016-17 - Preliminarily approving the Annual Report
 - c. Council Bill #R-2016-18 - Setting the public hearing for June 14, 2016

Unanimously adopted Resolutions 2887, 2888, and 2889; Councilman Lenart absent.

10. Award contract for upgrading City's Website [**Assistant City Manager**]

Unanimously awarded contract to CivicLive for \$9,212.50 for Phase I of the project; Councilman Lenart absent.

11. Council Bill #R-2016-12 - Certifying an industrial disability and eligibility for retirement pursuant to Government Code Section 21154 and 21156 – Fire Captain Scott Daniels [**City Manager**]

Unanimously adopted Resolution No. 2890; Councilman Lenart absent.

12. VA Medical Center Fire Services Agreement for the period of April 1, 2016 through September 30, 2016 [**Fire**]

Unanimously approved; Councilman Lenart absent.

13. Request for appropriation of \$ 6,000 to extend the storm drain at the end of Benton Street across the Union Pacific Railroad Tracks [**Public Works**]

Unanimously approved; Councilman Lenart absent.

14. Accept as complete and authorize recordation of Notice of Completion for
- a. Tree Removal/Trimming
 - b. Repaint Fire Station 251 Mansard Roof (CIP 15-837)
 - c. Repaint Civic Center Lobby (CIP 15-838)
 - d. Community Room Flooring (CIP 15-836)

Unanimously approved; Councilman Lenart absent.

15. Amendment to the Agreement for Professional Services with Planning PLUS/P+ to prepare the application, environmental analysis and associated technical studies for the Citrus Trails Development in Special Planning Area "D"; and authorize the use of funds to be deposited in the amount of \$54,780 (to include a 10% contingency fee) as a pass through fee paid for by the applicant to cover the costs associated with the expanded scope of processing the required application, environmental analysis and associated technical studies for the proposed project [**Community Development**]

Unanimously approved; Councilman Lenart absent.

16. Appropriate \$16,500 for interim contract planning services [**Assistant City Manager**]

Unanimously approved; Councilman Lenart absent.

I. Old Business

7:18-7:40

Recessed 7:40-7:48

[Councilman Lenart arrived 7:47 p.m.]

8:07-8:50

17. City Council Salary (TO BE CONTINUED)
 - a. Direction to staff regarding continuation or rescission of 20% voluntary reduction in benefits which affects the cafeteria plan
 - b. Council Bill #O-2016-02 – (Second Reading/Roll Call Vote) – Amending Section 2.12.020 of the Municipal Code pertaining to salary for Councilmen

Adopted Ordinance 732; Councilmen Dailey and Dupper opposed.

J. New Business

None.

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.

10:34

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)

City Manager Thaipejr indicated that Senior Planner Arreola would be leaving City employment to accept a position with the City of Downey, and extended best wishes for a successful future.

M. Adjournment

10:34 p.m.