

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 24, 2016

Agenda item requests for the JUNE 14, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 31, 2016

A. Call To Order

7:09 p.m.

B. Roll Call

Councilman Popescu absent.

C. Invocation and Pledge of Allegiance – Mayor pro tempore Dupper (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

7:10-7:20

1. **Public Hearing** - Council Bill #O-2016-03 - (First Reading – Set Second Reading for June 14) – Amending the Loma Linda Municipal Code to add Chapter 3.13 to Title 3 regarding Hotel Incentive Program (continued from May 10, 2016) [**Assistant City Manager**]

Unanimously introduced on First Reading; set the Second Reading for June 14. Councilman Popescu absent.

7:20-7:21

H. Consent Calendar

2. Demands Register

Unanimously approved for payment. Councilman Popescu absent.

3. Minutes of April 12 and 26; May 10, 2016

Unanimously approved as presented. Councilman Popescu absent.

4. Deleted

5. Amended and Restated Joint Powers Agreement with Omnitrans [**City Manager**]

Unanimously approved. Councilman Popescu absent.

I. Old Business

7:21-9:41 - Housing Authority Board convened.

6. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2016-2017 Budget [**City Manager/Finance Director**]

- a. Presentation of proposed FY 2016-2017 Budget [**Finance**]

PowerPoint presented by the Finance Director.

- b. Budget Committee Recommendations

Recommendations presented by Budget Committee Chairman Gallant. City Council requested specific recommendations as to expenditures.

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

Unanimously approved. Councilman Popescu absent.

- d. Council Bill #R-2016-19 – Approving the 2016-2017 adjusted appropriations limit [**Finance**]

Unanimously adopted Resolution No. 2891. Councilman Popescu absent.

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

Unanimously approved. Councilman Popescu absent.

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

Unanimously approved. Councilman Popescu absent.

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

Unanimously approved. Councilman Popescu absent.

- h. Extension of Annual Service Contracts for Fiscal Year 2016-2017 [**Public Works/Finance**]

1. Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
2. Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
3. Cannon Pacific Services Inc. – Street Sweeping Services
4. KBM Janitorial Services
5. Siemens Industry Inc. - Traffic Signal Maintenance Services
6. Rogers, Anderson, Malody & Scott – Auditing Services

Unanimously extended above contracts. Councilman Popescu absent.

- i. Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2016-2017 in the amount of \$43,573.53 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]

Unanimously approved. Councilman Popescu absent.

- j. Council Bill #R-2016-20 - Adopting the 2016-2017 fiscal year budget

Unanimously approved Resolution No. 2892. Councilman Popescu absent. Requested staff provide salary survey regarding City Council salary including benefits and other perks such as vehicle, cell phone, etc.

- k. LLHA Bill #R-2016-02 – Adopting the 2016-2017 fiscal year budget

Unanimously approved Resolution No. 29. Board Member Popescu absent.

Housing Authority Board recessed at 9:41 p.m.

J. **New Business**

None.

9:41-9:44

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).

Councilman Dailey asked that Code Enforcement be diligent about unmaintained yards.

Mayor Rigsby apologized for not attending the ribbon cutting ceremony for the I-10/Anderson/Tippecanoe Project.

Mayor pro tempore Dupper commented on the LLUMC groundbreaking ceremony for the new hospital building.

9:44

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 announced that the soft opening for the VA Medical Clinic on May 26 at 1:00; the contractor will hand over the keys to the building so it can be furnished.

M. **Adjournment**

9:45 p.m.