



CITY OF LOMA LINDA
CITY COUNCIL ACTION MINUTES
REGULAR MEETING OF AUGUST 8, 2023
IN THE EMERGENCY OPERATIONS CENTER (EOC)
(Council Chambers under construction)

A. **Call To Order** – 5:41 pm. for the Joint Workshop with the Planning Commission.

B. **Roll Call**

Councilmen Present: Mayor **Phill Dupper**
Mayor pro tempore **Ron Dailey** (arrived at 6:03 pm)
Bhavin Jindal (arrived at 5:43pm)
John Lenart (arrived at 7:00pm)
Rhodes Rigsby (arrived at 6:03pm)

Councilman Absent: None

Planning Commission: **Ryan Gallant**
(Joint Workshop) **Doree Morgan**
Jay Nelson

C. **Joint Workshop with Planning Commission at 5:30pm in the Emergency Operations Center (EOC) - Presentation of the 430-acre property in the South Hills through Reche Canyon Road**

Jeff Roberts, Managing Director, Arizona State University (ASU); Mark Stapp, Director, ASU Center for Real Estate Theory & Practice discussed the 430-acre property in the South Hills through Reche Canyon was donated to Arizona State University and that they have been working on a project development for a few years, summarizing some of the challenges to the development of the property; adhering to the regulation of Measure V in Loma Linda; analyzing traffic and utility access; moving forward with the environmental review process; considering the needs of Loma Linda and Colton; investigating the process to annex into the City of Colton and complying with the requirements from LAFCO. He explained that they have had community meetings with the City of Colton and residents in the Reche Canyon area. He stated that they received much feedback, noting that traffic was a major concern. They prepared a conceptual road improvement plan for Reche Canyon to mitigate traffic concerns. He noted that they have a preliminary plan to develop 348 homes on 116 acres of developable land and that the 227 acres of land in the Measure V area would be preserved and not developed. He noted their plan is preliminary and could change following future public and City meetings.

The City Council Regular meeting was called to order at 7:06 pm.

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dailey

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

City Manager **Thaipejr** stated that the City is requesting to add an item to the Agenda pertaining to Canyon Ranch Annexation project to disestablish the Agricultural Preserve designation that was identified in the project area.

City Attorney **Robbins** advised that, in order to place the item on the agenda, the City Council must determine the following findings:

- that there is an immediate need to take action on the project; and

- that the request came to the attention of staff after the Agenda was posted.

Approved the required findings and added to the Agenda the Canyon Ranch Annexation project

F. Oral Reports/Public Participation - Non-Agenda Items - None

G. Conflict of Interest Disclosure - None

H. Scheduled and Related Items

- 1a. **Public Hearing - Council Bill #R-2023-34** – Adopt Resolution for the disestablishment of the Agricultural Preserve (AP) designation within the 141-acre Canyon Ranch annexation project area.

Adopted Resolution No. 3198.

I. Consent Calendar

1. Demands Registers

Approved the demands register dated:

- July 25, 2023, with commercial demands totaling \$2,082,488.08 and payroll demands dated July 20, 2023, for \$390,004.92; and
- August 8, 2023, with commercial demands totaling \$1,408,875.55 and payroll demands dated August 3, 2023, for \$425,471.09;

2. Minutes – June 27, and July 11, 2023

Approved the Minutes of June 27, and July 11, 2023, as submitted;

3. Treasurer’s Report – July 2023

Accepted for filing the July 2023 Treasurer’s Reports;

4. Fire Department’s Activity Report – July 2023

Accepted for filing the July 2023 Fire Department’s Activity Report;

5. Accept a Grant of Easement for street and utility purposes at Parcel Map 20389, Lot I, on Redlands Boulevard [**Public Works**]

Accepted the Grant of Easement for street and utility purposes at Parcel Map 20389, Lot I, on Redlands Boulevard;

6. **Council Bill #R-2023-30** – Adopt Resolution declaring the need for emergency contracting procedures to purchase and install two air conditioning units at the Library and Award contract to Loma Linda Heat & Air Conditioning, Inc., to purchase and install two air conditioning units for \$49,846 [**Public Works**]

Adopted Resolution No. 3194.

7. **Council Bill #R-2023-31** – Adopt Resolution for a Five-Year Capital Project Needs Analysis, Fiscal Years 2024/2025 through 2028/2029 [**Public Works**]

Adopted Resolution No. 3195.

8. Appropriate \$13,000 from General Fund - Fund Balance and execute Service Agreement for

performance evaluation software, Perform, through NeoGov [**Human Resources**]
Appropriated \$13,000 from General Fund - Fund Balance and executed Service Agreement for performance evaluation software, Perform, through NeoGov;

9. Award contract to All American Asphalt for Pavement Rehabilitation at Various Locations for \$1,473,363 (CIP 23-115) [**Public Works**]

Awarded contract to All American Asphalt for Pavement Rehabilitation at Various Locations for \$1,473,363 (CIP 23-115);

10. Award contract to Doug Martin Contracting Co., Inc., for Pavement Rehabilitation by Slurry Seal Method at Various Locations for \$94,956 (CIP 23-116) [**Public Works**]

Awarded contract to Doug Martin Contracting Co., Inc., for Pavement Rehabilitation by Slurry Seal Method at Various Locations for \$94,956 (CIP 23-116);

11. Appropriate \$15,000 from Storm Drain Fund Balance and Award contract to TK Construction to modify the Anderson Way Storm Drain for \$10,000 [**Public Works**]

Appropriated \$15,000 from Storm Drain Fund Balance, and awarded a contract to TK Construction to modify the Anderson Way Storm Drain for \$10,000;

12. Appropriate \$12,300 from MSART Fund Balance and \$7,700 from Traffic Mitigation Fee Fund Balance and Award contract to Goodman & Associates for Civil Engineering Services for California Street Widening at Mission Road for \$18,000 [**Public Works**]

Appropriated \$12,300 from MSART Fund Balance and \$7,700 from Traffic Mitigation Fee Fund Balance, and awarded contract to Goodman & Associates for Civil Engineering Services for California Street Widening at Mission Road for \$18,000;

13. Award the Bid to Purchase One (1) Ford Explorer vehicle from Fritts Ford for \$49,110.43 [**Public Works**]

Awarded the bid to purchase one (1) Ford Explorer vehicle from Fritts Ford for \$49,110.43;

14. Award the Bid to Purchase One (1) Caterpillar 926M Wheel Loader from Quinn CAT for \$276,005.60 [**Public Works**]

Awarded the bid to purchase one (1) Caterpillar 926M Wheel Loader from Quinn CAT for \$276,005.60;

15. Award contract to Synoptek for Managed Cyber Security Services for \$114,609.72 [**Information Services**]

Awarded contract to Synoptek for Managed Cyber Security Services for \$114,609.72;

16. Declare various technology devices and equipment surplus and Authorize appropriate disposal [**Information Services**]

Declared various technology devices and equipment surplus and authorized appropriate disposal;

17. Accept as complete and authorize recordation of Notice of Completion for the replacement of the roof at Hinckley House, 25964 Mission Road (Heritage Park) and approve the change orders that exceeded the contingency amount, La Rocque Better Roofs, Contractor [**Public Works**]

Accepted as complete and authorized recordation of Notice of Completion for the replacement

of the roof at Hinckley House, 25964 Mission Road (Heritage Park), and approved the change orders that exceeded the contingency amount, La Rocque Better Roofs, Contractor;

18. Accept as complete and authorize recordation of Notice of Completion for the Water Treatment Plant Security System project, Silverstrand Technology, Inc., Contractor [**Public Works**]

Accepted as complete and authorized recordation of Notice of Completion for the Water Treatment Plant Security System project, Silverstrand Technology, Inc., Contractor;

19. Re-appropriate \$53,300 from unspent encumbered funds from fiscal year 2022-23 into Fiscal Year 2023-24 for the Council Chambers Audio Visual Upgrade and Document Management Software [**Administration**]

Re-appropriated \$53,300 from unspent encumbered funds from fiscal year 2022-23 into Fiscal Year 2023-24 for the Council Chambers Audio Visual Upgrade and Document Management Software;

20. **Council Bill #R-2023-32** – Adopt Resolution updating the Personnel Rules and Regulations to include the Practice of Underfilling [**Human Resources**]

Adopted Resolution No. 3196;

21. Approve the execution of Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of special taxes, fees, and assessments for Fiscal Year 2023-2024 [**Public Works**]

Approved the execution of Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of special taxes, fees, and assessments for Fiscal Year 2023-2024;

22. **Council Bill #R-2023-33** – Adopt Resolution increasing the salary range for Customer Support Technician and updating the Miscellaneous and Fire Salary Schedule

Adopted Resolution No. 3197 and repealed Resolution No. 3187.

J. Old Business

K. New Business

L. Reports of Council Members - None

M. Reports Of Officers - None

N. Adjournment – 7:13 pm.