

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JUNE 26, 2020 AT 8:30 A.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Shepherd Romey called the special meeting to order at 8:32 a.m. in the San Marino Center – 1890 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Mayor Shepherd Romey led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

Acting City Clerk Merlo read comments from the following person(s):
Saul Roe, San Marino
Cordelia Donnelly, San Marino

NEW BUSINESS

I. ACCEPTANCE OF DONATION FROM THE HUNTINGTON LIBRARY, ART MUSEUM & BOTANICAL GARDENS OF \$100,000 FOR RECEIPT IN THE CAPITAL PROJECTS FUND (CITY MANAGER)

City Manager Marlowe presented the staff report.

The following person(s) spoke:
None

Council Member Talt moved, seconded by Council Member Jakubowski, to accept the donation of \$100,000 from the Huntington Library, Art Museum, and Botanical Gardens, authorize the Finance Department to receipt the donation in the Capital Projects Fund, and amend the FY 2019-20 revenue budget to recognize revenue of \$100,000 in the Capital Projects Fund (Account # 394-00-3601-0000).

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey

NOES: None

ABSTAIN: None

ABSENT: None

2. APPROVAL OF NOTICE OF COMPLETION FOR THE RECONSTRUCTION OF THE LACY PARK ROSE ARBOR PROJECT NO. 18-9271 (PARKS AND PUBLIC WORKS)

Parks and Public Works Director Throne presented the staff report for this item.

The following person(s) spoke:
Dennis Kneier, San Marino

Council Member Jakubowski moved, seconded by Council Member Huang, to accept the Lacy Park Rose Arbor Reconstruction Project No. 18-7150 constructed by Courts Construction of Glendora as complete and authorize the City Clerk to file the notice of completion.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

3. APPROVAL OF A CONSTRUCTION AGREEMENT WITH PREMIER PIPE OF UPLAND FOR REPLACEMENT OF A DRAINAGE CULVERT IN THE INTERSECTION OF VIRGINIA AND LORAIN ROADS IN AN AMOUNT NOT-TO-EXCEED \$64,997 (PARKS AND PUBLIC WORKS)

Parks and Public Works Director Throne presented the staff report for this item.

The following person(s) spoke:
None

Council Member Talt moved, seconded by Vice Mayor Ude, moved to approve a construction agreement with Premier Pipe of Upland for the replacement of the drainage culvert at the intersection of Virginia and Lorain Roads in an amount not-to-exceed \$64,997 and authorize the City Manager to execute the agreement on behalf of the City; and authorize the Director of Parks and Public Works to approve change orders as may be needed to complete the work in an amount not-to-exceed \$6,500.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None

ABSENT: None

4. ADOPTION OF OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2020-21(FINANCE)

City Manager Marlowe and Finance Director Chung presented the staff report for this item.

Acting City Clerk Merlo read comments from the following person(s):
Saul Roe, San Marino

Council Member Talt moved, seconded by Vice Mayor Ude, to approve Resolution No. R-20-16, adopting the Operating and Capital Budget for Fiscal Year 2020-21 and appropriating the amounts specified therein from the funds and for the purposes indicated; and approve the revised classification for "Community Development Director," including a title change from "Planning & Building Director."

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

5. APPROVAL OF RESOLUTION NO. R-20-17, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-21 (FINANCE)

Finance Director Chung presented the staff report for this item.

The following person(s) spoke:
None

Council Member Huang moved, seconded by Council Member Jakubowski, to approve Resolution No. R-20-17, establishing the appropriations limit and the appropriations subject to limitation for Fiscal Year 2020-21.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

Council Member Talt stated the Council Members received letters from Cordelia Donnelly.

Council Member Jakubowski shared updates on the Council of Governments, Metro plans, and water issues.

PUBLIC COMMENTS

None

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 10:08 a.m.



AMANDA MERLO
ACTING CITY CLERK