

**MINUTES
CITY COUNCIL SPECIAL MEETING
MARCH 24, 2020**

CALL TO ORDER

The regular meeting of the City Council of the City of Highland was called to order at 3:02 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

City Attorney Marroquin stated for the record, this meeting is being held via teleconference pursuant to Government Code Section 54953(b) and the Governor's executive order N-29-20. Mayor McCallon, Mayor Pro Tem Lilburn, Council Member Timmer and Council Member Chavez are all at the hearing by teleconference. Before we get started on the public comment portion of the agenda, she would like to confirm, for the record, that each of the Council Members can hear her and each other since this is our first time doing this. She will be asking each Council Member, one by one, to acknowledge that they can hear her and that they have been able to hear the proceedings up until now. She will call your name and if you could orally state yes if you have been able to hear her and our proceedings: Mayor McCallon replied yes, Mayor Pro Tem Lilburn replied yes, Council Member Timmer replied yes and Council Member Chavez replied yes. Great, now that everyone is confirmed, we can continue with the proceedings. She would like to advise you that because this is a teleconference meeting, we're going to be doing a roll call vote for any action that is taken. Now we can turn it over to the public comment portion of the meeting and Honorable Mayor she would suggest that since Madam City Clerk is at City Hall that she would lead this portion of the meeting since she is present there.

ROLL CALL

Present: Chavez, Lilburn, McCallon, Timmer
Absent: Solano

PUBLIC COMMENT

Mayor McCallon stated Madam Clerk do you have any written comments that you received.

City Clerk Hughes responded she did not receive any comments via email and there is no one from the public for public comment in the Council Chambers.

Mayor McCallon stated is there anyone on the line that is in the public who wants to speak on an item on the agenda.

City Clerk Hughes stated we did not offer the number to the public at this time because of the long distance toll. We are looking at other options for future meetings.

CITY COUNCIL LEGISLATIVE

1. CONSIDERATION OF ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY CONCERNING COVID-19

City Manager Hughes stated we have one item before the City Council this afternoon which is in consideration of adopting a Resolution of the City Council of the City of Highland, California, proclaiming the existence of a local emergency concerning COVID-19. Staff is recommending the City Council adopt this resolution.

A MOTION was made by Council Member Timmer, seconded by Council Member Chavez, to adopt Resolution No. 2020-014 proclaiming the existence of a local emergency due to COVID-19. Motion carried on a roll call vote, 4-0, with Council Member Solano being absent.


RESOLUTION 2020-014
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY
CONCERNING COVID-19

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 3:05 p.m.

Submitted By:

Approved By:



Betty Hughes, MMC
City Clerk



Larry McCallon
Mayor