

CITY OF HIGHLAND REGULAR MEETING OF THE CITY COUNCIL AGENDA

REGULAR MEETING

May 23, 2017

6:00 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

CITY COUNCIL MEMBERS

PENNY LILBURN, MAYOR

LARRY McCALLON, MAYOR PRO TEM

JESSE CHAVEZ, COUNCIL MEMBER

ANAELI SOLANO, COUNCIL MEMBER

JOHN P. TIMMER, COUNCIL MEMBER

STAFF

Joseph A. Hughes - City Manager

Chuck Dantuono - Director of Administrative Services/City Treasurer

Betty Hughes - City Clerk

Lawrence Mainez - Community Development Director

Ernest Wong - Public Works Director/City Engineer

Craig Steele - City Attorney

MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.cityofhighland.org

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

**CITY COUNCIL REGULAR MEETING
MAY 23, 2017 - 6:00 p.m.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT FROM CLOSED SESSION

SPECIAL PRESENTATIONS

PUBLIC COMMENT

Persons wishing to address the City Council should complete a speaker form and present it to the City Clerk prior to the beginning of the meeting. Speakers will be called upon by the Mayor at the appropriate time to speak. State Law prohibits the City Council from taking action on any item not on the agenda. Comments are limited to three minutes.

CITY COUNCIL CONSENT CALENDAR

1. Waive the Reading of All Ordinances
RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.
2. Minutes – May 9, 2017 City Council Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 646 for May 23, 2017, in the amount of \$614,628.23 and Payroll of \$77,760.24.
4. Notice of Completion – Bid No. 2015-02, “Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs” (Project Nos. swk12001 & swk13001)
RECOMMENDATION: That the City Council:
 1. Accept Project Nos. swk12001 and swk13001, “Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs” (Bid No. 2015-02) as complete;
 2. Authorize the Mayor to sign the Notice of Completion; and
 3. Direct the City Clerk to file the Notice of Completion.
5. Grant of Easement – Community Trail Easement from Kiel Family
RECOMMENDATION: That the City Council:
 1. Accept the Grant of Easement for Community Trail from the Kiel Family; and
 2. Direct the City Clerk to record the Grant of Easement.
6. Consolidated Landscape and Lighting District 96-1 Annual Report (Fiscal Year 2017/18)
RECOMMENDATION: That the City Council:
 1. Adopt Resolution No. 2017-_____ giving preliminary approval of the Annual Report; and
 2. Adopt Resolution No. 2017-_____ setting June 27, 2017, as the date of the protest hearing.
7. Street and Drainage Maintenance District 96-1 Annual Report (Fiscal Year 2017/18)
RECOMMENDATION: That the City Council:
 1. Adopt Resolution No. 2017-_____ giving preliminary approval of the Annual Report; and
 2. Adopt Resolution No. 2017-_____ setting June 27, 2017, as the date of the protest hearing.

CITY COUNCIL PUBLIC HEARING

The order of business for Public Hearings shall be:

- 1) Mayor opens Public Hearing;
- 2) Staff presentation;
- 3) Applicant/Representative presentation;
- 4) Speakers in favor of proposal;
- 5) Speakers in opposition to proposal;
- 6) Applicant rebuttal;
- 7) Mayor closes Public Hearing;
- 8) Council discussion, motion and vote.

ONCE THE PUBLIC HEARING IS CLOSED NO FURTHER TESTIMONY IS TAKEN.

8. Resolution No. 2017-_____ Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2017-18
RECOMMENDATION: That the City Council adopt Resolution No. 2017-_____ fixing the Highland Paramedic Special Tax rate for Fiscal Year 2017-18.

9. Municipal Code Amendment (MCA-17-002) – Consideration of an Ordinance Prohibiting Commercial Marijuana Activity and Adopting Reasonable Regulations Regarding Indoor Marijuana Cultivation on Private Residences, Consistent with State Law
RECOMMENDATION: The Planning Commission recommends the City Council approve the following actions:
 1. Adopt a Notice of Exemption and instruct the City Clerk to file a Notice of Exemption with the County Clerk of the Board; and
 2. Introduce Ordinance No. _____ (1) Amending Chapter 5.04 of the Highland Municipal Code to prohibit the issuance of a business license for commercial marijuana activity, (2) Amending Chapter 9.28 of the Highland Municipal Code to prohibit commercial marijuana activity and to regulate indoor marijuana cultivation on private residences, and (3) Amending Chapter 16.80 of the Zoning Code to prohibit commercial marijuana uses in all zones in the City and to allow limited indoor marijuana cultivation consistent with State law.

CITY COUNCIL LEGISLATIVE

10. Appoint Two Members of the Public to the Planning Commission
RECOMMENDATION: That the City Council appoint two members of the public to the Planning Commission. The Commissioner's terms are set to expire May, 2021.

11. Design Services Proposals/Engineering Resources of Southern California, Inc., for Two CDBG Pavement Rehabilitation Projects (Project Nos. ola16001 and ola17001)

RECOMMENDATION: That the City Council:

1. Approve the proposals from Engineering Resources of Southern California, Inc., to provide engineering design services at a not-to-exceed fee of \$67,777 for two CDBG pavement rehabilitation projects (Project Nos. ola16001 and ola17001); and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount.

12. Updates on LAFCO, Omnitrans, SBCOG, SBCTA, SBIAA, SBVMWD, SCAG, SCAQMD, Work Program, Regional/Legislative Issues, Development Issues, Subcommittees and AB 1234/Council Member District Updates

RECOMMENDATION: Discussion and possible action.

ANNOUNCEMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/or (d)(3):

One case.

ADJOURN

Regular Meetings:

June 13, 27; July (dark); August 8, 22; September 12, 26; October 10, 24; November 14, 28; December 12


I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on or before May 18, 2017, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: May 18, 2017


Betty Hughes, MMC
City Clerk