

**MINUTES
REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
APRIL 27, 2010 - 6:00 p.m.**

CALL TO ORDER

The regular meeting of the City Council and Redevelopment Agency of the City of Highland was called to order at 6:00 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Reverend Todd Barnett of Immanuel Baptist Church and the Pledge of Allegiance was led by Councilman McCallon.

ROLL CALL

Present: Jones, McCallon, Scott, Timmer, Mayor Lilburn
Absent: None

SPECIAL PRESENTATIONS

Mayor Lilburn presented Mike Hasaan with a Proclamation proclaiming the week of May 9, 2010, as Blue Ribbon Week.

Mayor Lilburn presented City Manager Hughes with a Proclamation proclaiming April 30, 2010, as Arbor Day.

City Manager Hughes presented Mayor Lilburn with a plaque the City received for 20 years of being a Tree City.

COMMUNITY INPUT

Mr. Bill Mitchell stated his neighbor came to city hall to file a complaint regarding the condition of our streets. At the corner of Walker and Osburn, there is a large sized pothole and he would like to see this repaired. His next complaint is regarding 25545 Walker Street. Code enforcement has been contacted regarding this property. His wife was informed this home was scheduled for weed abatement. This is not the case and this home is now a fire hazard due to the condition of the weeds there. Also, the two incomplete homes on Base Line need to be taken care of and torn down.

Mr. Charles Callahan stated he resides in Pinehurst Village and has concerns regarding the crime in the area. The association has raised their fees to try to help alleviate the crime in the area. He is requesting any assistance from the city to help make this neighborhood safe again. He has not witnessed any patrol units patrolling the area recently and he does not understand this.

Mayor Lilburn stated Chief Williams will speak with him regarding this issue.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Jones, seconded by Councilman McCallon, to approve the consent calendar as submitted. Motion carried on a roll call vote, 5-0, with Mayor Lilburn abstaining from Item #4, and Councilwoman Scott abstaining from Item #2 and Item #3, and dissenting on item #6.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – April 13, 2010 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – April 13, 2010 RDA Regular Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 503 for April 27, 2010, in the amount of \$1,542,444.27 and Payroll of \$82,617.48.
5. Treasurer's Report for March
Received and filed Treasurer's Reports for March 2010.
6. Award of a Professional Services Contract to Community Works Design Group for Preparing Plans for Landscaping and Irrigation and a New Entry Monument Sign, as part of the City's Base Line Safety Improvement Project Extending between SR210 and Boulder Avenue
Awarded a Professional Services Contract to Community Works Design Group for preparing Project Plans for Landscaping and Irrigation and a new Entry Monument Sign, as part of the City's Base Line Safety Improvement Project for an amount not to exceed \$25,680.00.
7. Easement Acceptance/9th Street Sidewalk Improvements (Project swk08002)
 1. Accepted the Grant of Easement for Road and Drainage Purposes from Sabraj Nijjar; and
 2. Directed the City Clerk to record the Grant of Easement.
8. Easement Acceptance/Olive Street Sidewalk Project (Project str09003)
 1. Accepted the Grant of Easement for Road and Drainage Purposes from Cristina M. Gilbert; and
 2. Directed the City Clerk to record the Grant of Easement.
9. Easement Acceptance/Sidewalk & ADA Ramps on Base Line at Vine Street, 9th Street at Fairfax Lane and 9th Street at Central Avenue (swk09002)
 1. Accepted the Grant of Easement for Road and Drainage Purposes from Kevin McMahan; and
 2. Directed the City Clerk to record the Grant of Easement.

10. Easement Acceptance/Lankershim Avenue Sidewalk Project (Project str09002)
 1. Accepted two Grants of Easement for Road and Drainage Purposes from the property owners listed in the staff report; and
 2. Directed the City Clerk to record the Grants of Easement.

11. Notice of Completion – Bid No. 2004-03 “Street Improvements Northwest Corner of Victoria Avenue and Highland Avenue”
 1. Accepted Bid No. 2004-02 “Street Improvements Northwest Corner of Victoria Avenue and Highland Avenue” as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

12. Professional Services Agreement for Bridge Engineering Services
 1. Entered into a Professional Services Agreement with TY Lin International to provide Bridge Engineering Services for Bridge Preventative Maintenance Program, Funding Applications and Bridge Scour Plans of Action; and
 2. Authorized the Mayor to execute the Agreement.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No Public Hearing.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

13. An Ordinance Amending Section 2.44.060 (Powers and Duties of the Director and Assistant Director of Emergency Services) of the Highland Municipal Code adding the Requirement for the City Council to Review the Need for Continuing a Local Emergency

A MOTION was made by Councilman McCallon, seconded by Mayor Pro Tem Jones, to introduce Ordinance No. 349 Amending Section 2.44.060 (Powers and Duties of the Director and Assistant Director of Emergency Services) of the Highland Municipal Code adding the requirement for the City Council to review the need for continuing a local emergency. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 349:

ORDINANCE NO. 349
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
 CALIFORNIA, AMENDING SECTION 2.44.060 (POWERS AND DUTIES OF
 THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES)
 OF THE HIGHLAND MUNICIPAL CODE ADDING THE REQUIREMENT
 FOR THE CITY COUNCIL TO REVIEW THE NEED FOR
 CONTINUING A LOCAL EMERGENCY

which title was read.

14. Acceptance of \$500,000 COPS Technology Grant from Congressman Jerry Lewis, through the Office of Community Oriented Policing Services of the U.S. Department of Justice, to be used to Purchase High-Technology Police Equipment

City Manager Hughes gave a brief review of the staff report.

Councilwoman Scott asked if the Sheriff's office is going to be involved in this program.

City Manager Hughes stated the main computer system for the license program will be housed in the sheriff's office.

Councilwoman Scott asked if this program is installed on the 13 Highland patrol vehicles what is the guarantee these patrol cars will be staying in Highland.

City Manager Hughes stated our vehicles are assigned to our city only and if for some reason the patrol vehicle needs to be switched out the equipment can be removed and reinstalled in a different patrol car.

Chief Williams stated the department is ecstatic about this program. This system is an automatic self sustaining system and will be a great asset to the department.

Councilman Timmer asked what is the routine regarding a 911 car for a stolen vehicle.

Chief Williams stated if it was an incident that had just occurred, it would be broadcasted on the radio.

Councilman Timmer asked what kind of maintenance is associated with this program.

Chief Williams stated this system comes with a warranty and the warranty can be extended.

A MOTION was made by Mayor Pro Tem Jones, seconded by Councilwoman Scott, to approve the grant program purchases and to authorize the Mayor to sign the appropriate documents. Motion carried, 5-0.

15. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates

Councilman McCallon stated SCAG Regional Conference is scheduled for May 5 - 7, 2010. He encourages Council's attendance as the conference will be very informative.

16. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

April 28, 2010
April 29, 2010
May 1, 2010
May 2-8, 2010

Citrus Harvest Festival Sponsor Appreciation Dinner
Arbor Day Tree Planting at Community Park
Fire Station #1 Open House
State Wildfire Awareness Week

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:47 p.m. in memory of Lora Phipps.

Submitted by:

Approved by:

Betty Hughes, CMC
City Clerk

Penny Lilburn
Mayor