

**MINUTES
REDEVELOPMENT AGENCY AND CITY COUNCIL
REGULAR MEETING
OCTOBER 26, 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 Pastor Karsten Polk of Highland Baptist Temple and the Pledge of Allegiance was led by Councilman McCallon.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Closed Session Held

SPECIAL PRESENTATIONS

Mayor Lilburn presented Mary Stock with a proclamation for her dedicated service to the community.

COMMUNITY INPUT

None

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to approve the consent calendar as submitted with the exception of Item #2 and Item #3 being pulled for further discussion. Motion carried on a roll call vote, 5-0, with Mayor Lilburn and Mayor Pro Tem Jones abstaining from Item #5.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.

4. Claim Consideration – Lone Star Security & Video
Rejected the claim.

5. Warrant Register
Approved Warrant Register No. 511 for October 26, 2010, in the amount of \$1,095,861.65 and Payroll of \$78,798.69.
6. Treasurer's Report for September
Received and filed the Treasurer's Report for September 2010.
7. Speed Zones on Palm Avenue/Alabama Street – Base Line to South City Limit
Adopted Resolution No. 2010-039 establishing speed zones on Palm Avenue/Alabama Street from Base Line to south city limits, approximately 1.2 miles south of Third Street.

RESOLUTION NO. 2010-039
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ESTABLISHING PRIMA FACIE SPEED LIMITS FOR
PALM AVENUE/ALABAMA STREET FROM BASE LINE TO SOUTH CITY LIMIT

ITEMS PULLED FROM THE CONSENT CALENDAR

2. Minutes – October 12, 2010 City Council Regular Meeting
3. Minutes – October 12, 2010 RDA Regular Meeting

Councilwoman Scott stated on page 5, the very last sentence stating “she also requested a copy because she is a member of the Community Services and Recreation Committee and thought it should be stated in the minutes at her request”. This statement should read, “Per her request, this statement should be included in the minutes.”

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Jones, to approve the Minutes as amended. Motion carried, 3-0, with Councilman Timmer and Councilman McCallon abstaining.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No Public Hearing

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

8. Every 15 minutes – Driving Under the Influence of Alcohol or Drugs Community Based Education Program

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

Councilwoman Scott stated this is a fantastic program. How many students will be involved?

Ms. Tracey Dorsey stated ultimately it will impact the entire Citrus Valley High student body. This will be a two day program. The first day will be the collision and the collision will be set up outside the school. There will be 20 selected students involved and a diverse peer group will be included in this demonstration. These students will be involved in the collision, then they will visit the coroner's office and the hospital. They will also go to Court to experience what the prosecution could be like. These students also will be staying the night in a hotel where they will write a goodbye letter to their parents. The next day will involve an assembly featuring what the 20 selected students had experienced the day before.

Councilwoman Scott inquired if Council will be able to view the finished video product.

Captain Williams stated yes, absolutely. This is a very emotional program and a good opportunity for the community.

A MOTION was made by Councilman McCallon, seconded by Councilman Timmer, to approve the City of Highland's participation in this program and that any expenditures over the grant amount used for this program be expended from the City's Asset Seizure fund, and to approve a budget adjustment for the following: Expenditure \$9,999 to be expended from the Office of Traffic Safety fund 011.8420.4200. Revenue-\$9,999 to be received from the State to reimburse the Office of Traffic Safety fund 011.8420.9345. A budget adjustment for the asset seizure funds is not necessary. Motion carried, 5-0.

9. Award of a Professional Services Contract to Hogle-Ireland, Inc., to Assist the City with the Preparation of a "Parks and Recreation Master Plan"

Community Development Director Jaquess gave a brief review of the staff report.

Councilman Timmer stated he would like to inquire to the Committee why a recommendation was not made.

Mayor Lilburn stated she felt \$140,000 for a master plan for Parks and Recreation was a great deal of money. She felt there were a lot of items included in the proposal that probably did not pertain to the City of Highland at this time. Perhaps maybe Council would like to scale it down a bit. She was not comfortable making a full recommendation to the Council, therefore, she wanted to bring this item to Council for full discussion.

Councilman McCallon stated he feels it is important the City of Highland does something like this but he is not sure this is the right time because of funding issues. The funds to complete this are a great deal and it is not something we budgeted for. He would hope to table this item for at least one year or until the economy picks up.

Councilman Timmer stated we are looking into the future and with the current economic times right now he is not sure this is a wise thing to do. He would also think Council would want to table this item for a year or two.

City Manager Hughes stated we do have the new Work Program cycle coming up in December. It may be appropriate to add this as a Work Program item and prioritize it for the next two years.

Councilwoman Scott stated times are not as they were when Council placed this item on the Work Program before and prioritized it. Things have changed and she thinks Council should wait on this item but she definitely thinks it should be placed back on the Work Program for further consideration.

Mayor Pro Tem Jones stated he sees a great need for a Master Plan of this type in the City of Highland. His concern is if Council does defer it, would that put an impact on the City of Highland as far the impact fees which we would collect from any developer.

Community Development Director Jaquess stated we do currently have an impact fee program in place for parks. Once this is prepared and adopted, staff would want to revisit this and make sure the impact fee is appropriately set to meet the long range plan obligations the City of Highland wants to accomplish. Delaying this for one year or two may have some effect but the real growth of major development is still a couple years away.

A MOTION was made by Councilman McCallon, seconded by Councilwoman Scott, to defer the preparation of a "Parks and Recreation Master Plan" to the next Work Program Schedule (December 2010) and prioritize the item at that time and for Council not to take any action on this item at this time. Motion carried, 5-0.

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

Mayor Lilburn stated Omnitrans will be hosting an SBX Forum at the San Bernardino Hilton on October 27, 2010. This forum is open for public attendance.

11. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

Friday, November 5, 2010

17th Annual Volunteer Dinner

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:30 p.m. in memory of Charles Callahan.

Submitted by:

Approved by:

Betty Hughes, CMC
City Clerk

Penny Lilburn
Mayor