

**MINUTES
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 26, 2011 - 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 McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Erika Strong, Church of Jesus Christ of the Latter-Day Saints, and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer
Absent: None

REPORT FROM CLOSED SESSION

No Report from Closed Session

SPECIAL PRESENTATIONS

Mayor McCallon presented Bruce Meikle, Senior Planner, with a 20-Year Employee Award in recognition of his dedication and service to the City of Highland.

Mayor McCallon presented Police Chief Williams, San Bernardino County Sheriff's Department, with a proclamation proclaiming the week of May 9, 2011, as Blue Ribbon Week.

Mayor McCallon presented City Manager Hughes with a proclamation proclaiming April 29, 2011, as Arbor Day.

COMMUNITY INPUT

None

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

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

City Manager Hughes stated an item needs to be added to the agenda regarding a bid for the Photo Voltaic (Bid Package #2). Bids were opened after the agenda was prepared, and due to the timing, he is requesting the item be added to the agenda.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to add Item #16 to the agenda. Motion carried, 5-0.

1. Waive the Reading of All Ordinances
RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.
2. Minutes – April 12, 2011 City Council Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Minutes – April 12, 2011 RDA Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
4. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 521 for April 26, 2011, in the amount of \$499,913.15 and Payroll of \$80,132.21.
5. Treasurer’s Report for March
RECOMMENDATION: That the City Council receive and file the Treasurer’s Report for March 2011.
6. Budget Adjustment for Fiscal Year 2010-2011
RECOMMENDATION: That the Redevelopment Agency Board approve the budget adjustment of \$655,135 to be transferred from 083.2100 (RDA Debt Service-Unreserved, undesignated) to 083-8030.4341 (RDA Debt Service-SERAF) for fiscal year 2010-2011.
7. Claim Consideration – Nanisha Mathis
RECOMMENDATION: Carl Warren & Co. recommends Council reject claim.
8. Professional Services Agreement for Right-of-Way Services for the Base Line Safety Improvement Project
RECOMMENDATION: That the City Council:
 1. Approve the Professional Services Agreement with Overland, Pacific and Cutler, Inc., to provide right-of-way services for the Base Line Safety Project; and
 2. Authorize the Mayor to sign the Agreement.
9. Notice of Completion – Boulder Bridge Emergency Demolition
RECOMMENDATION: That the City Council:
 1. Accept the project “Boulder Bridge Emergency Demolition” as complete;
 2. Authorize the Mayor to sign the Notice of Completion; and
 3. Direct the City Clerk to file the Notice of Completion.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No Public Hearing

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

10. Community Development Block Grant Funding Allocation to the County of San Bernardino Senior Home Repair Program

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

Councilwoman Scot asked if this program was city-wide or for designated areas.

Community Development Director Jaquess stated that it was city-wide.

Councilwoman Lilburn asked if homeowners were the only ones to receive this grant.

Community Development Director Jaquess stated that you had to be a homeowner for one year and it included mobile homes.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to “opt-in” and continue to participate in the County Senior Home Repair. Motion carried, 5-0.

11. Cooperation Agreement with the County of San Bernardino to Participate as a Consortium Member of the HOME Investment Partnership Program

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

Councilwoman Scott asked if this program was city-wide.

Community Development Director Jaquess stated that it was city-wide.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve and adopt a Cooperation Agreement with the County of San Bernardino for the purpose of being a Consortium Member of the HOME Investment Partnership Program; and to adopt Resolution Number 2011-018. Motion carried, 5-0.

RESOLUTION NO. 2011-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, HEREBY APPROVING AND ADOPTING A COOPERATION AGREEMENT WITH THE COUNTY OF SAN BERNARDINO FOR THE PURPOSE OF BEING A CONSORTIUM MEMBER OF THE HOME INVESTMENT PARTNERSHIP PROGRAM

12. Appeal (APP-009-007) of the Planning Commission's Denial of Conditional Use Permit (CUP-008-002) and Tentative Tract Map (TTM-008-002) (Planning Commission Resolution 09-023); a Residential Planned Development to Subdivide a 22.92 Gross Acres Parcel of Land into 133 Detached Single-Family Residential Lots with Various Community Amenities – (Continued from March 8, 2011 City Council Hearing)

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

Councilman Timmer asked if the new condition numbered 51, on page 8, if there should be a maximum footage of landscape district rather than a minimum.

City Planner Mainez stated that there could be a minimum.

Councilman Racadio inquired if the street light and the street maintenance districts were formed.

Public Works Director Wong said that it will be formed without assessments. The assessments would kick in when the City deemed it necessary. The developer would sign the ballot and the project would be annexed into the districts without initial assessment.

Councilman Racadio asked if there would be a vote for the people to set the fee.

Public Works Director Wong replied no.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to:

1. Adopt a Mitigated Negative Declaration and direct staff to file a Notice of Determination with San Bernardino County Clerk of the Board; and
2. Adopt Resolution No. 2011-019 approving Conditional Use Permit (CUP-008-002) adopting the Planned Development Document and approve Tentative Tract Map (TTM-008-002) consistent with the Planned Development Document, and subject to the recommended Conditions of Approval and the Findings of Fact, as amended. Motion carried, 5-0.

RESOLUTION NO. 2011-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT (CUP 008-002) ADOPTING A PLANNED DEVELOPMENT DOCUMENT AND TENTATIVE TRACT MAP 18583 (TTM-008-002) AND TO PERMIT THE SUBDIVISION OF A SINGLE PARCEL OF LAND INTO ONE HUNDRED AND TWENTY SEVEN (127) NUMBERED LOTS AND THREE (3) LETTERED LOT INCLUDING, A PROPOSED TOT LOT, COMMUNITY CENTER, AND RECREATIONAL MULTI-USE TRAIL
APPLICANT: HIGHLAND-FIFTH-ORANGE PARTNERS

13. Extension of Redflex Traffic Systems, Inc., (Red Light Camera) Contract

Director of Administrative Services Dantuono gave a brief review of the staff report.

Mayor McCallon asked if the traffic accidents have been reduced.

Director of Administrative Services Dantuono said the data shows that rear-end accidents did increase when they first went in but later decreased. One of the recommendations from the Subcommittee was due to the two one-year extensions, there would be two more years of data to assess.

Councilman Timmer stated that another recommendation was to add additional signs in advance to advise the drivers earlier.

Mayor McCallon asked that if there were no significant increases or decreases in high risk injuries, why we should renew the contract.

Councilman Racadio stated that with two more years of data the reduction will be seen.

Mayor McCallon stated that his view of the red light cameras was to prevent people from running red lights and t-boning other cars, not rear-ending. He asked if there were major accidents of running red lights and t-boning cars.

Police Chief Williams stated the amount of major accidents at the intersections remain about the same.

Councilwoman Scott asked if we could go with a single one-year contract rather than two single-year contracts.

Councilman Timmer stated that, in the Subcommittee, there was a saving of going with the two single-year contracts.

Director of Administrative Services Dantuono stated there was no savings between one and two years. The savings showed in three, five, or seven year contracts.

Mayor McCallon stated that the red light cameras were installed for public safety not for generating revenue. If there has been no change in public safety, he could not support extending the contract.

Councilwoman Scott stated that the statistics that were generated were insignificant to determine a decision and is willing to give it another year to collect more data.

Councilwoman Lilburn asked if this item was once a Public Safety issue.

City Manager Hughes answered that yes, it was a Public Safety Subcommittee issue but went to the wrong committee. This item did not go to two committees for this extension, it only went to one.

Councilwoman Lilburn recalled from the Public Safety Subcommittee that one of the reasons they went with the red light cameras was because it was a public safety and they choose the intersections carefully regarding high vehicle population. She recalls that the statistics showed there was only one t-bone accident from when those cameras were added.

City Manager Hughes stated that injury accident fluctuates from 2005 to 2010.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to approve a one-year contract extension and authorize staff to send a letter to Redflex notifying them of this. Motion carried, 4-1, with Mayor McCallon dissenting.

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

Mayor McCallon stated that SANBAG has set a General Assembly date for June 30, 2011, from 4:30 to 7:30 at the Malooff Foundation for Arts & Crafts; the Gas Tax Swap has become law; and there was the first meeting of the Independent Taxpayers Oversight Committee.

Mayor McCallon stated that SCAG is having their General Assembly on May 5-6, 2011 in La Quinta.

Councilwoman Lilburn stated that Omnitrans is in the midst of a comprehensive overview of the agency as a whole on where the money comes from and how they provide services.

Mayor McCallon congratulated Councilwoman Lilburn for an outstanding job with Omnitrans.

15. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated that the relocation of the Sheriff's Aviation Unit to the airport is in the works and the IVDA thinks they are not subject to state take-over redevelopment because they are a special legislation. The new facility is going to be subleased from Million Air but the focus is to build the building for the Sheriff's Department. It is predicated by getting the money from the Rialto Development Agency.

16. Bid Award for #2 - Photovoltaic

City Manager Hughes indicated that two bidders, S.H.E Engineering and Sea West Enterprises, did not separate their bids so they should be considered non-responsive. The reason for the item being added at the last minute was due to the time constraints from the Federal Government to get the solar project out to bid. The project is going out to bid this week and this will be sent back to the City Council for award. If they waited two weeks to add this Item it would push the project back a month or more.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to consider the bids as non-responsive and rebid the solar project. Motion carried, 5-0.

ANNOUNCEMENTS

April 28 at 8:30 a.m.
April 28 & 29
May 11
May 31 at 10:00 a.m.

Arbor Day Tree Planting
City / County Conference
Citrus Harvest Sponsor Dinner
Budget Study Session

CLOSED SESSION

No Closed Session

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:43 p.m. in memory of Mary Ritter and Billy Rieken.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor