

**MINUTES
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 28, 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 6:08 p.m. by Mayor Pro Tem Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Councilman Racadio and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

Present: Lilburn, Racadio, Scott, Timmer
Absent: McCallon

REPORT FROM CLOSED SESSION

City Attorney Steele stated prior to this Council meeting the City Council and the Redevelopment Agency Board met in Closed Session regarding two items on the posted agenda that the first item, Significant Exposure to Litigation, the Council did not discuss this item. With regard to the second item, Initiation of Litigation, the Council, by unanimous vote with Mayor McCallon being absent authorized the City Attorney's office to initiate Litigation against Highland Orchards Associates LLC and Western Insurance Company for the enforcement of a subdivision improvement bond and the completion of certain subdivision improvements. With regards to the Conference with Real Property Negotiator item, APN 1192-431-04 and APN 1192-431-05, Mayor Pro Tem Lilburn abstained from this item due to the proximity of her residential property, and on that item the Council gave direction to staff and the Agency Board, and took no reportable action.

SPECIAL PRESENTATIONS

None

COMMUNITY INPUT

None

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

City Clerk Hughes stated there needs to be a clarification on the minutes, Item No. 4, page 7, No. 25, second paragraph, the word “not” should be taken out.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve the consent calendar as amended with the exception of Mayor Pro Tem Lilburn abstaining from Item #7. Motion carried on a roll call vote, 4-0, with Mayor McCallon being absent.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – June 14, 2011 City Council Special Meeting
Approved the Minutes as submitted.
3. Minutes – June 14, 2011 City Council Special Meeting
Approved the Minutes as submitted.
4. Minutes – June 14, 2011 City Council Regular Meeting
Approved the Minutes as submitted.
5. Minutes – June 14, 2011 RDA Special Meeting
Approved the Minutes as submitted.
6. Minutes – June 14, 2011 RDA Regular Meeting
Approved the Minutes as submitted.
7. Warrant Register
Approved Warrant Register No. 524 for June 28, 2011, in the amount of \$1,999,561.93 and Payroll of \$77,382.54.
8. Treasurer’s Report for May
Received and filed the Treasurer’s Report for May 2011.
9. Establishment of Speed Zones on Twenty-Nine Roadway Segments
Adopted Resolution No. 2011-034 establishing speed zones on 3rd Street, 5th Street, 6th Street, Base Line, Church Street, Cunningham Street, Cypress Street, Del Rosa Avenue, Del Rosa Drive, Greenspot Road, Orange Street, Pacific Street, Palm Avenue, Tippecanoe Avenue, Victoria Avenue and Weaver Street.

RESOLUTION NO. 2011-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, ESTABLISHING PRIMA FACIE SPEED LIMITS FOR 3RD STREET, 5TH STREET, 6TH STREET, BASE LINE, CHURCH STREET, CUNNINGHAM STREET, CYPRESS STREET, DEL ROSA AVENUE, DEL ROSA DRIVE, GREENSPOT ROAD, ORANGE STREET, PACIFIC STREET, PALM AVENUE, TIPPECANOE STREET, VICTORIA AVENUE, WEAVER STREET AND/OR PORTIONS THEREOF

10. Acceptance of Replacement Bonds for Public Improvements within Tract 18677 (Williams Homes)

Adopted Resolution No. 2011-035 to:

1. Accept Faithful Performance and Labor and Material Bonds for public improvements within Tract 18677 (Williams Homes); and
2. Authorize the Mayor to sign the new Subdivision Agreement with Williams Homes.

RESOLUTION NO. 2011-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF FAITHFUL PERFORMANCE AND LABOR AND MATERIAL BONDS FOR TRACT 18677, POSTED BY WILLIAMS HOMES

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No Public Hearing

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

11. Two Appointments to the Building Code Appeals Board (BCAB)

City Clerk Hughes opened the floor for nominations.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to appoint Shawn Burch and Tom Fujiwara to the Building Code Appeals Board. Motion carried, 4-0, with Mayor McCallon being absent.

12. Authorization to Initiate a Joint Project with Caltrans to Design and Construct Acceleration Lane on the Southbound On-ramp at the SR 210/5th Interchange

City Engineer Wong gave a brief review of the staff report.

Councilwoman Scott stated we are currently experiencing high traffic on the SR 210, therefore, if we have the accelerated on ramp, more vehicles will be getting on, and then there will be bottleneaking. Are there any plans for widening and making extra lanes?

City Engineer Wong stated SANBAG has a project in their Measure I list of projects to be done and to be prioritized. The widening of 210 from four lanes to six lanes is on their list of things to do but currently it is not in their five year CIP.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to authorize the City Manager to initiate a joint project with Caltrans to design and construct a southbound acceleration lane at the SR 210/5th Street Interchange. Motion carried, 4-0, with Mayor McCallon being absent.

13. Interlocal Agreement concerning Distribution of the 2011 Byrne Justice Assistance Grant (JAG) Program Award

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

Councilwoman Scott inquired about the purchase of eight LaserJet printers, it states the price is \$788.00 each and on the warrant register we had a Laser printer priced at \$381 for Code Enforcement. She realizes it may be a larger printer but is there a need for eight large printers.

Sergeant Williams stated he believes the prices were given by the Tech Services Division who would supply them. These are the standard printers that are used throughout the whole Sheriff's Department. If Council would like for them to shop prices, then he would inquire on how to do so.

Councilwoman Scott stated she just wanted to inquire due to the high prices of the printers as they will need to be replaced.

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

1. Authorize the City Manager to sign the Interlocal Agreement Concerning Distribution of the 2011 Byrne Justice Assistance Grant (JAG) Program Award;
2. Authorize the Director of Administrative services to complete any necessary documentation to complete the grant process;
3. Authorize the expenditure of the grant award of \$23,591; for the purchase of (8) HP Laser Jet Printers (\$6,300), Printer Toners (\$2,840), (2) iPads (\$2,000), (1) Interactive Whiteboard with Projector (\$3,200), and Special Project over-time (\$9,251) in the Justice Assistance Grant (JAG) 2011/2012 budget; and
4. Authorize the following budget adjustments for 2011/2012: Revenue-026.8480.9360 (\$23,595 (JAG grant revenue) & Expenditures – 026.8480.4203 \$14,340 (Office Equipment) & 026.8480.4560 \$9,255 (Contract Services-Sheriff). Motion carried, 4-0, with Mayor McCallon being absent.

14. HR 2164 – Legal Workforce Act

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

Councilman Racadio stated on page 2 there is a summary of this item. His concern was the middle paragraph, third sentence, it reads the Bill would increase the penalties for businesses that fail to use the system and explicitly protects the rights of State and Local Government to revoke the business license of those who refuse to comply. He contacted the Chamber of Commerce to inquire if they had taken a position on this item. Highland Chamber of Commerce has not taken a position nor has Cal Chamber. He would like to make sure the businesses are okay with this first before Council takes a position.

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to table HR 2164 and conduct a poll of the Chamber of Commerce before drafting a letter of support. Motion carried, 4-0, with Mayor McCallon being absent.

15. First Draft – Congressional District Map

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

Councilwoman Scott stated she agrees with the draft but would like to make certain in regards to number six, stop splitting Highland. Keep the City of Highland total in one district.

Councilman Racadio stated he would like to thank staff for putting together a comprehensive analysis of community interest issues.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to draft a letter to the Citizens Redistricting Committee indicating the City of Highland's concerns and about the community interest we have with Redlands and Yucaipa. Motion carried, 4-0, with Mayor McCallon being absent.

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

None

17. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated the Airport has been subsidized by the IVDA and it is a long term plan. It would include a budget with figures for the possibility of a passenger airline and its revenue.

ANNOUNCEMENTS

July 4

Fourth of July Parade

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 6:42 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor