

**MINUTES
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING
OCTOBER 11, 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 Reverend Mark Rush of Immanuel Baptist Church and the Pledge of Allegiance was led by Mayor Pro Tem Lilburn.

ROLL CALL

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

REPORT FROM CLOSED SESSION

City Attorney Steele stated prior to this meeting the Council met regarding one item of potential litigation the initiation of litigation matter, Council took a report from staff and took no reportable action.

SPECIAL PRESENTATIONS

Mayor McCallon presented Angela Aguilar with a Five-Year Employee Service Award recognizing her dedicated service to the City of Highland.

Mayor McCallon presented Community Services Coordinator Garnsey with a Proclamation proclaiming the month of October as International Walk to School Month.

COMMUNITY INPUT

Mr. Jim Trammell stated he would like to make Council aware that Assembly Bill 1298 was signed by the Governor on Friday. Bill 1298 states if the mobile billboard is hitched to a vehicle, it can now be dealt with. He was shocked to see the billboard moved from the back of City Hall to across the street. He also noted it was tagged within hours of being moved from behind City Hall to across the street. He could not get anything done in a couple of months so he was impressed on how quickly it was tagged. He is assuming the billboard was impounded and he does applaud Council on doing so. He knows there are plans for a median along Base Line and for about the last ten days he has noticed as he drives by the kiosk signs and every one of them has been tagged with graffiti.

This troubles him because he knows Council Members drive by these same signs and he is wondering why no action is being taken to clean the kiosk signs. This tells potential residents that graffiti is okay in the City of Highland. The other thing is if he was a developer he would have serious second thoughts about doing so and go look for another City who does not allow the tagging on the buildings. He is only bringing these items to the Council's attention and he does thank Council for the efforts put into the mobile billboard issue.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

City Clerk Hughes stated Item #2, page 1 of 37, first paragraph under community input, third line down, it should state inclusion of the property did not, "not" will be inserted, raise any in lieu, in lieu will be struck out and "new" will be inserted; and page 6 of 37, where it indicates Mayor McCallon opened the public hearing, this should be struck out entirely.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to approve the consent calendar as amended with Mayor Pro Tem Lilburn abstaining from Item #7. Motion carried on a roll call vote, 5-0.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – September 13, 2011 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – September 13, 2011 City Council Special Meeting
Approved the Minutes as submitted.
4. Minutes – September 13, 2011 RDA Regular Meeting
Approved the Minutes as submitted.
5. Minutes – September 13, 2011 RDA Special Meeting
Approved the Minutes as submitted.
6. Claim Consideration – Michelle Pollard
Rejected claim.
7. Warrant Register
Approved Warrant Register No. 529 for October 11, 2011, in the amount of \$806,740.12 and Payroll of \$82,704.64.
8. Easement Acceptance/Olive Street Sidewalk Project (Project str09003)
 1. Accepted the Grant of Easement for Road and Drainage purposes from David D. and Linda Pham; and
 2. Directed the City Clerk to record the Grant of Easement.

9. Easement Acceptance/Janet A. Robinson
 1. Accepted the Grant of Easement for Road and Drainage purposes from Janet A. Robinson; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

10. Base Line Town Center (Benefit Zone B-54) Annexation into Landscape Maintenance District

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to continue this item to the Council Meeting of November 8, 2011. Motion carried, 5-0.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

11. Second Reading of Ordinance No. 361, Amending the City's Official Zoning Map (ZCO-011-003) to Incorporate a New R4 Multi-family District, and High Density Special Overlay within the Golden Triangle Policy Area and Ordinance No. 362 Amending the City's Land Use and Development code (Title 16) to Include New R4 Multi-family Residential District Development Standards (MCA-011-003)

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to conduct a second reading of Ordinance No. 361 amending the City's Official Zoning Map to incorporate a New R4 Multi-family District, and High Density Special overlay within the Golden Triangle Policy Area and Ordinance No. 362 amending the City's Land Use and Development Code (Title 16) to include new R4 Multi-family Residential District Development Standards. Motion carried, 3-2, with Mayor Pro Tem Lilburn and Councilwoman Scott dissenting.

City Clerk Hughes introduced Ordinance No. 361:

ORDINANCE NO. 361
AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA AMENDING THE
OFFICIAL ZONING MAP AS ADOPTED BY THE
CITY OF HIGHLAND (ZCO-011-01 & MCA-011-003)

which title was read.

City Clerk Hughes introduced Ordinance No. 362:

ORDINANCE NO. 362
AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA, AMENDING TITLE 16
(LAND USE AND DEVELOPMENT CODE) OF THE HIGHLAND
MUNICIPAL CODE, ALL RELATED TO THE NEW RESIDENTIAL HIGH
DENSITY SPECIAL DISTRICT AND OVERLAY (R4).
[MUNICIPAL CODE AMENDMENT-011-003]

which title was read.

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

Mayor McCallon stated SANBAG is in the midst of reviewing a 10 year delivery plan for Measure I. SCAG is just about ready to release the R2PSCS for public comment and should be done by December.

Mayor Pro Tem Lilburn stated the Ride the Bus for Free for college students program has far exceeded their expectations of ridership for people taking the bus to College. They have added Cal State San Bernardino which really exceeded their expectations. Omnitrans has no plans to request additional funds from the cities.

City Engineer Wong stated the Council may recall a couple of months ago staff was authorized to submit applications for two projects for State grants under the State Local Partnership Program. The two projects are the Boulder Avenue Bridge and the street widening of Boulder and the improvements of Greenspot Road between the freeway and Boulder Avenue. The City requested \$975,000 for the Boulder Avenue Bridge and \$1 million for the Greenspot Road improvements. Yesterday, staff received an email from CTC staff and the email basically shows the recommendation that the CTC staff is going to be making for consideration by CTC, California Transportation Commission, at a meeting in Sacramento in two weeks. A spreadsheet was attached to the email and the spreadsheet shows all together there are 33 projects, 33 applications and they are funding 13 of them. City of Highland got two projects on the funding list. All together it will be almost \$2 million. The City of Highland is the agency who will be receiving the highest amount of funds.

13. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated the Executive Director has retired and the Board has met to lay out the format to hire an Interim Executive Director. The goal is the October 25 meeting will be held to interview the final candidates and then a special meeting will be held on November 2, 2011, to appoint the candidate.

14. Agreement with Highland Orchards Associates for Completion of Tract 15960

City Attorney Steele stated this is a workout agreement to provide for the timely completion of some improvements in this tract. The matter is a resolution of a threat of litigation by the City and copies of this agreement are in your Council packet as well as available to the public.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to direct the City Manager to sign the agreement. Motion carried, 5-0.

ANNOUNCEMENTS

Councilman Timmer stated he will be absent from the October 25, 2011 meeting as well as the November 8, 2011. No objections were made to Councilman Timmer being absent from said meetings.

October 18, 2011 - Congressional Field Hearing held at Council Chambers
November 3, 2011 - League of California Cities Inland Empire Division Meeting
November 4, 2011 - 18th Annual Volunteer Recognition Dinner

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:26 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor