

**MINUTES
CITY COUNCIL REGULAR MEETING
JUNE 26, 2012 - 6:00 p.m.**

CALL TO ORDER

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

The invocation was given by Al LeBrun of Immanuel Baptist Church, the Pledge of Allegiance was led by Councilman Timmer, and the National Anthem was sung by Anthony Paul.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

Mayor Pro Tem Lilburn presented Bruce Meikle, Senior Planner, with a proclamation congratulating him on his retirement and in appreciation of his dedicated service to the City of Highland.

Ms. Robbie Broedow of Senator Dutton's office presented Bruce Meikle with a proclamation congratulating him on his retirement.

Mayor Pro Tem Lilburn presented Jessica Sutorus with a proclamation in appreciation of her dedicated service to the Highland Sam J. Racadio Library and Environmental Learning Center.

Mr. Rob Hinderer presented the YMCA Annual Report.

PUBLIC COMMENT

Mr. Joseph Mays stated he would like to commend the Council on three items. One being the new Police Station, second being the In-N-Out Burger and the third being the start of the Boulder Street Bridge. He is present today to appeal a citation he received from Code Enforcement regarding his property on Fifth Street. The citation states he is in violation of 8.32.020 declaration of public nuisance.

Mayor Pro Tem Lilburn stated Council cannot take action on this item but there is an appeals board. Staff will be directed to assist Mr. Mays in the process as well as discuss the citation.

Mr. Rick Saucedo stated his concern is the speed limit on Base Line, east of Boulder extending to the west end of the City limits past Sterling. There was a survey done a while back and the survey stated to make the speed limit 40 miles per hour except for one area. The survey stated to increase the speed limit to 45 just east of Palm and just west of the 210 freeway. This area is the crossing zone for Thompson Elementary School and St. Adelaide School. Why would the survey state to increase the speed limit, he does not know. His recommendation is to leave the speed limit 40 miles per hour through the entire City.

City Engineer Wong stated the State of California has established guidelines as to how a speed should be determined. In general it is based on a survey of the prevailing speed of the majority of traffic on the particular street. It is also considered along with other factors such as the rate of accidents, the physical condition of the street, other factors.

Mayor Pro Tem Lilburn stated this item will be directed to the Public Safety Subcommittee to be discussed further.

Mr. James M. Smith stated he is present along with Mr. McGinnis, the historian for Arrowhead Parlor #11080 Sons of the Golden West. They are celebrating their 125th Anniversary in September 2012. In recognition of the City of Highland's 25th Anniversary they have offered to host the Southern California Weekend which will be in the City of Highland. They have scheduled the weekend for October 19, 20 and 21, 2012. It is traditional for that weekend to have a dedication. They would like to dedicate something that is very important in the City of Highland.

Mr. Richard McGinnis stated he is a historical researcher and he has looked into Highland's history to some extent. There are many things that are very possible dedication items for the City of Highland. One he particularly thinks is a very good item is the Old Iron Bridge on Greenspot Road

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to approve the consent calendar as submitted with the exception of Item #10 being pulled for further discussion. Motion carried, 4-0, with Mayor McCallon being absent and with Councilman Timmer abstaining from Item #2, Item #3 and Item #4.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – June 12, 2012 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – June 12, 2012 City Council Special Meeting
Approved the Minutes as submitted.
4. Minutes – June 12, 2012 City Council Special Meeting
Approved the Minutes as submitted.
5. Warrant Register
Approved Warrant Register No. 544 for June 26, 2012, in the amount of \$577,878.68 and Payroll of \$74,922.38.
6. Claim Consideration – Robert Moore
Rejected claim.
7. Resolution No. 2012-024 Establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2012/213
Adopted Resolution No. 2012-024 establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2012/2013 and file with the County Auditor-Controller Resolution No. 2012-024 with the tax roll.
8. Resolution No. 2012-025 Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2012/213
Adopted Resolution No. 2012-025 establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2012/2013 and file with the County Auditor-Controller Resolution No. 2012-025 with the tax roll.
9. Easement Acceptance/9th Street Sidewalk Improvements (Project No. SWK08002)
 1. Accepted the Grant of Easement for Road and Drainage purposes from Claudia Lomeli and Karina Flores; and
 2. Directed the City Clerk to record the Grant of Easement.

11. Notice of Completion – City of Highland Photovoltaic Systems Additions, Electrical Retrofit and Reroofing Project Bid Package 2011-02
1. Accepted the work done from City of Highland Photovoltaic Systems Additions, Electrical Retrofit and Reroofing Project Bid Package 2011-02 (S.H.E. Engineering and Construction Group, Inc.) as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

RESOLUTION NO. 2012-024
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 90-1
FOR THE FISCAL YEAR 2012/2013

RESOLUTION NO. 2012-025
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 2001-01
FOR THE FISCAL YEAR 2012/2013

ITEMS PULLED FROM CONSENT CALENDAR

10. Notice of Completion – Highland Police Station Bids 2009-05 through 2009-22

Councilwoman Scott asked is the station completely done. Are the base boards in place and the spots on the floor taken care of?

City Manager Hughes stated there will be warranty items that will continue. There is a one year warranty on the construction. We also hold for 35 days additional funds after the notice of completion is filed in the case of incidentals.

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

1. Accept the work for Highland Police Station Bid Nos. 2009-05 thru 2009-22 as complete;
2. Authorize the Mayor to sign the Notice of Completion; and
3. Direct the City Clerk to file the Notice of Completion. Motion carried 4-0, with Mayor McCallon being absent.

CITY COUNCIL PUBLIC HEARING

12. Consolidated Landscape and Lighting District 96-1 Annual Report (Fiscal Year 2012-13)

Mayor Pro Tem Lilburn opened the public hearing.

Public Services Manager Morgan gave a brief review of the staff report.

Mayor Pro Tem Lilburn called for any speakers in favor or in opposition. Hearing none, the public hearing is now closed.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve Resolution No. 2012-026 ordering the continued maintenance of improvements in the Consolidated Landscape and Lighting District No. 96-1, confirming the Engineer's Report and levying the assessment for fiscal year 2012-13. Motion carried, 4-0, with Mayor McCallon being absent.

RESOLUTION NO. 2012-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE CONTINUED MAINTENANCE OF
IMPROVEMENTS IN THE CONSOLIDATED LANDSCAPE AND LIGHTING
DISTRICT NO. 96-1 AND CONFIRMING THE ENGINEER'S REPORT AND
LEVYING THE ASSESSMENT FOR FISCAL YEAR 2012-13

13. Street and Drainage Maintenance District 96-1 Annual Report (Fiscal Year 2012-13)

Mayor Pro Tem Lilburn opened the public hearing.

Public Services Manager Morgan gave a brief review of the staff report.

Mayor Pro Tem Lilburn called for any speakers in favor or in opposition. Hearing none, the public hearing is now closed.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve Resolution No. 2012-027 ordering the continued maintenance of improvements in the Street and Drainage Maintenance District No. 96-1, confirming the Engineer's Report and levying the assessment for fiscal year 2012-13. Motion carried, 4-0, with McCallon being absent.

RESOLUTION NO. 2012-027
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE CONTINUED MAINTENANCE OF
IMPROVEMENTS IN THE STREET AND DRAINAGE MAINTENANCE
DISTRICT NO. 96-1AND CONFIRMING THE ENGINEER'S REPORT
AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2012-13

14. Amendments to the City's Land Use and Development Code Amending the City's Official Zoning Map to Incorporate a new Special District called "Civic Center Zoning District" (CC) within the Town Center Policy Area (ZCO-012-01), and Amending the City Land Use and Development Code (Title 16) Adopting New Civic Center Zoning District Development Standards (MCA 012-001) all in Accordance with the City's 2006 General Plan Land Use and Community Design Elements (Chapters 2 and 10)

Mayor Pro Tem Lilburn opened the public hearing.

Community Development Director Jaquess stated this is a multi-part item for you to take on tonight. First part will deal with the establishment of a new zone district and the proposed re-zoning of property here at the Civic Center. The Civic Center in this case includes City Hall and the property next door which is the old post office and the old library and the vacant property behind it to the south. It is our intent to establish a zone that limits the activity of these areas to City Hall, Fire Station or museum types of uses which is the district that has been drafted and recommended to you by the Planning Commission. This will also focus the use of this property should it ever have to be put on the market for resale. It will show the intent of the City to actually use it for public use rather than private use. That is the first part of the agenda. The second part of the item is the formal approval of the proposed Fire Station to be built on the adjacent property to the west of City Hall and what is before you tonight are the plans for the Fire Station, the architecture and the site plan for the whole property which was acquired for that purpose.

Mayor Pro Tem Lilburn called for any speakers in favor or in opposition. Hearing none, the public hearing is now closed.

City Manager Hughes stated as the City Council is aware, this project is designed to be built on the property that is partially owned by the former Redevelopment Agency, now it's in a little bit of a limbo. Once this item is completed, staff plans on bringing forward to the Oversight Board a staff report requesting that the Oversight Board approve the sale of the site to the City for a nominal fee. That will take place after the zone change is approved. The cost of doing this design work we already had out to bid and that is why we can continue with this through the RDA funds. Now the Successor Agency is now picking it up and it's on our ROPS. The plan is to take this design all the way forward through this portion of the project here and all the way through plan check and through the specifications process so we have a shovel ready project, ready to go, so we can go after Federal grants and State grants. We will be setting aside money wherever we can to build the station at a future date and time. That is the plan. We currently don't have the funding because we lost the Redevelopment Agency. To build the station right now we do have some money set aside in the Fire fund for the station construction but it is not enough to build it right now.

Councilwoman Scott stated we would have to destroy the post office as well and we have to buy the post office from ourselves.

City Manager Hughes stated well we own the library; the library is actually in the City's name. The post office will have to go to the Oversight Board and with the zoning that is taking place that value of that land is going to be nominal. So hopefully the City will be able to acquire it at a reasonable fee since we've already paid for it once.

Mayor Pro Tem Lilburn stated she knows this is in the middle of our Town Center and so we are re-zoning. Weren't we going to do a General Plan re-zoning, revisit the General Plan and is that something we could have done with the re-zoning or zoning, and if we already own it and we know this is going to be our property and this is what we put in, do we have to do a zone change?

Community Development Director Jaquess stated the General Plan showed this area as Civic Center already in our General Plan. So what we are doing now is adopting the zone district and re-zoning the property actually implements each other as Civic Center.

Mayor Pro Tem Lilburn stated she sees this right here, it looks like it was provided from STK. She's making a plea to the Committee, please don't paint it the same color as the Police Station.

City Manager Hughes stated it is the colors that are right there on that board.

Councilwoman Scott stated we didn't know it was going to be so overwhelming.

Councilman Racadio stated he thinks it's a beautiful facility. Well laid out, he really would like to see it built. He knows we don't have the funding now but as we get closer and we can find some funding, couldn't we also use general capital financing to loan to the DIF?

City Manager Hughes stated we could. We could look at a number of different scenarios. Right now with the uncertainty of the State budget and we are still not sure yet on how much of the RDA bonds we are going to be able to keep. There are a number of projects that will not be built potentially right now that we had in the pipeline already. What we really need to do is to kind of take a step back, find out what the State is going to do with this new Legislation that is coming down the pipe that they are going to be adopting probably tomorrow. It is his understanding, the new trailer bill that is going to impact the RDA disillusionment and see how it's going to impact us. There is potential that we may get more of the bond money back, potentially. They are going to be giving a lot of authority, though, the way it's preliminary written to the Department of Finance. The Oversight Boards are going to have a lot of their authority stricken. We are kind of in a flux right now and he doesn't want to commit at this point. If we end up getting more of the bond money, however, it's going to free up some other funds and maybe we can look at doing this sooner but he can't answer that yet because he doesn't know what the State is going to do to us.

Councilwoman Scott stated her first question is, why spend the money, \$2,300, to do this zone change for this little bitty tiny area when we've got it in or quasi public here?

City Manager Hughes stated currently that zone over there is commercial. If we have to go through the Oversight Board process and sell that property back to the City it's going to be zoned as commercial and it's going to be a lot more expensive for the City to buy it than if it's going to be Civic Center.

Mayor Pro Tem Lilburn stated plus if somebody wanted to buy it and put something commercial.

Councilwoman Scott stated so you're going to have just those buildings, the new designation and this is still going to stay quasi.

City Manager Hughes stated and City Hall and it will be Civic Center as well.

Councilman Timmer stated to Councilwoman Scott to look at the map on page 51, it delineates which properties are now going to be in this new land use zone. You can see it's the existing City Hall, the old library, the old post office and the vacant land behind.

Councilwoman Scott stated well she had some comments on page 3 but she's going to go on. There is one area here; she will go to the Fire Station. On page 5, there are 25 parking places which are 7 for the public and 18 for the employees. You are including the training facility and why, because there is a big training facility at SBIAA.

City Manager Hughes stated we are using this as a potential future area, it's not an actual large training facility. There is a training room in the facility but there's not an actual facility.

Councilwoman Scott stated this thing to the side, Phase II.

City Manager Hughes stated that is Phase II, we are not building that now. That's if we ever take over and for some reason the City decides to take over Fire Services, we are trying to plan for the future, and if we have to have an administrative and training facility we have the land to do it. That's a whole other phase for the project for the future; we are just trying to look ahead.

Councilwoman Scott stated looking at the plans; she was overwhelmed at the size. It seems like every time we build something it gets bigger. Our population is 51,000, 52,000 and where the next big push of population is going to be is out at the Harmony homes which is further east. We know we are going to have to have a fire station out there. So, a little community like Highland is going to have four fire stations.

City Manager Hughes stated yes. If you do this response time circle, that is required in order to meet our response times, yes, we need four stations.

Councilman Timmer stated if you read in the report, part of the justification for building this new facility is as we build bigger and bigger projects, boxes, higher, wider, we need to have a truck company and none of our current facilities in the center of town, it doesn't fit in. This plan is for long term, meeting the City's requirements.

Councilwoman Scott stated yes, she read in there where actually it's looking ahead 15 years. We are talking about the brick wall, on page 7. The slope is 16 feet from Base Line to the back boundary and then we did have a letter from some citizens that are on 11th Street. She means is that what they are going to look at is a good 12 feet of brick.

Community Development Director Jaquess stated the wall is going to step down as it goes back to the property. It won't be 16 feet; it will be like a 6 foot wall. There will be an area on the west side of the property where there will be slope because we have to elevate that side to make the site work from an access standpoint for the fire trucks.

Councilwoman Scott stated but the west side is over here with the commercial. So, she's talking about the south side, how high is that wall going to be in the back.

Community Development Director Jaquess stated it will be about 6 feet. The lot is not going to be built in the back. It will be current grade.

Councilwoman Scott stated okay, so it's going to go ahead and slope. On page 7, the exterior elevations, it says it's going to connect the Town Center physically and visually with the historic village district with pedestrian connections, historically compatible architecture, signage, landscaping, etc. Pedestrian connections from here over to our historic district on Palm?

Community Development Director Jaquess stated that is language out of the General Plan which is a long term goal of the General Plan to do that. This project itself will not have anything to do with pedestrian connections to the Historic District.

Councilwoman Scott stated well why is it in here?

City Manager Hughes stated it's a quote out of the General Plan.

Councilwoman Scott stated why is it in here?

Community Development Director Jaquess stated the emphasis is because we were pointing out the architecture of the building was designed to be related to the historical character of the community. That is why the architect designed the roof and the slopes and the building style the way they did.

Councilwoman Scott stated well that's what it should have said then instead of saying what it does because if we approve this then later on we're going to be held to what it says here and there's certainly no way to walk over there. She doesn't like having language that somebody else can come back later and say well you voted for that. On page 4, this is the Civic Center uses; you've got City Hall, Fire Station and then the public plazas and museums. If the building is going to be done that we got the plans for on those two lots that are being changed, where are you going to put a museum?

Community Development Director Jaquess stated we are actually not planning on a museum but we wrote the district so that if there ever was long term future interests in the City to do a museum either in an existing building or even build a new one in the Civic Center, we were accommodating that use.

Councilwoman Scott stated but there would be no room in the Civic Center because you are taking it all up.

Community Development Director Jaquess stated or you could ultimately use this zone district and expand it onto other properties. We are not recommending that right now but we are accommodating it in the permitted uses.

Councilwoman Scott stated she hopes this is all going to be in the minutes, the answers. Okay, the acreage change, on page 23, the one that was excluded she asked why it was excluded.

Community Development Director Jaquess stated parcel 12 was an error. It was just an error in the table and rather than redo the whole table, staff just crossed it out. It was not supposed to be listed, it was an error.

Councilwoman Scott stated okay. And then the acreage was changed from what we were told in the beginning and when you total these up it's 5.11 acres. Why was the acreage, like the first one, was 1.6 acres and it was changed to .78.

Community Development Director Jaquess stated if you look at the way the numbers were done, when we found out there was an error in the table with that parcel 12 and we went back and looked at the original work, we found the acreage had been transposed with the parcel numbers. So it's the same numbers, they are just applied to different parcels. It was a staff error in the way they were put down on paper.

Councilwoman Scott stated again, 51, she was looking at the block here and she says see page 7 the historic pedestrian connection but the connection is not a connection. The Masons that live on 11th Street, was their concern addressed about how tall everything is going to be; that's on page 75.

City Planner Mainez stated he spoke with the Masons and their questions were answered. He explained the wall height and showed them the plans. They were happy about the project.

Councilwoman Scott stated and then we were given the Planning Commission minutes of June 5. Have these minutes been approved yet?

Community Development Director Jaquess stated he believes they were approved at the last meeting.

Councilwoman Scott stated no corrections or additions or anything?

Community Development Director Jaquess stated no.

Councilwoman Scott stated she likes the fact that there isn't going to be a median in front of the Fire Station, that's good. On page 81, one of the Commissioners asked about the landscape area size being sufficient and the response was there was a 50% of landscaping, 50% of what?

Community Development Director Jaquess stated the overall site.

Councilwoman Scott stated 50% of the overall site is going to be landscaping.

Community Development Director Jaquess stated or open.

Mayor Pro Tem Lilburn stated not necessarily landscaped but open.

Community Development Director Jaquess stated right, it might be gravel for example.

Councilwoman Scott stated right because we can't afford too much. They have just barely little grass over here and the warrant registers for mowing the grass and fixing the mower is absolutely out of sight. She has a problem with Public Facilities not sharing more information with Council because with the Police Station Mayor Pro Tem Lilburn who resides across the street had to abstain anytime anything for the Police Station came up.

Councilman Timmer stated that's the law.

Councilwoman Scott stated Councilman Timmer is on the Public Facilities Committee and prior to his retirement his was Fire and he's still getting a paycheck.

Councilman Timmer stated Councilwoman Scott is an accountant, should she then not look at the books for the City using that analogy.

Councilwoman Scott stated yes, but the City is not paying her.

Councilman Timmer stated he's a Fireman so he can't address fire issues, it doesn't make any sense.

Councilman Racadio stated he would like to say he likes the approach being taken. He would rather see it done now if we could but he understands. He understands the idea of having it shovel ready so we could be ready for grants or some other form of financing comes up. He loves the design of the facility.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve the following:

1. Determine the Negative Declaration is the appropriate environmental document for the proposed Zoning Map Amendment, and Land Use and Development Code Amendments (ENV-012-006);
2. Introduce Ordinance No. 368 to amend the City's Official Zoning Map to incorporate a new "Civic Center Zoning District" within the Town Center Policy Area (ZCO-012-001); and
3. Introduce Ordinance No. 369 amending the City's Land Use and Development Code (Title 16) to include new Civic Center Zoning District Development Standards (MCA-012-001). Motion carried, 4-0, with Mayor McCallon being absent.

City Clerk Hughes introduced Ordinance No. 368:

AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA,
AMENDING THE OFFICIAL ZONING MAP AS ADOPTED BY THE
CITY OF HIGHLAND (ZCO-012-01)

which title was read.

City Clerk Hughes introduced Ordinance No. 369:

ORDINANCE NO. 369
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA,
AMENDING TITLE 16 (LAND USE AND DEVELOPMENT CODE) OF
THE HIGHLAND MUNICIPAL CODE, ALL RELATED TO THE NEW CIVIC
CENTER DISTRICT. [MUNICIPAL CODE AMENDMENT, MCA-012-001]

which title was read.

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the following City's Design Review Application for the future Fire Station No. 1 Facility (DRA-011-008):

1. The Site Plan/Plot Plan;
2. The Conceptual Grading Plan;
3. The Preliminary Planting Plan;
4. The Exterior Elevations and Material Sample Board for the City's "New Fire Station No. 1," all subject to the Conditions of Approval;
5. Approve the Design Review Findings of Fact; and
6. Determine that the Construction of the City's New Fire Station No. 1 is consistent with the City's General Plan in accordance with Government Code Section 65401. Motion carried, 3-1, with Councilwoman Scott dissenting and with Mayor McCallon being absent.

City Council took a brief recess at 7:29 p.m. and reconvened at 7:32 p.m.

15. Amending the Highland Municipal Code Regarding Penalties for Code Violations and the Administrative Citation Process

Mayor Pro Tem Lilburn opened the public hearing.

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

Mayor Pro Tem Lilburn called for any speakers in favor or in opposition. Hearing none, the public hearing is now closed.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to introduce Ordinance No. 370 to amend the Highland Municipal Code regarding penalties for code violations and the administrative citation process. Motion carried, 4-0, with Mayor McCallon being absent.

City Clerk Hughes introduced Ordinance No. 370:

ORDINANCE NO. 370
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA,
AMENDING THE HIGHLAND MUNICIPAL CODE
REGARDING PENALTIES FOR CODE VIOLATIONS AND THE
ADMINISTRATIVE CITATION PROCESS

which title was read.

CITY COUNCIL LEGISLATIVE

16. One (1) Appointment to the Building Code Appeals Board (BCAB)

City Clerk Hughes stated we have one vacancy and one application before Council to consider.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to appoint one (1) member of the public to the Building Code Appeals Board.

17. Boulder Avenue Bridge – Additional Services for Project Enhancement

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

Councilman Racadio asked where is the traffic signal interconnect?

City Engineer Wong stated the traffic interconnect is to connect the signal at Base Line to the signal at Greenspot. There will be a future at Eucalyptus which has not been built yet. We want to make certain Boulder Avenue has the signal connection system already in place.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to authorize additional services to be provided by AECOM for enhancement of the Boulder Avenue Bridge project (Project No. brg04004). Motion carried, 4-0, with Mayor McCallon being absent.

18. Budget Adjustment – Paramedic Supplies

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

Mayor Pro Tem Lilburn stated at one time it was discussed to adjust our tax because it is not self sustaining right now.

Councilwoman Scott stated how many paramedic calls do we have? This \$24,000, at \$8.00 per reimbursement, it must be 300 calls?

Administrative Analyst Rissmiller stated approximately 3,000 calls. ICMA's reimbursement is \$8 whenever a person is transported by ground ambulance. If a helicopter flies and takes the person to the hospital there is no reimbursement. However, if the helicopter flies in and ground ambulance transports them to the hospital, then it would have to be reimbursed.

Councilwoman Scott stated when paramedics are called to a home and the paramedics do the heart monitor, EKG, start an IV but that patient is not transported, are we out of luck on this one?

Administrative Analyst Rissmiller stated correct.

Councilwoman Scott stated same scenario where paramedics go through the motions but the patient is transported. Now they are transported by AMR and AMR used to come to the station to be reimbursed of the oxygen used and other supplies.

Administrative Analyst Rissmiller stated when the paramedic program first started in 1986; all of the supplies were re-supplied by the hospital where the patient went to. The hospital would bill the patient and then they would give the ambulance, fire department all of their supplies back. In 1998, the inspector's general's office for the US Department of Health and Human Services decided it would violate what they called the safe harbor provisions of Medicare law.

Councilman Timmer stated he recalls some of the drugs had a very short lifespan and now we are going to have to carry a certain quantity, are we going to have an increase in cost in beating their expiration dates.

Administrative Analyst Rissmiller stated we may. In the past, we were able to turn the expired medication back into the pharmacy to have it replaced. Some of the companies will still do so but some want the medication turned in before it expires.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the following budget adjustments to the approved FY 2012-13 budget:

1. Increasing Fire Department Budget line item 029-2100-4128 (Operating Transfer Out – Paramedic) by \$45,470.00;
2. Increasing Paramedic Department Budget line item 028-2050-9929 (Operating Transfer In – Paramedic) by \$45,570.00; and
3. Increasing the Paramedic Department Budget line item 028-2050-4207 by \$45,570.00 from \$9,430.00 to \$55,000.00. Motion carried, 4-0, with Mayor McCallon being absent.

19. Purchase of Conservation Credits for Greenspot Road Bridge Project

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to authorize the purchase of two (2) conservation credits from Vulcan Materials Company in the amount of \$500,000 to mitigate environmental impact of the Greenspot Road Bridge Project. Motion carried, 4-0, with Mayor McCallon being absent.

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

None

21. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

July 10, 24
July 4

City Council meetings are dark
4th of July Parade

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 8:05 p.m. in memory of Mary Mikolasik and Joe Rodrigues.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor