

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 14, 2012 - 6:00 p.m.**

CALL TO ORDER

The regular meeting of the City Council 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 Al LeBrun of Immanuel Baptist Church and the Pledge of Allegiance was led by Justin Williams, Boy Scouts of America.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action.

SPECIAL PRESENTATIONS

Mayor McCallon presented Mr. Buford Johnson, Tuskegee Airman, with a proclamation for his courage and sacrifice as he served our Country.

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, 4-0, with Councilwoman Scott 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 – January 10, 2012 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – January 24, 2012 City Council Regular Meeting
Approved the Minutes as submitted.
4. Minutes – January 27, 2012 City Council Special Meeting
Approved the Minutes as submitted.

5. Claim Consideration – Cynthia Martinez
Rejected claim.
6. Warrant Register
Approved Warrant Register No. 535 for February 14, 2012, in the amount of \$1,601,265.81 and Payroll of \$81,191.28.
7. Easement Acceptance/Olive Street Sidewalk Project (Project str09003)
 1. Accepted the Grant of Easement for Road and Drainage purposes from Lance Fors, Charlotte H. Selover and Deborah A. Downing; and
 2. Directed the City Clerk to record the Grant of Easement.
8. Easement Acceptance/9th Street Sidewalk Improvements (Project No. SWK08002)
 1. Accepted the Grants of Easement for Road and Drainage purposes from Charles Franks; and
 2. Directed the City Clerk to record the Grants of Easement.
9. Preparation of Annual Engineer's Reports for 2012/2013 Assessments
 1. Adopted Resolution No. 2012-006 ordering the preparation of an Engineer's Report for Consolidated Landscape and Lighting District No. 96-1; and
 2. Adopted Resolution No. 2012-007 ordering the preparation of an Engineer's Report for Street and Drainage Maintenance District 96-1.

RESOLUTION NO. 2012-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE PREPARATION OF ENGINEER'S REPORT
FOR CONSOLIDATED LANDSCAPE & LIGHTING DISTRICT NO. 96-1
FOR FISCAL YEAR 2012/2013

RESOLUTION NO. 2012-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT
FOR STREET AND DRAINAGE MAINTENANCE DISTRICT 96-1
FOR FISCAL YEAR 2012/2013

10. Notice of Completion – Bid No. 2011-05, "Lankershim Avenue Street Improvements" (Project No. str09002)
 1. Accepted Bid No. 2011-05, "Lankershim Avenue Street Improvements" as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

11. Extension of Time for Urgency Ordinance No. 366 of the City of Highland Declaring an Interim Moratorium on the Issuance of any Land Use Approval or Permit for a Recycling Facility or any Project Including a Recycling Facility During the Pendency of the City's Review and Adoption of Relevant Building and Zoning Regulations and Declaring the Urgency Thereof

Mayor McCallon opened the public hearing.

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

Mayor McCallon 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 Mayor Pro Tem Lilburn, to extend the subject Urgency Ordinance No. 366 for a full year (expiring on January 10, 2013). Motion carried, 4-0, with Councilwoman Scott being absent.

City Clerk Hughes introduced Ordinance No. 366:

ORDINANCE NO. 366
AN URGENCY ORDINANCE OF THE CITY OF HIGHLAND
DECLARING AN INTERIM MORATORIUM ON THE ISSUANCE OF
ANY LAND USE APPROVAL OR PERMIT FOR A RECYCLING
FACILITY OR ANY PROJECT INCLUDING A RECYCLING FACILITY
DURING THE PENDENCY OF THE CITY'S REVIEW AND
ADOPTION OF RELEVANT BUILDING AND ZONING REGULATIONS
AND DECLARING THE URGENCY THEREOF

which title was read.

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

12. Award of a Professional Services Contract to The Planning Center to Assist the City with the Preparation of the City's 2014-2021 Housing Element Update (5th Round)

Community Development Director Jaquess stated if the City can complete in the time frame to meet State's deadline and have it approved before 2013, then the cycle will last eight years for the Housing Element. Staff is working quickly to have the Housing Element updated and approved by Council by the end of 2012. This contract will help staff update the provisions.

Councilman Timmer stated when we previously went through this process, it was very detailed due to the new density allocations. At what point will Council get to review and say which properties will be looked at and change some of the properties due to higher density designations.

Community Development Director Jaquess stated that will be done during the housing element process or immediately after as part of the implementation program.

Councilman Timmer stated the staff reports states we cannot finalize this until the final RHNA numbers come in and that will not occur for a few more months.

Community Development Director Jaquess stated we just received formal notification this week of the RHNA numbers that have been assigned to us. They have not been formally adopted but can be essentially followed. We are confident we have more than enough properties zoned to accommodate the needs of the new element.

Councilman Racadio stated in the time frames, it states March through May 2012, we will have public workshops and land inventory. Over a year later, May through June 2013, we have the hearings. Is there any anticipation as maybe we could have something in between?

Community Development Director Jaquess stated staff would like to have the element adopted by the end of 2012 rather than wait until 2013.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to award a Professional Services Contract to The Planning Center to assist staff with the preparation of the City's "2014-2021 Housing Element Update" in an amount not-to-exceed \$21,785.00 (base=\$20,485.00, reimbursable=\$1,300.00) upon review and approval by the City Attorney. Motion carried, 4-0, with Councilwoman Scott being absent.

13. Contract Renewal with Revenue and Cost Specialists for the Update of City Fees

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve the contract with Revenue and Cost Specialists. Motion carried, 4-0, with Councilwoman Scott being absent.

14. Oversight Board Pursuant to Health & Safety Code 34179(a)

City Manager Hughes stated this is a continuation of the dismantlement of the Highland Redevelopment Agency. Staff is requesting the Mayor appoint two members to the Oversight Board. The Oversight Board will oversee the work being done by the Successor Agency. It is a seven member board with two members from the City, a member from the largest taxing entity special district in the RDA area, a member of the community college district, a member of the school district, and the County of San Bernardino appoints as well.

Mayor McCallon appointed himself and Community Development Director Jaquess as the two members to the Oversight Board.

15. Support for Local Control of Ontario International Airport

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

A MOTION was made by Councilman Racadio, seconded by Mayor McCallon, to adopt Resolution No. 2012-008 to indicate support for the City of Ontario to gain local control of Ontario International Airport. Motion carried, 4-0, with Councilwoman Scot being absent.

RESOLUTION NUMBER 2012-008
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALLIFORNIA, IN SUPPORT OF THE TRANSFER OF ONTARIO
INTERNATIONAL AIRPORT (ONT) TO LOCAL CONTROL

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

Mayor McCallon stated he was in Washington, D.C., for SANBAG recently on a lobbying trip to speak to Congress and Administration regarding the Transportation Reauthorization Bill and some of the projects in San Bernardino County. It appears the House will probably pass a five-year Bill which is at a much lower level and cuts spending at a level to match the income of the Highway Trust fund, whereas the Senate Bill proposes much higher spending with no cuts. He had an opportunity to meet with the Department of Transportation including the person in charge of the Tiger Grant Program. He expressed the City's dismay at the fact the Grant was pulled back for the 5th Street project along the Airport. He stated the reasons why the City thought it was inappropriate and requested input on how the Grant allocation process goes. He made a strong case for the City of Highland and feels the City ought to re-submit our project.

City Manager Hughes stated Council received a Work Program update recently. He is sure Council is aware of how many items are not going to be completed due to the dissolution of the RDA and how many infrastructure projects are not going to occur in the City.

Community Development Director Jaquess stated the City renewed its booth rental space for ICSC last year in which after this occurred the RDA issue became apparent.

Councilman Timmer stated based on last year's location, it was very disappointing. The whole intent was to get activity to work with Redevelopment Agency to support new projects but without a Redevelopment Agency he does not see the point. He does not want to spend general fund monies to do this.

City Manager Hughes stated Council may want to consider sending two staff members.

Mayor Pro Tem Lilburn stated she would be willing to pay for her way in order to attend ICSC.

City Manager Hughes stated the City will send a small crew of staff members and any Council Member who wishes to attend and pay their own way.

17. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

At 7:26 p.m., the City Council and Redevelopment Agency convened into closed session regarding the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8 regarding the following properties:

Property: APN 1201-331-01; 1201-341-08, 09

Negotiating parties: Joseph Hughes, City of Highland
San Bernardino County Flood Control District
Mission Development Company
Pacific Development Group

Under negotiation: Instruction to City's negotiator concerning price and terms for acquisition and disposition of County Flood Control property.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:43 p.m. in memory of Don Goodin.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor