

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 10, 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 Mark Rush of Immanuel Baptist Church and the Pledge of Allegiance was led by Councilman Racadio.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action.

SPECIAL PRESENTATIONS

Mayor McCallon presented Lauren Bergh with a Proclamation recognizing April 22, 2012, as Earth Day.

Mayor McCallon presented Dennis Barton with a Ten-Year Employee Service Award recognizing his dedicated service to the City of Highland.

Leticia White, Innovative Federal Strategies, gave a brief presentation on their firm and an update on current events in Washington, D.C.

COMMUNITY INPUT

Mr. Al Bigdelou stated he has an issue regarding his property located on Sterling Avenue. There is an apartment complex next to his property that has been illegally dumping on his property. He has received notices from the City of Highland to clean up his property and it is very costly to keep up the maintenance as the illegal dumping continues to occur. He would appreciate the Council's insight on how to handle this issue.

City Manager Hughes stated Building Official Everman and Captain Williams is present and will be speaking with Mr. Bigdelou on this issue.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted with the exception of Councilwoman Scott abstaining from Item #2, Item #3, and Item #5, and with Councilman Timmer abstaining from Item #2. 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 – March 13, 2012 City Council Special Meeting
Approved the Minutes as submitted.
3. Minutes – March 27, 2012 City Council Special Meeting
Approved the Minutes as submitted.
4. Minutes – March 27, 2012 City Council Regular Meeting
Approved the Minutes as submitted.
5. Warrant Register
Approved Warrant Register No. 539 for April 10, 2012, in the amount of \$2,122,533.79 and Payroll of \$76,561.54.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

No Public Hearing

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

6. Request from the Highland Family YMCA to Name a Room in the Jerry Lewis Community Center after Ken Stein

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Timmer, to approve the request from the Highland Family YMCA to name a room in the Jerry Lewis Community Center after Ken Stein. Motion carried, 5-0.

7. Second Reading of Ordinance No. 367 of the Highland Municipal Code Amendment to Chapter 8.24 – Fire Sprinkler Systems

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to conduct the second reading of Ordinance No. 367 to amend Chapter 8.24, Fire Sprinkler Systems, of the Highland Municipal Code. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 367:

ORDINANCE NO. 367
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA,
AMENDING CHAPTER 8.24 FIRE SPRINKLER SYSTEMS OF THE
HIGHLAND MUNICIPAL CODE RELATING TO THE DESIGN AND
INSTALLATION OF FIRE SPRINKLER SYSTEMS IN ALL BUILDING TYPE
OCCUPANCIES WITHIN THE CITY OF HIGHLAND

which title was read.

8. Purchase of Demonstration Fire Engine (Council HP Priority)

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

Mayor Pro Tem Lilburn asked which station the older engine will be removed from.

Administrative Analyst Rissmiller stated it is parked behind Station No. 3 currently. It's a 1981 American La France.

Councilwoman Scott stated the price is listed at \$407,000 and the sales tax at \$31,000 and then the additional associated at \$15,000, yet on the background page the additional items are \$22,000.

City Manager Hughes stated the \$22,000 is included within the \$407,000. The sales tax is derived from the \$407,000. The additional \$15,000 is in addition to these accessories that are listed.

Councilwoman Scott inquired as to what the \$15,000 accessories are for.

Administrative Analyst Rissmiller stated it would be for items such as the UHF and VHF radios, the mounting brackets, etc.

Councilwoman Scott stated why can't these items be removed from the old engine and be reinstalled on the new engine.

Administrative Analyst Rissmiller stated the old engine is 31 years old. The current technology is more advanced.

Councilman Timmer stated he believes coming under budget is amazing even though it is a used engine.

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

1. Approve the purchase of a 2011 Kovatch Mobile Equipment (KME) Predator "Severe Service" Pumper (KME Job #GSO 8031) in the amount of \$407,193 (including options);
 2. Approve the payment of sales tax on the vehicle in the amount of \$32,557;
 3. Approve the amount of \$15,000 for additional associated items; and
 4. Determine that a demonstration vehicle is considered a used vehicle.
- Motion carried, 5-0.

9. Greenspot Road Bridge Utility Agreement with San Bernardino Valley Water Conservation District

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

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to approve the Utility Agreement with San Bernardino Valley Water Conservation District, and to authorize the City Engineer to sign the Agreement. Motion carried, 5-0.

10. Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses by and Between the City and Successor Agency

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

Councilman Timmer stated as he read through the report there was reference to as long as the County monies which are collected from the Redevelopment Agency are available they will honor the requests. What happens when they run out of money, does the General Fund have to absorb all the costs?

City Attorney Steele stated if in any six month period the money that the Successor Agency gets from the County is not enough to cover the amounts advanced then in the next six month period the Successor Agency budget is reduced and the City will get the first payment out of the next six months money.

Councilwoman Scott stated all the RDA's are going to the County and things...

City Manager Hughes stated are you speaking of all the RDA funds, the former increments, the assets.

Councilwoman Scott stated yes. We have certain projects we can still take care of because they were approved and started before all this took place. As we draw from that because we have something that is unfinished, do we get our own money? Is the County going to keep Highland's RDA funds separate from other cities?

City Attorney Steele stated they segregate the funds. They have to because the tax increment is coming from Highland properties.

Councilman Timmer stated on the administrative costs which are now being billed against the account which the County has, are we charging the fully reimbursable rates as part of this budget packet?

Director of Administrative Services Dantuono stated the fully burdened hourly rate.

City Attorney Steele stated recognizing starting in the next six months there is a cap on how much can be spent on administrative costs.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve Resolution 2012-009, a Cooperative Agreement for Advance and Reimbursement of administrative, overhead and other expenses by and between the City and the Successor Agency. Motion carried, 5-0.

RESOLUTION NO. 2012-009
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND APPROVING THE EXECUTION OF A COOPERATIVE
AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE,
OVERHEAD AND OTHER EXPENSES BY AND BETWEEN THE CITY AND
THE SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT
AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

Mayor McCallon stated at SANBAG they did have their General Assembly and Regional Council meeting last week. The Regional Council approved the Regional Transportation plan and the SCS to be sent forward for State and Federal concurrence and approval.

City Manager Hughes stated staff has been working on a Grant for some additional funding for firefighting. It has been an ongoing Work Program item over the years and looking at alternatives for increased funding. We have a Grant opportunity called the SAFER Grant in which we would like to apply for. Staff would like to request authorization from the Mayor via a signature to apply for the Grant.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve staff's request for authorization from the Mayor to apply for the Safer Grant. Motion carried, 5-0.

Council Members Lilburn and McCallon, and City Manager Hughes, attended the City County Conference in Lake Arrowhead in March.

12. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated one of the bigger issues is the Redevelopment issue. If IVDA ceases to exist, he is not quite certain the Airport will exist. The Airport is joining Victorville in filing a lawsuit in Sacramento Superior Court challenging the Legislation. At the same time they are also working with Assemblywoman Carter to get Legislation to make Airport reuse carved out from Redevelopment.

ANNOUNCEMENTS

April 21, 2012	Open House at Fire Station #2
April 25, 2012	Walk to School Day – Cypress Elementary
April 26, 2012	Arbor Day Celebration – Location TBD
April 28, 2012	Highland Sheriff Station Dedication

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:57 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor