

**MINUTES
CITY COUNCIL REGULAR MEETING
JUNE 12, 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 Mayor McCallon and the Pledge of Allegiance was also led by Mayor McCallon.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

None

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 #5 being pulled for further discussion. Motion carried on a roll call vote, 3-0, with Mayor Pro Tem Lilburn and Councilman Timmer 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 – May 22, 2012 City Council Regular Meeting
 Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 543 for June 12, 2012, in the amount of \$3,544,924.53 and Payroll of \$153,391.89.
4. Claim Consideration – Raquel Preciado
Rejected claim.
6. Household Hazardous Waste Used Oil Payment Program
Authorized the City Manager to execute the Authorization letter for the County of San Bernardino to apply for the Used Oil Payment Program on behalf of the City of Highland.
7. Resolution No. 2012-021 Establishing the Appropriations Limit for Fiscal Year 2012-2013 for the City of Highland in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code
Adopted Resolution No. 2012-021 establishing the Appropriations Limit for Fiscal Year 2012-2013 for the City of Highland in accordance with the provisions of Division 9 of Title 1 of the California Government Code.
8. Resolution No. 2012-022 Confirming Authority of the City Treasurer Pursuant to Government Code Section 53607
Adopted Resolution No. 2012-022 confirming authority of the City Treasurer pursuant to Government Code Section 53607.
9. Resolution No. 2012-023 Rendering the Annual Statement of Investment Policy for Fiscal Year 2012-2013
Adopted Resolution No. 2012-023 rendering the Annual Statement of Investment Policy for Fiscal Year 2012-2013.
10. Easements Acceptance
Accepted the Grant of Easement for construction of the Greenspot Road Bridge Project from San Bernardino County Flood Control District.
11. Deed and Easements Acceptance – Greenspot Road Bridge Project (Project No. brg04005)
Accepted the Grant Deed for a strip of land in fee interest, a slope easement and a temporary construction easement for construction of the Greenspot Road Bridge Project from East Valley Water District.

RESOLUTION NO. 2012-021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS
LIMIT FOR FISCAL YEAR 2012-2013 FOR THE CITY OF
HIGHLAND IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9
OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION NO. 2012-022
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, CONFIRMING THE AUTHORITY OF THE CITY TREASURER,
PURSUANT TO GOVERNMENT CODE SECTION 53607

RESOLUTION NO. 2012-023
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ADOPTING THE ANNUAL STATEMENT OF
INVESTMENT POLICY FOR FISCAL YEAR 2012/2013

ITEMS PULLED FROM CONSENT CALENDAR

5. November 6, 2012 General Municipal Election

Councilwoman Scott stated she noticed the price of the candidate statement and a big share of the price is due to having to be printed in English and Spanish. She would like the City to issue a letter of protest to the State of California and to the County of San Bernardino for the expense. Cities' budgets are tight and should not have this extra expense.

Mayor McCallon inquired if this is a State requirement.

City Attorney Steele responded it is a requirement of the Federal Voting Rights Act.

Councilwoman Scott stated she would like to request a protest at a Federal level.

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

1. Adopt Resolution No. 2012-018 calling and giving notice of the holding of the regular municipal election to be held on November 6, 2012;
2. Adopt Resolution No. 2012-019 requesting San Bernardino County to consolidate the general municipal election with the statewide election; and
3. Adopt Resolution No. 2012-020 establishing regulations for candidate statements. Motion carried, 3-0, with Mayor Pro Tem Lilburn and Councilman Timmer being absent.

RESOLUTION NO. 2012-018
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012,
FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED
BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA
RELATING TO GENERAL LAW CITIES

RESOLUTION NO. 2012-019
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO TO CONSOLIDATE A
GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012,
WITH THE STATE-WIDE GENERAL ELECTION TO BE HELD ON THE
DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2012-020
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA, ADOPTING REGULATIONS
FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES
STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD
ON TUESDAY, NOVEMBER 6, 2012

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

12. Purchase of Environmental Mitigation Credits for 5th Street Storm Drain Project

Public Works Director Wong gave a brief review of the staff report.

Councilwoman Scott stated if this is to be reimbursed by the IVDA, it would be coming from the IVDA RDA funds and those are shaky at this time.

Public Works Director Wong stated actually he had a discussion with IVDA staff and they stated the \$8.6 million which has been set aside for Highland, came from SANBAG Measure I funds. In addition, IVDA does have some additional funds for 3rd Street and 5th Street out of their bond proceeds.

Councilman Racadio asked if the Santa Ana Watershed Association is different from Vulcan.

Public Works Director Wong stated yes, it is different from Vulcan.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to authorize the purchase of mitigation credits from Santa Ana Watershed Association in the amount of \$62,000 to mitigate environmental impacts of the 5th Street Storm Drain Project. Motion carried, 3-0, with Mayor Pro Tem Lilburn and Councilman Timmer being absent.

13. Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference

City Clerk Hughes stated voting delegates need to be appointed for the League of California Cities Annual Conference.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to appoint the Mayor as the Voting Delegate and the Mayor Pro Tem as the alternate for the Annual Conference to be held on September 5-7, 2012, in San Diego. Motion carried, 3-0, with Mayor Pro Tem Lilburn and Councilman Timmer being absent.

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

Mayor McCallon stated SANBAG elected new officers for the coming year. Supervisor Janice Rutherford is the new President and the Vice President is Mike Leonard from Hesperia.

15. San Bernardino International Airport Authority and IVDA

Councilman Racadio stated the main agenda item is the Master Service Agreement with the City of San Bernardino which is going to be renewed in the amount of \$177,000 for Police and Fire services. Also, the airport is spending a great deal of time on their bankruptcy issues and the IVDA issues.

ANNOUNCEMENTS

Mayor McCallon stated he will be absent from the June 26 Council meeting. Since we will be dark for July, he will be absent for more than 60 days. He will only miss one meeting, but the way the schedule is, he needs an excused absence for that period of time.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to grant permission and excuse Mayor McCallon for his absence. Motion carried, 3-0, with Mayor Pro Tem Lilburn and Councilman Timmer being absent.

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:20 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor Pro Tem