

**MINUTES
CITY COUNCIL REGULAR MEETING
NOVEMBER 27, 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 Blake Withers 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

No Reportable Action

SPECIAL PRESENTATIONS

Mayor McCallon presented Bunny Williams with a proclamation for her dedicated service to the community and to the City of Highland.

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

City Manager Hughes stated there is a correction to item #7. Two words need to be added to the sentence in the first paragraph under the fiscal impact. In addition since Immanuel Baptist Church is required by the City to design and contribute \$47,000 towards a new traffic signal to be constructed by the City and the City's final project cost would be reduced appropriately.

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, 5-0.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.

2. Claim Consideration – Edmund R. Bingochea
Rejected claim.
3. Warrant Register
Approved Warrant Register No. 552 for November 27, 2012, in the amount of \$1,540,865.35 and Payroll of \$69,178.25.
4. Treasurer’s Report for October
Received and filed the Treasurer’s Report for October 2012.
5. Nineteenth Annual Highland Community Trails Day Event
Approved Saturday, April 13, 2013, as the Date for the Nineteenth (19th) Annual Highland Community Trails Day Event and the use of the Trails Systems located at the easterly terminus of Base Line adjacent to Plunge Creek and the Red Hill tract.
6. Notice of Completion – Bid No. 2012-08, “Autumn Chase Drive Slope/Hydroseed Project” (Project No. sdr12002)
 1. Accepted Bid No. 2012-08, “Autumn Chase Drive Slope/Hydroseed Project: as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.
7. Applications of State-Local Partnership Program Competitive Grant
Adopted Resolution No. 2012-043 authorizing application of State-Local Partnership Competitive Grant and committing local match funds for the construction of traffic safety and bikeway improvements on Base Line from Webster Street to Church Street and on Greenspot Road from Church Street to Alta Vista Drive.

RESOLUTION NO. 2012-043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING APPLICATION FOR CALIFORNIA TRANSPORTATION
COMMISSION (CTC) STATE-LOCAL PARTNERSHIP PROGRAM (SLPP)
COMPETITIVE GRANT AND MATCHING FUNDS COMMITMENT FOR
CONSTRUCTION OF SAFETY AND BIKEWAY IMPROVEMENTS ON BASE LINE
BETWEEN WEBSTER STREET AND
CHURCH STREET AND ON GREENSPOT ROAD BETWEEN
CHURCH STREET AND ALTA VISTA DRIVE

8. Easement Acceptance/Greenspot Road Improvements (SR-210 to Boulder Avenue)
 1. Rectified the understanding reached between the property owner and City staff as described in the staff report;
 2. Accepted the Grants of Easement for Road and Drainage purposes from Greenspot Village and Marketplace LLC and Loma Linda Village Center LLC, and Greenspot Holding Company LLC; and
 3. Directed the City Clerk to record the Grants of Easement.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

9. Request from City of Yucaipa to Support their Opposition to Lazer Broadcasting's Proposal to Erect a Radio Tower in San Bernardino County

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

Councilman Racadio stated he feels Council should take action on principal as it is a local control issue.

Councilwoman Scott stated we should let our thoughts be known. We support Yucaipa's stance of local control should be respected by all government entities. She does like "E" of the recital which states to ask the Board of Supervisors to honor the position of local cities. The points A-E are fine.

Mayor McCallon stated he agrees. Local control is important.

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to draft a letter expressing Council concerns to be signed by the Mayor in support of County of San Bernardino County Board of Supervisors to again deny Lazer Broadcasting's proposal to erect a radio tower adjacent to the City of Yucaipa and Wildwood Canyon State Park. Motion carried, 5-0.

10. A Request for Co-sponsorship by the "Highland Relay for Life" for the Sixth (6th) Annual "Relay for Life" from May 17 - May 19, 2013, at the Highland Community Park and Authorize Relay for Life to Organize a "Dinner on the Bridge" Fundraiser

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

Ms. Catrinea Houston, General Manager of Hampton Inn and Suites, stated she is present to ask for Council's support in joining the community. Mayor Pro Tem Lilburn and herself spoke about taking on this task and tried to capture everyone's attention in the City. She wants to give back to the Highland residents who have family members, friends; it affects every one of us. They would like to see Council Members participate in the walk as well as other members of the community. The goal is from the Hampton Inn and Suites down to the YMCA is to have a sea of purple supporting this event.

Mayor Pro Tem Lilburn stated she previously has been involved with Relay for Life. This year there is a committee named the Best of the Best which is made up of 20 committee chairs who are chairing and who are specialized in each area. She knows how important this event is and how Cancer affects all of us. We have the YMCA, the Rotary, the Kiwanis Club and others involved. Their goal is to have 40 teams this year and they are well on their way.

Councilman Timmer asked if we have this function on the bridge before the bridge opens, what kind of liability will the contractor and the City have until it is accepted as a finished project.

City Manager Hughes stated the City will have to hold the contractor harmless for that portion of time that we are holding the event. We would purchase a special event insurance policy to cover the event.

Mayor McCallon asked is this part of the cost listed here.

City Manager Hughes stated no, it is not.

Mayor Pro Tem Lilburn asked could the Cancer Society provide the additional cost and name the City as an additional insured and hold us harmless.

Councilman Racadio stated Dinner on the Bridge is a fantastic idea and he appreciates it being planned and thought of. Walking with the Luminary Candles is a special and emotional time during the event and he wholeheartedly supports this event.

Councilwoman Scott stated she feels the Council should absorb the cost instead of having the City pay for it.

Mayor McCallon stated the last time the Council attempted to pay for a fee there was a lot of objection.

City Manager Hughes stated these are in-kind costs. We will not necessarily be writing a check for the law enforcement services. It is just the time of those officers and for the public works crew.

Councilman Racadio stated he is willing to pay the \$532.00.

Mayor Pro Tem Lilburn asked if we waive these fees every year, is this correct?

Mayor McCallon stated we waive the fees every year.

Councilman Timmer stated he is willing to support what Councilwoman Scott is stating, but he thinks there may be some other alternatives. This event is still five months away so there may be other alternatives.

Councilwoman Scott stated she does not want to solicit funds for this event because she does not want the funds taken away from the Relay for Life as someone may want to donate directly to the Relay for Life cause.

Councilman Timmer stated we would like to make certain the insurance issue is taken care of.

City Manager Hughes stated we will attempt to secure insurance through the American Cancer Society. If not, we will purchase a special event policy.

Councilman Timmer stated if there are some out-of-pocket costs to the City, then the Council should contribute to absorb those costs.

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Racadio, to:

1. Approve the Highland Relay for Life Request for Co-Sponsorship (waiving of city fees in the amount of approximately \$2,665.85);
 2. Authorize the Highland Relay for Life to organize a "Dinner on the Bridge" fundraiser at no cost to the City;
 3. Authorize the use of the City Logo for Relay promotional items; and
 4. Authorize staff to install street banner for the event across Base Line.
- Motion carried, 5-0.

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

City Manager Hughes stated Public Works Director/City Engineer Wong was successful in obtaining another 10 million dollar SLPP grant for the City. We appreciate all his hard work.

Mayor Pro Tem Lilburn stated she would like to thank the 25th Anniversary Silver Jubilee Ad Hoc committee for all their hard work and it was perfect event. She was glad to be a part of it.

Councilman Timmer stated he is serving on the Flood Control Advisory Board to the Board of Supervisors Zone 2 and Zone 3. In the December 4 Agenda, the Board of Supervisors' recommendation from the Flood Control District is to disband the Citizens Advisory Board because it will save money and streamline things. He sees this as a real downside to completing projects in our City and other Cities as well. He is requesting the City write a letter regarding this agenda item stating the City of Highland disagrees with the disbanding of the Committees.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott to draft a letter with the Mayor's signature stating the City of Highland's opposition to disbanding the Citizens Advisory Committee. Motion carried, 5-0.

12. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:41 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor