

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 12, 2013 - 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 Mark Rush of Immanuel Baptist Church and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Closed Session was held

SPECIAL PRESENTATIONS

Ms. Nanette Peykani presented the Annual Update for 2012 regarding the Highland Area Chamber of Commerce.

PUBLIC COMMENT

Mr. Oscar Parrott stated he has resided in Highland for over 20 years and he would like to address the section between Tippecanoe, Third Street up to Highland Avenue back to Palm Avenue. He runs a small home based business and hoped to expand his business by purchasing property. When his area was annexed into Highland, he knows Highland had plans for the area to grow and there would be revenue coming in. Now it has been over 20 years and no one wants to buy his property because it is redevelopment area. When redevelopment monies went away, Code Enforcement now has come into the area and started giving citations. Homeowners are suffering in this area and something needs to be done to make amends with this area.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, 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 – February 12, 2013 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – February 26, 2013 City Council Regular Meeting
Approved the Minutes as submitted.
4. Minutes – February 26, 2013 City Council Special Meeting
Approved the Minutes as submitted.
5. Claim Consideration – Thomas Vargas
Rejected claim.
6. Warrant Register
Approved Warrant Register No. 558 for March 12, 2013, in the amount of \$1,195,972.77 and Payroll of \$72,516.35.
7. Treasurer’s Report for January
Received and filed the Treasurer’s Report for January 2013.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

8. Preparation of Annual Engineer’s Reports for 2013/2014 Assessments

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

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

1. Adopt Resolution No. 2013-004 ordering the preparation of an Engineer’s Report for Consolidated Landscape and Lighting District No. 96-1; and
2. Adopt Resolution No. 2013-005 ordering the preparation of an Engineer’s Report for Street and Drainage Maintenance District 96-1. Motion carried, 4-0, with Councilwoman Scott being absent.

RESOLUTION NO. 2013-004
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 2013/2014

RESOLUTION NO. 2013-005
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 2013/2014

9. Land Lease Agreement between the City of Highland and Los Angeles SMSA Limited Partnership d/b/a/ Verizon Wireless to Install and Operate a New Wireless Telecommunication Facility at the Highland Community Park

Community Development Director Jaquess gave a brief review of the staff report. This item was previously approved by the Planning Commission through the Conditional Use Permit process and this was to allow the conversion of a light pole around the ball fields to be raised in height from 58 feet to 80 feet. Above the lights would be a cell tower equipment and the lights would be as they are today in the same location. Below the pole would be the provision and the co-locatable standpoint for up to two more cell companies if they should choose to go on this location. This is the same type of pole we had previously approved for Metro PCS.

Mayor McCallon stated it was stated we have a cell tower going into the same location and it has the ability to have others on it.

Community Development Director Jaquess yes.

Mayor McCallon stated so why doesn't Verizon install on this tower? How many of these co-locatable poles do we have to install before someone co-locates with something.

Ms. Terry Brock, Verizon Wireless, stated we did not install on the Metro PCS pole because we would have to go lower and for them to have their coverage, they need to be at 79 and all the way down to 62. On Metro's pole, they are already at those RAD centers so if Verizon went below Metro it would not provide the coverage to their customers.

Mayor McCallon stated his point is these co-locatable towers really are not co-locations because no one is going to go below them.

Ms. Terry Brock stated it really depends on the carriers broadband that they have been assigned and their equipment. For Verizon's requirements, we needed the height.

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Timmer, to authorize the City Manager to execute the subject Land Lease Agreement with Los Angeles SMSA Limited Partnership d/b/a/ Verizon Wireless to install and operate a new Wireless Telecommunication Facility at the Highland Community Park, subject to final review and approval by the City Attorney. Motion carried, 4-0, with Councilwoman Scott being absent.

10. Third Amendment to Professional Services Contract with HDR Engineering, Inc., for Additional Design Services Relative to Street and Storm Drain Improvements on Third Street/Fifth Street/Victoria Avenue/Central Avenue/Palm Avenue

Public Works Director/City Engineer Wong stated there is a correction to the staff report, on page two, the last number on the third paragraph is showing \$8.3 million, it should be \$16 million. As you may recall, the City entered into an agreement with IVDA and IVDA is providing 8.6 million dollars for roadway improvements around the Base and the City decided to use a portion of the \$8.6 million to design five street locations including Fifth Street, Third Street, Victoria Avenue, Central Avenue and Palm Avenue. All the construction costs total to \$16 million which is the correction he stated. Recently, the City was able to receive a one million State grant and these funds plus some of the \$8.6 million to try and put together a scaled down TIGER project. This scaled down project will not provide full street improvements but it will provide at least the needed pavement width to accommodate one additional lane in each direction, but will not include the curbs, gutters, sidewalks and parkway improvements.

Councilman Timmer asked if we were to receive additional grant monies at a later time, do we have to go back and redesign or do we have it all designed for all the things we wanted to accomplish when we had full funding?

Public Works Director/City Engineer Wong stated with this contract, with this amount, we will complete the design of the five locations.

City Manager Hughes stated it will also depend on what type of grant money we receive, as we may not receive grant monies to do everything, and we may have to scale it back down again.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve an amendment to the Professional Services Contract with HDR Engineering, Inc., for additional design services in an amount not to exceed \$126,652. Motion carried, 4-0, with Councilwoman Scott being absent.

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

Mayor McCallon stated SANBAG has been in the middle of conducting a study looking at the 10 corridor and 15 relative to HOV lanes and express lanes. No decision has been made at this point on whether they will be installing express lanes or HOV. They are also doing an extensive public outreach through community action groups that have been formed, and also by visiting Chambers of Commerce.

Mayor Pro Tem Lilburn stated she would like to make certain the City is keeping in touch with Omnitrans regarding the Base Line Beautification project regarding if we are going to move the bus lanes, because it is making it difficult for cars to go around.

Assistant Public Works Director Zamano stated he has been in contact with the Contractor and they will make adjustments to maintain those bus stops where they are needed. The bus stops will shift a little bit either east or west in order to keep the buses operational during the construction period.

12. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

March 14	League of California Cities Meeting
March 21-22	City County Conference
March 30	Citrus Harvest Festival
April 2-5	Public Safety Appreciation Week

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:44 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor