

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 23, 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 Tim Evans of The Unforgettables Foundation and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action. Councilman Racadio abstained from Item #1 due to a conflict of interest.

SPECIAL PRESENTATIONS

Mayor McCallon presented City Manager Hughes with a Proclamation proclaiming April 26, 2013 as Arbor Day in the City of Highland.

PUBLIC COMMENT

Mr. Miguel Cantos stated he is present this evening to ask for support as a resident of Highland and the owner of Cantos Jewelry located in the Village Marketplace located in east Highland. In January, 2011, he was robbed at gunpoint and severely injured and also in April, 2013, he was robbed a second time. He is asking for the police to patrol the area more frequently. This is a beautiful city but the problem is safety, which is not here.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the Consent Calendar as submitted 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 – April 9, 2013 City Council Regular Meeting
Approved the Minutes as submitted.
3. Claim Consideration – Emily Martinez
Rejected claim.
4. Claim Consideration – Isabella Escamilla Sanchez, Carina Sanchez, Daniel Sanchez, Maria Saldana
Rejected claim.
5. Warrant Register
Approved Warrant Register No. 561 for April 23, 2013, in the amount of \$272,513.09 and Payroll of \$72,815.21.
6. Declaration of Two Vacant Seats on the Building Code Appeals Board
 1. Declared two seats vacant on the Building Code Appeals Board; and
 2. Directed the City Clerk to advertise the vacancies on the Board.
7. Reclassifying the Current Assistant Planner Position to an Associate Planner
Authorized the reclassification of the current Assistant Planner position to an Associate Planner.

CITY COUNCIL PUBLIC HEARING

8. Public Hearing of the City Council to Consider the “Greenspot Village and Marketplace” Specific Plan (SPR-006-001), Final Environmental Impact Report (ENV-009-003), General Plan Amendment (GPA-009-002), Zone Change (ZC-009-001), and Design Review Applications for Planning Area 1 (PA1) and Planning Area 2 (PA2) (DRB-009-003 and DRB 009-004, respectively) and Development Agreement (DA-012-004). [Continued from April 9, 2013 City Council Hearing]

Mayor McCallon stated this item is being continued from the last Council meeting and the Public Hearing is still open.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to continue this item until their May 14, 2013 Public Hearing to allow staff and the Applicant time to complete a Development Agreement related to the subject applications. Motion carried, 5-0.

CITY COUNCIL LEGISLATIVE

9. Bid Award – Bid No. 2012-05 “Sterling Avenue Phase II Storm Drain Project”

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

Mayor McCallon stated it is encouraging that the City Attorney believes we can go ahead with this project.

City Attorney Steele stated this opinion is based on a letter from the Department of Finance. The Department of Finance stated if these are appropriate expenditures of bond funds then they will not question the reimbursement range. Therefore we were very diligent in tying up all the loose ends.

Councilwoman Scott stated there will not be any cost overruns on this and she loves the last paragraph and will be looking for it at the next meeting.

Public Works Director/City Engineer Wong stated what this paragraph means is this, although there is an eight month delay in awarding the contract, the low bidder is putting in writing that they will not ask for additional costs because of this eight month delay of award. It is not saying there will not be any change of the project final costs based on other reasons.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to award the contract to the lowest bidder, Laird Construction Company, Inc., in the amount of \$1,040,000 for Bid No. 2012-05 “Sterling Avenue Phase II Storm Drain Project.” Motion carried, 5-0.

10. Professional Services Agreement with Parsons Brinckerhoff – Greenspot Road Improvements Project Construction Management Services

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

Councilwoman Scott stated under fiscal impact it says not to exceed the \$686,400 and with the agreement with them do you still have the same paragraph which was in Item #9.

Public Works Director/City Engineer Wong stated we did not print out the complete proposals but the not to exceed amount is in the proposal materials.

Assistant Public Works Director Zamano stated it is in the attachments on page 9, you will find the breakdown of the services being provided.

Councilwoman Scott stated this bid amount is cemented, no raises.

Public Works Director/City Engineer Wong stated unless we allow it for special reasons.

Mayor McCallon asked when will Edison be doing their undergrounding work?

Public Works Director/City Engineer Wong stated we have a meeting with Edison tomorrow and their schedule is to start construction in the latter part of this year, maybe October.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve the Professional Services Agreement with Parsons Brinckerhoff to provide construction management services for the Greenspot Road Improvement Project. Motion carried, 5-0.

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

None

12. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

Councilwoman Scott would like to congratulate City Clerk Hughes for being recognized as a recipient of the 2013 Women of Distinction Award.

May 2 & 3
June 20

General Assembly for SCAG
General Assembly for SANBAG

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:24 p.m. in memory of Rosemary Murad and the Four Victims of the Boston Marathon tragedy, Krystle Campbell, Officer Sean Collier, Lingzu Lu, and Martin Richard.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor