

**MINUTES  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 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 6:01 p.m. by Mayor Pro Tem Lilburn 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, Racadio, Timmer  
Absent: McCallon, Scott

**REPORT FROM CLOSED SESSION**

No Reportable Action

**SPECIAL PRESENTATIONS**

The Belmont Firm gave a brief presentation regarding the program for Give BIG San Bernardino County.

**PUBLIC COMMENT**

None

**CITY COUNCIL CONSENT CALENDAR**

**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, 3-0 with Mayor McCallon and 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 – October 22, 2013 City Council Regular Meeting  
Approved the Minutes as submitted.
3. Warrant Register  
Approved Warrant Register No. 572 for November 12, 2013, in the amount of \$954,565.47 and Payroll of \$151,182.46.

4. Treasurer's Report for September 2013  
Received and filed the Treasurer's Report for September 2013.

## **CITY COUNCIL PUBLIC HEARING**

No Public Hearing

## **CITY COUNCIL LEGISLATIVE**

5. Construction Management Services Proposal/Engineering Resources of Southern California, Inc. – Base Line/Greenspot Road Traffic Safety and Bikeway Improvements (Project No. sig13001)

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

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

1. Approve the proposal from Engineering Resources of Southern California, Inc., to provide construction management services for the Base Line/Greenspot Road Traffic Safety and Bikeway Improvements Project; and to
  2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.
6. Bid Award – Bid No. 2013-08, "Traffic Signal Emergency Vehicle Pre-Emption Installations" (Project No. sig12001)

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

**A MOTION** was made by Councilman Racadio, seconded by Councilman Timmer, to award the bid to the low bidder, Siemens Industry, Inc., in the amount of \$84,275 for Bid No 2013-08, "Traffic Signal Emergency Vehicle Pre-Emption Installations." Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

7. Designation of the Community Development Director to Represent the City's Input on Growth Forecast and Land Use Data for the 2016-2040 RTP/SCS

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

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to adopt City Council Resolution No. 2013-035 designating Lawrence Mainez, Community Development Director, to approve and submit to SCAG the 2016-2040 RTP/SCS local land use and growth forecasts of jurisdictional level population, household and employment for 2012, 2020, 2035, 2040. Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

RESOLUTION NO. 2013-035  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HIGHLAND, CALIFORNIA, DESIGNATING LAWRENCE MAINEZ,  
COMMUNITY DEVELOPMENT DIRECTOR TO SUBMIT LOCAL  
GROWTH FORECASTS TO THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS AS PART OF THE 2016-2040  
RTP/SCS LOCAL INPUT PROCESS

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

Councilman Timmer stated he and Councilwoman Scott attended the Plan B Conservation District meeting. They have made some timeframe estimates of when the project will be complete which is November, 2015, and this was based on the Federal advertising and processing they will have to go through. His position is the City of Highland will not support this because we have just recently allocated some additional monies for the process and the City of Redlands has basically stated the same sentiment.

Councilman Racadio stated he attended the League of California Cities Board of Directors and also the League of California Cities League Leaders meeting. The purpose of the meeting was to review the goals for the cities and the leading goals was to provide infrastructure, investments and economic development.

9. San Bernardino International Airport Authority and IVDA

None

**ANOUNCEMENTS**

November 14	League of California Cities Thalman Award Dinner
November 21	Chamber of Commerce Installation Dinner

**CLOSED SESSION**

None

## ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 6:32 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor