

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 11, 2014 - 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 McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Mayor Pro Tem McCallon and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Sesario Perez stated he would like to address some of his concerns in the community. He has been attempting to establish a Neighborhood Watch program but he is having difficulty. He would like for the Council to see what they can do for the future of the community and help with the crime in the area.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve the consent calendar as submitted. Motion carried on a roll call vote, 4-0, with Mayor Racadio 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 25, 2014 City Council Regular Meeting
Approved the Minutes as submitted.

3. Minutes – February 25, 2014 City Council Special Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 579 for March 11, 2014, in the amount of \$1,792,847.29 and Payroll of \$78,840.06.
5. Easement Acceptance/5th Street Improvements Project (Phase 1)
 1. Accepted the Grant of Easement for Road and Drainage purposes from Anthony B. Forcier; and
 2. Directed the City Clerk to record the Grant of Easement.
6. Preparation of Annual Engineer's Reports for 2014/2015 Assessments
 1. Adopted Resolution No. 2014-005 ordering the preparation of an Engineer's Report for Consolidated Landscape and Lighting District No. 96-1; and
 2. Adopted Resolution No. 2014-006 ordering the preparation of an Engineer's Report for Street and Drainage Maintenance District 96-1.

RESOLUTION NO. 2014-005

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 2014/2015

RESOLUTION NO. 2014-006

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 2014/2015

CITY COUNCIL PUBLIC HEARING

None

CITY COUNCIL LEGISLATIVE

7. Appoint One Member of the Public to the Public Nuisance Hearing Board (PNHB)

City Clerk Hughes gave a brief review of the Staff Report and opened the floor for nominations.

A MOTION was made by Councilwoman Lilburn, seconded by Councilwoman Scott, to appoint Wayne Brown as a member of the public to the Public Nuisance Hearing Board. Motion carried, 4-0, with Mayor Racadio being absent.

8. Professional Services Agreement to Update Pavement Management Program

Public Works Director/City Engineer Wong gave a brief review of the Staff Report.

City Manager Hughes stated this study is actually going to become a GIS layer on our GIS system which is very important as now we will have an inventory of all our streets as well as the conditions of our streets.

Councilwoman Scott stated please do not let the 10% get involved; keep it at the 108.

Councilman Timmer stated this company did this work for us eight years ago. What was the bid was at that time? They should have all this in a database so there should be some savings he would think.

Public Works Director/City Engineer Wong stated yes, he thinks the cost was around the same amount, but they are not just doing the pavement this time. They are also doing other things, plus they still have to walk the streets again.

Councilman Timmer stated Staff has been very successful in obtaining grants for a lot of street repairs and replacement upgrades. Is this paramount that we have this updated database to get grants, or is this something we are doing strictly internally for our own operations?

Public Works Director/City Engineer Wong stated if you have a modern, more scientific system to prove you are using the money wisely, because it's based on an honor system. It is based on analysis and it increases the chance in case there is any money that can be used for street rehab work.

Councilman Timmer inquired if this is a budgeted item.

City Manager Hughes stated yes.

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

1. Approve a Professional Services Agreement with Nichols Consulting Engineers (NCE) to update the Pavement Management Program; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 4-0, with Mayor Racadio being absent.

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

None

10. San Bernardino International Airport Authority and IVDA

None

ANOUNCEMENTS

March 29

Citrus Harvest Festival

CLOSED SESSION

At 6:19 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8 regarding the following properties:

Property: APN: 1201-331-01; 1201-341-08, 09

Negotiating Parties: Joseph Hughes, City of Highland
TREH Partners, LLC

Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

At 6:34 p.m., the City Council adjourned closed session, making no announcements.

ADJOURN

There being no further business, Mayor Pro Tem McCallon adjourned the meeting at 6:36 pm in memory of Larry Broedow and Ruth Bader.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor