

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 25, 2014**

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 Racadio 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 Mayor Pro Tem McCallon.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer

Absent: None

REPORT FROM CLOSED SESSION

No closed session

SPECIAL PRESENTATIONS

Mayor Racadio presented Elena Rodrigues with a Ten-Year Employee Service Award recognizing her dedicated service to the City of Highland.

PUBLIC COMMENT

Mr. Mike (did not include his last name) spoke regarding the red light cameras located at Highland and Victoria Avenue.

Mr. Andy Anderson spoke regarding the 5th Street pipeline construction project and how it is affecting his business.

Mr. Daniel Sanchez spoke regarding the 5th Street pipeline construction project and how it is affecting his business as well.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve the consent calendar as submitted. Motion carried, 5-0, with Mayor Racadio abstaining on Item #2.

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

2. Minutes – March 11, 2014 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 580 for March 25, 2014, in the amount of \$2,551,8987.42 and Payroll of \$78,129.51.
4. Claim Consideration – Tiffany James
Rejected claim.
5. Claim Consideration – Benjamin Sepulveda
Rejected claim.
6. Easement Acceptance/5th Street Improvements Project (Phase I)
 1. Accepted the Grant of Easement for Road and Drainage Purposes from Mark Eric Lewis and Karen Lea Lewis; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

7. Grant of Easement to Southern California Edison for Undergrounding of Greenspot Road Transmission Lines

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Timmer, to:

1. Approve the Grant of Easement to Southern California Edison Company, subject to review and final approval by the City Attorney; and
 2. Authorize the City Manager to sign the Grant of Easement. Motion carried, 5-0.
8. Fiscal Year 2014-15 Cal Fire Contract Schedule A Fiscal Detail

City Manager Hughes gave a brief review of the Staff Report.

A MOTION was made by Councilwoman Lilburn, seconded by Mayor Pro Tem McCallon, to approve the Fiscal Year 2014-15 Cal Fire Contract Schedule A Fiscal Detail Sheets & Amounts. Motion carried, 5-0.

9. Letter of Support to Ms. Maureen Snelgrove, Deputy Director of County of San Bernardino Regional Parks Department Concerning her Work on the Santa Ana River Trail (SART) Project

Community Development Director Mainez gave a brief review of the Staff Report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Lilburn, to draft a letter to the San Bernardino County Parks Department and San Bernardino County Board of Supervisors commending their efforts to begin Phase III and IV of the Santa Ana River Trail (SART) project and also to forward copies to SANBAG and to SCAG for information. Motion carried, 5-0.

10. Applications of MSRC Clean Transportation Funding

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to adopt Resolution No. 2014-007 authorizing application of MSRC Clean Transportation Funding under the Traffic Signal Coordination CTC Partnership Program for the two projects as described in the staff report, with a proposed local match of 35%. Motion carried, 5-0.

RESOLUTION NO. 2014-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, AUTHORIZING APPLICATION FOR MSRC CLEAN TRANSPORTATION FUNDING UNDER THE TRAFFIC SIGNAL COORDINATION CTC PARTNERSHIP PROGRAM, AND COMMITTING LOCAL MATCH FOR THE BASE LINE/5TH STREET/GREENSPOT ROAD CORRIDORS PROJECT AND THE FIVE CORRIDORS PROJECT

11. Action Only Minutes

City Clerk Hughes gave a brief review of the Staff Report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Timmer, to change the minutes' format to action-only minutes, and also to bring this item to the Planning Commission for discussion and action. Motion carried, 3-2, with Councilwoman Lilburn and Councilwoman Scott dissenting.

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

Councilwoman Lilburn gave update on Omnitrans.

City Manager Hughes stated Councilwoman Scott has requested the Council consider drafting a letter to the Federal Government regarding opposing budget cuts to the Military.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to draft a letter stating the City of Highland's opposition to Military budget cuts. Motion carried, 5-0.

13. San Bernardino International Airport Authority and IVDA

None

ANOUNCEMENTS

March 27-28	City/County Conference
March 29	Citrus Harvest Festival
April 2	Redlands Bicycle Classic
April 2	Highland Library Book Sale

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 6:52 p.m. in memory of Randy Frymire, Don Webb and Lee Fry.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor