

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 8, 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 Pastor Robb Zinn of Immanuel Baptist Church and the Pledge of Allegiance was led by Council Member Lilburn.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

Mayor Racadio presented a Proclamation proclaiming April 25, 2014, as Arbor Day.

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to approve the consent calendar as submitted. Motion carried, 5-0, with Councilwoman Scott 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 25, 2014 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 581 for April 8, 2014, in the amount of \$1,156,570.00 and Payroll of \$77,427.48.

4. Treasurer's Report for February 2014
Received and filed the Treasurer's Report for February 2014.
5. Claim Consideration – Marchon Woods
Rejected claim.
6. Claim Consideration – David Montoya
Rejected claim.
7. Claim Consideration – Ivan Mejia
Rejected claim.
8. Claim Consideration – Baudelio Nunez
Rejected claim.
9. Claim Consideration – Ramiro Ortega
Rejected claim.
10. Staff Agency Appointment – PARSAC
Adopted Resolution No. 2014-008 appointing Chuck Dantuono, Director of Administrative Services/City Treasurer, as the City's Director to the Board of Directors of PARSAC, and Joseph A. Hughes, City Manager, as the Alternate Director.

RESOLUTION NO. 2014-008
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA, CONFIRMING THE APPOINTMENT
OF THE DIRECTOR AND ALTERNATE DIRECTOR TO THE PARSAC BOARD
OF DIRECTORS (RESCINDING RESOLUTION NO. 2011-011)

11. A Request for Co-sponsorship by the "Highland Relay for Life" for the Seventh (7th) Annual "Relay for Life" from July 19 through July 20, 2014, at the Highland Community Park
 1. Approved the Highland Relay for Life for co-sponsorship (waiving of City fees in the amount of approximately \$2,477.16);
 2. Authorized the use of the City logo for Relay promotional items; and
 3. Authorized staff to install a street banner for the event across Base Line.
12. Rejection of Bid No. 2014-02, "Facilities Security Camera Systems Contract"
 1. Rejected all bids received; and
 2. Directed staff to re-advertise the project for construction bids.

CITY COUNCIL PUBLIC HEARING

13. Public Hearing of the City Council to Consider the “Greenspot Village and Marketplace” Development Agreement (DA-012-004), Design Review Application for Planning Area 1 (DRB 009-003), Design Review Application for Planning Area 2 (DRB 009-004), Tentative Parcel Map No. 19149 (TPM 013-001), and Tentative Parcel Map No. 19504 (TPM 013-002)

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Lilburn, to continue the Public Hearing to May 27, 2014. Motion carried, 5-0.

14. Public Hearing of the City Council to Consider the “Balbir Jhavar Development Agreement” (DA-014-001) Related to the Timely Conversion of Existing Apartment Complex into a Thirty-six (36) Unit Motel Use as Entitled by Conditional Use Permit No. 008-012 Approved by the Planning Commission on January 4, 2011, with a Three-Year Time Extension Approved on January 21, 2014 (a Three (3) Phased Project which will Include a Modernized Gas Station, Convenience Store, and 72-Room Hotel)

A MOTION was made by Councilwoman Lilburn, seconded by Councilman Timmer, to continue the Public Hearing to April 22, 2014. Motion carried, 5-0.

15. An Ordinance of the City of Highland Amending the Registered Sex Offenders Regulations in Chapter 9.24 of the Highland Municipal Code and Approving an Environmental Exemption Therefor

City Attorney Steele gave a brief review of the Staff Report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Timmer, to read by title only, and waive further reading of Ordinance No. 389. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 389:

ORDINANCE NO. 389
AN ORDINANCE OF THE CITY OF HIGHLAND AMENDING THE
REGISTERED SEX OFFENDERS REGULATIONS IN CHAPTER 9.24 OF THE
HIGHLAND MUNICIPAL CODE AND APPROVING AN ENVIRONMENTAL
EXEMPTION THEREFOR

which title was read.

CITY COUNCIL LEGISLATIVE

16. A Request for a Special Event Permit (SEP-014-008) by Immanuel Baptist Church for its First Annual 4th of July Community Event and Firework Display on Friday, July 4, 2014

City Planner Stater gave a brief review of the Staff Report.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to authorize the one-day 4th of July Community Event and Firework Display at Immanuel Baptist Church facilities, subject to the Conditions of Approval. Motion carried, 5-0.

17. Community Development Block Grant (CDBG) City/County Cooperation Agreement and Delegate Agency Agreement for Fiscal Years 2015-16, 2016-17 and 2017-18

City Planner Stater gave a brief review of the Staff Report.

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

1. Approve the City-County Cooperation Agreement and Delegate Agency agreement and authorize the Mayor and City Clerk to sign the agreement; and
2. Adopt Resolution No. 2014-009, a joint Resolution authorizing a request to the United States Department of Housing and Urban Development (HUD) for Metropolitan City/Urban County Joint Recipient Status. Motion carried, 5-0.

COUNTY OF SAN BERNARDINO
RESOLUTION NO. 20 - _____
CITY OF HIGHLAND RESOLUTION NO. 2014 - 009
A JOINT RESOLUTION AUTHORIZING A REQUEST TO THE UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR
METROPOLITAN CITY/URBAN COUNTY JOINT RECIPIENT STATUS

18. Budget Adjustment to Support Community Day of Service Activities at Community Park

Public Services Manager Morgan gave a brief review of the Staff Report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Timmer, to approve the following budget adjustment: \$60,000 to be transferred from 023-2100 (General Capital Financing-Unreserved, undesignated) to be expended from 023-3890-4206 (Materials) and authorize the City Manager to expend the funds in support of the Community Day of Service. Motion carried, 5-0.

19. City Selection Committee Election, Chair and Vice Chair; LAFCO, Primary and Alternate City Members

The City Council's consensus is to support Mayor Pro Tem McCallon for the Primary Member position for LAFCO.

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

Councilwoman Lilburn gave update on Omnitrans.

Mayor Racadio stated he attended the 2014 City/County Conference.

21. San Bernardino International Airport Authority and IVDA

Mayor Racadio gave update on the Airport and IVDA.

ANNOUNCEMENTS

April 24 – 9:00 a.m.	Tree Planting at Community Park
April 26	Community Day of Service at Community Park
April 29 – 5:30 p.m.	Joint Meeting-Redlands Unified School District

CLOSED SESSION

At 7:04 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 7:12 p.m., the City Council adjourned closed session, making no announcements.

ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 7:12 p.m. in memory of Betty Belle Smith.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor