

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 13, 2014**

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 Racadio at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Christina Miller of the Church of Jesus Christ of Latter Day Saints 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

City Attorney Steele stated no reportable action was taken.

SPECIAL PRESENTATIONS

Mayor Racadio presented members of the community who volunteered at the Community Day of Service with Community Spirit Awards.

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, on a roll call vote.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
3. Warrant Register
Approved Warrant Register No. 583 for May 13, 2014, in the amount of \$2,623,858.87 and Payroll of \$151,257.18.
4. Treasurer's Report for March 2014
Received and filed the Treasurer's Report for March 2014.

5. Claim Consideration – Wayne Mize
Rejected claim.
6. Declaration of Three Vacancies on the Public Nuisance Hearing Board (PNHB)
 1. Declared three seats vacant on the Public Nuisance Hearing Board; and
 2. Directed the City Clerk to advertise the vacancies on the Board.

ITEM PULLED FROM THE CONSENT CALENDAR

2. Minutes – April 22, 2014 City Council Regular Meeting

City Clerk Hughes stated a motion was inadvertently left off and will amend the minutes to reflect the motion.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to approve the Minutes as amended. Motion carried, 5-0.

After the meeting, staff listened to the audio and did not hear a motion from Councilwoman Scott, therefore, the minutes will remain as originally submitted.

CITY COUNCIL PUBLIC HEARING

7. Resolution No. 2014-012 Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2014-15

Mayor Racadio opened the Public Hearing.

City Manager Hughes gave a brief review of the staff report.

Mayor Racadio called for any speakers in favor or in opposition. Seeing none, the public hearing is now closed.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Scott, to adopt Resolution No. 2014-012 fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2014-15. Motion carried, 5-0.

RESOLUTION NO. 2014-012
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF HIGHLAND, CALIFORNIA,
FIXING THE HIGHLAND PARAMEDIC SPECIAL TAX
RATE FOR FISCAL YEAR 2014-15

CITY COUNCIL LEGISLATIVE

8. Second Reading of Ordinance No. 390, an Ordinance of the City of Highland Amending Table 16.24.030.A to Allow Service Stations in the Business Park (BP) Zoning District

A MOTION was made by Councilwoman Lilburn, seconded by Councilman Timmer, to conduct a second reading of Ordinance No. 390. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 390:

ORDINANCE NO. 390

AN ORDINANCE AMENDING THE CITY'S MUNICIPAL CODE, TITLE 16 (LAND USE AND DEVELOPMENT), CHAPTER 16.24, ADDING SERVICE STATIONS TO THE EMPLOYMENT DISTRICTS' USES TABLE (MUNICIPAL CODE AMENDMENT MCA 013-008)

which title was read.

9. Request to Change Functional Classification Map – Highland Avenue and Weaver Street

City Manager Hughes and Assistant Public Works Director Zamano gave a brief review of the staff report.

Mr. Patrick Sanford stated he has some concerns with the traffic coming into and leaving the eastern side of Highland.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to adopt Resolution 2014-013 requesting changes to the Federal Functional Classification Map for Highland Avenue and Weaver Street. Motion carried, 5-0.

RESOLUTION NO. 2014-013
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, AUTHORIZING THE SUBMITTAL OF
A FUNCTIONAL CLASSIFICATION CHANGE
FOR LOCAL STREETS AND ROADS WITHIN ITS JURISDICTION
TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION

10. Subordination Agreement to a Recorded Trust Deed with Greenspot Village & Marketplace LLC as it Relates to an Easement for 66 kV Electric Transmission Line Undergrounding

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to approve the requested Subordination Agreement as prepared by Southern California Edison and authorize the City Manager to sign the Agreement. Motion carried, 5-0.

11. Acceptance of Easement from Edison – Greenspot Road Infrastructure Improvements Project

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

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

1. Accept the Grant of Easement for Road and Drainage Purposes from Southern California Edison Company; and
2. Authorize the City Manager to execute the Grant of Easement accepting the terms of the easement. Motion carried, 5-0.

12. Contract Change Order – Olive Street Improvements Project

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

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

1. Authorize contract change orders up to 14.7% of the original amount of construction contract with Patriot Paving, Inc., for the Olive Street Improvements; and
2. Approve an amendment to Professional Contract Services with Engineering Resources of Southern California, Inc., for construction management and inspection services in an amount not to exceed \$20,184. Motion carried, 4-1, with Councilwoman Scott dissenting.

13. Agreement for Aerial Fire Suppression & Rescue Services by and Between the City of Highland and the San Manuel Band of Mission Indians

City Manager Hughes gave a brief review of the staff report.

Mr. Glenn Elssmann gave a brief statement regarding Greenspot Marketplace's support for the agreement with San Manuel Band of Mission Indians.

A MOTION was made by Councilwoman Lilburn, seconded by Councilwoman Scott, to approve the Agreement and authorize the Mayor to sign on behalf of the City. Motion carried, 5-0.

14. Accessory Sign Review Application (ASR-013-022) or a New Building Mounted Sign at the Highland Police Station

Councilwoman Lilburn stated she has a conflict of interest and will abstain on this item due to the close proximity of her residence to the project.

City Planner Stater gave a brief review of the staff report.

A MOTION was made by Mayor Racadio to install a sign stating "POLICE" using the same size of letters as the sign at City Hall. The motion was not seconded, therefore, the Motion has failed.

A MOTION was made by Councilwoman Scott for Option #4, the 24-inch lettering. Hearing no second, the Motion has failed.

A MOTION was made by Mayor Racadio to put a sign on the Station stating just "POLICE" on the east side of the building with 24 inch letters. Hearing no second, the Motion has failed.

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

Councilwoman Lilburn gave a brief statement regarding an update on Omnitrans.

16. San Bernardino International Airport Authority and IVDA

None

ANOUNCEMENTS

May 22	League of California Cities Dinner Meeting
June 24 at 3:30 p.m.	Joint Meeting with City Council/Planning Commission
June 24 at 5:00 p.m.	Trash Lien Hearing

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 7:08 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor