

**MINUTES
CITY COUNCIL REGULAR MEETING
JUNE 10, 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 Cameron Merrill, Scout Master of Troop 422/22, and the Pledge of Allegiance was led by the Boy Scouts of America Troop 422/22.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

Police Chief Torres introduced new officers who will be serving the Community of Highland.

PUBLIC COMMENT

Ms. Sharon Glover spoke regarding her concerns for police protection and their response times.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve the consent calendar as submitted. Motion carried, 4-0, on a roll call vote with Mayor Pro Tem McCallon 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 – May 13, 2014 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – May 27, 2014 City Council Regular Meeting
Approved the Minutes as submitted.

4. Warrant Register
Approved Warrant Register No. 585 for June 10, 2014, in the amount of \$2,923,308.89 and Payroll of \$75,090.52.
5. Treasurer's Report for April 2014
Received and filed the Treasurer's Report for April 2014.
6. Easement Acceptance/5th Street Improvements Project (Phase 2)
 1. Accepted the Grant of Easement for Road and Sidewalk Purposes from E.J. Meyer Company; and
 2. Directed the City Clerk to record the Grant of Easement.
7. Resolution No. 2014-023 Amending the City of Highland Premium Only Plan
Approved Resolution No. 2014-023 amending the City of Highland Premium Only Plan.

RESOLUTION NO. 2014-023
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF HIGHLAND, CALIFORNIA
AMENDING THE CITY OF HIGHLAND PREMIUM ONLY PLAN

8. Resolution No. 2014-024 Rendering the Annual Statement of Investment Policy for Fiscal Year 2014-2015
Adopted Resolution No. 2014-024 rendering the Annual Statement of Investment Policy for Fiscal Year 2014-2015.

RESOLUTION NO. 2014-024
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA,
ADOPTING THE ANNUAL STATEMENT OF
INVESTMENT POLICY FOR FISCAL YEAR 2014/2015

9. Resolution No. 2014-025 Confirming the Authority of the City Treasurer Pursuant to Government Code Section 53607
Adopted Resolution No. 2014-025 confirming the authority of the City Treasurer pursuant to Government Code Section 53607.

RESOLUTION NO. 2014-025
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HIGHLAND, CALIFORNIA, CONFIRMING THE
AUTHORITY OF THE CITY TREASURER, PURSUANT TO
GOVERNMENT CODE SECTION 53607

10. Resolution No. 2014-026 Establishing the Appropriations Limit for Fiscal Year 2014-2015 for the City of Highland in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.
Adopted Resolution No. 2014-026 establishing the Appropriations Limit for Fiscal Year 2014-2015 for the City of Highland in accordance with the provisions of Division 9 of Title 1 of the California Government Code.

RESOLUTION NO. 2014-026
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS
LIMIT FOR FISCAL YEAR 2014-2015 FOR THE CITY OF
HIGHLAND IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9
OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

11. Second Reading of Ordinance No. 391 Approving an Amendment to the Development Agreement with Spring Pacific Properties LLC extending the Term of the Development Agreement and Ordinance No. 392 Approving an Amendment to the Impact Fee Development Agreement with Spring Pacific Properties LLC

Mayor Racadio abstained from this item and left the dais as he has a conflict of interest due to the proximity of his home to the project.

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to conduct a second reading of Ordinance No. 391 and Ordinance No. 392. Motion carried, 3-0, with Mayor Racadio abstaining and Mayor Pro Tem McCallon being absent.

City Clerk Hughes introduced Ordinance No. 391:

ORDINANCE NO. 391
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING
AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH S-P EAST
HIGHLANDS LLC, AND S-P DEERFIELD, LLC, AND MAKING FINDINGS IN
CONNECTION THEREWITH

which title was read.

City Clerk Hughes introduced Ordinance No. 392:

ORDINANCE NO. 392
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING
AN AMENDMENT TO THE IMPACT FEES DEVELOPMENT AGREEMENT
WITH SPRING PACIFIC PROPERTIES LLC, EXTENDING THE TERM AND
PROVIDING FURTHER TERMS AND CONDITIONS THEREOF

which title was read.

12. “Greenspot Village and Marketplace” Design Review Application for Planning Area 2 (and DRB 009-004) Including Conceptual Site Plan, Building Elevations, Landscape Plan and Grading Plan

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

Mr. Bob Christman, Consultant for Greenspot Village and Marketplace, spoke regarding his request for a 30-day continuance.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to adopt Resolution No. 2014-027 to deny without prejudice Design Review 009-004 for Greenspot Village and Marketplace Planning Area 2, “Residential Villages.” Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

RESOLUTION NO. 2014-027
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, DENYING DESIGN REVIEW 009-004 FOR PLANNING AREA 2
OF THE GREENSPOT VILLAGE AND MARKETPLACE SPECIFIC PLAN

13. Contract with San Bernardino County for Animal Control Services for FY 2014/2015

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

Mr. Brian Cronin, Chief of San Bernardino County Animal Control Services, spoke regarding the services included in the contract for Fiscal Year 2014/2015.

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve the contract with San Bernardino County for Animal Care and Control Services for FY 2014-15 in the amount of \$436,202.00 and authorize the Mayor to sign the contract. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

14. Sheriff's Department Schedule A Contract for FY 2014-2015

Director of Administrative Services Dantuono gave a brief review of the Staff Report.

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

1. Authorize the Mayor to execute the Schedule A contract for Law Enforcement Services with the San Bernardino County Sheriff's Department; and
2. Authorize the following budget adjustments for fiscal year 2014/2015: Decrease expenditure line item 001-2000-4240 Police Department-Vehicle Maintenance by \$28,325 and move this amount to 001-2000-4560 Police Department-Contract Services; and increase revenue line item General Fund-Residual Balance by \$45,000. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

15. Purchase of a Bobcat Loader

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

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

1. Approve Membership with National Joint Powers Alliance (NJPA) for the City to become a Participating Member with contract purchasing benefits;
2. Authorize the City Manager to sign the Membership Agreement; and
3. Authorize the purchase of one new Bobcat loader for an amount of \$59,096.02 under the NJPA contract with Bobcat Company. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

16. Appoint One Member of the Public to the Building Code Appeals Board (BCAB)

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to appoint Jeff Hinkley to the Building Code Appeals Board. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

17. 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

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve the requested Subordination Agreement as prepared by Southern California Edison and authorize the City Manager to sign the agreement. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

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

Councilman Timmer gave a brief review of the meeting held at the Water Conservation District.

19. San Bernardino International Airport Authority and IVDA

None

ANOUNCEMENTS

July 15

City Council - Dark

July 29

City Council - Dark

August 28

Volunteer Dinner

CLOSED SESSION

None

ADJOURN

There being for further business, Mayor Racadio adjourned the meeting at 6:59 p.m. in memory of Payson Gregory.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor