

**MINUTES  
CITY COUNCIL SPECIAL MEETING  
JULY 24, 2014**

**CALL TO ORDER**

The special meeting of the City Council of the City of Highland was called to order at 10:00 a.m. by Mayor Racadio at the Donahue Council Chambers, 27215 Base Line, Highland, California.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

City Attorney Steele stated prior to this meeting, at 9:00 a.m. the City Council met in Closed Session with the same four members present regarding the first two items on the posted Agenda and took no reportable action with regard to either action, and did not meet regarding the Initiation of Litigation item which was on the Agenda.

**COMMUNITY INPUT**

None

**CITY COUNCIL CONSENT CALENDAR**

**A MOTION** was made by Mayor Pro Tem McCallon, seconded by Councilwoman Lilburn, to approve the consent calendar as submitted. Motion carried, 4-0, on a roll call vote with Councilwoman Scott being absent.

1. Claim Consideration – Frank Fuentes  
Rejected claim.

## CITY COUNCIL LEGISLATIVE

### 2. Possible Ballot Measure to Change the City's "At-Large" System of Voting to a "By-District" System

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

Mr. Fred Yauger spoke regarding in support of this item.

**A MOTION** was made by Councilman Timmer, seconded by Mayor Racadio, to direct staff to Submit a Ballot Measure to the Voters and to select 1D as the Version of the Voting District Boundaries Map and also to adopt the attached Resolution No. 2014-038 and Resolution No. 2014-039. Motion carried, 4-0, with Councilwoman Scott being absent.

#### RESOLUTION NO. 2014-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, ORDERING THAT A QUESTION RELATING TO ELECTING MEMBERS OF THE CITY COUNCIL BY THE VOTERS IN FIVE COUNCILMANIC DISTRICTS BE SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION ON NOVEMBER 4, 2014

#### RESOLUTION NO. 2014-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, SETTING PRIORITIES FOR FILING (A) WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

## ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 10:19 a.m. in memory of Beatrice Young, Joseph Mujica, Jr., and Elena Stewart.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Sam J. Racadio  
Mayor