

**MINUTES  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 23, 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 Bishop Todd Linton of the Church of Jesus Christ of Latter Day Saints, and the Pledge of Allegiance was led by Councilman Timmer.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

None

**SPECIAL PRESENTATIONS**

Mayor Racadio presented Tom Stack with a Community Spirit Award for his dedicated service to the City of Highland and to the community.

Mayor Racadio presented Angel Chenault with a Ten-Year Employee Service Recognition for her dedicated service to the City of Highland.

Captain Moore presented Deputy Shannon Deasey with a Recognition Award from Cal-ID.

**PUBLIC COMMENT**

Mr. Richard Garcia spoke regarding his concern for Health and Safety hazards caused by trucks on Boulder Avenue.

## CITY COUNCIL CONSENT CALENDAR

**A MOTION** was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve the Consent Calendar as submitted and with Councilwoman Scott abstaining from Item #3 and with Councilman Timmer abstaining from Item #2. Motion carried on a roll call vote, 5-0.

1. Waive the Reading of All Ordinances  
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – September 9, 2014 City Council Regular Meeting  
Approved the Minutes as submitted.
3. Warrant Register  
Approved Warrant Register No. 590 for September 23, 2014, in the amount of \$1,742,425.70 and Payroll of \$75,025.73.
4. Treasurer’s Report for August 2014  
Received and filed the Treasurer’s Report for August 2014.
5. Notice of Completion for Bid No. 2013-06, Demolition of the Former Highland Library and Post Office
  1. Accepted Bid No. 2013-06, “Demolition of Two Buildings Located at 27167 Base Line (Former Library) & 27169 Base Line (Former Post Office)”, as complete;
  2. Authorized the Mayor to sign the Notice of Completion; and
  3. Directed the City Clerk to file the Notice of Completion.
6. Parcel Map 19559 Approval – Cesar Garcia
  1. Approved Parcel Map 19559; and
  2. Directed staff to record the Parcel Map.

## CITY COUNCIL PUBLIC HEARING

7. Proposed Municipal Code Amendment – Municipal Code Amendment (MCA-14-004): An Ordinance of the City of Highland Amending Municipal Code Sections 16.56.150 and 16.56.160 to Clarify the Review and Approval Process Related to New Freeway-Oriented Community Business Signs and Electronic Changeable-Copy Business Signs. Applicant: City of Highland

Mayor Racadio opened the public hearing.

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

Mr. Aysar Helo spoke in favor of this item.

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

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

1. Adopt a Notice of Exemption and instruct staff to file a Notice of Exemption with the Clerk of the Board of Supervisors of San Bernardino County; and
2. Introduce Ordinance No. 396 amending the Sign Code regulations of the Highland Municipal Code as it relates to Freeway-Oriented Community Business Signs and Electronic Changeable-Copy Business Signs and as amended by Attachment B. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 396:

ORDINANCE NO. 396  
AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE HIGHLAND  
MUNICIPAL CODE INCLUDING, TITLE 16, SECTIONS 16.56.150 AND  
16.56.160 TO CORRECT AMBIGUITIES AND FORMATTING ERRORS  
RELATED TO NEW FREEWAY ORIENTED COMMUNITY BUSINESS SIGNS,  
AND ELECTRONIC CHANGEABLE COPY BUSINESS SIGNS  
(MUNICIPAL CODE AMENDMENT MCA-14-004)

which title was read.

#### **CITY COUNCIL LEGISLATIVE**

8. Three Appointments to the Community Trails Committee

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

**A MOTION** was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to appoint Michael Haynes, Brent Merideth and Julio Silva to the Community Trails Committee. Motion carried, 5-0.

9. One Appointment to the Public Nuisance Hearing Board

Mayor Racadio opened the floor for nominations.

Mayor Pro Tem McCallon nominated Anthony Mistretta.

Mayor Racadio nominated Tony Mauricio.

Mayor Racadio closed the floor for nominations and called for the vote.

Mr. Anthony Mistretta received four ayes and was appointed to the Public Nuisance Hearing Board.

10. Measure I Five-Year Capital Improvement Program (2014/2015 – 2018 /2019)

Public Works Director/City Engineer Wong gave a brief review of the staff report.

**A MOTION** was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to approve Resolution No. 2014-045 adopting the Five-Year Capital Improvement Program and Expenditure Strategy (2014/2015 – 2018/2019) for the Measure I Local Street Program. Motion carried, 5-0.

RESOLUTION NO. 2014-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, DECLARING THAT A VIOLATION EXISTED ON THE PROPERTY LOCATED AT 7518 SAN FRANCISCO STREET, HIGHLAND, CALIFORNIA, ON JUNE 13, 2014, UPHOLDING ADMINISTRATIVE CITATION NO. 12132, AFFIRMING PUBLIC NUISANCE HEARING BOARD RESOLUTION NO. 14-001, AND ORDERING THE APPELLANT TO ABATE THE VIOLATION (PNHB CASE NO. 14-001)

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

Public Works Director/City Engineer Wong gave a brief review of several capital improvement projects.

12. San Bernardino International Airport Authority and IVDA

None

**ANOUNCEMENTS**

None

**CLOSED SESSION**

None

## ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 7:18 p.m. in memory of Mary George.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Sam J. Racadio  
Mayor