

**MINUTES  
CITY COUNCIL REGULAR MEETING  
JANAURY 13, 2015**

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

The invocation was given by Ashley Webb of the Church of Jesus Christ of Latter Day Saints, and the Pledge of Allegiance was led by Councilman Racadio.

**ROLL CALL**

Present: Lilburn, McCallon, Racadio, Scott

Absent: Timmer

**REPORT FROM CLOSED SESSION**

No Meeting

**SPECIAL PRESENTATIONS**

Mayor McCallon presented Councilman Racadio with a plaque of Appreciation for his service as Mayor.

Mayor McCallon presented Captain Michael Moore with a proclamation for his dedicated service as the City of Highland's Police Chief.

Mayor McCallon presented Rich Haller with a proclamation for his 17 years of dedicated service to the Planning Commission.

**PUBLIC COMMENT**

Ms. Linda McKeough stated she would also like to extend her thanks for Rich Haller's dedicated service to the community as well as his service to our Country.

Mr. Neil Waner stated he would like to welcome Rich Haller as the newest member of the Redlands Unified School Board and looks forward to working with him in the future.

## CITY COUNCIL CONSENT CALENDAR

**A MOTION** was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as amended. Motion carried on a roll call vote, 4-0, with Councilman Timmer 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 – December 9, 2014 City Council Regular Meeting  
Approved the Minutes as Amended.
3. Warrant Register  
Approved Warrant Register No. 595 for January 13, 2015, in the amount of \$5,085,551.02 and Payroll of \$158,866.26.
4. Treasurer’s Report for November 2014  
Received and filed the Treasurer’s Report for November 2014.
5. Declare One Seat Vacant on the Planning Commission
  1. Declared one seat vacant on the Planning Commission; and
  2. Directed the City Clerk to advertise the vacancy on the Commission.
6. Southern California Edison Company Facilities Conveyance Related to the Community Park Cell Tower License Agreements  
Approved an “Agreement for Installation and Conveyance of Facilities” with Southern California Edison Company, accepted the estimated cost for said facilities in the amount of \$559.48, and authorized the City Manager to sign the Agreement.

## CITY COUNCIL PUBLIC HEARING

7. Ordinance No. 399 Establishing a Fee and Service Charge Revenue/Cost Comparison System and Resolution No. 2015- 399 Establishing a Schedule of Fees and Charges for City Services

Mayor McCallon opened the public hearing.

Director of Administrative Services Dantuono gave a brief review of the staff report.

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

**A MOTION** was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to introduce Ordinance No. 399 establishing fee and service charge revenue/cost comparison system. Motion carried, 4-0, with Councilman Timmer being absent.

City Clerk Hughes introduced Ordinance No. 399:

ORDINANCE NO. 399  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, AMENDING CHAPTER 2.36 (“FEES AND SERVICE CHARGES”)  
OF THE HIGHLAND MUNICIPAL CODE TO PROVIDE ADDITIONAL  
CATEGORIES OF FEES AND CHARGES, AND TO UPDATE AND AMEND  
OTHER PROVISIONS AS APPROPRIATE

which title was read.

8. Development Impact Fee Annual Adjustment for 2015

Mayor McCallon opened the public hearing.

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

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

Mayor McCallon stated the Council received a communication from TREH Partners dealing with comparison of these fees to other City fees and this will be entered in the record as well.

**A MOTION** was made by Councilman Racadio, seconded by Councilwoman Scott, to approve the following two resolutions:

1. Resolution No. 2015-001 amending Development Impact Fees for all developments as amended to include the three year phase in for Regional Circulation, Local Circulation and Regional Drainage; and
2. Resolution No. 2015-002 amending Park and Recreation Fees applicable to residential development pursuant to the Quimby Act. Motion carried, 4-0, with Councilman Timmer being absent.

RESOLUTION NO. 2015-001  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, AMENDING DEVELOPMENT IMPACT FEES FOR ALL  
DEVELOPMENTS WITHIN CITY OF HIGHLAND

RESOLUTION NO. 2015-002  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HIGHLAND, CALIFORNIA, AMENDING A FEE APPLICABLE TO RESIDENTIAL  
NEW DEVELOPMENT WITHIN THE CITY OF HIGHLAND ON PARK LAND  
ACQUISITION AND PARK FACILITIES DEVELOPMENT,  
PURSUANT TO SECTION 16.40.200 OF THE HIGHLAND MUNICIPAL CODE  
AND THE QUIMBY ACT (GOVERNMENT CODE SECTION 66477)

## CITY COUNCIL LEGISLATIVE

9. Extension of City Facilities and Parks Landscape Maintenance Contract with DLS Landscape

Public Works Manager Richardson gave a brief review of the staff report.

**A MOTION** was made by Councilman Racadio, seconded by Councilwoman Scott, to approve extension of the Facilities and Parks Landscape Maintenance contract for one year. Motion carried, 4-0, with Councilman Timmer being absent.

10. Landscape Maintenance District (LMD) Contract with CAM Services – Contract Extension and Change Order

Public Works Manager Richardson gave a brief review of the staff report.

**A MOTION** was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to:

1. Approve a one-year extension of the City's LMD contract with CAM Services; and
2. Approve a change order to the contract with CAM Services in the amount of \$24,000 per year. Motion carried, 3-1, with Councilwoman Scott dissenting and with Councilman Timmer being absent.

11. Bid Award – Bid No. 2014-09, “Janitorial and Park Clean Up Services Contract”

Public Works Manager Richardson gave a brief review of the staff report.

**A MOTION** was made by Councilwoman Scott, seconded by Councilman Racadio, to award the bid for Bid No. 2014-09, “Janitorial and Park Clean Up Services Contract,” (Bid Schedule C) to Commercial Cleaning Systems in the amount of \$52,776 per year. Motion carried, 4-0, with Councilman Timmer being absent.

12. 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 regarding the Highland Hills project.

13. San Bernardino International Airport Authority and IVDA

None

## ANNOUNCEMENTS

None

## CLOSED SESSION

At 7:19 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 property:

Property: APN 1192-531-49 (26624 Ward Street)

Negotiating Parties: Joseph Hughes, City of Highland  
John Martinez

Under negotiation: Instruction to City's negotiator concerning price and/or terms of payment.

At 7:39 p.m., the City Council adjourned closed session making announcements.

## ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:41 p.m. in memory of Stan Hill, Winona Martin, Wilbert Charles Potter and Tom Vonah.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor