

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 10, 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 Reverend Tracy Johnson of Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer

Absent: None

REPORT FROM CLOSED SESSION

No Meeting

SPECIAL PRESENTATIONS

Battalion Chief Jeff Veik introduced Battalion Chief John Toon to the City Council.

PUBLIC COMMENT

Mr. Hayward Jackson recited a brief psalm.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted. 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 – January 27, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 597 for February 10, 2015, in the amount of \$1,003,953.88 and Payroll of \$74,803.28.

4. Treasurer's Report for December 2014
Received and filed the Treasurer's Report for December 2014.
5. "Come Home to Highland" Program Report for the Period of January 1, 2014, to December 31, 2014
Received and filed the report.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

6. A Request for Co-sponsorship of the Annual "Citrus Harvest Festival" on March 29, 2015

Ms. Nanette Peykani, Highland Area Chamber of Commerce, spoke regarding her support of this item.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to:

1. Approve a request by the Highland Area Chamber of Commerce for co-sponsorship and waiving of City fees in the amount of approximately \$2,575.94; and
2. Authorize staff to install a street banner for the event across Base Line. Motion carried, 5-0.

7. A Request for Co-sponsorship for the Second Annual 4th of July Community Event on July 4, 2015

Community Development Director Mainez 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 request by Immanuel Baptist Church for co-sponsorship and waiving of City Police fees in the amount of approximately \$3,569.06. Motion carried, 5-0.

8. 2015/2016 Work Program

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

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to adopt the 2015/2016 Work Program. Motion carried, 5-0.

9. Sheriff's Department Contract for Work Release Program

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Timmer, to approve the Sheriff's Department Contract for Work Release Program. Motion carried, 5-0.

10. Construction Management Services for 5th Street Improvements Project (Phase 1 – Project No. str07002)

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

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

1. Approve the proposal from TKE to provide construction management services for the 5th Street Improvement Project (Phase 1 – Project str07002), at a not-to-exceed fee of \$241,525; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 5-0.

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

Mayor Pro Tem Lilburn gave a brief update regarding Valley Transportation Assistance.

12. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:37 p.m. in memory of Dorothy Jones, Calvin Lewis McElwain and Dora Challet Meares.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor