

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 24, 2015**

CALL TO ORDER

The regular meeting of the City Council of the City of Highland was called to order at 6:02 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Pastor Rob Zinn of Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilwoman Scott.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott,

Absent: Timmer

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Stephen Rogers spoke regarding his request to meet with City Manager Hughes.

Mr. Sesario Perez spoke regarding the City of San Bernardino and realignment of both cities.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted and with Councilwoman Scott abstaining from Item #3. 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 – February 10, 2015 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 598 for February 24, 2015, in the amount of \$1,692,209.66 and Payroll of \$76,508.60.
4. Treasurer's Report for January 2015
Received and filed the Treasurer's Report for January 2015.
5. Preparation of Engineer's Reports for 2015/16 Assessments
 1. Adopted Resolution No. 2015-007 ordering the preparation of an Engineer's Report for Consolidated Landscape and Lighting District No. 96-1; and
 2. Adopted Resolution No. 2015-008 ordering the preparation of an Engineer's Report for Street and Drainage Maintenance District 96-1.

RESOLUTION NO. 2015-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, ORDERING THE PREPARATION OF ENGINEER'S REPORT FOR CONSOLLIDATED LANDSCAPE & LIGHTING DISTRICT NO. 96-1 FOR FISCAL YEAR 2015/2016

RESOLUTION NO. 2015-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR STREET AND DRAINAGE MAINTENANCE DISTRICT 96-1 FOR FISCAL YEAR 2015/2016

6. Twenty-First Annual Highland Community Trails Day Event
Approved Saturday, April 18, 2015, as the date for the 21st Annual Highland Community Trails Day Event in partnership with the San Bernardino Valley Water Conservation District and to be staged at the City's Historic Iron Bridge on Greenspot Road with access to the Santa Ana Wash Plan Trail System.

CITY COUNCIL PUBLIC HEARING

7. Allocation of the City of Highland's Community Development Block Grant Funds for Fiscal Year 2015-2016

Mayor McCallon opened the public hearing.

City Planner Stater gave a brief review of the staff report.

Ms. Kate Thibault, GRID Alternatives, spoke requesting support of Grid Alternatives in the amount of \$12,000.

Mayor McCallon called for additional speakers 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 approve the Construction and Other Community Improvement Projects for Fiscal Year 2015-2016 as listed: HIGH15-020 (\$123,997); HIGH15-021 (\$206,000); and MULTI15-049 (\$12,000); and with the additional remaining funds (\$15,752) to be placed into un-programmed funds. Motion carried, 4-0, with Councilman Timmer being absent.

Mayor Pro Tem Lilburn stated she will abstain from this item due to a conflict of interest regarding the Highland Senior Center application for funding and left the dais at 6:24 pm.

Ms. Virginia Kautzman, Highland Senior Center, spoke regarding the support of the Highland Senior Center in the amount of \$25,000.

Mr. Tony CiFuentes, Highlanders Boxing Club, spoke regarding the support of the Highlanders Boxing Club in the amount of \$7,380.

Ms. Brenda Sillsbury spoke regarding her support of the Highlanders Boxing Club.

Mr. Dylan Williamson, Central Little League, spoke regarding the support of the Central Little League in the amount of \$15,000.

Ms. Victoria Elias, Highland Library, spoke regarding the support of the Highland Library in the amount of \$10,000.

Ms. Maria Mendina, Central City Lutheran Mission, spoke regarding the support of Central City Lutheran Mission in the amount of \$2,800.

Mr. William Carnegie, Feeding America Riverside-San Bernardino, spoke regarding the support of Feeding America Riverside-San Bernardino in the amount of \$21,000.

Ms. Ann McMahon, Family Service Association of Redlands, spoke regarding the support of Family Service Association of Redlands in the amount of \$10,000.

Mr. Russell Spafford, Highland YMCA, spoke regarding the support of Highland YMCA in the amount of \$25,000.

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

A MOTION was made by Councilwoman Scott to prioritize funding of FY 2015-2016 Community Development Block Grant Applications in the following allocations: to fund HIGH15-019 in the amount of \$7,380; to fund HIGH15-025 in the amount of \$15,000; to fund HIGH15-045 in the amount of \$25,000; to fund HIGH15-038 in the amount of \$8,000; and to fund HIGH15-058 in the amount of \$7,752. There was no second on the motion, therefore, motion fails.

A MOTION was made by Councilman Racadio to reduce all current programs funding by 4.26% from last year's allocated amount received and not to fund any new additional programs. There was no second on the motion, therefore, motion fails.

A MOTION was made by Mayor McCallon, seconded by Councilwoman Scott, to prioritize funding of FY 2015-2016 Community Development Block Grant Applications in the following allocations: to fund HIGH15-019 Highlanders Boxing Club in the amount of \$7,000; to fund HIGH15-025 Central Little League in the amount of \$11,000; to fund HIGH15-045 Highland Senior Center in the amount of \$24,000; to fund HIGH15-038 San Bernardino County Library, Highland Branch in the amount of \$9,500; and to fund HIGH15-058 Highland Family YMCA in the amount of \$11,632. Motion carried, 3-0, with Mayor Pro Tem Lilburn abstaining and also with Councilman Timmer being absent.

8. Crosswalk Removals on 9th Street and Greenspot Road

Mayor McCallon opened the public hearing.

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

Ms. Virginia Sanchez spoke regarding her opposition of this item.

Ms. Lavona Kendall spoke regarding her opposition of this item.

Mr. Mack G. Kendall III spoke regarding his opposition of this item.

Ms. Lea Carroll spoke regarding her opposition of this item.

Mr. Charles Neighbors spoke regarding his opposition of this item.

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

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to instruct staff to explore options for a lighted crosswalk at the following location and to bring the item back to City Council for approval:

- 9th Street approximately 150 feet east of Eucalyptus Drive;

And also to approve the crosswalk removals at the following locations:

- 9th Street and Cunningham Street Intersection (east side); and
- Greenspot Road and Club View Drive Intersection. Motion carried, 4-0, with Councilman Timmer being absent.

CITY COUNCIL LEGISLATIVE

9. Design Services Proposal/Engineering Resources of Southern California, Inc., Eucalyptus Drive, Cypress Avenue and McKinley Street Overlay Project, (Project No. ola14002)

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

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

1. Approve the proposal from Engineering Resources of Southern California, Inc., to provide engineering design services at a not-to-exceed fee of \$32,620 for the Eucalyptus Drive, Cypress Avenue and McKinley Street Overlay Project (Project No. ola14002); and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 4-0, with Councilman Timmer being absent.

10. Easement Acceptance/ACAA Limited Partnership – Base Line Safety Improvement Project (SR210 to Boulder Avenue)

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilwoman Scott, to:

1. Accept the Grant of Easement (Public Road) and Grant of Easement (Temporary Construction) from ACAA Limited Partnership; and
2. Direct the City Clerk to record the Grants of Easement. Motion carried, 4-0, with Councilman Timmer being absent.

11. Contract Amendment for Construction Management Services with Arcadis for 5th Street Storm Drain and Water Pipeline Project (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 Councilwoman Scott, to approve Addendum No. 1 to Professional Services Contract with Arcadis for additional construction management services for the 5th Street Storm Drain and Water Pipeline Project in an amount not-to-exceed \$210,000. Motion carried, 4-0, with Councilman Timmer being absent.

12. Development Impact Fee Update/Revenue & Cost Specialists

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

Mr. Stephen Rogers spoke regarding his position regarding the Nexus Report.

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

1. Approve proposal from Revenue & Cost Specialists to update the City's existing Development Impact Fee calculation and Nexus Report for a not-to-exceed fee of \$38,500; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 4-0, with Councilman Timmer being absent.

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

None

14. San Bernardino International Airport Authority and IVDA

None

ANOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 8:14 p.m. in memory of Larry Sharp, Colonel Paul Green, Carol Kieczkowski and Jules Fleuret.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor