

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 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 Tim Evans of The Unforgettables Foundation and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No Reportable Action

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Ms. Lea Carroll spoke in regards to her appreciation of Council's consideration regarding the item of not removing the crosswalk near Mobile Estates.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted with Councilman Timmer abstaining from Item #2 and Item #3. Motion carried on a roll call vote, 4-0, with Councilman Racadio 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 24, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – February 24, 2015 City Council Special Meeting
Approved the Minutes as submitted.

4. Warrant Register
Approved Warrant Register No. 598 for March 10, 2015, in the amount of \$646,143.04 and Payroll of \$76,281.49.
5. Easement Acceptance/5th Street Improvements Project (Phase 2)
 1. Accepted the Grants of Easement for Road and Sidewalk Purposes from Kendry A. Sagizli and Amel I. Sagizli; and
 2. Directed the City Clerk to record the Grants of Easement.
6. Declare Three Seats Vacant on the Planning Commission
 1. Declared three seats vacant on the Planning Commission; and
 2. Directed the City Clerk to advertise the vacancies on the Planning Commission.

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

7. Appoint One Member of the Public to the Planning Commission

City Clerk Hughes opened the floor for nominations.

Mr. Fred Yaguer spoke in regard to his support of applicant Marc Shaw.

Councilman Timmer nominated Marc Shaw.

Councilwoman Scott seconded the nomination of Marc Shaw.

Mayor McCallon called for any other nominations. Seeing none, the floor is now closed.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to appoint one member of the public, Mr. Marc Shaw, to the Planning Commission. Motion carried, 4-0, with Councilman Racadio being absent.

8. Lighted Crosswalk on 9th Street at Mobile Estates Communities Mobile Home Park

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

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

1. Confirm that an in-pavement lighted crosswalk is to be installed on the existing mid-block striped crosswalk located on 9th Street in front of the Mobile Estates Communities Mobile Home Park at 26250 9th Street;
2. If installation of the lighted crosswalk is confirmed, approve the design, material and construction specifications of the lighted crosswalk attached to the staff report;
3. Approve a change order of a contract with All American Asphalt for the 9th Street Safety Improvement Project (Project No. str11002) in the amount of \$56,800, which is equivalent to 11.4% of the original contract amount of \$499,662; and
4. Authorize the City Manager to approve potential change orders for the 9th Street Safety Improvement Project for an additional amount of \$49,966 (10% of the original contract amount), making the pre-authorized total change orders to be \$100,766 (21.4% of the original contract amount). Motion carried, 4-0, with Councilman Racadio being absent.

9. San Bernardino County Municipal Separate Storm Sewer System – National Pollution Discharge Elimination System (NPDES) Permit Renewal Participation and Joint Defense Agreement

Public Services Manager Morgan gave a brief review of the staff report.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to authorize the Mayor to execute the San Bernardino County Municipal Separate Storm Sewer System – National Pollution Discharge Elimination System (NPDES) Permit Renewal Participation and Joint Defense Agreement on behalf of the City of Highland. Motion carried, 4-0, with Councilman Racadio being absent.

10. Accessory Sign Review Application (ASR-013-022) for a New Building Mounted Sign at the Highland Police Station

Mayor Pro Tem Lilburn stated she will abstain from this item due to the proximity of the project to her residence.

Mayor Pro Tem Lilburn left the dais at 6:10 p.m.

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

1. Approve Accessory ASR-013-022 subject to the Conditions of Approval; and
2. Adopt the Findings of Fact. Motion carried, 3-0, with Councilman Racadio being absent and with Mayor Pro Tem Lilburn abstaining.

Mayor Pro Tem Lilburn returned to the dais at 6:11 p.m.

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

Assistant Public Works Director Zamano gave a brief update regarding construction projects.

12. San Bernardino International Airport Authority and IVDA

Councilwoman Scott gave a brief review of the item.

ANOUNCEMENTS

None

CLOSED SESSION

At 6:33 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3):

One case.

At 6:53 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:55 p.m. in memory of Betty Hill, Margaret Lopez, Ruby Fogle and Vivian Joe Suarez.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor