

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 24, 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 Mark Rush, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Racadio.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

Mayor McCallon presented a Proclamation to Susan VanKampen proclaiming April 2015 as DMV/Donate Life California month.

Mr. Eric Reiser gave a brief Presentation regarding the Redlands Bicycle Classic.

PUBLIC COMMENT

Mr. Ron Sellers spoke regarding his suggestions for artwork in the city as well as his concerns for public safety in the community.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to approve the consent calendar as submitted with Councilman Racadio abstaining from Item #3. 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 – March 6, 2015 City Council Special Meeting
Approved the Minutes as submitted.

3. Minutes – March 10, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 600 for March 24, 2015, in the amount of \$1,002,910.73 and Payroll of \$74,571.26.
5. Treasurer’s Report for February 2015
Received and filed the Treasurer’s Report for February 2015.
6. Claim Consideration – Barbara Katzka
Rejected claim.

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

7. Disposal of AMKUS Hydraulic Extrication Equipment

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

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

1. Declare the AMKUS Hydraulic Extrication Equipment, as detailed in the background information below, as surplus to the needs of the City;
 2. Determine that the value of the equipment is minimal; and
 3. Authorize disposal of the equipment by any of the following methods:
 - a. Competitive bid or auction; or
 - b. By donation to a governmental entity; or
 - c. By donation to a community non-profit organization; or
 - d. Selling the equipment for scrap metal value. Motion carried, 5-0.
8. Southern California Edison Company “Grant of Easement” Related to the Community Park Cell Tower License Agreements

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

Ms. Annette Franco spoke regarding Southern California Edison’s Community Grant Program.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the Grant of Easement with Southern California Edison Company and authorize the City Manager to sign the Grant of Easement. Motion carried, 5-0.

9. Request from Congressman Paul Cook's Office for a Letter Supporting the Wash Plan Land Exchange

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

Ms. Jan Leja, Representative for Congressman Cook's Office, spoke regarding this item.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to execute a letter in support of Congressman Cook's request regarding an introduction of a bill to facilitate the Land Exchange with The Bureau of Land Management (BLM). Motion carried, 5-0.

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

None

11. San Bernardino International Airport Authority and IVDA

Councilwoman Scott gave a brief update.

ANOUNCEMENTS

March 26 & 27
March 28

City County Conference
Citrus Harvest Festival

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):

Two cases.

At 7:05 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:05 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor