

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 14, 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 Jerry Highfill of Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilwoman Scott.

ROLL CALL

Present: McCallon, Racadio, Scott, Timmer
 Councilman Racadio arrived at 6:07 p.m.
Absent: Lilburn

REPORT FROM CLOSED SESSION

No meeting

SPECIAL PRESENTATIONS

Mayor McCallon presented Ms. Linda Hart with a proclamation proclaiming April as Child Abuse Prevention Month.

PUBLIC COMMENT

Ms. Francis Ramirez spoke regarding a request to install handicap accessibility ramps for sidewalks at 11th/Victoria in her neighborhood.

Mr. William Wick also spoke regarding handicap ramps at 9th/Victoria and 11th/Victoria.

Mr. A.J. O'Connell spoke regarding updating Highland Municipal Code 10.24.010 regarding the ratio of bike racks to parking spaces.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the consent calendar as submitted. Motion carried on a roll call vote, 4-0, with Mayor Pro Tem Lilburn 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 – March 24, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 601 for April 14, 2015, in the amount of \$2,507,011.65 and Payroll of \$150,732.04.
4. Declare One Seat Vacant on the Historic and Cultural Preservation Board
 1. Declared one seat vacant on the Historic and Cultural Preservation Board; and
 2. Directed the City Clerk to advertise the vacancy on the Historic and Cultural Preservation Board.
5. Final Map Approval/Tract 16745 (Water Street Land, LLC)
Adopted Resolution No. 2015-009 to:
 1. Approve the Final Map of Tract No. 16745;
 2. Accept the subdivision bonds; and
 3. Authorize the Mayor to sign the standard subdivision agreement.

RESOLUTION NO. 2015-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING THE FINAL MAP AND SUBDIVISION
AGREEMENT, AND ACCEPTING THE SUBDIVISION BONDS FOR
TRACT NO. 16745 (Water Street Land, LLC)

CITY COUNCIL PUBLIC HEARING

None

CITY COUNCIL LEGISLATIVE

6. Residential Rental Enhancement Program “Pilot Program” Review (2015-2016 City Council Work Program)

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

Mr. Fred Yauger spoke in support of this item.

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

1. Review the *Residential Enhancement Program “Pilot Program”* Update as initiated in October 2014 and provided comments and direction to staff as appropriate; and
2. Approve a City Budget Adjustment in the amount of \$31,500.00 to be transferred from 001-2100 (unreserved, undesignated) to 001-4600-4538 (Code Enforcement – Contract Services). Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

7. Design Services Proposal/Engineering Resources of Southern California, Inc., for Two CDBG Pavement Rehabilitation Projects (Project No. ola14001 and Project No. ola14004)

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

A MOTION was made by Councilwoman Scott, 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 \$55,696 for two CDBG pavement rehabilitation projects (Project No. ola14001 and Project No. ola14004); and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

8. AB 1455 (Rodriguez) – Ontario International Airport

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

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to draft a letter of support regarding the City of Ontario’s request to support AB 1455. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

9. SB 267 (Leyva) – Registered Sex Offenders: Local Ordinances

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

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to draft a letter of support regarding the County of San Bernardino's request for support of SB 267. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

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

Mayor McCallon, Mayor Pro Tem Lilburn and Councilman Racadio attended the City County Conference in Lake Arrowhead on March 28 to March 29, 2015.

11. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

April 18	Community Trails Day
April 25	Community Day of Service

CLOSED SESSION

At 6:48 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1) – Lisa Garrett v. City of Highland - San Bernardino Superior Court Case No.: CIVDS1410696

At 7:02 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:04 p.m. in memory of Sue Arnett, Al Newman and Richard Richardson.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor