

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 12, 2015**

CALL TO ORDER

The regular meeting of the City Council of the City of Highland was called to order at 6:01 p.m. by Mayor Pro Tem Lilburn 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 Councilman Racadio.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve the consent calendar as submitted. Motion carried on a roll call vote, 3-0, with Mayor McCallon and Councilwoman Scott 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 – April 28, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 603 for May 12, 2015, in the amount of \$2,387,184.36 and Payroll of \$86,284.38.

4. Easement Acceptance/Horizon 2010 Enterprise (7337 Guthrie Street)
 1. Accepted the Grant of Easement for road and drainage purposes from Horizon 2010 Enterprise; and
 2. Directed the City Clerk to record the Grant of Easement.

5. Land Lease Agreement between the City of Highland and Los Angeles SMSA Limited Partnership d/b/a/ Verizon Wireless to Install and Operate a New Wireless Telecommunication Facility on City Hall Property and Related Southern California Edison Grant of Easement
 1. Authorized the City Manager to execute the subject Land Lease Agreement with Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless to install and operate a new wireless telecommunication facility on City Hall property, subject to final review and approval by the City Attorney; and
 2. Authorized the City Manager to execute a Grant of Easement to Southern California Edison Company for related electrical supply systems.

6. Cessation of Special Tax for Facilities and Extinguishment of Lien for the Special Tax for Facilities for City of Highland Community Facilities District No. 2007-01

Approved Resolution No. 2015-010 of the City Council of the City of Highland, California, acting as legislative body of the City of Highland Community Facilities District No. 2007-1, determining that the special tax for facilities shall cease to be levied and directing the recordation of a notice of special tax for facilities and extinguishment of lien for the special tax for facilities.

RESOLUTION NO. 2015-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, ACTING AS LEGISLATIVE BODY OF THE CITY OF HIGHLAND COMMUNITY FACILITIES DISTRICT NO. 2007-1, DETERMINING THAT THE SPECIAL TAX FOR FACILITIES SHALL CEASE TO BE LEVIED AND DIRECTING THE RECORDATION OF A NOTICE OF CESSATION OF SPECIAL TAX FOR FACILITIES AND EXTINGUISHMENT OF LIEN FOR THE SPECIAL TAX FOR FACILITIES

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

7. Dedication of Bridge at Aurantia Park in Memory of Lance Arnegard

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve the dedication of the bridge located in Aurantia Park in the memory of Lance Arnegard. Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

8. Landscape Maintenance District Contract Change Order – CAM Services (Tract 15960)

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve a change order to the contract with CAM Services in the amount of \$695 per month to include regular landscape maintenance for Tract 15960 (LMD No. B-39). Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

9. Amendment 2 to SANBAG Agreement Regarding SR-210/Base Line Interchange Environmental Documents

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to approve Amendment 2 to Cooperative Agreement with SANBAG regarding preparation of environmental documents for the SR-210/Base Line Interchange Project. Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

10. Contract with San Bernardino County for Animal Control Services for FY 2015/2016

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

Mr. Brian Cronin, Chief of Animal Care and Control, spoke regarding the upcoming events for San Bernardino County Animal Control.

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the contract with San Bernardino County for Animal Care and Control Services for FY 2015-16 in the amount of \$436,202.00 and authorize the Mayor to sign the contract. Motion carried, 3-0, with Mayor McCallon and Councilwoman Scott being absent.

11. Evaluation of the Potential Reorganization of the Highland Planning Commission from a Seven Member Board to a Five Member Board [Directive from City Council on April 28, 2015]

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to direct staff to provide a review regarding changing the current ordinance back to a five member Planning Commission. Motion carried, 2-1, with Councilman Racadio dissenting and with Mayor McCallon and Councilwoman Scott being absent.

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

Councilman Racadio gave a brief update regarding the League of California Cities Board Meeting which was held on April 29-30 in Sacramento.

Councilman Timmer stated he and Director of Public Works/City Engineer Wong attended the San Bernardino Valley Water Conservation District Board meeting on May 8, 2015.

13. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

May 29 at 8:00 a.m.

City Council Closed Session

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 6:43 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor