

**MINUTES  
CITY COUNCIL REGULAR MEETING  
MAY 26, 2015**

**CALL TO ORDER**

The regular meeting of the City Council of the City of Highland was called to order at 6:04 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 Mayor McCallon.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

None

**SPECIAL PRESENTATIONS**

Mayor McCallon presented Mark Rush with a Proclamation for his dedicated service to the Planning Commission and the City of Highland.

Mayor McCallon presented Mike Stoffel with a Proclamation for his dedicated service to the Planning Commission and the City of Highland.

Ms. Kelly Malloy, East Valley Water District, gave a presentation regarding the drought.

**PUBLIC COMMENT**

None

## CITY COUNCIL CONSENT CALENDAR

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to approve the consent calendar as submitted with Mayor Pro Tem Lilburn abstaining from Item #6 and with Councilwoman Scott abstaining from Item #2. 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 – May 12, 2015 City Council Regular Meeting  
Approved the Minutes as submitted.
3. Warrant Register  
Approved Warrant Register No. 604 for May 26, 2015, in the amount of \$365,133.40 and Payroll of \$76,606.23.
4. Treasurer’s Report for April 2015  
Received and filed the Treasurer’s Report for April 2015.
5. Community Development Block Grant (CDBG) Subrecipient Contract between the City of Highland and Highlanders Boxing Club  
Approved the contract and authorize execution by the Community Development Director.
6. Community Development Block Grant (CDBG) Subrecipient Contract between the City of Highland and Highland District Council on Aging, Inc., to Provide for Senior Services, Transportation Services and Senior Visitation to Low- and Moderate-Income Seniors  
Approved the contract and authorized execution by the Community Development Director.
7. Household Hazardous Waste Used Oil Payment Program  
Authorized the City Manager to execute the authorization letter for the County of San Bernardino to apply for the Used Oil Payment Program on behalf of the City of Highland.
8. Street and Drainage Maintenance District 96-1 Annual Report (Fiscal Year 2015/16)
  1. Adopted Resolution No. 2015-011 giving preliminary approval of the Annual Report; and
  2. Adopted Resolution No. 2015-012 setting June 23, 2015, as the date of the protest hearing.

RESOLUTION NO. 2015-011  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, GIVING PRELIMINARY APPROVAL OF REPORT FOR  
STREET AND DRAINAGE MAINTENANCE DISTRICT NO. 96-1  
FISCAL YEAR 2015-16

RESOLUTION NO. 2015-012  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND  
COLLECT ASSESSMENTS FOR FISCAL 2015-16 IN STREET AND  
DRAINAGE MAINTENANCE DISTRICT NO. 96-1, AN ASSESSMENT  
DISTRICT, AND OFFERING A TIME AND PLACE FOR HEARING  
OBJECTIONS THERETO

9. Consolidated Landscape & Lighting District 96-1 Annual Report (Fiscal Year 2015/16)
1. Adopted Resolution No. 2015-013 giving preliminary approval of the Annual Report; and
  2. Adopted Resolution No. 2015-014 setting June 23, 2015, as the date of the protest hearing.

RESOLUTION NO. 2015-013  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND  
CALIFORNIA, GIVING PRELIMINARY APPROVAL OF ENGINEER'S REPORT  
FOR CONSOLIDATED LANDSCAPING & LIGHTING DISTRICT NO. 96-1  
FISCAL YEAR 2015-16

RESOLUTION NO. 2015-014  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT  
ASSESSMENTS FOR FISCAL 2015-16 IN CONSOLIDATED LANDSCAPE AND  
LIGHTING DISTRICT NO. 96-1, AN ASSESSMENT DISTRICT, AND  
OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

**CITY COUNCIL PUBLIC HEARING**

10. Resolution No. 2015-015 Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2015-16

Mayor McCallon opened the public hearing.

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

Mayor McCallon called for any speakers in favor or in opposition of this item. Seeing none, the public hearing is now closed.

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to adopt Resolution No. 2015-015 fixing the Highland Paramedic Special Tax rate for Fiscal Year 2015-16. Motion carried, 5-0.

RESOLUTION NO. 2015-015  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, FIXING THE HIGHLAND PARAMEDIC SPECIAL TAX  
RATE FOR FISCAL YEAR 2015-16

**CITY COUNCIL LEGISLATIVE**

11. Appoint One Member of the Public to the Historic and Cultural Preservation Board

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

Mr. Colin Childs spoke regarding his submittal for the Historic and Cultural Preservation Board.

Mayor Pro Tem Lilburn nominated Colin Childs.

Councilman Racadio nominated Joseph Ellis.

City Clerk Hughes called for the vote.

Mr. Colin Childs received four votes.

**A MOTION** was made by Mayor Pro Tem Lilburn, seconded by Councilwoman Scott, to appoint one member of the public, Mr. Colin Childs, to the Historic and Cultural Preservation Board which term will expire in November 2016. Motion carried, 5-0.

12. Design Services Proposal/Engineering Resources of Southern California, Inc., for Carriage Hill Storm Drain Extension Project (Project sdr06001)

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 Timmer, to:

1. Approve the proposal from Engineering Resources of Southern California, Inc., (ERSC) to provide engineering design services at a not-to-exceed fee of \$22,260 for the Carriage Hill Storm Drain Extension Project (Project sdr06001); and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 5-0.

13. Agreements between the City of Highland and the California Department of Forestry and Fire Protection (CAL FIRE) for Fire Protection and Paramedic Services

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

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

1. Approve Agreement No. 3CA02578 with the California Department of Forestry and Fire Protection (CAL FIRE) for the period July 1, 2014, through June 30, 2015;
2. Approve Agreement No. 3CA02778 with the California Department of Forestry and Fire Protection (CAL FIRE) for the period July 1, 2015, through June 30, 2020; and
3. Authorize the Mayor to sign agreements 3CA02578 and 3CA02778. Motion carried, 5-0.

14. Sheriff's Department Schedule A Contract for FY 2015-16

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

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to authorize the Mayor to execute the Schedule A contract for Law Enforcement Services with the San Bernardino County Sheriff's Department. Motion carried, 5-0.

15. Interlocal Agreement Concerning Distribution of the 2015 Byrne Justice Assistance Grant (JAG) Program Award

Director of Administrative Services Dantuono gave a brief review of the staff report.

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

1. Authorize the City Manager to sign the Interlocal Agreement Concerning Distribution of the 2015 Byrne Justice Assistance Grant (JAG) Program Award;
2. Authorize the Director of Administrative Services to complete any necessary documentation to complete the grant process; and
3. Authorize the expenditure of the grant award of \$16,922; Video Equipment for Interview Room in the amount of \$8,000 and \$8,922 in Special Project over-time out of the Justice Assistance Grant (JAG) 2015/2016 budget. Motion carried, 5-0.

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

Mayor McCallon gave a brief update regarding SCAG.

17. San Bernardino International Airport Authority and IVDA

None

## **ANNOUNCEMENTS**

May 29 at 8 a.m.

Closed Session Meeting

## **CLOSED SESSION**

None

## **ADJOURN**

There being no further business, Mayor McCallon adjourned the meeting at 7:20 p.m. in memory of Erma Rule Sulisz and Bruce Brown.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Penny Lilburn  
Mayor Pro Tem