

**MINUTES
CITY COUNCIL REGULAR MEETING
JUNE 9, 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 Pro Tem Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Rick York, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilwoman Scott.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Frank Aebmitis spoke regarding a public safety tax quote which was featured in the Highland Community News.

Mr. Sesario Perez spoke regarding his property and the policy for vacant properties.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to approve the consent calendar as submitted. Motion carried on a roll call vote, 3-0, with Mayor McCallon and Councilman Racadio absent.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.

2. Minutes – May 26, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – May 29, 2015 City Council Special Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 605 for June 9, 2015, in the amount of \$2,096,155.01 and Payroll of \$69,604.93.
5. Claim Consideration – Linda Meyer
Rejected claim.
6. Claim Consideration – Debbie Perales
Rejected claim.
7. Resolution No. 2015-016 Establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2015/2016
Adopted Resolution No. 2015-016 establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2015/2016 and file with the County Auditor-Controller Resolution No. 2015-016 with the tax roll.

RESOLUTION NO. 2015-016
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 90-1
FOR THE FISCAL YEAR 2015/2016

8. Resolution No. 2015-017 Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2015/2016
Adopted Resolution No. 2015-017 establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2015/2016 and file with the County Auditor-Controller Resolution No. 2015-017 with the tax roll.

RESOLUTION NO. 2015-017
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 2001-01
FOR THE FISCAL YEAR 2015/2016

9. Electronic Funds Transfer (EFT) Approval
Approved an EFT in the amount of \$1,700 to CalPERS for two reports.

10. Notice of Completion – Bid No. 2011-11, “Base Line Town Center Beautification” (Project No str07003)
 1. Accepted Bid No. 2011-11, “Base Line Town Center Beautification,” (Project No. str07003) as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

11. Appoint Two Members of the Public to the Building Code Appeals Board

City Clerk Hughes opened the floor for nominations.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to appoint Shawn Burch and Tom Fujiwara to the Building Code Appeals Board. The Board Members’ terms are set to expire in June, 2017. Motion carried, 3-0, with Mayor McCallon and Councilman Racadio absent.

12. 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 review of current public works projects.

13. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

July 14
July 28

City Council - Dark
City Council - Dark

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 6:36 p.m. in memory of Christina Milian, Sharon Maxine Botts Tuttle and Roland Wissler.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor