

**MINUTES
CITY COUNCIL REGULAR MEETING
SEPTEMBER 8, 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, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilwoman Scott.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

Mr. Perry Mecate introduced Ms. Karen Lampert as the new Executive Director at the Highland YMCA.

PUBLIC COMMENT

Mr. A.J. O'Connell spoke regarding posting Cooling Center locations on the City's social media pages.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the consent calendar as submitted and with Councilwoman Scott dissenting on 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 – August 25, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 609 for September 8, 2015, in the amount of \$993,856.02 and Payroll of \$77,527.34.

4. Easement Acceptance (7446 Victoria Avenue)
 1. Accepted the Grant of Easement for Road and Sidewalk Purposes from Jake M. Ycu and Auroria V. Ycu; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL PUBLIC HEARING

5. Consideration of Resolution No. 2015-036 to Adjust the Business Tax on the Extraction and/or Processing of Rock, Sand and Gravel (Aggregate) Pursuant to Section 5.17.040 (Rock, Sand and Gravel [Aggregate] Extraction and Processing Tax), Chapter of Rock, Sand and Gravel [Aggregate]), Title 5 (Business Licenses and Regulations)

Mayor McCallon opened the public hearing.

Director of Administrative Services Dantuono 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 Racadio, seconded by Mayor Pro Tem Lilburn, to adopt Resolution No. 2015-036 fixing the Highland Business License Tax on the extraction and/or processing of rock, sand and gravel (aggregate) for Fiscal Year 2015-16. Motion carried, 5-0.

RESOLUTION NO. 2015-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, FIXING THE HIGHLAND BUSINESS LICENSE TAX ON THE EXTRACTION AND/OR PROCESSING OF ROCK SAND AND GRAVEL (AGGREGATE) FOR FISCAL YEAR 2014-2015

CITY COUNCIL LEGISLATIVE

6. Second Reading of Ordinance No. 402 adding Chapter 5.34 to the Highland Municipal Code to Establish a Crime Free Multi-Family Rental Housing Program (MCA-15-002) [2015/2016 City Council Work Program]

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

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to conduct a second reading of Ordinance No. 402 adding Chapter 5.34 to the Highland Municipal Code, titled Multi-Family and Other Rental Units, to establish a Crime Free Multi-Family Rental Housing Program. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 402:

ORDINANCE NO. 402
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ADDING CHAPTER 5.34 TO THE HIGHLAND MUNICIPAL
CODE, TITLED "MULTIPLE-FAMILY AND OTHER RENTAL UNITS", TO
INCLUDE PROVISIONS PERTAINING TO THE BUSINESS LICENSE
REQUIREMENTS AND OPERATION OF MULTIPLE-FAMILY DWELLING
UNITS AND ROOMING HOUSES (MCA-015-002)

which title was read.

7. Year-End Budget Adjustments for Fiscal Year 2014/2015

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilwoman Scott, to approve budget adjustments for fiscal year 2014/2015. Motion carried, 5-0.

8. League of California Cities (LOCC) Annual Conference – 2015 Resolutions Packet

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to support Resolutions #1, #2 and #3 as introduced by the LOCC and not to support resolution #4 as recommended. Motion carried, 5-0.

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

Mayor Pro Tem Lilburn gave a brief review regarding SANBAG.

Councilwoman Scott stated she attended the Water Conservation Board meeting.

City Attorney Steele stated there are two pieces to the comments. He has reviewed the comments and he has some minor comments to make to the attorney directly which he will do prior to September 23. What he raised with Councilwoman Scott earlier today and also with the City Manager was if the City has any comments about the business part of it, the deal points if you will, those comments should be conveyed as well. He is pretty confident that we can get those comments from Council on September 22 and get them in on the 23rd. He will have his comments on the contract itself prior to the 23rd. He thinks this will move things along.

10. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

Councilman Racadio stated he would like to state how he is very impressed with the COPS committee and how well both groups are working together.

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:30 p.m. in memory of Douglas Wright.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor