

**MINUTES  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 24, 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 Reverend Al LeBrun, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Timmer.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

No meeting.

**SPECIAL PRESENTATIONS**

Mayor McCallon presented Ernie Wong with a 25-Year Employee Service plaque in recognition of his hard work and dedication to the City of Highland.

**PUBLIC COMMENT**

Mr. Daniel Sanchez spoke regarding his intent to construct a home and the existing boundary lines of his property.

Mr. A.J. O'Connell spoke regarding his views regarding cumulative voting.

Ms. Annabelle Cardenas spoke regarding noise disturbances in her neighborhood.

## CITY COUNCIL CONSENT CALENDAR

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to approve the consent calendar as submitted, with Councilwoman Scott abstaining from Item #2 and Item #3. 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 – November 10, 2015 City Council Special Meeting  
Approved the Minutes as submitted.
3. Minutes – November 10, 2015 City Council Regular Meeting  
Approved the Minutes as submitted.
4. Warrant Register  
Approved Warrant Register No. 614 for November 24, 2015, in the amount of \$240,173.09 and Payroll of \$81,606.77.
5. Treasurer’s Report for October 2015  
Received and filed Treasurer’s Report for October 2015.
6. Claim Consideration – Evelyn Ward  
Rejected claim.

## CITY COUNCIL PUBLIC HEARING

No Public Hearing

## CITY COUNCIL LEGISLATIVE

7. Request by the Highland Area Chamber of Commerce for Action by the City Council Concerning Deficits in the Annual Citrus Harvest Festival Budget

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

Mr. James (Jim) Smith spoke regarding his support of this item.

Ms. Caroline Ray spoke regarding her support of this item.

Ms. Doris Diaz spoke representing Ms. Nancy Alexander, Highland Historic Society President, by reading her statement in support of this item.

**A MOTION** was made by Councilman Racadio, seconded by Councilwoman Scott, to take responsibility of the Citrus Harvest Festival for the 2016 year, utilize the existing funds from the Citrus Harvest Festival account to supplement staff's time and to look for partners and/or other parties who may be willing to take the Festival over in the future.

Councilman Timmer stated if you are willing to add to the Motion that we actively, over the next year, look at how we can participate with other groups or organizations. We need to get assistance with other groups to do this and again he personally does not think this is a City function to provide hot dogs and pie contests. Initially his recommendation was for this to go away but he has thought about it heavily over the last couple of days.

Councilman Racadio stated he will amend the Motion to include that we look for partners and possibly for someone to take it over in the future.

Councilwoman Scott stated not necessarily partners but take the pie contest, that's something your service clubs can take over which has been the whole burden so far of the Chamber. We need to also remember that when we had our downsides here the economy was poor. I just think we need to keep it.

Councilman Timmer stated I guess the Motion is I would support this for one year only and then we have a serious look at long term involvement of this community getting involved in this process.

Councilwoman Scott stated do you want the City to quit participating in the 4th of July parade, the Memorial Day event and so forth? I'm not sure I'm going to second the amendment.

**A MOTION** was made by Councilman Racadio, seconded by Councilwoman Scott, to participate in the 2016 Citrus Harvest Festival by taking it over and to fund the cost of staff's salary, in the amount of \$6,500 out of the Citrus Harvest account, and that we look for partners to help in the future in any way we can and to set the Festival date of March 26, 2016, with a rain date of April 2, 2016. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

Councilwoman Scott left the dais at 6:54 p.m.

8. Measure I Maintenance of Effort Base Year Level

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

**A MOTION** was made by Councilman Racadio, seconded by Councilman Timmer, to approve Resolution No. 2015-043 adopting the City's Measure I Maintenance of Effort Base Year Level. Motion carried, 3-0, with Mayor Pro Tem Lilburn and Councilwoman Scott being absent.

RESOLUTION NO. 2015-043  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,  
CALIFORNIA, ADOPTING THE MEASURE I 2010-2040  
MAINTENANCE OF EFFORT BASE YEAR LEVEL

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

Councilman Racadio stated he attended the League of California Cities Annual Thalman Dinner/Award Ceremony in Yucaipa on November 12, 2015.

Councilwoman Scott returned to the dais at 6:57 p.m.

10. San Bernardino International Airport Authority and IVDA

None

**ANNOUNCEMENTS**

December 22

City Council Meeting - Canceled

**CLOSED SESSION**

None

## ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:58 p.m. in memory of Michael Bentley, Barbara Glass and Robyn Steele.

Submitted By:

Approved By:

---

Betty Hughes, MMC  
City Clerk

---

Larry McCallon  
Mayor