

**MINUTES
CITY COUNCIL REGULAR MEETING
DECEMBER 8, 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 Pastor Rob Zinn, 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

No meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Mark Falcone spoke regarding the proposed public safety tax to Highland residents.

Ms. Bernie Underwood spoke regarding the Highland Police Station signage.

Mr. Frank Adomitis also spoke regarding his concerns with the proposed public safety tax to Highland residents.

Mr. Sitaram Patel spoke regarding his request for assistance with his property located on 3rd Street.

CITY COUNCIL BUSINESS

1. Appointment of Mayor and Mayor Pro Tem for 2015/16

City Clerk Hughes opened the floor for nominations for Mayor.

Councilman McCallon received one nomination.

Councilwoman Lilburn received one nomination.

City Clerk Hughes closed the floor for nominations and called for the vote.

Councilman McCallon received three ayes.

Mayor McCallon opened the floor for Mayor Pro Tem nominations.

Councilwoman Lilburn received one nomination.

Mayor McCallon closed the floor for nominations as there were no further nominations and by acclamation Councilwoman Lilburn is Mayor Pro Tem.

2. Membership on Various Council Subcommittees, Ad Hoc and Agency Organizations

Mayor McCallon stated the Golden Triangle Ad Hoc Committee is to be disbanded.

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to disband the Community Day of Service Ad Hoc Committee and to create a Community Day of Service Subcommittee with Councilman Racadio and Mayor Pro Tem Lilburn to remain committee members. Motion carried, 5-0.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted. Motion carried on a roll call vote, 5-0.

3. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
4. Minutes – November 24, 2015 City Council Regular Meeting
Approved the Minutes as submitted.
5. Warrant Register
Approved Warrant Register No. 615 for December 8, 2015, in the amount of \$745,458.74 and Payroll of \$79,855.64.
6. Developer In-Lieu Fee Annual Report for Fiscal Year 2014/2015
Received and filed the Developer In-Lieu Fee Annual Report for Fiscal Year 2014/2015.
7. AB 1600 Development Impact Fee Annual Report for Fiscal Year 2015/2015
Received and filed the AB 1600 Development Impact Fee Annual Report for Fiscal Year 2014/2015.

8. Notice of Completion – Bid No. 2013-10, “5th Street Storm Drain and Water Pipeline Project” (Project No. str07002)
 1. Accepted Project No. str07002, “5th Street Storm Drain and Water Pipeline Project” (Bid No. 2013-10) 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

9. Development Impact Fee Annual Adjustment for 2016

Mayor McCallon opened the public hearing.

Public Works Director/City Engineer Wong 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 approve the proposed DIF adjustment and to approve Resolution No. 2015-044 and Resolution No. 2015-045:

1. Resolution No. 2015-044 amending Development Impact Fees for all developments; and
2. Resolution No. 2015-045 amending Park and Recreation Fees applicable to residential development pursuant to the Quimby Act. Motion carried, 5-0.

RESOLUTION NO. 2015-044

**A RESOLUTION OF THE CITY COUNCIL FO THE CITY OF HIGHLAND,
CALIFORNIA, AMENDING DEVELOPMENT IMPACT FEES FOR ALL
DEVELOPMENTS WITHIN CITY OF HIGHLAND**

RESOLUTION NO. 2015-045

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, AMENDING A FEE APPLICABLE TO RESIDENTIAL
NEW DEVELOPMENT WITHIN THE CITY OF HIGHLAND ON PARK LAND
ACQUISITION AND PARK FACILITIES DEVELOPMENT,
PURSUANT TO SECTION 16.40.200 OF THE HIGHLAND MUNICIPAL CODE
AND THE QUIMBY ACT (GOVERNMENT CODE SECTION 66477)**

CITY COUNCIL LEGISLATIVE

10. Bid Award – Bid No. 2012-02, “Base Line Safety Improvement Project (Project No. str08002)”

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

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to award the construction contract for bid no. 2012-02, “Base Line Safety Improvement Project (Project No. str08002)” in the amount of \$873,288.65 to the responsive low bidder, Hillcrest Contracting, Inc. Motion carried, 5-0.

11. 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’s recent activities.

12. 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 6:54 p.m. in memory of Robert Adams, Isaac Amanios, Bennetta Bet-Badal, Harry Bowman, Sierra Clayborn, Juan Espinoza, Aurora Godoy, Shannon Johnson, Larry Kaufman, Damian Meins, Tin Nguyen, Nicholas Thalasinios, Yvette Velasco and Michael Wetzell.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor