

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 12, 2016**

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 Wayne Reynolds, Immanuel Baptist Church, and the Pledge of Allegiance was led by Raymond and Richard Miranda, Cypress Elementary School.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Ms. Lynette Smilac spoke regarding her concerns about the Harmony project and the impact of the incoming traffic it will bring.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted with the exception of Item #3 being pulled for further discussion and also with Councilwoman Scott abstaining from Item #9. Motion carried on a roll call vote, 4-0, with Councilman Timmer 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 – December 8, 2015 City Council Regular Meeting
Approved the Minutes as submitted.

4. Treasurer's Report for November 2015
Received and filed Treasurer's Report for November 2015.
5. Claim Consideration – Edna Smith
Rejected claim.
6. Easement Acceptance/James Ramos (26539 Base Line)
 1. Accepted Grant of Easements for road and drainage purposes, and landscaping purposes from James Ramos; and
 2. Directed the City Clerk to record the Grant of Easement.
7. Resolution No. 2016-001 Increasing the Minimum Wage in Accordance with State Law
Approved Resolution No. 2016-001 increasing the minimum wage in accordance with State Law.

RESOLUTION NO. 2016-001
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF HIGHLAND, CALIFORNIA
INCREASING THE MINIMUM WAGE IN ACCORDANCE WITH STATE LAW

8. Declare One Seat Vacant on the Community Trails Committee
 1. Declared one seat vacant on the Community Trails Committee; and
 2. Directed the City Clerk to advertise the vacancy on the Community Trails Committee.
9. Community Development Block Grant (CDBG) Subrecipient Contract between the City of Highland and GRID Alternatives to Provide for Job Training Educational Services to Reach Low to Moderate Income Persons in the Field of Electrical Work
Approved the contract and authorized execution by the Community Development Director.
10. Bid Rejection – Bid No. 2015-02, “Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs” (Project No. swk12001 and swk13001)
 1. Directed staff to modify the project plans and specifications as necessary; and
 2. Re-advertise for construction bids.

ITEM PULLED FROM THE CONSENT CALENDAR

3. Warrant Register

Councilwoman Scott stated she has a couple of comments and one of the concerns she has already spoken with Director of Administrative Services Dantuono. On page 2, the YMCA water bill for October and November is \$18,528.64 and she just thinks that is outrageous and we really need to seriously consider artificial turf or something because we can't pay this. The other concern was on the very last page which was \$1,300 for a roundabout feasibility study. She wanted to know if a developer had requested that because it was something they wanted to put in their development, and she was informed no, that this was a Council thing and she doesn't recall the Council ever approving paying for a feasibility study on a roundabout. We did talk about a roundabout but we never approved anything to go ahead. It was just something that if someone wanted, that the developer should have to pay for it if they want to put a roundabout in.

A MOTION was made by Councilman Racadio, seconded Mayor Pro Tem Lilburn to Approve Warrant Register No. 615 for January 12, 2016, in the amount of \$2,357,511.89 and Payroll of \$160,542.69. Motion carried, 3-1, with Councilwoman Scott dissenting and also with Councilman Timmer being absent.

CITY COUNCIL PUBLIC HEARING

11. Public Hearing to Consider the Appeal of the Public Nuisance Hearing Board's Decision to Uphold Administrative Citation No. 12544 for Installing a HVAC System without a Building Permit and Administrative Citation No. 12545 for Residential Rental Without a License in Accordance with Chapter 2.56 of the Highland Municipal Code, Regarding the Property Located at 25909-25957 Base Line, Highland, California. Citee/Appellant: Anil Mehta. PNHB Case No. 15-003.

Mayor McCallon opened the public hearing.

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

Mr. Noah Green spoke as a representative for the Citee/Appellant Anil Mehta.

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

City Attorney Steele stated just for clarification that is a motion to deny the appeal.

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Racadio, to deny the appeal and adopt Resolution No. 2016-002 affirming the Public Nuisance Hearing Board's decision to uphold Administrative Citation No. 12544 and adopt Resolution No. 2016-003 affirming the Public Nuisance Hearing Board's decision to uphold Administrative Citation 12545. Motion carried, 4-0, with Councilman Timmer being absent.

RESOLUTION NO. 2016-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, DECLARING THAT A VIOLATION EXISTED ON THE PROPERTY LOCATED AT 25909-25957 BASE LINE, HIGHLAND, CALIFORNIA ON JULY 28, 2015, UPHOLDING ADMINISTRATIVE CITATION NO. 12544, AFFIRMING PUBLIC NUISANCE HEARING BOARD RESOLUTION NO. 15-003, AND ORDERING THE APPELLANT TO ABATE THE VIOLATION (PNHB CASE NO. 15-003)

RESOLUTION NO. 2016-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, DECLARING THAT A VIOLATION EXISTED ON THE PROPERTY LOCATED AT 25909-25957 BASE LINE, HIGHLAND, CALIFORNIA ON JULY 28, 2015, UPHOLDING ADMINISTRATIVE CITATION NO. 12545, AFFIRMING PUBLIC NUISANCE HEARING BOARD RESOLUTION NO. 15-004, AND ORDERING THE APPELLANT TO ABATE THE VIOLATION (PNHB CASE NO. 15-003)

CITY COUNCIL LEGISLATIVE

12. 25264 Third Street Substandard Property Lien

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

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to adopt Resolution No. 2016-004 confirming the costs associated with the abatement of 25264 Third Street, San Bernardino, rescinding Resolution No. 2001-010. Motion carried, 4-0, with Councilman Timmer being absent.

RESOLUTION NO. 2016-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, CONFIRMING THE COSTS ASSOCIATED WITH THE ABATEMENT OF 25264 THIRD STREET, SAN BERNARDINO, CALIFORNIA, RESCINDING RESOLUTION NO. 2001-010

13. Comprehensive Annual Financial Report (CAFR), the Single Audit Report on Federal Awards, the GAS (Internal Controls) Letter, the Gann Limit (Appropriations Limit) Letter and the SAS 114 (Audit Committee) Letter. All Reports are for Fiscal Year Ended June 30, 2015.

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

Ms. Daphne Munoz, representative for White, Nelson, Diehl, Evans LLP, presented the audit report for the year ended June 30, 2015.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to receive and file the Comprehensive Annual Financial report (CAFR), the Single Audit Report on Federal Awards, the GAS (Internal Controls) letter, the Gann Limit (Appropriations Limit) letter and the SAS 114 (Audit Committee) letter. All reports for Fiscal Year Ended June 30, 2015. Motion carried, 4-0, with Councilman Timmer being absent.

14. Base Line Interchange – Term Loan Agreement with SANBAG

Director of Public Works/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 reapprove the Term Loan Agreement with SANBAG with a revised Exhibit “B” showing the amount of DIF that has been committed to future capital projects. Motion carried, 4-0, with Councilman Timmer being absent.

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

City Manager Hughes stated a midterm update for the Work Program is forthcoming.

16. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:37 p.m. in memory of William John Courtney, Harry Gerken, David Gfeller, Theodore Hartman and Earl Ringness.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor