

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 26, 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 Tracy Johnson, Immanuel Baptist Church, and the Pledge of Allegiance was led by Mayor Pro Tem Lilburn.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action to report

SPECIAL PRESENTATIONS

Doug Rowand, President of Arrowhead United Way, gave a presentation regarding the San Bernardino United Relief Fund.

PUBLIC COMMENT

Ms. Alyssa DalSanto gave an overview of the upcoming National Orange Show's 101st Citrus Fair and its scheduled events.

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 #2 being pulled for further discussion. 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.

3. Warrant Register
Approved Warrant Register No. 617 for January 26, 2016, in the amount of \$1,471,276.25 and Payroll of \$103,670.88.

4. Treasurer's Report for December 2015
Received and filed Treasurer's Report for December 2015.
5. "Come Home to Highland" Program Report for the Period of January 1, 2015 to December 31, 2015
Received and filed the report.

ITEMS PULLED FROM THE CONSENT CALENDAR

2. Minutes – January 12, 2016 City Council Regular Meeting

Councilwoman Scott stated on page 3 of 5, it shows the Motion was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, and then it states Motion carried, 3-1, with her dissenting and also with Councilman Timmer being absent. She was dissenting, and it was because she was waiting for an explanation of something as sometimes she abstains when she is waiting for information. This time she did say she was protesting the water bill and how high they were, and she would like to have the reason she dissented because she was protesting the water bill included in the minutes.

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to Approve the minutes as amended to include Councilwoman Scott's statement of protest. Motion carried, 4-0, with Councilman Timmer abstaining.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

6. Bid Rejection – Bid No. 2015-04, "Facilities and Parks Landscape Maintenance Contract"

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

A MOTION was made by Councilman Racadio, seconded by Councilman Timmer, to:

1. Reject the only bid received;
2. Approve a one-year extension of the current contract with DLS Landscape for facilities and parks landscape maintenance; and
3. Start reviewing the current vendor's performance to see if we should consider going with another vendor at a higher cost. Motion carried, 5-0.

Councilwoman Scott stated the Motion should have a clause to include if the work is unsatisfactory, and in this new extension that they can be terminated immediately. She can't see paying the whole thing and this clause is in the current contract, correct?

City Attorney Steele stated there is a notice served, it is not immediate.

Councilwoman Scott stated on page 2 of the staff report, the second paragraph says the revised annual contract amount will be increased \$117,000. It should be "increased to \$117,000."

7. Extension of Janitorial and Park Clean Up Services Contract

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

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to extend the janitorial and park clean up services contract with Commercial Cleaning Systems for one year. Motion carried, 5-0.

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

Mayor McCallon stated he attended the League of California Cities Policy Committee Meetings in Sacramento on January 21, 2016.

9. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

At 6:43 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(2) – Lisa Garrett v. City of Highland - San Bernardino Superior Court Case No.: CIVDS1410696

At 7:21 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:23 p.m. in memory of Raymond Clough and Michael Laur.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor