

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 22, 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 Jason Barker, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilwoman Scott.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action to report

SPECIAL PRESENTATIONS

Mayor McCallon presented Maria Granado, President of America Legion Auxiliary Unit 421, with a Proclamation proclaiming March 30, 2016 as Welcome Home Vietnam Veterans Day.

Assemblyman Marc Steinorth also presented a Proclamation proclaiming March 30, 2016 as Welcome Home Vietnam Veterans Day.

Mayor McCallon presented Cal Disposal with a Proclamation thanking them for their service to the community.

Assemblyman Marc Steinorth also presented Cal Disposal with a Proclamation recognizing their efforts and service to the City of Highland.

PUBLIC COMMENT

Mr. Fred Yauger spoke regarding the pavement management program and inquired about a status update.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve the consent calendar as submitted. Motion carried on a roll call vote, 4-0, with Councilman Racadio 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 – March 8, 2016 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 621 for March 22, 2016, in the amount of \$859,803.73 and Payroll of \$78,065.49.
4. Storm Drain Easement Acceptance (6721 Country Oaks Drive) Carriage Hill Storm Drain Project
 1. Accepted the Grant for Drainage Purposes from Stephen P. Dorsey and Tracy L. Dorsey; and
 2. Directed the City Clerk to record the Grant of Easement.
5. Easement Acceptance/Gerald and Barbara Bryant – 5th Street Improvements Project (Phase 2)
 1. Accepted the Grant of Easement for Road and Sidewalk Purposes from Gerald Bryant and Barbara Bryant; and
 2. Directed the City Clerk to record the Grant of Easement.
6. Household Hazardous Waste Used Oil Payment Program
Authorized the City Manager to execute the Authorization Letter for the County of San Bernardino to apply for the Used Oil Payment Program on behalf of the City of Highland.
7. Preparation of Annual Engineer's Reports for 2016/2017 Assessments
 1. Adopted Resolution No. 2016-014 ordering the preparation of an Engineer's Report for Consolidated Landscape and Lighting District No. 96-1; and
 2. Adopted Resolution No. 2016-015 ordering the preparation of an Engineer's Report for Street and Drainage Maintenance District 96-1.

RESOLUTION NO. 2016-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE PREPARATION OF ENGINEER'S REPORT
FOR CONSOLIDATED LANDSCAPE & LIGHTING DISTRICT NO. 96-1
FOR FISCAL YEAR 2016/2017

RESOLUTION NO. 2016-015
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT
FOR STREET AND DRAINAGE MAINTENANCE DISTRICT 96-1
FOR FISCAL YEAR 2016/2017

8. Landscape Maintenance District Contract Renewal
Approved a one-year extension of the current contract with Common Area Landscape (CAM) for LMD Landscape Maintenance.

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

9. Second Reading of Ordinance No. 405 to Amend the Municipal Code including the City's Official Zoning Map, Changing the Zoning of the Site from Agricultural/Equestrian (A/Eq) to Planned Development "Planned Development PD 13-001" (ZC 15-002)

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

City Attorney Steele stated the public hearing on this matter was closed prior to the receipt of this letter, so we won't actually be entering it into the record of the Mediterra project but it has been distributed to the Council for their consideration.

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilwoman Scott, to conduct a second reading of Ordinance No. 405 amending the Municipal Code including the City's Official Zoning Map, changing the zoning of the site from Agricultural/Equestrian (A/Eq) to Planned Development "Planned Development PD 13-001." Motion carried, 4-0, with Councilman Racadio being absent.

City Clerk Hughes introduced Ordinance No. 405:

ORDINANCE NO. 405
AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA, AMENDING
TITLE 16 (LAND USE AND DEVELOPMENT CODE) OF THE HIGHLAND
MUNICIPAL CODE, AND AMENDING THE CITY'S OFFICIAL ZONING MAP,
ALL RELATED TO THE 'MEDITERRA' PLANNED DEVELOPMENT (ZONE
CHANGE ZC 15-002) APPLICANT: SUNLAND COMMUNITIES, LLC

which title was read.

10. Franchise Agreement Transfer from Cal Disposal, Inc., to Burrtec Waste Industries, Inc.

Public Services Manager Morgan gave a brief review of the staff report.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to adopt Resolution No. 2016-016 approving the transfer of Solid Waste Franchise Agreement from Cal Disposal to Burrtec Waste Industries, Inc. Motion carried, 4-0, with Councilman Racadio being absent.

RESOLUTION NO. 2016-016
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND
APPROVING THE TRANSFER OF FRANCHISE AGREEMENT FROM
CAL DISPOSAL TO BURRTEC WASTE INDUSTRIES, INC.

11. San Bernardino Regional Energy Leadership Partnership

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to adopt Resolution No. 2016-017 declaring support for the San Bernardino Regional Energy Leader Partnership with Southern California Edison, Southern California Gas, San Bernardino Associated Governments, and other Local Agencies. Motion carried, 4-0, with Councilman Racadio being absent.

RESOLUTION NO. 2016-017
A RESOLUTION OF THE CITY OF HIGHLAND DECLARING SUPPORT
FOR SAN BERNARDINO REGIONAL ENERGY LEADER PARTNERSHIP WITH
SOUTHERN CALIFORNIA EDISON, SOUTHERN CALIFORNIA GAS,
SAN BERNARDINO ASSOCIATED GOVERNMENTS AND
OTHER LOCAL AGENCIES

12. Bid Award – Bid No. 2015-02, “Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs” (Project No. swk12001 and swk13001)

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Timmer, to award the construction contract for Bid No. 2015-02, “Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs (Project No. swk12001 and swk13001) in the amount of \$1,686,356.00 to the responsive low bidder, Fata Construction and Development, Inc. Motion carried, 4-0, with Councilman Racadio being absent.

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

Assistant Public Works Director Zamano provided a brief review and update regarding current projects.

Mayor Pro Tem Lilburn gave a brief review of the meeting she attended regarding the public hearing for the EIR for East Valley Water District

14. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

March 26
April 9

20th Annual Citrus Harvest Festival
22nd Annual Community Trails Day

CLOSED SESSION

At 6:54 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/or (d)(3):

One case.

At 7:03 p.m. the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:05 p.m. in memory of Alfred George Carlton, Jr.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor