

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 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 Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No reportable action to report.

SPECIAL PRESENTATIONS

Mayor McCallon presented Mr. Jeffrey Horne, Children and Family Supervisor, County of San Bernardino, with a proclamation proclaiming April, 2016, as Child Abuse Prevention Month.

Mayor McCallon presented a proclamation proclaiming April, 2016, as DMV/Donate Life California month.

PUBLIC COMMENT

None

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 Councilwoman Scott abstaining from Item #3 and also with Councilman Racadio abstaining from Item #2 and Item #3. 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.

2. Minutes – March 22, 2016 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – March 29, 2016 City Council Special Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 622 for April 12, 2016, in the amount of \$1,861,927.19 and Payroll of \$156,300.39.
5. Treasurer’s Report for February 2016
Received and filed Treasurer’s Report for February 2016.
6. Claim Consideration – Karen Green
Rejected claim.
7. Claim Consideration – Carlton Cook
Rejected claim.
8. Easement Acceptance/Snipe Equipment LLC (Third Street)
 1. Accepted a Grant of Easement for Road and Drainage purposes from Snipe Equipment, LLC; and
 2. Directed the City Clerk to record the Grant of Easement.
9. Easement Acceptance/David Calhoun
 1. Accepted the Grant of Easement for Road and Sidewalk purposes from David Calhoun; and
 2. Directed the City Clerk to record the Grant of Easement.
10. Bid Award – Bid No. 2015-03, “City Turf Reduction”
 1. Awarded the construction contract for Bid No. 2015-03, “City Turf Reduction,” to the responsive low bidder, David Ollis Landscape, in the amount of \$206,541.71; and
 2. Approved the following budget adjustments: Transfer \$15,985 from 042-2100 (Building Services Fund, Unreserved, Undesignated-Fund Balance) to be expended from 042-9510-4585; Transfer \$5,530 from 004-2100 (Gas Tax Fund, Unreserved, Undesignated-Fund Balance) to be expended from 004-8310-4585; Transfer \$11,280 from 029-2100 (Fire Department Fund, Unreserved, Undesignated-Fund Balance) to be expended from 029-2100-4585; Transfer \$6,450 from 001-2100 (General Fund, Unreserved, Undesignated-Fund Balance) to be expended from 001-6000-4585 (Parks) & Transfer \$2,320 from 016-2100 (Parks Maintenance District Fund, Unreserved, Undesignated-Fund Balance) to be expended from 016-8540-4585.

11. Reduction of Speed Limit on Base Line east of Brookwood Lane and Installation of 3-way Stop Control at Base Line/Sonora Lane Intersection
 1. Approved Resolution No. 2016-018 establishing prima facie speed limit for Base Line from Brookwood Lane to Sonora Lane; and
 2. Approved Resolution No. 2016-019 designating a 3-way stop control at the Base Line/Sonora Lane intersection.

RESOLUTION NO. 2016-018
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ESTABLISHING PRIMA FACIE SPEED LIMITS FOR BASE LINE
FROM BROOKWOOD LANE TO SONORA LANE

RESOLUTION NO. 2016-019
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, DESIGNATING MULTI-WAY STOP CONTROL AT
BASE LINE/SONORA LANE INTERSECTION AND
RESCINDING RESOLUTION NO. 2014-014

12. Notice of Completion – Project No. brg04005, “Greenspot Road Bridge at Santa Ana River and Street Improvements,” (Bid No. 2013-08)
 1. Accepted Project No. brg04005, “Greenspot Road Bridge at Santa Ana River and Street Improvements,” (Bid No. 2013-08) 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

No public hearing

CITY COUNCIL LEGISLATIVE

13. Cooperative Agreement with City of San Bernardino for Seven Joint Projects

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to approve the Cooperative Agreement with City of San Bernardino for seven joint projects and authorize the Mayor to sign the agreement. Motion carried, 5-0.

14. Installing ALPR Systems at Various Locations

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

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to approve the installation of the ALPR System at the following locations: Eastbound 9th Street at Sterling Avenue (one lane), eastbound and westbound Greenspot Bridge (two lanes), southbound Sterling Avenue at Base Line (one lane) and northbound Palm Avenue at Base Line (one lane). Motion carried, 5-0.

15. Construction Management Services Proposal/TKE Engineering – Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs Improvements (Project Nos. swk12001 and swk13001)

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

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem Lilburn, to:

1. Approve proposal from TKE Engineering to provide construction management services for the Pedestrian Access Improvements, Sidewalk Gap Closure and Miscellaneous Sidewalk Repairs Improvements Project; and
2. Authorize the City Manager to approve contract amendments up to 10% of the proposal amount. Motion carried, 5-0.

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

Councilwoman Scott requested letters of opposition regarding AB 1732 and AB 1888.

City Attorney Steele stated these items are not on the agenda this evening but can be directed to a Committee or to have staff come back with something.

City Manager Hughes stated typically the way we do Legislation, is if it is a League supported Bill or League opposition Bill, we will have our Legislative Subcommittee direct staff to write a letter. He does not believe the League of California Cities has taken a position on either one of these items; the full Council will have to make a recommendation.

Mayor McCallon stated the Legislative Subcommittee can make a recommendation at the next Council Meeting.

Mayor Pro Tem Lilburn stated she attended the 2016 City County Conference in Lake Arrowhead on March 31, 2016.

