

**MINUTES  
CITY COUNCIL REGULAR MEETING  
APRIL 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 Pastor Rob Zinn, Immanuel Baptist Church, and the Pledge of Allegiance was led by Highland Grove Elementary School Student Council Members Eliana Acosta, Parker Blomquist and Carson Lohnaas.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

No reportable action to report.

**SPECIAL PRESENTATIONS**

Mayor McCallon presented a Proclamation proclaiming April 28, 2016, as Arbor Day in the City of Highland.

Mr. Tim Watkins gave an update on public hearings for SANBAG regarding the 210 Update.

**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. Motion carried on a roll call vote, 4-0, with Councilwoman Scott 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 – April 12, 2016 City Council Special Meeting  
Approved the Minutes as submitted.
3. Minutes – April 12, 2016 City Council Regular Meeting  
Approved the Minutes as submitted.
4. Warrant Register  
Approved Warrant Register No. 623 for April 26, 2016, in the amount of \$1,895,094.11 and Payroll of \$78,271.28.
5. Treasurer’s Report for March 2016  
Received and filed Treasurer’s Report for March 2016.
6. Addendum No. 2 of the Professional Services Agreement with Digital Map Products, Inc., for CityGIS Enterprise and CommunityView Website Hosting Services
  1. Approved Addendum No. 2 to Professional Services Agreement with Digital Map Products, Inc., for continued CityGIS Enterprise and CommunityView Website Hosting Services for two years;
  2. Approved the following budget adjustments: For fiscal year 2015/2016; transfer \$10,770 from 001-2100 (General Fund, Unreserved, undesignated fund balance) to be expended from: 001-4100-4534 (Planning Department Contract Services-GIS) \$3,590, 001-4500-4534 (Building & Safety Department Contract Services-GIS) \$3,590, and 001-4600-4534 (Code Enforcement Contract Services-GIS) \$3,590; and
  3. For fiscal year 2016/2017; transfer \$10,770 from 001-2100 (General Fund, Unreserved, undesignated fund balance) to be expended from: 001-4100-4534 (Planning Department Contract Services-GIS) \$3,590, 001-4500-4534 (Building & Safety Department Contract Services-GIS) \$3,590, and 001-4600-4534 (Code Enforcement Contract Services-GIS) \$3,590.

## **CITY COUNCIL PUBLIC HEARING**

No public hearing

## **CITY COUNCIL LEGISLATIVE**

7. Amendment No. 6 to the Waste Disposal Agreement with the County of San Bernardino

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

**A MOTION** was made by Councilman Timmer, seconded by Councilman Racadio, to approve and authorize the Mayor to execute Amendment No. 6 to the Waste Disposal Agreement (“WDA”) between the City of Highland and the County of San Bernardino. Motion carried, 4-0, with Councilwoman Scott being absent.

8. Assembly Bill 1732 (Ting) – Single-user Restrooms and Assembly Bill 1888 (Low) - Cal Grants: Nondiscrimination

City Clerk Hughes gave a brief review of the staff report.

**A MOTION** was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to take a position of opposition regarding Assembly Bill 1888 and also taking no action regarding Assembly Bill 1732. Motion carried, 3-1, with Councilman Racadio dissenting and with Councilwoman Scott being absent.

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

Councilman Racadio stated he attended the League of California Cities meeting on April 14, 2016 in Chino Hills.

10. 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 6:30 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor