

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 10, 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 Reverend Wayne Reynolds, Immanuel Baptist Church, and the Pledge of Allegiance was led by Boy Scout Troop 20.

ROLL CALL

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

REPORT FROM CLOSED SESSION

Nothing to report.

SPECIAL PRESENTATIONS

Lieutenant Todd Cole introduced Deputy Cruz and Deputy Glozer in recognition of their community service during the December 2 event.

Mayor McCallon presented Ms. Anne Viricel with a Certificate of Recognition for receiving the 2016 Woman of the Year from Assemblyman Steinorth.

Assemblyman Steinorth also presented Ms. Anne Viricel with a Certificate of Recognition as the 2016 Woman of the Year.

Mr. Brian Smith, SANBAG Project Manager, gave a brief update regarding the 210 lane addition project and the 210/Base Line Interchange project.

PUBLIC COMMENT

Mr. Jake Orta, Representative for Senator Mike Morrell's office, gave a brief update on upcoming events.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, 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 26, 2016 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 624 for May 10, 2016, in the amount of \$949,869.23 and Payroll of \$74,437.10.
4. Claim Consideration – Luis Rodriguez
Rejected claim.
5. Claim Consideration – Trina Turner and the Estate of William Cobb
Rejected claim.
6. Final Map Approval/Tract 18935 (Water Street Land, LLC)
Adopted Resolution No. 2016-020 to:
 1. Approve the Final Map of Tract No. 18935;
 2. Accept the subdivision bonds; and
 3. Authorize the Mayor to sign the standard subdivision agreement.

RESOLUTION NO. 2016-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING THE FINAL MAP AND SUBDIVISION AGREEMENT,
AND ACCEPTING THE SUBDIVISION BONDS FOR TRACT NO. 18935
(Water Street Land, LLC)

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

7. Contract with San Bernardino County for Animal Control Services for FY 2016/2017 (Amendment No. 2)

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

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the contract with San Bernardino County for Animal Care and Control Services for FY 2016-17 in the amount of \$436,202.00 and to authorize the Mayor to sign the contract. Motion carried, 4-0, with Councilwoman Scott being absent.

8. Donation of Equipment to the San Bernardino County Sheriff's Department for Use by the Highland Police Department

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

A MOTION was made by Mayor Pro Tem Lilburn, seconded by Councilman Timmer, to authorize the donation to the San Bernardino County Sheriff's Department: One 2016 Kawasaki Utility Vehicle (Serial No. JKBAFSB16GB504965Z) and one 2015 Zeiman Utility Trailer (Serial No. 1ZCS14018GZ346590) for use by the Highland Police Department. Motion carried, 4-0, with Councilwoman Scott being absent.

9. Participation in the California Home Finance Authority PACE Programs and Membership in California Home Finance Authority

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

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

1. Adopt Resolution No. 2016-021 consenting to inclusion of properties within Highland in CHF Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy generation, energy efficiency, water conservation and electric vehicle charging infrastructure improvements and approving Associate Membership in CHF; and
2. Adopt Resolution No. 2016-022 consenting to inclusion of properties within Highland in the CHF PACE Program to finance renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure and approving Associate Membership in CHF. Motion carried, 4-0, with Councilwoman Scott being absent.

RESOLUTION NO. 2016-021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN
THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE
AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN
ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY
EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND
ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING
ASSOCIATE MEMBERSHIP IN THE JOINT
EXERCISE OF POWERS AUTHORITY RELATED THERETO

RESOLUTION NO. 2016-022
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN
THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE
AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY
GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS
AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND
APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF
POWERS AUTHORITY RELATED THERETO

10. FHA Loan Limit Adjustment Letter to U.S. Department of Housing and Urban Development

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to draft a letter of support, as amended, concerning recent FHA Loan Limit Adjustments. Motion carried, 4-0, with Councilwoman Scott being absent.

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

Director of Public Works/City Engineer Wong gave a brief summary regarding the City of Highland being awarded SANBAG grant monies for the extension of City Creek.

Assistant Public Works Director Zamano gave a brief update regarding upcoming construction projects within the City of Highland.

12. 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 6:54 p.m. in memory of Robert Rich and Bette Williard.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor