

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 24, 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 Al LeBrun, Immanuel Baptist Church, and the Pledge of Allegiance was led by Kalani Danie, Riley Houser and Jayson Jones of Highland Grove Elementary School.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Sesario Perez spoke regarding his concerns for the neighborhood streets in the western part of the City and the need for curbs and sidewalks for safety reasons.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Councilman Racadio, to approve the consent calendar as submitted with Councilwoman Scott abstaining from Item #2 and Item #3. Motion carried on a roll call vote, 4-0, with Mayor Pro Tem Lilburn 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 – May 10, 2016 City Council Special Meeting
 Approved the Minutes as submitted.

3. Minutes – May 10, 2016 City Council Regular Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 625 for May 24, 2016, in the amount of \$775,147.33 and Payroll of \$78,473.23.
5. Treasurer’s Report for April 2016
Received and filed Treasurer’s Report for April 2016.
6. Claim Consideration – Freddy Garcia
Rejected claim.
7. Street and Drainage Maintenance District 96-1 Annual Report (Fiscal Year 2016/17)
 1. Adopted Resolution No. 2016-023 giving preliminary approval of the Annual Report; and
 2. Adopted Resolution No. 2016-024 setting June 28, 2016, as the date of the protest hearing.

RESOLUTION NO. 2016-023
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, GIVING PRELIMINARY APPROVAL OF REPORT FOR
STREET AND DRAINAGE MAINTENANCE DISTRICT NO. 96-1
FISCAL YEAR 2016-17

RESOLUTION NO. 2016-024
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND
COLLECT ASSESSMENTS FOR FISCAL 2016-17 IN STREET AND
DRAINAGE MAINTENANCE DISTRICT NO. 96-1, AN ASSESSMENT
DISTRICT, AND OFFERING A TIME AND PLACE FOR HEARING
OBJECTIONS THERETO

8. Consolidated Landscape & Lighting District 96-1 Annual Report (Fiscal Year 2016/17)
 1. Adopted Resolution No. 2016-025 giving preliminary approval of the Annual Report; and
 2. Adopted Resolution No. 2016-026 setting June 28, 2016, as the date of the protest hearing.

RESOLUTION NO. 2016-025
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, GIVING PRELIMINARY APPROVAL OF ENGINEER’S REPORT
FOR CONSOLIDATED LANDSCAPING & LIGHTING DISTRICT NO. 96-1
FISCAL YEAR 2016-17

RESOLUTION NO. 2016-026
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT
ASSESSMENTS FOR FISCAL 2016-17 IN CONSOLIDATED
LANDSCAPE AND LIGHTING DISTRICT NO. 96-1, AN ASSESSMENT
DISTRICT, AND OFFERING A TIME AND PLACE FOR HEARING
OBJECTIONS THERETO

CITY COUNCIL PUBLIC HEARING

9. Abatement Costs for 25486 4th Street, San Bernardino, California. Property Owners: Mark Akin/Marlene Golden

Mayor McCallon opened the public hearing.

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

Mayor McCallon called for any speakers in favor or in opposition of this item. Seeing none, the public hearing is now closed.

A MOTION was made by Councilman Timmer, seconded by Councilwoman Scott, to:

1. Adopt Resolution No. 2016-027 confirming the costs and expenses that have been expended by the City to abate the public nuisance on the above property, as itemized in the attached letter to the property owners dated April 15, 2016;
2. Establish a special assessment against the above property, which will be collected at the same time and in the same manner as ordinary municipal taxes; and
3. Approve the recordation of the attached Notice of Lien for Abatement of Public Nuisance in the Office of the San Bernardino County Recorder. A copy of the Special Assessment Lien shall be filed with the Assessor and Tax Collector of San Bernardino County. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

RESOLUTION NO. 2016-027
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, (1) CONFIRMING AND APPROVING CERTAIN COSTS AND
EXPENSES OF ABATEMENT OF A DECLARED PUBLIC NUISANCE ON A
PARCEL OF LAND WITHIN THE CITY OF HIGHLAND, AND (2)
ESTABLISHING A SPECIAL ASSESSMENT AGAINST SAID PARCEL OF
LAND FOR THOSE COSTS AND EXPENSES

10. Resolution No. 2016-028 Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2016-17

Mayor McCallon opened the public hearing.

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

Mayor McCallon called for any speakers in favor or in opposition of this item. Seeing none, the public hearing is now closed.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to adopt Resolution No. 2016-028 fixing the Highland Paramedic Special Tax rate for Fiscal Year 2016-17. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

RESOLUTION NO. 2016-028
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, FIXING THE HIGHLAND PARAMEDICS SPECIAL TAX
RATE FOR FISCAL YEAR 2016-17

CITY COUNCIL LEGISLATIVE

11. Albert A. Webb Associates Professional Service Agreement Change Order No. 5 – Budget Augmentation/Scope of Work for the Environmental Impact Report (EIR) for the Harmony Specific Plan

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

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to:

1. Approve Albert A. Webb Associates Change Order No. 5 in an amount not-to-exceed \$135,000 related to the Harmony Specific Plan Environmental Impact Report contract; and
2. Approve a City budget adjustment in the amount of \$135,000 to be transferred from 001-2100 (Unreserved, undesignated) to 001-4100-4554 (Planning Contract Services-Consultant). Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

12. Sheriff's Department Schedule "A" Contract for FY 2016-2017

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

Mr. Fred Yauger spoke regarding his support of this item.

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to authorize the Mayor to execute the Schedule "A" contract for Law Enforcement Services with the San Bernardino County Sheriff's Department. Motion carried, 4-0, with Mayor Pro Tem Lilburn being absent.

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

Councilman Timmer gave a brief update regarding Plan B.

14. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

June 28 at 5:30 p.m.

Special Council Meeting – Trash Liens

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:26 p.m. in memory of Juni Tenaya Reeder Grimes and Simon William Morgan.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor Pro Tem