

**MINUTES
CITY COUNCIL REGULAR MEETING
JUNE 14, 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 Pro Tem Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Reverend Blake Withers, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Racadio.

ROLL CALL

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

REPORT FROM CLOSED SESSION

Nothing to report.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

None

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 Mayor McCallon 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 24, 2016 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 626 for June 14, 2016, in the amount of \$1,105,517.65 and Payroll of \$75,227.39.

4. Resolution No. 2016-029 Amending the City of Highland Premium Only Plan
Approved Resolution No. 2016-029 amending the City of Highland Premium Only Plan.

RESOLUTION NO. 2016-029
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF HIGHLAND, CALIFORNIA,
AMENDING THE CITY OF HIGHLAND PREMIUM ONLY PLAN

5. Resolution No. 2016-030 Establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2016/2017

Adopted Resolution No. 2016-030 establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2016/2017 and filed with the County Auditor-Controller Resolution No. 2016-030 with the tax roll.

RESOLUTION NO. 2016-030
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 90-1
FOR THE FISCAL YEAR 2016/2017

6. Resolution No. 2016-031 Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2016/2017

Adopted Resolution No. 2016-031 establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2016/2017 and filed with the County Auditor-Controller Resolution No. 2016-031 with the tax roll.

RESOLUTION NO. 2016-031
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HIGHLAND, CALIFORNIA, ESTABLISHING THE ANNUAL SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 2001-01
FOR THE FISCAL YEAR 2016/2017

7. Partnership with California Baptist University
Approved the Memorandum of Understanding with California Baptist University.

8. Special Event Permit (SEP 16-005) by Immanuel Baptist Church for a 4th of July Community Event and Request for Co-Sponsorship

1. Approved the Special Event Permit 16-005 subject to the conditions of approval; and
2. Approved a request by Immanuel Baptist Church for Co-Sponsorship and waiving of City Police fees in the amount of approximately \$3,580.14.

CITY COUNCIL PUBLIC HEARING

9. The “Highland Park Planned Development” (SPA 015-001) – A Project to Establish a Planned Development Consisting of a Medium Density Residential Development of 46 Residential Lots, One Park/Water Quality Management Basin, and Landscaping on Approximately 7.6 Gross Acres. Related Land Use Entitlements Processed Concurrently Include a Conditional Use Permit (CUP 015-001), General Plan Amendment (GPA 015-003), Zone Change (ZC 015-001), Tentative Tract Map No. 19915 (TTM 014-004), and Mitigated Negative Declaration (ENV 15-003).

Councilman Racadio stated he has a conflict of interest and recused himself from this item as his residence is within 500 feet of the project.

Mayor Pro Tem Lilburn opened the public hearing.

Associate Planner Thornsley gave a brief review of the staff report.

Mr. Ray Dorame, Mastercraft Residential, gave a brief presentation regarding the project and is requesting approval of the project.

Mr. Fred Yauger spoke in favor of this project.

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

Mayor Pro Tem Lilburn re-opened the public hearing.

Mr. Ray Dorame, Mastercraft Residential, spoke regarding the project.

Mayor Pro Tem Lilburn closed the public hearing.

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

1. Adopt Resolution No. 2016-032 approving a Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the Highland Park Planned Development (ENV 015-003);
2. Adopt Resolution No. 2016-034 to approve Conditional Use Permit (CUP 15-001) for the Highland Park Planned Development (SPA 015-001);
3. Adopt Resolution No. 2016-033 approving General Plan Amendment (GPA 15-003) changing the land use designation of the site from Medium Density Residential (MD) to Planned Development (PD);
4. Introduce Ordinance No. 406 to amend the Municipal Code and the City’s Official Zoning Map, changing the zoning of the site from Two-Family District (R-2) to Planned Development “SPA 015-001” (ZC 15-001);
5. Adopt Resolution No. 2016-035 to approve Tentative Tract Map No. 19915 (TTM 14-004); and

6. Amend Planning Conditions of Approval No. 20 to include the park concept with the landscape plans and added 20.a. to install a vehicular traffic barrier across the access pathway leading into the park. Motion carried 3-0, with Councilman Racadio abstaining and with Mayor McCallon being absent.

RESOLUTION NO. 2016-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION AND MITIGATION AND MONITORING REPORTING PROGRAM (ENV 15-003) FOR THE HIGHLAND PARK PLANNED DEVELOPMENT PROJECT TO ALLOW THE ESTABLISHMENT OF A PLANNED DEVELOPMENT COMMUNITY, SUBDIVIDING ONE (1) 7.6 ACRES PARCEL INTO 47 NUMBERED LOTS, WITH ONE BEING A COHESIVE PARK AND TWO (2) LETTERED LOTS AND FOR THE CREATION OF APPROXIMATELY 7.6 ACRES AT 29300 BASE LINE (APN NO. 0288-562-03)

RESOLUTION NO. 2016-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING THE CONDITIONAL USE PERMIT (CUP 15-001) THEREBY APPROVING THE HIGHLAND PARK PLANNED DEVELOPMENT (SPA 15-001) TO FACILITATE THE CREATION OF A COHESIVE PLANNED RESIDENTIAL DEVELOPMENT COMMUNITY THAT SUBDIVIDES ONE (1) 706 ACRES PARCEL INTO 47 NUMBERED LOTS, WITH ONE BEING A COMMUNITY PARK, AND TWO (2) LETTERED LOTS ALONG WITH THE PROPOSED STREET IMPROVEMENTS LOCATED AT 29300 BASE LINE (APN NO. 0288-562-03)

RESOLUTION NO. 2016-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT (GPA 15-003), CHANGING THE GENERAL PLAN LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (12.0 DWELLING UNITS PER 1 ACRE) TO PLANNED DEVELOPMENT (PD) FOR THE HIGHLAND PARK PLANNED DEVELOPMENT PROJECT LOCATED ON APPROXIMATELY 7.6 ACRES AT 29300 BASE LINE (APN NOS. 0288-562-03)

City Clerk Hughes introduced Ordinance No. 406:

ORDINANCE NO. 406

AN ORDINANCE OF THE CITY OF HIGHLAND, CALIFORNIA, AMENDING TITLE 6 (LAND USE AND DEVELOPMENT CODE) OF THE HIGHLAND MUNICIPAL CODE, AND AMENDING THE CITY'S OFFICIAL ZONING MAP AT THE HIGHLAND PARK SITE FROM TWO-FAMILY DISTRICT (R-2) TO PLANNED DEVELOPMENT, ALL RELATED TO THE 'HIGHLAND PARK' PLANNED DEVELOPMENT (ZONE CHANGE ZC 15-001)

which title was read.

RESOLUTION NO. 2016-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 19915 (TTM 14-004) TO SUBDIVIDE ONE (1) 7.6 ACRES PARCEL INTO 47 NUMBERED LOTS, WITH ONE BEING A COMMUNITY PARK, AND TWO (2) LETTERED LOTS ALONG WITH THE PROPOSED STREET IMPROVEMENTS LOCATED ON APPROXIMATELY 7.6 ACRES AT 29300 BASE LINE (APN NOS. 0288-562-03)

CITY COUNCIL LEGISLATIVE

10. November 8, 2016 General Municipal Election – Ordinance Establishing the Boundaries of City Council Districts; Resolution Calling the November 8, 2016, General Municipal Election, Requesting the County of San Bernardino to Consolidate the General Municipal Election with the Statewide Election, and Establishing Regulations for Candidate Statements

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

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

1. Introduce, read by title only and waive further reading of Ordinance No. 407, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND PROVIDING FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL BY FIVE DISTRICTS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DISTRICT, ESTABLISHING THE INITIAL ELECTION TERM FOR EACH DISTRICT AND AMENDING CHAPTER 2.12 OF THE HIGHLAND MUNICIPAL CODE; and

2. Adopt Resolution No. 2016-036, calling and giving notice of the holding of the regular municipal election to be held on November 8, 2016; requesting San Bernardino County to consolidate the general municipal election with the statewide election; and establishing regulations for candidate statements. Motion carried, 4-0, with Mayor McCallon being absent.

City Clerk Hughes introduced Ordinance No. 407:

ORDINANCE NO. 407

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND PROVIDING FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL BY FIVE DISTRICTS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DISTRICT, ESTABLISHING THE INITIAL ELECTION TERM FOR EACH DISTRICT AND AMENDING CHAPTER 2.12 OF THE HIGHLAND MUNICIPAL CODE

which title was read.

RESOLUTION NO. 2016-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF ELECTING ONE PERSON EACH FROM COUNCIL DISTRICTS ONE, THREE AND FIVE TO THE CITY COUNCIL OF THE CITY OF HIGHLAND FOR FULL FOUR-YEAR TERMS, AND ELECTING ONE PERSON EACH FROM COUNCIL DISTRICTS TWO AND FOUR TO THE CITY COUNCIL OF THE CITY OF HIGHLAND FOR FULL TWO-YEAR TERMS; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE RELATING TO GENERAL LAW CITIES; AND ESTABLISHING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS FOR SAID ELECTION

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

None

12. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

June 30 at 6:00 p.m.

Special Council Meeting

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem Lilburn adjourned the meeting at 7:06 p.m. in memory of the Orlando Florida Victims.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor