

**MINUTES
CITY COUNCIL REGULAR MEETING
AUGUST 9, 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 Tracy Johnson, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

Mayor McCallon presented Chris Mecate with a Certificate of Recognition for his accomplishments in wrestling.

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, seconded by Mayor McCallon, to approve the consent calendar as submitted. Motion carried on a roll call vote, 4-0, with Councilman Racadio being absent and with Councilwoman Scott abstaining from Item #2 and Item #5, and with Mayor Pro Tem Lilburn abstaining from Item #5.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – June 28, 2016 City Council Special Meeting
Approved the Minutes as submitted.
3. Minutes – June 28, 2016 City Council Regular Meeting
Approved the Minutes as submitted.

4. Minutes – June 30, 2016 City Council Special Meeting
Approved the Minutes as submitted.
5. Minutes – July 21, 2016 City Council Special Meeting
Approved the Minutes as submitted.
6. Warrant Register
Approved Warrant Register No. 628 for August 9, 2016, in the amount of \$2,993,575.18 and Payroll of \$244,930.60.
7. Treasurer’s Report for June 2016
Received and filed Treasurer’s Report for June 2016.
8. Claim Consideration – Hector Sanchez
Rejected claim.
9. Declaration of Two Vacant Seats on the Public Nuisance Hearing Board
 1. Declared two seats vacant on the Public Nuisance Hearing Board; and
 2. Directed the City Clerk to advertise the vacancies on the Public Nuisance Hearing Board.
10. Declare One Seat Vacant on the Community Trails Committee
 1. Declared one seat vacant on the Community Trails Committee; and
 2. Directed the City Clerk to advertise the vacancy on the Community Trails Committee.
11. Easement Acceptance/Natividad Monarrez and Perla Monarrez – 5th Street Improvements Project (Phase 2)
 1. Accepted the Grant of Easement for Road and Sidewalk Purposes from Natividad Monarrez and Perla Monarrez; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

12. Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to appoint Councilman Racadio as the Voting Delegate for the Annual Conference to be held October 5-7, 2016, in Long Beach. Motion carried, 4-0, with Councilman Racadio absent.

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

Public Works Director/City Engineer Wong spoke regarding recognition received from the engineering profession in which the City of Highland has secured three prominent awards from the American Public Works Association. The awards are from three different levels with the first level being within the Inland Empire Riverside and San Bernardino Counties, the second one is at the Southern California level which includes five counties within Southern California and the last one is at National level within all fifty states.

14. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

None

CLOSED SESSION

At 6:12 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One case.

A point has been reached where, in the opinion of the City Council based on advice from the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City arising out of various traffic-related incidents at 7435 Tuolumne Lane, Highland, CA 92346.

At 6:41 p.m., the City Council adjourned closed session making no announcements.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:43 p.m. in memory of Robert Hill, Ray "Fuzzy" Jamison, Lorna Spargo and Art Yeakel.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor Pro Tem