

**MINUTES
CITY COUNCIL REGULAR MEETING
OCTOBER 11, 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 Jerry Highfill, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Racadio.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer
Absent: None

REPORT FROM CLOSED SESSION

City Attorney Steele stated there is no reportable action to report from the 5:30 p.m. closed session meeting.

SPECIAL PRESENTATIONS

Mr. Sean Ahmed presented the APWA National Award to the City of Highland for the Greenspot Road Bridge Project.

Mr. John Mura, General Manager, provided an update regarding the East Valley Water District's Sterling Natural Resource Center.

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, 5-0.

1. Waive the Reading of All Ordinances
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – September 27, 2016 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 632 for October 11, 2016, in the amount of \$1,713,611.60 and Payroll of \$72,660.48.
4. Treasurer's Report for August 2016
Received and filed Treasurer's Report for August 2016.
5. Review of the City's 2015 General Plan Implementation Annual Report in Accordance with Government Code Section 65400 and 65588
Received and filed the 2015 General Plan Annual Report.

CITY COUNCIL PUBLIC HEARING

6. Adoption of the 2016 California Building Code of Regulations and 2016 California Fire Code

Mayor McCallon opened the public hearing.

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

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

A MOTION was made by Councilman Racadio, seconded by Councilwoman Scott, to introduce Ordinance No. 411, by title only, amending Title 15 and Title 8 of the Highland Municipal Code adopting the 2016 California Building Code of Regulations and the 2016 California Fire Code. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 411:

ORDINANCE NO. 411

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, REPEALING ORDINANCE NO. 386 AND AMENDING TITLE 15 OF THE MUNICIPAL CODE OF THE CITY OF HIGHLAND ADOPTING THE 2016 RESIDENTIAL CODE; THE 2016 CALIFORNIA ELECTRICAL CODE; THE 2016 CALIFORNIA PLUMBING CODE; THE 2016 CALIFORNIA MECHANICAL CODE; THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND REPEAL ORDINANCE NO. 387, CHAPTER 8.04, CHAPTER 8.24, AND AMEND TITLE 8, CHAPTER 8.20, CALIFORNIA FIRE CODE, IMPOSING PENALTIES FOR THE VIOLATION OF SAID CODES, AUTHORIZING THE BUILDING OFFICIAL TO ENFORCE SPECIFIED POLICIES AND MAKING FINDINGS AS REQUIRED BY LAW RELATING TO THE AMENDMENT OF SPECIFIED CODES

which title was read.

CITY COUNCIL LEGISLATIVE

7. An Agreement for Services with Stradling, Yocca, Carlson and Rauth (SYCR) to Provide Legal Counsel to the City of Highland

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

A MOTION was made by Councilman Racadio, seconded by Mayor Pro Tem Lilburn, to approve the agreement and to authorize the City Manager to sign the agreement. Motion carried, 5-0.

8. Cooperative Work Agreement with State Department of Finance – 5th Street/Greenspot Road Bikeway and Kiosk Project (Tippecanoe Avenue to Santa Ana River)

Public Works Director/City Engineer Wong gave a brief review of the staff report.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Lilburn, to:

1. Authorize submittal to Caltrans for approval by the State Department of Finance a request for Cooperative Work Agreement extending the use of State Bicycle Transportation Account program funds for 12 more months on the 5th Street/Greenspot Road Bikeway and Kiosk Project; and
2. Authorize the Public Works Director/City Engineer to sign and submit the request. Motion carried, 5-0.

9. Appoint One Member of the Public to the Historic and Cultural Preservation Board

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to appoint one member of the public, Carlos Trujillo, to the Historic and Cultural Preservation Board. Motion carried, 5-0.

10. Appoint Three Members of the Public to the Community Trails Committee

Councilwoman Scott nominated Dan Bautista, A.J. O'Connell and Dennis Williams.

Mayor McCallon asked can we please split the nominations out, as I would prefer we nominate them one at a time.

Councilwoman Scott nominated Dan Bautista.

Mayor McCallon called for the vote.

Mayor Pro Tem Lilburn objected to the nomination.

Mayor McCallon stated the vote is, 4-1, for Dan Bautista.

Mayor Pro Tem Lilburn nominated A.J. O'Connell.

Councilwoman Scott seconded the nomination for A.J. O'Connell.

Mayor McCallon called for any opposition of this nomination.

Councilman Racadio, Councilman Timmer and Mayor McCallon opposed the nomination.

Mayor McCallon stated the vote is 2-3 for A.J. O'Connell.

Councilman Timmer nominated Dennis Johnson.

Mayor Pro Tem Lilburn seconded the nomination.

Mayor McCallon called for the vote. Seeing no opposition, Dennis Johnson has received a unanimous vote.

Councilman Racadio nominated Laura Bechtel.

Mayor McCallon called for any opposition of this nomination. Seeing none, Laura Bechtel has received a unanimous vote.

Dan Bautista, Dennis Johnson and Laura Bechtel have been appointed to the Community Trails Committee.

11. Appoint Two Members of the Public to the Public Nuisance Hearing Board

Councilwoman Scott nominated the two incumbents, Mel Abeyta and Anthony Mistretta.

Mayor Pro Tem Lilburn seconded the nomination.

A MOTION was made by Councilwoman Scott, seconded by Councilman Racadio, to appoint two members of the public, Mel Abeyta and Anthony Mistretta, to the Public Nuisance Hearing Board. Motion carried, 5-0.

12. 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 2016 Annual Conference in Long Beach, October 5-7.

13. San Bernardino International Airport Authority and IVDA

None

ANNOUNCEMENTS

Council would like to commend staff on the successful volunteer dinner this year.

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 7:36 p.m. in memory of Stephen Beraska and Richard Aguilar.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor