

**MINUTES  
CITY COUNCIL REGULAR MEETING  
OCTOBER 25, 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 Tyler Perry, Immanuel Baptist Church, and the Pledge of Allegiance was led by Mayor Pro Tem Lilburn.

**ROLL CALL**

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

**REPORT FROM CLOSED SESSION**

No meeting.

**SPECIAL PRESENTATIONS**

None

**PUBLIC COMMENT**

Mr. Mark Falcone spoke regarding economic development in the City of Highland.

Mr. Anthony Serrano spoke regarding the presentation made by East Valley Water District at the last Council meeting, and the request to have the City Council meetings televised.

Mr. Stephen Rogers spoke representing the Mentone Area Community Association and also spoke in favor of having the City Council meetings televised.

## 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, 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 – October 11, 2016 City Council Special Meeting  
Approved the Minutes as submitted.
3. Minutes – October 11, 2016 City Council Regular Meeting  
Approved the Minutes as submitted.
4. Warrant Register  
Approved Warrant Register No. 633 for October 25, 2016, in the amount of \$476,898.30 and Payroll of \$74,327.12.
5. Treasurer’s Report for September 2016  
Received and filed Treasurer’s Report for September 2016.
6. Claim Consideration – Britnii Tudor  
Rejected claim.
7. Easement Acceptance – 5th Street Improvements Project (Phase 2) Jean Eady, David Eady, Donna Eady, Marcus Williams, Carmen Williams and AJ Realty, LLC
  1. Accepted the Grants of Easement for Road and Drainage Purposes from Jean Eady, David Eady, Donna Eady, Marcus Williams, Carmen Williams, and AJ Realty LLC; and
  2. Directed the City Clerk to record the Grant of Easement.
8. Agreement for Deposit between the City of Highland and U.S. Bank for Community Facilities District No. 2007-1  
Approved the Agreement for Deposit between the City of Highland and U.S. Bank for Community Facilities District 2007-1.
9. Memorandum of Understanding (MOU) to Implement the Habitat Conservation Plan (HCP) for the Upper Santa Ana River Wash Land Management Plan and Habitat Conservation Plan (Wash Plan), and Associated Implementation Agreement (IA)  
Authorized the Mayor to execute the subject MOU and directed staff to submit to the San Bernardino Valley Municipal Water Conservation District.

## CITY COUNCIL PUBLIC HEARING

10. Residential Rental Enhancement Program and Related Business License Regulation Amendments (Municipal Code Amendment MCA-16-002)

Mayor McCallon stated this public hearing item will be continued to November 8 and at this time he will open the public hearing.

Mayor McCallon called for any speakers in favor or in opposition of this item.

Seeing none, Mayor McCallon inquired if it is the Council's desire to continue this item until November 8.

**A MOTION** was made by Mayor McCallon, seconded by Mayor Pro Tem Lilburn, to continue this item to the November 8, 2016 City Council Hearing, to allow additional time for staff to complete the final draft ordinance. Motion carried, 5-0.

## CITY COUNCIL LEGISLATIVE

11. A Request for a Special Event Permit (SEP-016-016) by the Redlands Bicycle Classic for its Annual Highland Circuit Bicycle Race on Friday, May 5, 2017, and Time Trial on Wednesday, May 3, 2017

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

Mr. Marc Shaw spoke regarding the Redlands Bicycle Classic providing additional information for the event.

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

1. Authorize the one-day Highland Circuit bicycle race as part of the Redlands Bicycle Classic on various streets in Highland subject to the Conditions of Approval;
2. Authorize the one-day Time Trial as part of the Redlands Bicycle Classic on various streets in Highland subject to the Conditions of Approval; and
3. Approve the Redlands Bicycle Classic request for Co-Sponsorship (waiving of City fees in the amount of \$9,210.15). Motion carried, 5-0.

12. Second Reading of Ordinance No. 411, Adopting the 2016 California Building Code of Regulations and the 2016 Fire Code

**A MOTION** was made by Councilman Racadio, seconded by Councilwoman Scott, to approve the second reading and adopt the 2016 California Building Codes, 2016 California Fire Code and amendments. 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 CALIFORNIA BUILDING CODE VOLUMES 1 & 2, THE 2016 RESIDENTIAL CODE, 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.

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

Mayor McCallon stated at the first of the year SANBAG will become a statutory entity, meaning SANBAG will no longer be a joint powers authority. As a result there will be a new logo and is now the San Bernardino County Transportation Authority and also will be the San Bernardino Council of Governments. He will be presenting a Regional Planning and Transportation Planning presentation in China on behalf of SCAG this coming week.

Councilman Timmer stated action was taken to move forward with the HCP (Plan B) which is great milestone and a huge savings to the City long term.

14. San Bernardino International Airport Authority and IVDA

Councilwoman Scott stated SBIAA staff attended a meeting with the Secretary of United States Department of Transportation, Congressman Aguilar, SANBAG, RCTC, CBAT, Caltrans and other entities at Cal State San Bernardino. Also, a meeting regarding the Third and Fifth Street corridor specific plan with additional stake holder input was held on October 11.

## **ANNOUNCEMENTS**

None

## **CLOSED SESSION**

None

## **ADJOURN**

There being no further business, Mayor McCallon adjourned the meeting at 6:29 p.m. in memory of Lois Hendricksen, Gary Lord, Alphonso Perez and Paul Thomas.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor