

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 9, 2017**

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 Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Jason Barker, Immanuel Baptist Church, and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

Present: Chavez, Lilburn, McCallon, Solano, Timmer
Absent: None

REPORT FROM CLOSED SESSION

No reportable action to report

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Fred Yauger spoke regarding his concerns for public safety and the need for adequate law enforcement in the community.

Mr. Cameron Griffin spoke regarding an invitation to join Assembly Member Steinorth for a community coffee event on May 20 at Jack's Café in the City of Highland.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Chavez, 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 – April 25, 2017 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 645 for May 9, 2017, in the amount of \$3,666,896.99 and Payroll of \$76,502.03.
4. Claim Consideration – Geovany Zuniga
Rejected claim.
5. Claim Consideration – Steven Cullen dba: Highland Jewelry & Loan
Rejected claim.
6. 2017-2019 Contract with the Highland Area Chamber of Commerce
Approved the attached contract.
7. Contract with Charles Abbott Associates, Inc., (CAA) for Fire Prevention and Inspection Services (Fire Marshal Services)
Approved the contract with Charles Abbott Associates, Inc., for Fire Prevention, Inspection, and Plan Check Services (Fire Marshal Service), and authorize the City Manager to execute the contract.
8. Declare Two Seats Vacant on the Building Code Appeals Board
 1. Declared two seats vacant on the Building Code Appeals Board; and
 2. Directed the City Clerk to advertise the vacancies on the Building Code Appeals Board.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

9. Acquisition of Street Lights from Southern California Edison

Public Services Manager Morgan gave a brief review of the staff report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Solano, to:

1. Approve the purchase and Sale Agreement with Southern California Edison (SCE) for the City's purchase of street lights from SCE;
2. Approve the No-Fee Light Pole License Agreement with SCE for SCE's use of city street light poles; and
3. Authorize the Mayor to execute the Purchase and Sale Agreement and the No-Fee Light Pole License Agreement. Motion carried, 5-0.

10. Bid Award – Bid No. 2017-02, “CDBG Pavement Rehabilitation of Various Streets”

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

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

1. Award the construction contract for Bid No. 2017-02, “CDBG Pavement Improvements of Various Streets,” to the responsive low bidder, All American Asphalt, in the amount of \$823,389.68; and
2. Authorize the use of un-programmed CDBG funds from previous years for construction for this project as needed. Motion carried 5-0.

11. Construction Management Services for Bid No. 2017-02, “CDBG Pavement Rehabilitation of Various Streets” – Engineering Resources of Southern California

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

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

1. Approve proposal from Engineering Resources of Southern California (ERSC) to provide construction management services for Bid No. 2017-02, “CDBG Pavement Rehabilitation of Various Streets”; and
2. Authorize the City Manager to approve contract amendments up to 10% of the proposal amount. Motion carried, 5-0.

12. Design Services Proposal – HDR – 3rd Street/5th Street/Central Avenue/Palm Avenue

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

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

1. Approve a proposal from HDR to provide engineering design services for 3rd Street, 5th Street, Central Avenue and Palm Avenue; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 5-0.

13. Application for Federal EDA Grant – 3rd Street/5th Street Corridor Improvement Project

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Chavez, to adopt Resolution No. 2017-014:

1. Approving submission of a grant application to the EDA for the 3rd Street/5th Street Corridor Improvements Project;
2. Approving an agreement with the San Manuel Band of Mission Indians and the Inland Valley Development Agency regarding implementation of the project;
3. Agreeing to provide applicable local match funds for the project; and
4. Designating the Public Works Director/City Engineer as the City's Authorized Representative. Motion carried, 5-0.

RESOLUTION NO. 2017-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA), FOR THE 3RD STREET/5TH STREET CORRIDOR IMPROVEMENTS PROJECT, APPROVING AN AGREEMENT WITH THE SAN MANUEL BAND OF MISSION INDIANS AND THE INLAND VALLEY DEVELOPMENT AGENCY RELATIVE TO IMPLEMENTATION OF THE PROJECT, AGREEING TO PROVIDE APPLICABLE LOCAL MATCH FUNDS, AND DESIGNATING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER AS THE CITY'S AUTHORIZED REPRESENTATIVE

14. Updates on LAFCO, Omnitrans, SBCOG, SBCTA, SBIAA, SBVMWD, SCAG, SCAQMD, Work Program, Regional/Legislative Issues, Development Issues, Subcommittees and AB 1234/Council Member District Updates

Mayor Lilburn stated she would like to create a Code Enforcement Ad Hoc and will appoint herself and Councilman Timmer to the committee.

ANNOUNCEMENTS

May 23

State of the Community Address/Luncheon

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:31 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor