

**MINUTES
CITY COUNCIL REGULAR MEETING
NOVEMBER 28, 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 Tim Evans, The Unforgettables Foundation, 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 meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Ron Dieffenbacher spoke regarding his concern for enforcing the speed limit on Central Avenue.

Ms. Hannah Mousa introduced herself as the new intern in Supervisor James Ramos' office.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Solano, 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 – November 14, 2017 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 655 for November 28, 2017, in the amount of \$726,950.12 and Payroll of \$167,119.63.
4. Treasurer's Report for October 2017
Received and filed Treasurer's Report for October 2017.
5. Claim Consideration – Dennis Searcy
Rejected claim.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

6. Ordinance No. 420, an Ordinance of the City of Highland Amending Title 8, Chapter 8.24 (Fire Sprinkler Systems) and Title 15, Chapter 15.42 (Barriers for Swimming Pools, Spas and Hot Tubs) and Title 15, Chapter 15.48 (Hours of Operation for Construction Activities) of the Highland Municipal Code

A MOTION was made by Mayor McCallon, seconded by Councilwoman Solano, to conduct a second reading of Ordinance No. 420 to amend by repeal both Chapter 8.24 of Title 8 (Fire Sprinkler Systems) and Chapter 15.42 of Title 15 (Barriers for Swimming Pools, Spas and Hot Tubs) of the Highland Municipal Code, returning enforcement to current provisions of the California Fire, Building and other sections of the California Code of Regulations, Title 24; and amending Chapter 15.48 of Title 15 (Hours of Operation for Construction Activities) to establish 7 a.m. to 7 p.m., Monday through Saturday, no holidays, as hours for construction activities. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 420:

ORDINANCE NO. 420
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, REPEALING CHAPTER 8.24 (FIRE SPRINKLER SYSTEMS) OF
TITLE 8, AND CHAPTER 15.42 (BARRIERS FOR SWIMMING POOLS, SPAS
AND HOT TUBS) OF TITLE 15; AND CHAPTER 15.48
(HOURS OF OPERATION FOR CONSTRUCTION ACTIVITIES) OF TITLE 15,
OF THE HIGHLAND MUNICIPAL CODE

which title was read.

7. Second Reading of Ordinance No. 421 Repealing Chapter 9.24 of Title 9 of the Highland Municipal Code pertaining to Registered Sex Offenders Residency Restrictions

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

A MOTION was made by Councilman Chavez, seconded by Mayor Pro Tem McCallon, to conduct a second reading of Ordinance 421 repealing Chapter 9.24 of Title 9 of the Highland Municipal Code pertaining to registered sex offenders residency restrictions. Motion carried, 3-2, with Mayor Lilburn and Councilman Timmer dissenting.

City Clerk Hughes introduced Ordinance No. 421:

ORDINANCE NO. 421
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND
REPEALING CHAPTER 9.24 OF TITLE 9 OF THE HIGHLAND MUNICIPAL
CODE AND APPROVING AN ENVIRONMENTAL EXEMPTION THEREFORE

which title was read.

8. Proposed City of Highland Community Development Block Grant (CDBG) Applications for Fiscal Year 2018-2019

Assistant Community Development Director Stater 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 City's application for Enhanced Code Enforcement that supports twenty-five (25%) of the salary and benefits of the Assistant Community Development Director position, seventy-five percent (75%) of a Code Compliance Officer position and forty percent (40%) of an Administrative Assistant position; and
2. Approve the City's application to construct pavement improvements and ancillary work on Elmwood Road, Walker Street and McKinley Street. Motion carried, 5-0.

9. 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

No updates.

ANNOUNCEMENTS

December 9 at 9:00 a.m.
December 26

Holiday Event at Community Park
City Council Meeting - Canceled

CLOSED SESSION

At 6:18 p.m., the City Council convened into closed session regarding the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):

1. Vivienne Muro, Workers' Compensation Settlement, WCAB Case No. ADJ10760234; WCAB Case No. ADJ7697301; WCAB Case No. ADJ2752649; WCAB Case No. ADJ4354167; WCAB Case No. ADJ1021808

At 6:23 p.m., the City Council adjourned closed session.

City Attorney Steele stated Council has met in closed session regarding the items on the posted agenda and voted unanimously to approve a settlement agreement between the City and Vivienne Muro, an individual, regarding all claims. The settlement agreement is available in the office of the City Clerk.

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:24 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor