

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 23, 2018**

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 Pastor Pennick, Arden Hills Seventh Day Adventist Church, and the Pledge of Allegiance was led by Councilwoman Lilburn.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Mr. Paul McCullough spoke regarding his concerns for the streets within the 5th Street and Tippecanoe areas being in need of repairs.

Ms. Mary Steiner spoke regarding her concerns with her HOA Property Manager within her community.

Mr. Tony Mejia spoke regarding his concerns with residential refuse billing being placed on the homeowner's property tax bill.

Mr. Michael O'Connor spoke regarding Ordinance 402, crime free multi-family rental housing, and the renewal requirements.

Ms. Bernice Crump spoke regarding her concerns for the safety and the upkeep of her neighborhood.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Lilburn, 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 – January 9, 2018 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 658 for January 23, 2018, in the amount of \$650,842.16 and Payroll of \$106,209.78.
4. Claim Consideration – Darla Alexander
Rejected claim.
5. Grant Deed/Kolo, Kavak, Tannourji – 3rd Street Extension to 5th Street
 1. Accepted Grant Deed from Mary Sleiman, Afaf Kolo, Fuat John Kavak, Janet Kavak, Mansour A. Tannaourji and Debra Tannourji; and
 2. Directed the City Clerk to record the Grant Deed.
6. Request for a Special Event Permit (SEP-17-024) by the Redlands Bicycle Classic for its Annual Highland Circuit Bicycle Race on Friday, May 4, 2018
 1. Authorized 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; and
 2. Approved the Redlands Bicycle Classic request for co-sponsorship (waiving of City fees in the amount of approximately \$9,521.52).

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

7. Application on SB1 Local Partnership Program Competitive Grant

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 adopt Resolution No. 2018-001 authorizing application of SB1 Local Partnership Program Competitive funds for construction of the Base Line Interchange Project and the 3rd Street/5th Street Corridor Improvement Project. Motion carried, 5-0.

RESOLUTION NO. 2018-001
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF HIGHLAND, CALIFORNIA, AUTHORIZING APPLICATION
FOR STATE SB1 LOCAL PARTNERSHIP COMPETITIVE PROGRAM FUNDS
FOR CONSTRUCTION OF THE BASE LINE INTERCHANGE PROJECT AND
THE 3RD STREET/5TH STREET CORRIDOR IMPROVEMENT PROJECT

8. City Manager Report and Comments (Work Program, Regional/Legislative/Development Issues, Subcommittees, etc.)

None

9. Council Member Comments (Agency/Committee/AB 1234 Reports, District Updates, etc.)

Councilwoman Lilburn stated she recently attended the San Manuel stakeholders meeting.

Mayor Pro Tem Chavez stated he recently attended the New Mayors and New Council Members Academy in Sacramento held on January 17 - January 19, 2018.

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:23 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor