

**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 27, 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 Albert Aguilar, Cornerstone Praise Center, and the Pledge of Allegiance was led by Councilwoman Lilburn.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilman Timmer, 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 – March 13, 2018 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 662 for March 27, 2018, in the amount of \$506,868.89 and Payroll of \$77,597.84.

4. Treasurer's Report for January 2018
Received and filed Treasurer's Report for January 2018.
5. Claim Consideration – Tina Montanez
Rejected claim.
6. Review of the City's 2016 and 2017 General Plan Implementation Annual Report in Accordance with Government Code Section 65400 and 65588
Received and filed the 2016 and 2017 General Plan Annual Report.
7. Acceptance of Right-of-Way Documents/Panda Express and Jack-in-the-Box
 1. Accepted Grand Deed and Temporary Construction Easement from CFT NV Development, LLC;
 2. Accepted Grant Deed, Grant of Easement, and Temporary Construction Easement from Evergreen-Base Line & Seine, LLC; and
 3. Directed the City Clerk to re-record the accepted documents.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

8. Support Letter for East Valley Water District's LAFCO 3226 Application for Activation of Latent Services (Wastewater Treatment, Reclamation, Disposal and Recharge of Recycled Water)

Mayor McCallon stated he has a conflict on this item as he is a member of the LAFCO Commission. He will be hearing this at some time in the future. It would be unethical for him to participate in this discussion at this time since he will have to make a decision and hear it at the LAFCO Board. Therefore, he will leave the room and turn the meeting over to our Mayor Pro Tem Chavez.

Mayor McCallon left the dais.

Community Development Director Mainez stated this is a request by East Valley Water District to submit a support letter to LAFCO relative to their application for reorganization of services for activation of their latent services which include wastewater treatment, reclamation, disposal and recharge of recycled water. This is part of their new facility out on the west end. It's called the Sterling Natural Resource Center. We do have a representative from East Valley Water District here, Kelly Malloy.

Mr. Fred Yauger stated I have been following East Valley's attempt to get this water recycling plant up and running since the inception. There have been a lot of obstacles along the way. Different location changes, legal conquests to be overcome and now they are finally at the stage of being able to submit their application to LAFCO. There's nothing wrong about this at all. This is something that this area desperately needs. It's going to be good for the region. It's going to be good for the citizens of Highland so I urge you to go ahead and send the letter of support.

A MOTION was made by Councilwoman Lilburn, seconded by Councilwoman Solano, to authorize the Mayor Pro Tem to execute a support letter to the Local Agency Formation Commission in support of East Valley Water District's LAFCO 3226 Application for Activation of Latent Services (wastewater treatment, reclamation, disposal and recharge of recycled water). Motion carried, 4-0, with Mayor McCallon abstaining due to conflict of interest.

Mayor McCallon returned the dais.

9. Second Reading of Ordinance No. 423 to Amend the East Highlands Ranch Development Agreement for the Planned Unit Development Standards (SPR 17-001) and Second Reading of Ordinance No. 424 to Grant a Five-Year Time Extension to the East Highland Ranch Development Agreement for Development Impact Fees

A MOTION was made by Councilwoman Lilburn, seconded by Councilman Timmer, to conduct a second reading of Ordinance No. 423 to amend the East Highland Ranch Development Agreement for the Planned Unit Development Standards (SPR 17-001) and second reading of Ordinance No. 424 to grant a five-year time extension to the East Highlands Ranch Development Agreement for Development Impact Fees. Motion carried, 5-0.

City Clerk Hughes introduced Ordinance No. 423:

ORDINANCE NO. 423
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING AN APPLICATION FOR SPECIFIC PLAN
AMENDMENT (SPR 17-001) TO AMEND THE DEVELOPMENT AGREEMENT
WITH S-P DEERFIELD, LLC AND THE CITY OF HIGHLAND WITHIN THE
EAST HIGHLANDS RANCH PLANNED UNIT DEVELOPMENT

which title was read.

City Clerk Hughes introduced Ordinance No. 424:

ORDINANCE NO. 424
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING AN APPLICATION FOR SPECIFIC PLAN
AMENDMENT (SPR 17-001) TO AMEND THE IMPACT FEE DEVELOPMENT
AGREEMENT WITH S-P DEERFIELD, LLC AND THE CITY OF HIGHLAND
WITHIN THE EAST HIGHLANDS RANCH PLANNED UNIT DEVELOPMENT

which title was read.

10. Environmental and Engineering Services/KOA Corporation – City Creek/Alabama Street Bikeways Project (Project No. str17001)

Project Manager Barton gave a brief review of the staff report.

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

1. Approve the Professional Services Agreement with KOA Corporation to provide environmental and engineering services for City Creek/Alabama Street Bikeways Project;
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount; and
3. Authorize the Mayor to sign the Agreement. Motion carried, 5-0.

11. Procurement of Traffic Signal Equipment – Real Journey Academies (Project sig 18001)

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

A MOTION was made by Councilwoman Lilburn, seconded by Councilwoman Solano, to:

1. Waive formal contract procedures per Municipal Code Section 2.40.100;
2. Authorize the use of a “piggyback” contract through U.S. Communities Contract No. 2013-100 between Barron County, Wisconsin, and Traffic & Parking Control Co., Inc., (TAPCO); and
3. Approve proposal in the amount of \$49,633.55 from TAPCO for purchase of traffic signal posts and mast arms needed for construction of a new traffic signal on Highland Avenue at the entrance of Real Journey Academies charter schools. Motion carried, 5-0.

12. Resolution in Support of Proposition 69 to Prevent New Transportation Funds Generated by Senate Bill 1 from Being Diverted for Non-Transportation Purposes

City Clerk Hughes gave a brief review of the staff report.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Chavez, to approve Resolution No. 2018-009 in support of Proposition 69. Motion carried, 5-0.

RESOLUTION NO. 2018-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, IN SUPPORT OF PROPOSITION 69, THE JUNE 2018 CONSTITUTIONAL AMENDMENT TO PREVENT NEW TRANSPORTATION FUNDS GENERATED BY SENATE BILL 1 FROM BEING DIVERTED FOR NON-TRANSPORTATION PURPOSES

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

None

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

Councilwoman Lilburn stated she recently attended the Chamber Luncheon where Supervisor Ramos had stated Pepito's may be opening somewhere in mid-May 2018. Also, the airport has finalized a contract with UPS and UPS will now be operating out of the San Bernardino International Airport. She also thanked staff for a successful Citrus Harvest Festival and for their hard work.

ANNOUNCEMENTS

April 7
April 10-13

24th Annual Community Trails Day
Public Safety Appreciation Week

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:25 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor