

**MINUTES  
CITY COUNCIL REGULAR MEETING  
MAY 14, 2019**

**CALL TO ORDER**

The regular meeting of the City Council of the City of Highland was called to order at 6:04 p.m. by Mayor Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Pastor Dave Robson, Highland Hills Church, and the Pledge of Allegiance was led by Mayor Pro Tem McCallon.

**ROLL CALL**

Present: Chavez, Lilburn, McCallon, Timmer  
Absent: Solano

**REPORT FROM CLOSED SESSION**

No meeting.

**SPECIAL PRESENTATIONS**

None

**PUBLIC COMMENT**

Sesario Perez spoke regarding concerns for his rental property and the homeless issue in the community.

Dan Bautista spoke regarding his concerns for the intended direction of the Highland Community Trails Committee.

Margaret Cisneros spoke regarding her concerns for the weed abatement program for the west side areas of Highland.

Mario Vasquez spoke regarding Teamsters Local 1932 and their concerns for the project Eastgate Logistics Center.

Anthony Victoria spoke regarding Teamsters Local 1932 and their concerns for the project Eastgate Air Cargo Logistics Center.

Shaun Martinez spoke regarding Teamsters Local 1932 and their concerns for the project Eastgate Air Cargo Logistics Center.

Sally Sukdol spoke regarding the lack of employment opportunities to the citizens of Highland and her concerns for the projected Eastgate Air Cargo Logistics Center.

Susan Carl spoke regarding the lack of employment opportunities and economic opportunities to the citizens of Highland as well as her concerns for the projected Eastgate Air Cargo Logistics Center.

## **CITY COUNCIL CONSENT CALENDAR**

**A MOTION** was made by Council Member Timmer, seconded by Mayor Pro Tem McCallon, to approve the consent calendar as submitted and with Council Member Chavez abstaining from Item #2. Motion carried on a roll call vote, 4-0, with Council Member Solano being absent.

1. Waive the Reading of All Ordinances  
Waived the reading of all Ordinances in their entirety and read by title only.
2. Minutes – April 23, 2019 City Council Regular Meeting  
Approved the Minutes as submitted.
3. Warrant Register  
Approved Warrant Register No. 684 for May 14, 2019, in the amount of \$4,031,050.36 and Payroll of \$93,948.79.
4. Claim Consideration – Erma Miles  
Rejected claim.

## **CITY COUNCIL PUBLIC HEARING**

5. Municipal Code Amendment (MCA-19-002) Modifying Highland Municipal Code Section 16.40.380 Underground Utilities

Mayor Lilburn opened the public hearing.

City Manager Hughes stated staff is requesting this item be moved to a date specific of May 21, 2019.

**A MOTION** was made by Mayor Pro Tem McCallon, seconded by Council Member Chavez, to move this item to a date specific, May 21, 2019, regarding the Municipal Code Amendment. Motion carried, 4-0, with Council Member Solano being absent.

Mayor Lilburn inquired if she needs to close the public hearing?

City Attorney Marroquin stated no, you leave it open.

6. Resolution No. 2019-015 Fixing the Highland Paramedic Special Tax Rate for Fiscal Year 2019-2020

Mayor Lilburn opened the public hearing.

City Manager Hughes stated this is our annual hearing regarding fixing the paramedic special tax for the next fiscal year. There is a recommendation not to change the amount of the tax which is \$19 per individual dwelling unit and \$38 per individual commercial unit. This is the same rate since the tax was established back in 1985. The special tax generates approximately \$360,000. However, the costs of paramedic services next fiscal year will be \$1.9 million.

Council Member Timmer stated this is something we've been doing since 1987. This is probably one of the services that most of the citizens of Highland can identify with so he would think we would want to continue this.

Mayor Lilburn called for any speakers in favor or in opposition of this item. Seeing none, the public hearing is now closed.

**A MOTION** was made by Council Member Timmer, seconded by Council Member Chavez, to adopt Resolution No. 2019-015 fixing the Highland Paramedic Special Tax rate for Fiscal Year 2019-2020. Motion carried, 4-0, with Council Member Solano being absent.

RESOLUTION NO. 2019-015  
A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF HIGHLAND, CALIFORNIA,  
FIXING THE HIGHLAND PARAMEDIC SPECIAL TAX  
RATE FOR FISCAL YEAR 2019-2020

City Manager Hughes stated if we could go back to Item #5, the Municipal Code Amendment, May 21 is actually when the Planning Commission is going to be hearing the item, not the City Council. So we will need to just leave this, table this item, until the Planning Commission hears it.

Mayor Pro Tem McCallon stated so we don't need to keep the public hearing open.

City Attorney Marroquin stated no, we will re-notice everything for when it comes back to the City Council.

Mayor McCallon inquired if we need to revoke that or move it?

City Manager Hughes stated Council is going to table it and not keep the public hearing open.

**A MOTION** was made by Mayor Pro Tem McCallon, seconded by Council Member Chavez, to reconsider the vote regarding modifying the Highland Municipal Code Section 16.40.380 Underground Utilities. Motion carried, 4-0, with Council Member Solano being absent.

**A MOTION** was made by Mayor Pro Tem McCallon to table the item.

Mayor Lilburn inquired to Mayor Pro Tem McCallon, are you saying that again?

Mayor Pro Tem McCallon stated yes, we just voted to bring it back and reconsider it.

Mayor Lilburn stated no, the motion was to table the item.

Mayor McCallon stated no, that is not what my motion was. The motion was to reconsider the vote. We need a motion to reconsider what we've already had; now I'm moving we table it.

**A MOTION** was made by Mayor Pro Tem McCallon, seconded by Council Member Chavez, to table the item regarding modifying the Highland Municipal Code Section 16.40.380 Underground Utilities. Motion carried, 4-0, with Council Member Solano being absent.

## **CITY COUNCIL LEGISLATIVE**

7. Landscape Maintenance Districts Landscape Maintenance Contract with RP Landscape & Irrigation, Inc. – Contract Extension

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 Council Member Chavez, to extend the Landscape Maintenance Districts Landscape Maintenance Contract with RP Landscape & Irrigation, Inc., for one year. Motion carried, 4-0, with Council Member Solano being absent.

8. City Parks and Facilities Landscape Maintenance Contract with DLS Landscape, Inc. – Contract Extension

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

**A MOTION** was made by Council Member Timmer, seconded by Mayor Pro Tem McCallon, to extend the City Parks and Facilities Landscape Maintenance Contract with DLS Landscape, Inc., for one year. Motion carried, 4-0, with Council Member Solano being absent.

9. Appoint Three (3) Members of the Public to the Planning Commission

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

City Clerk Hughes opened the floor for nominations.

Council Member Timmer stated the current Planning Commission members have been doing a good job so he would like to re-nominate the current members, John Gamboa, Michael Hall and Richard Haller for reappointment.

No more nominations were made.

**A MOTION** was made by Council Member Timmer, seconded by Mayor Pro Tem McCallon, to appoint John Gamboa, Michael Hall and Richard Haller to the Planning Commission. Motion carried, 4-0, with Council Member Solano being absent.

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

City Manager Hughes stated staff has finalized the preliminary budget working alongside with the Finance Subcommittee. Council will be receiving that Thursday, May 16, to give ample time to review before the scheduled budget study session for May 29.

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

Council Member Chavez stated he attended the City/County Conference, April 18-19, in Lake Arrowhead along with Mayor Lilburn.

Mayor Lilburn stated she would like to express her appreciation towards staff for placing notices on vehicles to remind people not to park in the street on their designated street sweeping days. Also, she would like to announce Highland's Jack in the Box is now open for business.

**ANNOUNCEMENTS**

May 20  
May 21

Blood Drive at Highland Police Station  
State of the Community Presentation

**CLOSED SESSION**

None

## ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:41 p.m. in memory of Dorthea Cram.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Penny Lilburn  
Mayor