

**MINUTES
CITY COUNCIL REGULAR MEETING
AUGUST 27, 2019**

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 Pro Tem 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 Council Member Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Council Member Solano, seconded by Council Member Chavez, to approve the consent calendar as submitted with Council Member Chavez abstaining from Item #2 and Item #3. Motion carried on a roll call vote, 4-0, with Mayor Lilburn 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 – August 13, 2019 City Council Special Meeting
Approved the Minutes as submitted.
3. Minutes – August 13, 2019 City Council Regular Meeting
Approved the Minutes as submitted.

4. Warrant Register
Approved Warrant Register No. 689 for August 27, 2019, in the amount of \$2,061,427.12 and Payroll of \$92,445.55.
5. Treasurer's Report for July 2019
Received and filed Treasurer's Report for July 2019.
6. Claim Consideration – Kimberly & Walter Chapin
Rejected claim.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

7. An Agreement Between the City of Highland and YMCA of the East Valley to Provide After School Activity Program Services within Certain Schools in the Redlands and San Bernardino City Unified School Districts (RUSD & SBCUSD)

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

A MOTION was made by Council Member Timmer, seconded by Council Member Chavez, to modify the After School Program Agreement as proposed by the YMCA of the East Valley with the understanding Staff will be reviewing the whole program to make certain it is something the City wants to continue in the future. Motion carried, 4-0, with Mayor Lilburn being absent.

8. Measure I 5-Year Capital Improvement Plan (2019/20-2023/24)

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

A MOTION was made by Council Member Solano, seconded by Council Member Chavez, to:

1. Approve the Measure I Capital Improvement Plan Expenditure Strategy (2019/20-2023/24); and
2. Approve Resolution No. 2019-042 adopting the Measure I 5-Year Capital Improvement Plan (2019/20-2023/24). Motion carried, 4-0, with Mayor Lilburn being absent.

RESOLUTION NO. 2019-042

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL
IMPROVEMENT PLAN FOR FY2019/2020 THROUGH FY2023/2024**

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

None

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

None

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Pro Tem McCallon adjourned the meeting at 6:21 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor