

**MINUTES
CITY COUNCIL REGULAR MEETING
OCTOBER 28, 2014**

CALL TO ORDER

The regular meeting of the City Council of the City of Highland was called to order at 6:01 p.m. by Mayor Racadio at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Tim Evans of The Unforgettables Foundation and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

Present: Lilburn, McCallon, Racadio, Scott, Timmer
Absent: None

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT

Ms. Melody Henriques McDonald spoke regarding water in the community.

A MOTION was made by Councilwoman Scott, seconded by Mayor Pro Tem McCallon, to add three additional items to the agenda:

1. Item #16, Bid Award – Bid No. 2014-08, 9th Street Safety Improvements Project;
2. Item #17, State Department of Resources Recycling and Recovery Grant Application; and
3. Item #18, Acquisition of Easements relative to Greenspot Road Utility Undergrounding Project. Motion carried, 5-0.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilman Timmer, to approve the consent calendar as submitted with Councilwoman Scott abstaining from Item #2 and Item #3, and dissenting on Item #9. 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 – October 14, 2014 City Council Special Meeting
Approved the Minutes as submitted.
3. Minutes – October 14, 2014 City Council Regular Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 592 for October 28, 2014, in the amount of \$820,469.00 and Payroll of \$76,106.33.
5. Treasurer’s Report for September 2014
Received and filed the Treasurer’s Report for September 2014.
6. Claim Consideration – Jesus Diego Valdez
Rejected claim.
7. Claim Consideration – General Insurance Company
Rejected claim.
8. Claim Consideration – Mike Pierson
Rejected claim.
9. Easement Acceptance/Pine Mountain Development, LLC – 5th Street Improvements Project (Phase 2)
 1. Accepted the Grant of Easement for Road and Sidewalk Purposes from Pine Mountain Development, LLC; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

10. Bid Award – Bid No. 2014-02, “Facilities Security Camera Systems Contract”

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

City Attorney Steele stated he would like to clarify for the record the Motion will include finding the low bid to be non-responsive.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Scott, making the finding that the low bid is non-responsive, and to award the bid to the responsive low bidder, Digital Networks Group, Inc., in the amount of \$28,989.30 for Bid No. 2014-02, “Facilities Security Camera Systems Contract.” Motion carried, 5-0.

11. Contract Amendment – Engineering Resources of Southern California, Inc., - Base Line/Greenspot Road Traffic Safety and Bikeway Improvements

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve the amendment to the Professional Services Contract with Engineering Resources of Southern California, Inc., for construction management services in an amount not-to-exceed \$17,000. Motion carried, 5-0.

12. Professional Services Agreement with HDR Engineering, Inc., for Construction Support Services for 5th Street Improvements (Phase 1) and for Design Services for 3rd Street, 5th Street, Victoria Avenue and Palm Avenue

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

A MOTION was made by Councilwoman Scott, seconded by Councilman Timmer, to:

1. Approve the Professional Services Agreement with HDR Engineering, Inc., for construction support services for 5th Street Improvements (Phase 1) and design services for 3rd Street, 5th Street, Victoria Avenue and Palm Avenue, in an amount not-to-exceed \$198,044; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 5-0.

13. Investigate Funding Alternatives for Public Safety

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Scott, to:

1. Direct staff to plan to conduct a special police tax election, to enhance police protection, to be consolidated with the Highland City Council election at the November 2016 Presidential General Election;
2. Direct staff to include \$30,000 in the proposed FY 2015-16 budget for use to conduct a community public opinion survey related to enhanced police services;
3. Transfer \$75,000 from 001-2516 General Fund-Unreserved, designated-service enhancements (mining tax) to be expended from 001-2000-4560 Police Department-Police Services in the FY 2014-15 adopted budget; and direct staff to include an additional \$75,000-\$100,000 in the FY 2015-16 budget for use to supplement the overtime line item budget in the Police Department budget;
4. Direct staff to prepare an Ordinance for consideration by the City Council mandating participation by apartment complexes in the Crime Free Multi-Housing Program offered by the Sheriff's Department as determined by the City Council; and
5. Direct the City Attorney and Police Department to work cooperatively together to pursue gang injunctions, where appropriate, against habitual gang offenders. Motion carried, 5-0.

14. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates

Mayor Racadio re-instated the Community Day of Service Ad Hoc Committee and appointed Penny Lilburn and himself to the Ad Hoc.

15. San Bernardino International Airport Authority and IVDA

None

16. Bid Award – Bid No. 2014-08, “9th Street Safety Improvements Project”

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem McCallon, to award the bid for Bid No. 2014-08, “9th Street Safety Improvements Project (Project No. str11002),” in the amount of \$499,662.50 to All American Asphalt. Motion carried, 5-0.

17. State Department of Resources Recycling and Recovery Grant Applications

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

A MOTION was made by Councilwoman Scott, seconded by Mayor Racadio, to adopt Resolution No. 2014-049 approving applications for grant funds through the CalRecycle Grant Program over the next five years and authorizing the Public Works Director/City Engineer to execute all grant documents on behalf of the City. Motion carried, 5-0.

RESOLUTION NO. 2014-049
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATIONS
FOR ALL CALRECYCLE GRANTS FOR WHICH THE
CITY OF HIGHLAND IS ELIGIBLE

18. Acquisition of Easements relative to Greenspot Road Utility Undergrounding Project

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Lilburn, to Authorize the City Manager to acquire easements needed for SCE to construct the Greenspot Road Utility Undergrounding Project and to execute all related documents subjected to the final review by the City Attorney. Motion carried, 5-0.

ANOUNCEMENTS

November 5 Jennifer Lynne Brooks Bridge Dedication

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Racadio adjourned the meeting at 6:51 p.m. in memory of James "Jay" Woulfe, Stanley Gene McKinney and Kimberly Fonseca.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor