

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 28, 2017**

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 Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

The invocation was given by Tim Evans, The Unforgettables Foundation, and the Pledge of Allegiance was led by Councilwoman Solano.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

Mayor Lilburn presented a proclamation to Carolyn Tillman and Rosetta Love proclaiming February 2017 as Black History Month.

PUBLIC COMMENT

Mr. Frank Adomitis spoke regarding his concerns with how the City is currently being governed and the need for additional officers for safety of the citizens.

Mr. Tim Evans gave a brief update on The Unforgettables Foundation and their current events.

Ms. Gayle Covey, Representative for Supervisor James Ramos, spoke regarding the Vision to Read program featured in the County of San Bernardino libraries.

Ms. Nancy Greenwood spoke regarding her concerns for the discontinuance of dog spay and neuter vouchers and her request to provide them for the senior citizen community.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Solano, to approve the consent calendar as submitted. Motion carried on a roll call vote, 3-0, with Councilman Chavez and Councilman Timmer 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 – February 14, 2017 City Council Regular Meeting
Approved the Minutes as submitted.
3. Minutes – February 14, 2017 City Council Special Meeting
Approved the Minutes as submitted.
4. Warrant Register
Approved Warrant Register No. 640 for February 28, 2017, in the amount of \$372,364.25 and Payroll of \$81,580.89.
5. Treasurer’s Report for January 2017
Received and filed Treasurer’s Report for January 2017.
6. Claim Consideration – Clarence Stone
Rejected claim.
7. Easement Acceptance/Fourtune, Inc. (7978 Cortez Street)
 1. Accepted the Grant of Easement for Road and Drainage purposes from Fourtune, Inc.; and
 2. Directed the City Clerk to record the Grant of Easement.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

8. Ordinance No. 414 Establishing a Fee and Service Charge Revenue/Cost Comparison System

Director of Administrative Services Dantuono gave a brief review of the staff report.

A MOTION was made by Mayor Pro Tem McCallon, seconded by Councilwoman Solano, to adopt Ordinance No. 414 establishing a fee and service charge revenue/cost comparison system. Motion carried, 3-0, with Councilman Chavez and Councilman Timmer being absent.

City Clerk Hughes introduced Ordinance No. 414:

ORDINANCE NO. 414
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, AMENDING CHAPTER 2.36 ("FEES AND SERVICE CHARGES")
OF THE HIGHLAND MUNICIPAL CODE TO PROVIDE ADDITIONAL
CATEGORIES OF FEES AND CHARGES, AND TO UPDATE
AND AMEND OTHER PROVISIONS AS APPROPRIATE

which title was read.

9. Updates on LAFCO, Omnitrans, SBCOG, SBCTA, SBIAA, SBVMWD, SCAG, SCAQMD, Work Program, Regional/Legislative Issues, Development Issues, Subcommittees and AB 1234/Council Member District Updates

Mayor Pro Tem McCallon provided a brief update regarding SBCOG, SCAG and SCAQMD.

Mayor Lilburn provided a brief update regarding SBIAA.

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:26 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor