

**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 9, 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 Jody Scott, and the Pledge of Allegiance was led by Councilman Timmer.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

Mayor McCallon presented Councilwoman Lilburn with a plaque in appreciation for her service as Mayor.

PUBLIC COMMENT

Ms. Jody Scott spoke regarding the upcoming 25th birthday of their local neighborhood watch group. She spoke also regarding the neighborhood watch items of concern not being addressed.

Ms. Irene Martinez spoke in opposition of the proposed item regarding Burrtec refuse fees being included in property taxes.

Ms. Norma Richards spoke in opposition of the proposed item regarding Burrtec refuse fees being included in property taxes.

Mr. Leroy Martinez spoke in opposition of the proposed item regarding Burrtec refuse fees being included in property taxes

Mr. Tony Mejia spoke in opposition of the proposed item regarding Burrtec refuse fees being included in property taxes.

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Chavez, to approve the addition of two items regarding Grants of Easement to the Agenda. Motion carried 5-0.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Chavez, 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 – December 12, 2017 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 657 for January 9, 2018, in the amount of \$2,673,759.69 and Payroll of \$166,856.64.
4. Treasurer’s Report for November 2017
Received and filed Treasurer’s Report for November 2017.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

5. Extension of Janitorial Services Contract

Public Works Manager Richardson gave a brief review of the staff report.

A MOTION was made by Councilwoman Solano, seconded by Councilwoman Lilburn, to extend the janitorial and park clean up services contract with Commercial Cleaning Systems for one year. Motion carried, 5-0.

6. Addendum No. 3 of the Professional Services Agreement with Digital Map Products, Inc., for GovClarity and CommunityView Website Hosting Services

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Lilburn, to approve Addendum No. 3 to Professional Services Agreement with Digital Map Products, Inc., for continued GovClarity Enterprise and CommunityView Website Hosting Services for two (2) years. Motion carried, 5-0.

6A. Grant Easement of the Fourth Dedication of the Northeast Corner of Third Street and Palm Avenue Intersection

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

A MOTION was made by Councilwoman Lilburn, seconded by Mayor Pro Tem Chavez, to approve the Grant Easement of the Fourth Dedication at the northeast corner of Third Street and Palm Avenue intersection for the extension of Third Street to Fifth Street. Motion carried, 5-0.

6B. Grant Easement of the Fifth Dedication of the Southeast Corner of Third Street and Palm Avenue Intersection

A MOTION was made by Councilwoman Lilburn, seconded by Mayor Pro Tem Chavez, to approve the Grant Easement of the Fifth Dedication at the southeast corner of Third Street and Palm Avenue intersection for the extension of Third Street to Fifth Street. Motion carried, 5-0.

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

City Manager Hughes gave a brief review regarding the status report of the Work Program.

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

Mayor Pro Tem Chavez gave a brief update regarding the Water Board Meeting which was held on December 14, 2017.

Councilwoman Lilburn gave a brief review of the recent COPS meeting which was held on January 9, 2018.

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:26 p.m. in memory of Lin Bynum and Fred Chrisman.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor