

**MINUTES
CITY COUNCIL REGULAR MEETING
APRIL 24, 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 Mayor McCallon, and the Pledge of Allegiance was led by Councilwoman Solano.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

Mayor McCallon presented a Proclamation to City Manager Hughes proclaiming April 27, 2018, as Arbor Day.

PUBLIC COMMENT

Mr. Mark Falcone spoke in regards to his request to place SB54 on the upcoming May 8, 2018 City Council agenda.

Ms. Juliet Isaacs spoke in regards to her request to place SB54 on the upcoming May 8, 2018 City Council agenda.

Mr. Jason Isaacs spoke in regards to his request to place SB54 on the upcoming May 8, 2018 City Council agenda.

Ms. Gilda Gularte spoke in favor of SB54 and her concerns for City funding to not be used to oppose this item.

Mr. Jim Mulvihill spoke regarding upcoming Legislative Bills for the City Council to review and consider.

Ms. Esther Aguilar spoke in regards to the National Financial Literacy Campaign.

Ms. Mary Calta also spoke in regards to the National Financial Literacy Campaign.

Mr. George Steffen spoke in regards to the height of his neighbor's palm trees and his concerns for safety due to the height of these trees.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Councilwoman Lilburn, seconded by Mayor Pro Tem Chavez, 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 – April 10, 2018 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 664 for April 24, 2018, in the amount of \$1,492,960.74 and Payroll of \$79,623.31.
4. Declare One (1) Seat Vacant on the Planning Commission
 1. Declared one seat vacant on the Planning Commission; and
 2. Directed the City Clerk to advertise the vacancy on the Planning Commission.

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

5. Contract with San Bernardino County for Animal Control Services for FY 2018/2019 (Amendment No. 4)

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

A MOTION was made by Councilman Timmer, seconded by Councilwoman Solano, to approve the contract with San Bernardino County for Animal Care and Control Services for FY 2018/19 in the amount of \$444,926.00 and authorize the Mayor to sign the contract. Motion carried, 5-0.

6. Adoption of a City Council Policy to Reserve Parking Spaces at Public Facilities for Purple Heart Recipients

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

A MOTION was made by Councilwoman Solano, seconded by Councilwoman Lilburn, to adopt the policy, as amended, and approve the installation of six (6) signs. Motion carried, 5-0.

7. Bid Award – Bid No. 2018-02, “Pavement Management Program Sectors A, D & E Crack Seal” (Project str17003a)

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Chavez, to award the construction contract for Bid No. 2018-02, “Pavement Management Program Sectors A, D & E Crack Seal” (Project str17003a), to the responsive low bidder, American Asphalt South, Inc., in the amount of \$179,389.59. Motion carried, 5-0.

8. Bid Award – Bid No. 2018-03, “Pavement Management Program Sectors A, D & E Slurry Seal” (Project str17003b)

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

A MOTION was made by Councilman Timmer, seconded by Mayor Pro Tem Chavez, to award the construction contract for Bid No. 2018-03, “Pavement Management Program Sectors A, D & E Slurry Seal” (Project str17003b), to the responsive low bidder, American Asphalt South, in the amount of \$417,736.83. Motion carried, 5-0.

9. Right-of-Way Services for Two Federal Safe Routes to School Projects (str11005 and str11006)

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

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

1. Approve proposals from Paragon Partners Ltd. to provide right-of-way services for Projects str11005 and str11006, at a not-to-exceed fee of \$7,218.91 and \$63,093.26, respectively; and
2. Authorize the City Manager to approve proposal amendments up to 10% of the proposal amounts. Motion carried, 5-0.

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

None

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

None

ANNOUNCEMENTS

April 27 at 9:00 a.m.

Arbor Day at Highland Cunningham Park

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:49 p.m. in memory of Barbara Bush, Del Rey Kunz and Randy Page.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Mayor