

**MINUTES
CITY COUNCIL REGULAR MEETING
FEBRUARY 12, 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 Lilburn 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 Mayor Pro Tem McCallon.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

Mayor Lilburn presented a proclamation to Craig Steele for his service to the City of Highland.

Mayor Lilburn presented the San Geronio High School Varsity Football Team with a Certificate of Recognition for winning the 2018 CIF State Football Championship, SoCal Division 5-AA.

PUBLIC COMMENT

Anna Jaiswal spoke regarding the Omnitrans Adopt-a-Stop program.

Carmen Billingsley spoke regarding her concerns for the traffic on Church Avenue as well as rent stabilization in mobile home parks.

Donna Avalos spoke regarding her concerns for rent stabilization in mobile home parks.

Sonia Diaz spoke regarding her concerns for the traffic on Church Avenue as well as rent stabilization in mobile home parks.

Jose Suin spoke regarding his concerns for rent stabilization in mobile home parks.

Sigrid Souza spoke regarding her concerns for rent stabilization in mobile home parks.

Marina Rodriguez spoke regarding her concerns for rent stabilization in mobile home parks.

Rosa Anaya spoke regarding her concerns for rent stabilization in mobile home parks.

Gilda Gularte spoke regarding her concerns for rent stabilization in mobile home parks and the need for a mobile home rent stabilization ordinance.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member 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 – January 22, 2019 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 679 for February 12, 2019, in the amount of \$2,623,966.32 and Payroll of \$191,303.01.
4. Claim Consideration – Anthony Evans
Rejected claim.
5. Claim Consideration – Emma Salazar
Rejected claim.
6. Notice of Completion – Project No. sig15001, “Construction of New Traffic Signal at Palm Avenue & Cypress Street” (Bid No. 2017-04)
 1. Accepted Project No. sig15001, “Construction of New Traffic Signal at Palm Avenue & Cypress Street” (Bid No. 2017-04) as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.
7. Notice of Completion – Project No. str17003c, “Pavement Management Program Sector A, Pavement Rehabilitation” (Bid No. 2018-04)
 1. Accepted Project No. str17003c, “Pavement Management Program Sector A, Pavement Rehabilitation” (Bid No. 2018-04) as complete;
 2. Authorized the Mayor to sign the Notice of Completion; and
 3. Directed the City Clerk to file the Notice of Completion.

8. Easement Acceptance/Reginald E. Alberts, Gail Anne Alberts & Margaret G. Ryan (Trustee) – Victoria Avenue Improvements
 1. Accepted the Grant of Easement for Road and Drainage purposes from Reginald E. Alberts, Gail Anne Alberts & Margaret G. Ryan (Trustee); and
 2. Directed the City Clerk to record the Grant of Easement.

9. A Request for a Special Event Permit (SEP-18-022) by the Redlands Bicycle Classic for its Annual Highland Circuit Bicycle Race on Thursday, March 14, 2019
 1. Authorized the one-day Highland Circuit bicycle race as part of the Redlands Bicycle Classic on various streets in Highland subject to the Conditions of Approval; and
 2. Approved the Redlands Bicycle Classic request for Co-Sponsorship (waiving of City fees in the amount of approximately \$13,982.64).

CITY COUNCIL PUBLIC HEARING

No Public Hearing

CITY COUNCIL LEGISLATIVE

10. 2019/2020 Work Program

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member Timmer, to adopt the 2019/2020 Work Program. Motion carried, 4-1, with Council Member Chavez dissenting.

11. An Appeal (APP: 18-002) of the Planning Commission's Denial of Design Review Application (DRA 18-010); a Request to Modify the Antenna Placement on an Existing Wireless Telecommunication Facility within Highland Community Park. The Appeal is Asking the City Council to Overturn the Planning Commission's Denial and Permit the Modification to the Existing Wireless Communication Facility.

Associate Planner Syed gave a brief review of the staff report.

A MOTION was made by Council Member Timmer, seconded by Council Member Chavez, to adopt Resolution No. 2019-003 to approve Appeal (APP 18-002) and approve Design Review Application (DRA 18-010). Motion carried, 5-0.

RESOLUTION NO. 2019-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING THE APPEAL (APP 18-002) OF DESIGN REVIEW APPLICATION (DRA 18-010) OVERTURNING THE PLANNING COMMISSION'S DENIAL AND APPROVING DESIGN REVIEW APPLICATION (DRA-018-010) FOR THE MODIFICATION OF THE ANTENNA PLACEMENT ON AN EXISTING WIRELESS TELECOMMUNICATION FACILITY WITHIN HIGHLAND COMMUNITY PARK AT 7793 CENTRAL AVENUE, HIGHLAND, CA (APN'S 1192-571-47 &48)

12. Authorization to Submit Claims for TDA Article 3 Funds – City Creek/Alabama Street Bikeway Project (Project No. str17001)

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member Solano, to:

1. Adopt Resolution No. 2019-006 authorizing submittal of periodic claims to SBCTA for TDA Article 3 funds for the City Creek/Alabama Street Bikeway project; and
2. Authorize the Public Works Director/City Engineer and the Director of Administrative Services/City Treasurer to execute the claim documents. Motion carried, 5-0.

RESOLUTION NO. 2019-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, AUTHORIZING SUBMITTAL OF CLAIMS TO SBCTA FOR TDA ARTICLE 3 FUNDS FOR THE CITY CREEK/ALABAMA STREET BIKEWAY PROJECT

13. Authorization to Submit Claims for TDA Article 3 Funds – Highland/Redlands Regional Connector Project (Project No. str15002)

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member Solano, to:

1. Adopt Resolution No. 2019-007 authorizing submittal of periodic claims to SBCTA for TDA Article 3 funds for the Highland/Redlands Regional Connector Project; and
2. Authorize the Public Works Director/City Engineer and the Director of Administrative Services/City Treasurer to execute the claim documents. Motion carried, 5-0.

RESOLUTION NO. 2019-007
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, AUTHORIZING SUBMITTAL OF CLAIMS TO SBCTA
FOR TDA ARTICLE 3 FUNDS FOR THE HIGHLAND/REDLANDS REGIONAL
CONNECTOR PROJECT

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

Public Works Director/City Engineer Wong gave an update regarding the historic improvement along Palm Avenue with pavement rehab work on Pacific. This project also has been expanded to include Del Rosa Drive for slurry seal and striping.

Assistant Community Development Director Stater gave a brief update regarding the upcoming Citrus Harvest Festival.

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

Mayor Pro Tem McCallon spoke regarding the upcoming District 7 SCAG election for the Regional Council Representative.

Council Member Chavez stated he attended James Ramos' Swearing In ceremony into State Assembly on February 9.

Mayor Lilburn stated she attended the COPS meeting on February 12.

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 7:01 p.m. in memory of Bill Alexander, Colin Dailey, Billie Deal-Ridl, Frank Leonard and Marian Michael.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor