

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 28, 2019**

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 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 Jan Harper with a Beautification Award recognizing the upkeep and maintenance of her property.

Mayor Lilburn presented a Beautification Award to the family of Catalina Cortez Meraz & Pedro Heredia Garcia recognizing the upkeep and maintenance of their property.

PUBLIC COMMENT

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Council Member Chavez, 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 – May 14, 2019 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 685 for May 28, 2019, in the amount of \$1,150,388.00 and Payroll of \$92,650.41.
4. Treasurer's Report for April 2019
Received and filed Treasurer's Report for April 2019.
5. Claim Consideration – Ladonna Settlemyer
Rejected claim.
6. Claim Consideration – Mercury Insurance o/b/o Leon Watkins
Rejected claim.
7. Claim Consideration – Andres Ramos
Rejected claim.
8. Easements Acceptance – Real Journey Academies Charter Schools (26655 Highland Avenue)
 1. Accepted the Grant of Easements for road and drainage purposes and for landscape maintenance purpose from Charter School Solutions RJA, LLC; and
 2. Directed the City Clerk to record the Grant of Easements.

CITY COUNCIL PUBLIC HEARING

No public hearing

CITY COUNCIL LEGISLATIVE

9. Base Line Bridge/AECOM Contract Amendment

Principal Project Manager Barton gave a brief review of the staff report.

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

1. Approve amendment to the Professional Services Agreement with AECOM to prepare plans, specifications and estimates for Base Line Bridge over City Creek; and
2. Authorize the City Manager to approve any future contract amendments up to 10% of the new contract amount. Motion carried, 5-0.

10. Sheriff's Department Schedule A for FY 2019-2020

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

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member Solano, to authorize the Mayor to execute the Schedule A contract (fiscal year 2019-2020) for Law Enforcement Services with the San Bernardino County Sheriff's Department. Motion carried, 5-0.

11. "The Longest Day" – Supporting the Alzheimer's Association

Mayor Lilburn inquired to the City Attorney if she needs to abstain from this item as she is a member of the Alzheimer's committee.

City Attorney Marroquin responded is there any monetary benefit that you would receive from the committee.

Mayor Lilburn stated she would not but they are going to be selling the bows for \$25 with all funds raised going directly to the Alzheimer's Association.

City Attorney Marroquin stated a conflict arises if you have an actual monetary benefit to you, some type of economic benefit to you and she would leave this to Mayor Lilburn's discretion.

Mayor Lilburn stated just for transparency reasons, she is going to abstain from this item and leave the dais.

Mayor Lilburn left the dais.

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

Martha McGrew spoke in favor of supporting the Alzheimer's Association.

Bunny Beyerle spoke in favor of supporting the Alzheimer's Association.

A MOTION was made by Council Member Chavez, seconded by Council Member Timmer, to support an awareness event for Alzheimer's. Motion carried, 4-0, with Mayor Lilburn abstaining.

Mayor Lilburn returned the dais.

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

None

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

Council Member Chavez stated he recently attended the Annual ICSC Conference in Las Vegas on May 19-21, 2019.

Mayor Pro Tem McCallon stated he was recently elected to the Chair of LAFCO.

ANNOUNCEMENTS

Council Member Timmer stated he would like to thank the American Legion Post 421 and Women's Auxiliary for the touching Memorial Day Ceremony at Highland Memorial Park which was very well attended.

Mayor Lilburn expressed her gratitude for the support from Council and staff who were in attendance at the State of the Community address.

May 29 at 9:00 a.m.

Closed Session

May 29 at 9:30 a.m.

Joint Study Session – Budget

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:35 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor