

**MINUTES
SPECIAL MEETING OF THE HIGHLAND CITY COUNCIL
MAY 19, 2022**

CALL TO ORDER

The special meeting of the City Council of the City of Highland was called to order at 3:00 p.m. by Mayor McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

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

PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)

None

CITY COUNCIL LEGISLATIVE

1. Budget Adjustment for Bid No. 2022-02, "3rd Street/5th Street Corridor Improvement Project" (Project str18001)

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

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

- 1) Postpone construction of the Sycamore Storm Drain, Project sdr06002 to reallocate \$900,000 of RDA 2007 funds to the 3rd Street/5th Street Corridor Improvement Project";
- 2) Allocate \$145,025 of General Capital Financing (MOE) for FY 2022-23 to the "3rd Street/5th Street Corridor Improvement Project"; and
- 3) Authorize City staff to submit an amendment to the EDA Grant Agreement to revise the total estimated cost and commitment by all co-recipients to cover additional costs. Motion carried, 4-0, with Council Member Chavez being absent.

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 3:18 p.m. in memory of George Murillo, Jr.

Submitted By:

Betty Hughes, MMC
City Clerk

Approved By:

Larry McCallon
Mayor