CITY OF HIGHLAND
REGULAR MEETING OF THE
CITY COUNCIL
AGENDA

REGULAR MEETING
March 10, 2020
6:00 p.m.
City Hall
Donahue Council Chambers
27215 Base Line
Highland, California

CITY COUNCIL MEMBERS
LARRY McCALLON, MAYOR
PENNY LILBURN, MAYOR PRO TEM
JESSE CHAVEZ, COUNCIL MEMBER
ANAELI SOLANO, COUNCIL MEMBER
JOHN P. TIMMER, COUNCIL MEMBER

STAFF
Joseph A. Hughes - City Manager
Chuck Dantuono - Director of Administrative Services/City Treasurer
Betty Hughes - City Clerk
Lawrence Mainez - Community Development Director
Ernest Wong - Public Works Director/City Engineer
Maricela Marroquin - City Attorney

MISSION STATEMENT
Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.cityofhighland.org
City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

CITY COUNCIL REGULAR MEETING
MARCH 10, 2020 - 6:00 p.m.

AGENDA

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
REPORT FROM CLOSED SESSION
SPECIAL PRESENTATIONS

PUBLIC COMMENT
To address the City Council, please complete a speaker form located at the entrance and give it to the City Clerk prior to the beginning of the meeting. Your name will be called when it is your turn to speak. State Law prohibits the City Council from taking action on any item not on the agenda. Individual speakers are limited to three minutes each.
CITY COUNCIL CONSENT CALENDAR

1. Waive the Reading of All Ordinances
   RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.

2. Minutes – February 25, 2020 City Council Special Meeting
   RECOMMENDATION: Approve the Minutes as submitted.

3. Minutes – February 25, 2020 City Council Regular Meeting
   RECOMMENDATION: Approve the Minutes as submitted.

4. Warrant Register
   RECOMMENDATION: Approve Warrant Register No. 700 for March 10, 2020, in the amount of $1,791,192.80 and Payroll of $96,447.76.

5. Claim Consideration – Elizabeth Ayala
   RECOMMENDATION: George Hills Company recommends Council reject claim.

6. Claim Consideration – Raquel Juarez
   RECOMMENDATION: George Hills Company recommends Council reject claim.

7. Declare Two (2) Seats Vacant on the Community Trails Committee
   RECOMMENDATION: That the City Council:
   1. Declare two (2) seats vacant on the Community Trails Committee; and
   2. Direct the City Clerk to advertise the vacancy on the Community Trails Committee.

8. 26th Annual Highland Community Trails Day Event
   RECOMMENDATION: The Community Trails Committee (CTC) recommends the City Council approve Saturday, May 2, 2020, as the date for the 26th Annual Highland Community Trails Day event to be staged at the City Creek Levee Trail.

CITY COUNCIL PUBLIC HEARING

The order of business for Public Hearings shall be:

1) Mayor opens Public Hearing;
2) Staff presentation;
3) Applicant/Representative presentation;
4) Speakers in favor of proposal;
5) Speakers in opposition to proposal;
6) Applicant rebuttal;
7) Mayor closes Public Hearing;
8) Council discussion, motion and vote.
ONCE THE PUBLIC HEARING IS CLOSED NO FURTHER TESTIMONY IS TAKEN.

No public hearing.

CITY COUNCIL LEGISLATIVE

9. Design Services Proposals/Engineering Resources of Southern California, Inc., for Two CDBG Pavement Rehabilitation Projects (Project No. ola18001 and Project No. ola19001)
RECOMMENDATION: That the City Council:
1. Approve the proposal from Engineering Resources of Southern California, Inc., to provide engineering design services for two CDBG pavement rehabilitation projects (Project No. ola18001 and Project No. ola19001) at a not-to-exceed fee of $76,850; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount.

10. A Request for Co-sponsorship by the 2020 Veterans Day Planning Committee for the Annual Veterans Day Celebration on November 7, 2020, at the Highland Community Park
RECOMMENDATION: That the City Council consider the following action:
1. Authorize the request and approve the 2020 Veterans Day Committee's request for co-sponsorship (waiving of city fees which are unknown at this time).

11. Memorandum of Understanding with San Manuel Band of Mission Indians/Victoria Avenue Interchange
RECOMMENDATION: That the City Council approve the Memorandum of Understanding with San Manuel Band of Mission Indians for Implementation of the Project Approval/Environmental Document Phase of the Victoria Avenue Interchange Project.

12. Resolution Opposing AB 2011 (Holden) West San Bernardino County Rail Construction Authority and Opposing SB 1390 (Portantino) Montclair to Ontario Airport Construction Authority
RECOMMENDATION: That the City Council consider approving Resolution No. 2020-___________ opposing AB 2011 and SB 1390.

13. City Manager Report and Comments (Work Program, Regional/Legislative/Development Issues, Subcommittees, etc.)
RECOMMENDATION: Discussion and possible action.

14. Council Member Comments (Agency/Committee/AB 1234 Reports, District Updates, etc.)
RECOMMENDATION: Discussion and possible action.
ANNOUNCEMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/or (d)(3):
One case.

ADJOURN

Regular Meetings
March 24; April 14, 28; May 12, 26; June 9, 23; July (dark); August 11, 25; September 8, 22; October 13, 27; November 10, 24; December 8, 22 (dark)

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on or before March 5, 2020, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library               Fire Station No. 1               City Hall
7863 Central Avenue                  26974 Base Line                  27215 Base Line

Date: March 5, 2020

Betty Hughes, MMC
City Clerk