

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 11, 2021**

This meeting was conducted as a combination of in-person and teleconference attendance of the five members of the City Council in the Donahue Council Chambers, 27215 Base Line, Highland, California. All votes during the meeting were conducted by roll call.

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 Mayor Pro Tem McCallon and the Pledge of Allegiance was also led by Mayor Pro Tem McCallon.

ROLL CALL

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

REPORT FROM CLOSED SESSION

No meeting.

SPECIAL PRESENTATIONS

None

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

None

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Council Member Solano, seconded by Council Member Chavez, to approve the consent calendar as submitted with Council Member Timmer abstaining from Item #2. 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 27, 2021 City Council Regular Meeting
Approved the Minutes as submitted.

3. Warrant Register
Approved Warrant Register No. 723 for May 11, 2021, in the amount of \$3,820,794.84 and Payroll of \$106,797.38.
4. Claim Consideration – Elinda Hubbard
Rejected claim.
5. Claim Consideration – Antonia West
Rejected claim.
6. Records Destruction Authorization
Approved the destruction of certain records.
7. Contract Renewal – 2018-12, “Facilities and Parks Janitorial Service”
Approved extension of the Facilities and Parks Janitorial Maintenance contract 2018-12 with Base Line Hill, Inc., dba Jan Point for one year.
8. Contract Renewal – 2017-01 Landscape Maintenance District and Annexes
Extended the Landscape Maintenance Districts Maintenance agreement with RP Landscape & Irrigation, Inc., for one year.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

9. Amendment No. 7 to the Waste Disposal Agreement with the County of San Bernardino

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

A MOTION was made by Council Member Solano, seconded by Mayor Pro Tem McCallon, to approve and authorize the Mayor to execute Amendment No. 7 to the Waste Disposal Agreement (“WDA”) between the City of Highland and the County of San Bernardino. Motion carried on a roll call vote, 5-0.

10. FY 2021-22 Senate Bill 1 Projects List

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

A MOTION was made by Council Member Solano, seconded by Mayor Pro Tem McCallon, to adopt Resolution No. 2021-009 approving the list of projects for Fiscal Year 2021-22 funded by SB 1: The Road Repair and Accountability Act of 2017. Motion carried on a roll call vote, 5-0.

RESOLUTION NO. 2021-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22
FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

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

City Manager Hughes stated on May 4, the Planning Commission approved a 22,000 square foot inline retail center at the southeast corner of Victoria and Pacific Avenues. The center will include small retail stores, office uses and a small restaurant. The City's free CGI promotional videos, he mentioned this at the last Council meeting, have now been finalized and they are going to be uploaded to the City's website next week. So, we will have updated videos on there. CDBG Overlay Construction update, the pavement rehabilitation of Elmwood Road, Base Line to Fisher Street, Walker Street, Sterling Avenue to the east end, Elm Street, 6th Street, 9th Street, Del Rosa Avenue, 4th Street to 5th Street, Central Avenue and 5th Street to 9th Street is on schedule. The contractor is COPP Contracting, Inc., and all the concrete work and localized pavement repairs have been completed. This week they will perform crack repair, crack sealing, pavement grinding, and this will be in preparation of the rubber asphalt overlay. This work will start the week of May 17. Affected residents will receive a notice this week about the upcoming pavement work. Final paving, adjustment of manhole covers, and striping is anticipated to be completed by May 28. We thank all the residents in the area for their patience during this construction. There will be a Blood Drive on May 24 at the Highland Police Station from 11am to 4pm. The American Legion will be having a small Memorial Day ceremony this year at the Memorial Park, and you are all invited to attend. He does not have a time just yet; we are waiting for a flyer but is usually at 9am. Just an update on Burrtec, illegal dumping work orders for the month of April, they did 275 illegal pickups. Some fire stats from our Fire Department and medical aid for the month of April, they had 586 total alarms, 413 medical aids, 47 traffic collisions, 15 public assistance, 5 hazmat responses, 5 fire stand-by responses, 24 structure fires, 16 vegetation fires, 31 miscellaneous fires, and 20 ringing alarms. The Sheriff's Department, for the last two weeks, April 26 to May 9, they had a total of 2,023 calls, 135 total reports, and they had 97 arrests. He also wanted to bring Council up to date on some COVID information. 296,000 cases county-wide, everything is slowing down which is great, and in the City of Highland we have had 8,143 cases. Testing county-wide is now over 3 million tests conducted with 77,000 conducted in the City of Highland. There have been 4,495 deaths county-wide with 126 in the City of Highland. Vaccinations, county-wide, first doses 726,000 and fully vaccinated 571,000. Hospitalization has really been coming down, there are 63 people who are hospitalized right now in the County and if you recall the peak, at one time, was 1,785. So, it is really coming down. The ICU is down, county-wide, 23 people in ICU which is down from a peak of 363. We are still in the orange tier; however, we are back into the yellow tier in two out of the three matrix criteria. The third matrix is really starting to come down as well, and he knows Orange County has just met the criteria for yellow. LA county has also met the criteria for yellow, so southern California is actually looking pretty

good now. He has not heard any more information on this since early April, but the Governor is still estimating June 15 for the removal of the tier system in the State. What that means is there are still going to be regulations and requirements, but the tier system is going to go away, and they will be more likely to be reliant on the CDC guidelines at that point. Vaccine appointments are still available to those who are 16 years and older. Appointments can be made at www.SBCOVID19.com/vaccine and general COVID-19 information can be found at www.sanbernardinocovid.com or by calling the County hotline at (909) 387-3911. Just a reminder, in your packet that you received for this Council meeting, you also received a packet for the upcoming Study Session and Closed Session. On May 18 we will have a 4pm Closed Session and at 4:15pm we will have a Study Session for the budget. Please make sure you hold on to this document and bring it to the meeting on May 18.

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

Mayor Pro Tem McCallon was glad to see that the Community projects that were sent forward by Congressman Obernolte. He noticed over at SBCTA there were a number of projects from around the County that they had provided support letters for and he did not see any for Highland. He does not know if we asked for them or not.

City Manager Hughes stated we did not, we just asked for letters from the Airport, and it was really all we needed. We got the number one and number two requests.

Mayor Lilburn stated she would like to mention again that the American Legion Hall is going to be doing the Memorial Day event at our Memorial Park. On May 7 she had the opportunity to attend Warm Spring Elementary School's Grab and Go Ice Cream Event to honor those children who read above and beyond. They had an amazing turn out and she attended to represent the City of Highland.

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURN

There being no further business, Mayor Lilburn adjourned the meeting at 6:22 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Mayor