

**MINUTES
CITY COUNCIL REGULAR MEETING
MAY 26, 2020**

This meeting was conducted as a videoconference meeting 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 McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Received no public comment.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Council Member Timmer, seconded by Mayor Pro Tem Lilburn, 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 12, 2020 City Council Regular Meeting
Approved the Minutes as submitted.
3. Warrant Register
Approved Warrant Register No. 704 for May 26, 2020, in the amount of \$2,477,729.79 and Payroll of \$91,849.07.
4. Treasurer's Report for April 2020
Received and filed Treasurer's Report for April 2020.
5. Claim Consideration – Alejandro Nunez-Mirola
Rejected claim.

6. Agreement with San Bernardino County Auditor-Controller/Treasurer/Tax Collector for the Collection of Special Taxes, Fees and Assessments for Fiscal Year 2020-2021
Approved the agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for the Collection of Special Taxes, Fees and Assessments for Fiscal Year 2020-2021.
7. Extension of City Parks and Facilities Landscape Maintenance Contract
Extended the City Parks and Facilities Landscape Maintenance Contract with DLS Landscape, Inc., (DLS) on a month-to-month basis for up to three months.
8. Drainage Easement Acceptance – “7-Eleven” Project; 28359 Greenspot Road (CUP 017-002 & DRA 017-005)
 1. Accepted the Grant of Easement for Drainage purposes from Boulder Holdings, LLC; and
 2. Directed the City Clerk to record the Grant of Easement.
9. Santa Ana Canyon Road Widening Improvement (West of Aplin Street) Reimbursement – Water Street Land, LLC
Approved a reimbursement to Water Street Land, LLC, in the amount of \$351,938.00 for road widening improvements between Tract 13936 and Aplin Street.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

10. Contract with the California Department of Forestry and Fire Protection – (Cal-Fire) for the Period of July 1, 2020 - June 30, 2025

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

A MOTION was made by Council Member Timmer, seconded by Council Member Solano, to:

1. Approve the proposed Cal-Fire contract for the period of July 1, 2020 - June 30, 2025, and authorize the Mayor to sign the contract; and
2. Adopt the attached Resolution No. 2020-021 approving the proposed contract. Motion carried on a roll call vote, 5-0.

RESOLUTION NO. 2020-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIGHLAND,
CALIFORNIA, APPROVING THE DEPARTMENT OF FORESTRY AND FIRE
PROTECTION (CAL-FIRE) AGREEMENT FOR SERVICES
FROM JULY 1, 2020 TO JUNE 30, 2025

11. Community Events

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

City Council discussed various options for the upcoming Community Events.

City Council provided direction to staff to hold the State of the Community event as a video package with Mayor McCallon addressing the public and will feature each Council Member; the Fourth of July parade will be canceled; the National Night Out is moved to October 6 and staff will review the possibility of holding small neighborhood watch type meetings; the Volunteer Dinner will be brought back to City Council for further discussion and consideration; Trails Day event will still tentatively be held, if allowed, with social distancing; and Fire Station Open Houses, as of right now, will be canceled.

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

City Manager Hughes stated county-wide there are 4,567 confirmed cases of COVID-19. The City of Highland now has 119 confirmed cases. Testing county-wide there have been 54,901 tests with testing in Highland being 1,326. We did hold the COVID-19 drive thru testing event on May 19 and we had 387 people come through and get tested on that day. He would like to thank all the staff members who participated in the event as well as police and fire departments and of course the County of San Bernardino who coordinated the event. It was a very successful event. The County was very happy with the facility and they even commented that it was the smoothest event they have held. City Hall lobby is now open to the public. We have installed the glass partitions and face masks are required of citizens when they come into the building. If they do not have a face mask, we do have face masks available to give to the public. We are still temperature checking all city staff members every morning upon their arrival at work. Parks still remain open for passive use only. The parking lot is still closed at Community Park to discourage large gatherings. He encourages all citizens to visit our website and our Facebook page for updates. Dine-in restaurants can now open with the new second stage of phase two as well as retail establishments and houses of worship. All these buildings have to be operating under state guidelines. Today, the Governor also announced that barbershops and beauty salons can reopen. Again, there is a whole list of guidelines that those businesses have to operate under. All this information is available on the State of California website. The County of San Bernardino does have a COVID compliant business program for any business in San Bernardino County with fewer than 100 employees. A business can receive a \$2,500 grant for complying with this program and all the information for this program is available on the County of San Bernardino COVID-19 website. There is a hotline for the County of San Bernardino Public Health for any general questions regarding COVID-19 and it is 909.387.3911.

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

Mayor Pro Tem Lilburn stated through a County grant, there is going to be a drive thru COVID-19 testing site for senior citizens on the projected date of June 11 at the Highland Senior Center. Also, grab and go lunches are still being provided for senior citizens. Highland Senior Center is still providing transportation to doctor appointments. The Veterans Day committee is still meeting regularly to discuss the planning of the event with the anticipation of this event still being able to move forward. She is also still meeting regularly with the Airport and Omnitrans via zoom.

ANNOUNCEMENTS

Thursday, May 29 - Highland Chamber of Commerce is holding a drive-thru lunch event for first responders and medical personnel at San Manuel Village from 11am to 1pm.

CLOSED SESSION

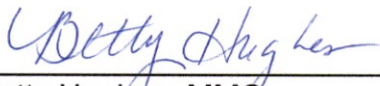
None

ADJOURN

There being no further business, Mayor McCallon adjourned the meeting at 6:39 p.m. in memory of Joseph Denny Atencio.

Submitted By:

Approved By:


Betty Hughes, MMC
City Clerk


Larry McCallon
Mayor