

CITY OF HIGHLAND REGULAR MEETING OF THE CITY COUNCIL AGENDA

REGULAR MEETING

April 27, 2021

6:00 p.m.

City Hall

Donahue Council Chambers
27215 Base Line
Highland, California

CITY COUNCIL MEMBERS

PENNY LILBURN, MAYOR

LARRY McCALLON, 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

Carlos Zamano - 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

The 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.

This meeting is being held in person. Please be advised, facial coverings or masks must be worn in the Council Chambers. If you do not have a facial covering or mask, one will be provided to you. The number of persons permitted in the Council Chambers will be limited to the available seats in order to adhere to social distancing guidelines. Temperature checks will be taken prior to entering the Council Chambers.

If there are no available seats in the Council Chambers, accommodations will be made for members of the public to listen to the meeting outside the Council Chambers. Seating will not be provided outside the Council Chambers.

Submission of Public Comments: To limit the number of persons in the Council Chambers, the public is encouraged to make public comments by email rather than in person. For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted by 5:00 p.m. on April 27, 2021, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the April 27, 2021 agenda, please identify the agenda item number in the subject line. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

Members of the public will be permitted to make public comments in person.

**CITY COUNCIL REGULAR MEETING
APRIL 27, 2021 - 6:00 p.m.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT FROM CLOSED SESSION

SPECIAL PRESENTATIONS

Proclamation
Arbor Day

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

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.

Comments received via email by April 27, 2021, 5:00 p.m., will be read into the record, provided that the reading shall not exceed three (3) minutes. Email comments submitted by a speaker that also appears in person to address the same matter will not be read into the record.

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 – April 13, 2021 City Council Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 722 for April 27, 2021, in the amount of \$1,387,087.23 and Payroll of \$105,366.82.
4. Treasurer's Report for March 2021
RECOMMENDATION: That the City Council receive and file Treasurer's Report for March 2021.
5. Claim Consideration – Mercury Insurance/Nicholas Munoz
RECOMMENDATION: George Hills Company recommends Council reject claim.
6. Claim Consideration – Mercury Insurance/Ronald Ditty
RECOMMENDATION: George Hills Company recommends Council reject claim.
7. Easement Acceptance – Ramirez/Garcia (7477 Victoria Avenue)
RECOMMENDATION: That the City Council:
 1. Accept Grant of Easement for Road and Drainage purposes from Rodolfo Ramirez and Ma Guadalupe Roblez Garcia; and
 2. Direct the City Clerk to record the Grant of Easement.

8. Professional Services Agreement for Environmental Services with Compass Consulting Enterprises, Inc., for Bledsoe Creek Outlet Repair (Project No. sdr17001)

RECOMMENDATION: That the City Council:

1. Approve Professional Services Agreement with Compass Consulting Enterprises, Inc., to provide environmental services for Bledsoe Creek Outlet Repair;
2. Authorize the Mayor to sign the Agreement; and
3. Authorize the City Manager to approve contract amendments up to 10% of the contract amount.

9. Design Services Proposal – Engineering Resources of Southern California, Inc. – City/County Joint Pavement Rehabilitation (Project str20003)

RECOMMENDATION: That the City Council:

1. Approve proposal from Engineering Resources of Southern California, Inc., (ERSC) to provide engineering design services for the City/County Joint Pavement Rehabilitation Project; and
2. Authorize the City Manager to approve contract amendments up to 10% of the contract amount.

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.

10. Development Impact Fee Annual Adjustment for 2021

RECOMMENDATION: The Finance/Personnel Subcommittee recommends approval of:

1. Resolution No. 2021-_____ amending Development Impact Fee for all developments; and
2. Resolution No. 2021-_____ amending Park and Recreation Fee applicable to residential development pursuant to the Quimby Act.

CITY COUNCIL LEGISLATIVE

11. Memorandum of Understanding (“MOU”) between the Inland Counties Emergency Medical Agency (“ICEMA”) and Barstow Fire Protection District, Chino Valley Independent Fire District, City of Colton, City of Highland, City of Ontario, City of Redlands, City of Rialto and City of Yucaipa Regarding Local Emergency Services Plan
RECOMMENDATION: That the City Council authorize the Mayor to execute the MOU between ICEMA and the seven other San Bernardino County fire agencies (subject to minor confirming and clarifying changes approved by the City Manager and City Attorney) in an effort to get the Emergency Medical Services (“EMS”) Plan approved.
12. Sheriff’s Department Schedule A for Fiscal Year 2021-2022
RECOMMENDATION: That the City Council authorize the Mayor to execute the Schedule A Contract (Fiscal Year 2021-2022) for Law Enforcement Services with the San Bernardino County Sheriff’s Department.
13. Cooperative Agreement for 5th Street Interchange (Project No. ich17004)
RECOMMENDATION: That the City Council approve a Cooperative Agreement with Caltrans to widen the eastbound on and off ramps at 5th Street/SR-210 Interchange.
14. Renewal of the Household Hazardous Waste Collection Agreement between the City of Highland and the San Bernardino County Fire Protection District
RECOMMENDATION: That the City Council:
 1. Approve the proposed renewal of the Household Hazardous Waste Collection Agreement; and
 2. Authorize the Mayor to execute the Household Hazardous Waste Collection Agreement between the City of Highland and the San Bernardino County Fire Protection District.
15. Community Events
RECOMMENDATION: That the City Council discuss community events and direct staff accordingly.
16. City Manager Report and Comments (Work Program, Regional/Legislative/Development Issues, Subcommittees, etc.)
RECOMMENDATION: Discussion and possible action.
17. 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

May 11, 25; June 8, 22; July (no meetings); August 10, 24; September 14, 28; October 12, 26; November 9, 23; December 14, (December 28 - no meeting)

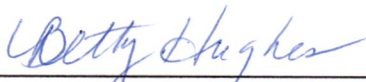
I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on or before April 22, 2021, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: April 22, 2021



Betty Hughes, MMC
City Clerk