

CITY OF HIGHLAND REGULAR MEETING OF THE CITY COUNCIL AGENDA

REGULAR MEETING

February 22, 2022

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

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 72 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.

SPECIAL NOTICE REGARDING COVID-19

This meeting is being held in person. Please be advised, facial coverings or masks are required to be worn in the Council Chambers for unvaccinated persons. If you do not have a facial covering or mask, one will be provided to you upon request.

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. Email comments must be submitted by 5:00 p.m. on February 22, 2022, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the February 22, 2022 agenda, please identify the agenda item number in the subject line.

For those wishing to make a public comment regarding a public hearing item (No. 1), please identify the agenda item in the subject line. Comments can be submitted any time prior to the meeting, as well as during the meeting up until the close of the public hearing on the corresponding item to be considered part of the record. Please email your comments to publiccomment@cityofhighland.org. 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
FEBRUARY 22, 2022 - 6:00 p.m.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL PUBLIC HEARING – REDISTRICTING

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.

For those wishing to make a public comment regarding a public hearing item (No. 1), please identify the agenda item in the subject line. Comments can be submitted any time prior to the meeting, as well as during the meeting up until the close of the public hearing on the corresponding item to be considered as part of the record. Please email your comments to publiccomment@cityofhighland.org. The City Clerk shall read all email comments provided that the reading shall not exceed three (3) minutes because this is the time limit for speakers at a Council Meeting.

1. Redistricting Process

RECOMMENDATION: That the City Council:

1. Open and conduct a public hearing regarding redistricting;
2. Receive a report from National Demographics Corporation (NDC), Consultant, on the redistricting process;
3. Review draft map(s);
4. Receive public input on district boundaries; and
5. Consider potential adoption of a resolution establishing Council Member district boundaries.

REPORT FROM CLOSED SESSION

SPECIAL PRESENTATIONS

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 February 22, 2022, 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

2. Waive the Reading of All Ordinances
RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.
3. Minutes – February 8, 2022 City Council Special Meeting
RECOMMENDATION: Approve the Minutes as submitted.
4. Minutes – February 8, 2022 City Council Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
5. Claim Consideration – Ophelia Adame
RECOMMENDATION: George Hills Company recommends Council reject claim.
6. Claim Consideration – Annamarie Hidalgo
RECOMMENDATION: George Hills Company recommends Council reject claim.
7. Claim Consideration – Wawanesa as Subrogee of Annamarie Hidalgo
RECOMMENDATION: George Hills Company recommends Council reject claim.
8. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 738 for February 22, 2022, in the amount of \$1,568,398.33 and Payroll of \$104,150.20.
9. Treasurer's Report for January 2022
RECOMMENDATION: That the City Council receive and file Treasurer's Report for January 2022.

10. Resolution No. 2022-_____ Implementing on July 1, 2022, a 5% Across-the-Board Adjustment for All Employees (Except Interns)
RECOMMENDATION: That the City Council approve Resolution No. 2022-_____ implementing on July 1, 2022, a 5% across-the-board adjustment for all employees (except interns) and amending Section 2 of Resolution No. 2021-020.
11. San Bernardino County Municipal Separate Storm Sewer System – National Pollution Discharge Elimination System (NPDES) Common Interest, Joint Defense, and Confidentiality Agreement Among Permittees
RECOMMENDATION: That the City Council authorize the Mayor to execute the San Bernardino County Municipal Separate Storm Sewer System – National Pollution Discharge Elimination System (NPDES) Common Interest, Joint Defense, and Confidentiality Agreement Among Permittees on behalf of the City of Highland.

CITY COUNCIL PUBLIC HEARING

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- 4) Speakers in favor of proposal;
- 5) Speakers in opposition to proposal;
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ONCE THE PUBLIC HEARING IS CLOSED NO FURTHER TESTIMONY IS TAKEN.

No public hearing.

CITY COUNCIL LEGISLATIVE

12. All American Asphalt Contract Change Order – Pavement Management Program – Sector E Pavement Rehabilitation (Project str20001)
RECOMMENDATION: That the City Council authorize contract change orders up to 20% of the original construction contract with All American Asphalt (AAA) for the Pavement Management Program – Sector E Pavement Rehabilitation Project.
13. Cooperative Agreement with County of San Bernardino for Pavement Rehabilitation of Pacific Street
RECOMMENDATION: That the City Council review and consider a Cooperative Agreement between the City and County of San Bernardino (County) for pavement rehabilitation on Pacific Street between Del Rosa Drive and Sterling Avenue.

14. City Selection Committee Election – Chair and Vice Chair for the City Selection Committee and Primary Member and Alternate Member for San Bernardino County Local Agency Formation Commission (LAFCO)
RECOMMENDATION: That the City Council review the candidates for consideration and advise the Mayor.
15. Proposed Resolution Opposing Initiative 21-0042A1
RECOMMENDATION: That the City Council consider Cal Cities' request to adopt Resolution No. 2022-_____ opposing Initiative 21-0042A1.
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

Effective March 1, 2022, pursuant to Resolution No. 2022-001, the regular City Council meetings will be held once a month on the second Tuesday of each month.

March 8; April 12; May 10; June 14; July 12; August 9; September 13; October 11; November 8; December 13

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on or before February 17, 2022, 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: February 17, 2022



Betty Hughes, MMC
City Clerk