

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 Pastor Tracy Johnson, Immanuel Baptist Church, and the Pledge of Allegiance was led by Council Member Solano.

ROLL CALL

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

REPORT FROM CLOSED SESSION

None

SPECIAL PRESENTATIONS

Mayor Lilburn presented a Proclamation proclaiming the month of April 2024 as Child Abuse Prevention Month.

Sheriff's Captain Jiles introduced Deputies Alec Ramirez and Gunnar Palomino as new members of the Highland Police Station.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Jane Bouch and Chris Nielsen representing the Highland Chamber of Commerce spoke regarding upcoming events.

Phil Goodrich representing East Valley Water District spoke regarding an update to the Regional Recycled Water Pipeline Project along 5th Street and Greenspot Road.

CITY COUNCIL CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem McCallon, seconded by Council Member Chavez-Cordova, 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 - March 12, 2024 City Council Regular Meeting

Approved the Minutes as submitted.

3. Warrant Register

Approved Warrant Register No. 764 for April 8, 2024, in the amount of \$4,310,322.44 and Payroll of \$254,250.88.

4. Treasurer's Report for February 2024

Received and filed Treasurer's Report for February 2024.

5. Claim Consideration - Ralph Guajardo

Rejected claim.

6. Claim Consideration - Kassandra L. Bryant

Rejected claim.

7. Records Destruction Authorization

Approved the destruction of certain records.

8. Resolution No. 2024-008 Authorizing Investment of the City of Highland Monies in the Local Agency Investment Fund (LAIF)

Adopted Resolution No. 2024-008 authorizing investment of the City of Highland Monies in the Local Agency Investment Fund (LAIF).

RESOLUTION NO. 2024-008

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF HIGHLAND, CALIFORNIA,
AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND
(LAIF) & REPEALING RESOLUTION NO. 2018-017

9. Second Reading of Ordinance No. 463 and Ordinance No. 464 - An Extension of Time for the East Highlands Ranch Planned Unit Development (EHR PUD) Development Agreement, and Impact Fees Development Agreement Related to East Highlands Ranch Planning Areas 40 and 42 Generally Located at the Southwest Corner of Greenspot Road and Church Street

Conducted a second reading of Ordinance No. 463 and Ordinance No. 464 read by title only and waived further reading of Ordinance No. 463 and Ordinance No. 464 extending of time for East Highlands Ranch Planned Unit Development (EHR PUD) Development Agreement, and Impact Fees Development Agreement Related to East Highlands Ranch Planning Areas 40 and 42 generally located at the southwest corner of Greenspot Road and Church Street.

ORDINANCE NO. 463

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN S-P DEERFIELD, LLC AND S-P EAST HIGHLANDS, LLC AND THE CITY OF HIGHLAND WITHIN THE EAST HIGHLANDS RANCH PLANNED UNIT DEVELOPMENT

ORDINANCE NO. 464

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING A FOURTH AMENDMENT TO THE IMPACT FEES DEVELOPMENT AGREEMENT BY AND BETWEEN S-P EAST HIGHLANDS, LLC AND S-P DEERFIELD, LLC AND THE CITY OF HIGHLAND FOR THE EAST HIGHLANDS RANCH PLANNED UNIT DEVELOPMENT, AND MAKING FINDINGS THAT NO FURTHER CEQA REVIEW IS REQUIRED PURSUANT TO CEQA GUIDELINES SECTION 15162

10. Contract Renewal - 2021-01 "Tree Trimming and Arborist Service Agreement"
 - 1) Extended the Tree Trimming and Arborist Service Agreement with West Coast Arborists, Inc. for one year; and
 - 2) Approved a 15.8% increase to the contract unit prices.
11. Engineering Resources of Southern California (ERSC) - Professional Services Agreement Addendum No. 10
 - 1) Approved Addendum No. 10 to the Professional Services Agreement with ERSC to reflect a change in the billing rate schedule; and
 - 2) Authorized the Mayor to sign the addendum.
12. Engineering Resources of Southern California (ERSC) Amendment to the Professional Design Services - Sycamore Drive Storm Drain, Project No. sdr06002
 - 1) Approved an amendment to the Professional Design Services with ERSC for preparation of a hydrology report for the Sycamore Storm Drain, Project No. sdr06002; and
 - 2) Authorized the City Manager to approve contract amendments up to 10% of the contract amount.

CITY COUNCIL PUBLIC HEARING

No public hearing.

CITY COUNCIL LEGISLATIVE

13. Engineering Resources of Southern California (ERSC) Amendment to the Professional Design Services - 5th Street, Greenspot Road, and Orange Street Pavement Rehabilitation, Project No. ola23002

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

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

- 1) Approve an amendment to the Professional Design Services with ERSC to include the addition of Ward Street alley (Victoria Avenue to Cunningham Street) and Sterling Avenue (Base Line to Pacific Street) to the project; and
- 2) Authorize the City Manager to approve contract amendments up to 10% of the contract amount. Motion carried, 5-0.

14. Public Improvement Reimbursement Agreement Between City of Highland CHIPT Highland210, LP for Two Street Lights on Central Avenue Between 3rd Street and 5th Street

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

A MOTION was made by Council Member Chavez-Cordova, seconded by Council Member Solano, to:

- 1) Approve the Public Improvement Reimbursement Agreement between City of Highland and CHIPT Highland210, LP for street light improvements on Central Avenue between 3rd Street and 5th Street. The Public Improvement Reimbursement Agreement is subject to review and approval by the City Attorney; and
- 2) Authorize the Mayor to sign the Public Improvement Reimbursement Agreement. Motion carried, 5-0.

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

City Manager Zamano stated the Highland Police Department for the period of March 11 through April 7, received a total of 3,166 calls, made 245 reports and 122 arrests.

The Highland Fire Department for the month of March received 595 calls for service, some of which include: 452 medical aids, 39 traffic collisions, 11 structure fires, 1 vegetation fire, and 7 vehicle fires.

The 26th Annual Citrus Harvest Festival was a great success. Thanks to city staff for their assistance. In participation, there were a total of 100 vendors and 45 classic car displays. The event also included walking tours, kid's activities, and entertainment.

The Planning Commission received an entitlement application from a developer proposing to construct a 79-unit small lot housing tract on the west side of Central Avenue, south of Base Line, across from the Jeffrey Court Apartments.

Costco is projected to start construction the summer of this year.

Volunteer Services Coordinator Moreno and Assistant Director of Administrative Services Nava-Cruz were recognized in honor of Women's History Month in March by District 45 Assemblymember James Ramos and U.S. Representative Pete Aguilar.

The City of Highland welcomes Jacqueline Avila as the new Administrative Assistant III.

Ralph Andersen and Associates has commenced recruitment for the Public Works Director/City Engineer position.

On Saturday, April 13 from 8:00 a.m. to 12:00 p.m., the Highland Improvement Team (HIT) will conduct a cleanup.

Tuesday, April 16 to Friday, April 19 from 12:00 p.m. to 1:00 p.m., is the Public Safety Appreciation Week luncheon.

Saturday, April 20 from 9:00 a.m. to 2:00 p.m., Fire Station #1 will host an Open House.

For the month of March, Burrtec completed 206 illegal dumping work orders.

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

Council Member Chavez-Cordova attended the Citrus Harvest Festival and thanked city staff for a great job.

Mayor Lilburn and City Manager Zamano will meet with Senator Ochoa Bogh.

Mayor Lilburn and Mayor Pro Tem McCallon will give a presentation to the Inland Valleys Association of Realtors (IVAR).

ANNOUNCEMENTS

None

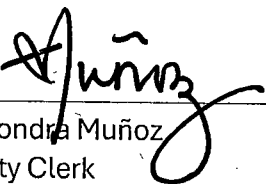
CLOSED SESSION

None

ADJOURN

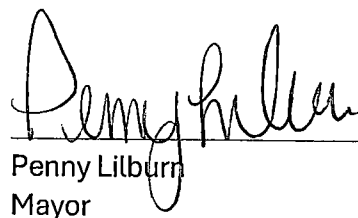
There being no further business, Mayor Lilburn adjourned the meeting at 6:30 p.m. in memory of Armon E. Mount, Ronald Doranski, and Philip Sigler.

Submitted By:



Alondra Muñoz
City Clerk

Approved By:



Penny Lilburn
Mayor