#### MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on <u>February 7, 2006</u>, at 3:00 P.M.

#### **PRESENT**

Jon Harrison, Mayor Pat Gilbreath, Mayor Pro Tem Susan Peppler, Councilmember

Gilberto Gil, Councilmember Mick Gallagher, Councilmember

#### **ABSENT**

None

## **STAFF**

John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk (evening session); Michael Reynolds, City Treasurer (afternoon session); Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Ronald C. Mutter, Public Works Director; Marjie Pettus, Administrative Services Director; Gary G. Phelps, Municipal Utilities Director (afternoon session); Doug Headrick, Chief of Water Resources (evening session); and Jeffrey L. Shaw, Community Development Director

The meeting was opened with an invocation by Councilmember Peppler followed by the pledge of allegiance. Councilmember Peppler extended sympathy and condolences to the family of Gloria Lynch who recently died.

## **PRESENTATION**

Natural Resource Management Support - Paul Burgess and Nate Strout, Redlands Institute, University of Redlands, presented a PowerPoint identifying geographic priorities for natural resource management, a mechanism for surfacing priorities at initiation of the development approval process, ensure new growth is consistent with natural resource protection, better management of natural resource information and establishment of a liaison with landowners and developers. Mayor Harrison asked staff to discuss the use of this program and report back to the City Council with recommendations. Community Development Director Shaw felt it would be beneficial for the City to interact and incorporate this program with the general plan update in partnership with the Redlands Institute.

#### CONSENT CALENDAR

<u>Minutes</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the minutes of the regular meeting of January 17, 2006, were approved as submitted.

<u>Bills and Salaries</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, payment of salaries and bills was acknowledged.

ERAF Payment - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved the payment of \$387,909.73 into the County's Education Revenue Augmentation Fund (ERAF) from budgeted Redevelopment Agency funds on or before May 10, 2006, and to report the source of this funding to the County Auditor by March 1, 2006, as required by Section 33681.12 of the California Health and Safety Code

<u>Planning Commission Actions</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the report of the Planning Commission meeting held on January 24, 2006, was acknowledged as received.

<u>Notice of Environmental Actions</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the report on pending environmental actions received from surrounding jurisdictions was acknowledged as received.

Ordinance No. 2631 - Zone Change No. 424 - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously adopted Ordinance No. 2631, an ordinance of the City of Redlands amending the Redlands Municipal Code by adopting a revised land use zoning map and effecting Zone Change No. 424 for 13.59 acres of property located at the southwest corner of Amethyst Street and Madeira Avenue and further identified as APNs 0298-251-05, 06, 07 and 08. (City of Redlands, applicant).

<u>Subdivision Improvement Agreement - Parcel Map No. 16372</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved a subdivision improvement agreement for Parcel Map No. 16372 for Minor Subdivision No. 270 for the subdivision of 8.22 gross acres into 8 lots for an industrial park located on the northwest corner of Citrus Avenue and Iowa Street (MKJ Iowa Commerce Center, LLC, applicant) and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Funds - General Plan Update</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved the request for an additional appropriation in the amount of \$4,400.00 to the Community Development Department for printing, bindery and postage costs associated with the Citywide survey for the General Plan Update.

<u>Contract - Redlands Mall - Environmental and Planning Services</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously authorized the City Manager and City Attorney to review and approve a contract for environmental and planning services associated with

the revitalization of the Redlands Mall and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Time Capsule - Sylvan Park</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved the request of the Optimist Club of Redlands to place a 25-year time capsule in Sylvan Park at the gazebo on July 4, 2006.

Contract Award - Concrete Repair Program - Bids were opened and publicly declared on January 12, 2006, by the City Clerk for the construction of the Concrete Repair Program, 05/06 project; a bid opening report is on file in the Office of the City Clerk. It was the recommendation of the Public Works Department that the responsible bidder submitting the bid for said project which will result in the lowest cost for the City was Grand Pacific Contractors in the amount of \$181,260.70 and it would be in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved this recommendation and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Agreement - Civic Center ADA Improvements</u> - Following brief discussion, Councilmember Harrison moved to approve a consulting services agreement with BOA Architecture for the City of Redlands Civic Center ADA upgrades to provide architectural and engineering, plans, project specifications and construction estimates and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Gilbreath and carried unanimously.

<u>Funds - COMPASS Grant</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously accepted a \$493,322.00 grant from the U. S. Department of Justice Office of Community Oriented Policing Services for the East Valley COMPASS initiative and approved an additional appropriation of the same amount to the Police Department to fund management and personnel costs of this initiative, and authorized the execution of the necessary documents.

<u>Funds - JAG Grant</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously accepted the Byrne Justice Assistant Grant (JAG) program award, authorized the execution and signing of the document by the City Manager and authorized an additional appropriation of \$25,375.00 to fund the grant.

<u>Agreement - Tate Water Treatment Plant</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved an agreement to furnish construction inspection and testing services for the Tate Water Treatment Plant Effluent Pipeline Replacement Project,

No. 4-0688, with Hilltop Geotechnical, Inc. for the amount of \$3,590.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement - Horace Hinckley and Henry Tate Water Treatment Plants - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved an agreement for engineering services with Black and Veatch in the amount of \$31,100.00 to prepare tracer studies for the Horace Hinckley and Henry Tate Water Treatment Plants and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

OSC 06-05 - Gary and Faith Gale, Applicants - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously determined that Outside City Case (OSC) 06-05 for APN 298-152-24 is consistent with the City of Redlands General Plan and that the public health, safety, and welfare, and the best interests of the citizens of Redlands, are served by the City's continued processing of the application.

CDBG Re-Allocations - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved cancellation of Project No. 111-30103/2626, Micah House Fire Sprinklers, \$15,000.00 and Project No. 111-31103/2771, Community Center Re-Roof, \$196,066.00 and approved reallocation of \$50,130.00 to Project No. 111-26105/2007, Union Avenue Street Improvements; \$20,000.00 to Project No. 111-27111/2134, Wheelchair Curb Cuts, Redlands Target Area; \$2,000.00; to Project No. 111-30227/2628, Youth Coalition/Teen Committee Leadership Program; and \$138,936.00 to Project No. 111-30-111/2625, Removal of Handicapped Access Barriers, Redlands Civic Center.

<u>Funds</u> - <u>Emergency Management Assistant Program Grant</u> - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved acceptance of the 2004-2005 Emergency Management Assistance Program Grant award of \$15,368.39 from the San Bernardino County Office of Emergency Services and authorized the expenditure of that amount for the City of Redlands Disaster Preparedness Program.

## COMMUNICATIONS

Meeting Attendance - In accordance with Government Code Sections 53232.2 and 53232.3, Mayor Harrison and Councilmember Gallagher reported on attendance at Assemblymember Bill Emmerson's Legislative Power Breakfast on January 20, 2006, at which time a discussion was held regarding reforming the group home issue. Councilmember Gilbreath reported she and Community Development Director Shaw attended the Edward J. Blakeley Center for

Sustainable Suburbs Development conference in San Bernardino. It was noted that Councilmember Gallagher had reported at the Council meeting on January 17, 2006, about a League of California Cities meeting he attended earlier that month.

Resolution No. 6470 - Development Projects Priority Listing - Mayor Harrison reported the City contracts with the firm of Copeland, Lowery, Jacquez, Denton & White for lobbying services in Washington, D.C. Alex Shockey, their representative, recently contacted Mayor Harrison requesting the City submit a list of projects for which the City would like their assistance to seek federal funds. The City Manager met with department heads and has prepared a recommendation of the top five priorities for seeking funding assistance: Technology funds for the proposed Justice Center and continuation of the COMPASS project; Park Once Project, Phase II, flood control for downtown; Redlands Sports Park; and resolution of the Seven Oaks Dam water quality impacts. Councilmember Peppler's recommendation to include fire grants for Fire Station No. 264 was agreed upon by the City Council. Councilmember Harrison moved to adopt Resolution No. 6470, a resolution of the City Council of the City of Redlands establishing a priority listing of City development projects for purposes of Federal and State funding for the year 2007, as amended with the addition of the sixth item. Motion seconded by Councilmember Peppler and carried unanimously.

<u>City Manager Evaluation Form</u> - Mayor Harrison presented a sample form for evaluation of the City Manager for the City Council's review and consideration, and asked Councilmembers and the City Manager to continue this discussion to the February 21, 2006, meeting while staff continues to pursue options. Councilmember Gil questioned the need for this process at length.

<u>Appointment - Municipal Utilities/Public Works Commission</u> - Mayor Harrison moved to appoint Joseph Kicak to the Municipal Utilities/Public Works Commission to serve a four-year term to November 16, 2009. Motion seconded by Councilmember Peppler and carried unanimously.

<u>Appointment - Citrus Preservation Commission</u> - Mayor Harrison moved to appoint John Gardner to serve the remainder of the term of Edmund D. Patterson, Jr. expiring April 16, 2006. Motion seconded by Councilmember Gilbreath and carried unanimously.

Appointments - Planning Commission - Mayor Harrison reported he and Councilmember Gilbreath interviewed the citizens who applied to serve on the Planning Commission. Councilmember Gilbreath noted it was a healthy process. Mayor Harrison moved to reappoint James Macdonald and Ruth Cook to serve another four-year term on the Planning Commission. Motion seconded by Councilmember Peppler and carried unanimously. Mayor Harrison moved to appoint John E. James to serve the remainder of the term of Caroline D.

Laymon expiring January 6, 2007. Motion seconded by Councilmember Peppler and carried unanimously. Mayor Harrison moved to appoint Paul W. Foster and Eric R. Shamp to serve four-year terms on the Planning Commission. Motion seconded by Councilmember Gilbreath and carried unanimously.

<u>Appointments - Housing Commission</u> - Mayor Harrison moved to reappoint Sandra Olguin and Alen Ritchie to serve another four-year term on the Housing Commission. Motion seconded by Councilmember Gilbreath and carried unanimously. Mayor Harrison moved to appoint Amy Sterling Casil to serve the remainder of the term of James Norwood expiring January 18, 2009. Motion seconded by Councilmember Gil and carried unanimously.

<u>Appointment - Human Relations Commission</u> - Councilmember Gilbreath moved to appoint John Randolph Farley to serve a four-year term on the Human Relations Commission. Motion seconded by Councilmember Peppler and carried unanimously.

#### NEW BUSINESS

Agreement - Mountainview Power Company - California Street Landfill - Solid Waste Manager Van Dorst reported the Mountainview Power Plant, LLC, a wholly-owned subsidiary of Southern California Edison, has begun operations to generate power at the newly constructed power plant. Power plant operations required approximately six million gallons per day of water, approximately half of which will be supplied by the City's Water Reclamation Facility and half of which will be supplied by on-site well water. The water is used in the power plant cooling towers. The water treatment process results in the generation of up to 210 cubic yards per week of filter cake. Because the source of water contains perchlorate, it is concentrated in the solids or filter cake that is generated for disposal. City staff has met with Mountainview Power Company representatives to discuss the disposal and beneficial use of the power plant filter cake. Their discussion expanded to included officials from the California Regional Water Quality Control Board, Santa Ana Region, and the Local Enforcement Agency. Mountainview Power Company representatives, City staff and regulatory staff have considered various options and have determined that accepting the filter cake at the California Street Landfill for use as daily cover and disposal represents the best alternative for both economic and environmental considerations. David Asti, Mountainview Power Company, and Joanna Lee, California Regional Water Quality Control Board, Santa Ana Region, were present and answered questions. Councilmember Peppler moved to approve a negotiations agreement with Mountainview Power Company, LLC, a wholly-owned subsidiary of Southern California Edison Company, for the acceptance of power plant filter cake at the California Street Landfill and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Gallagher and carried unanimously.

## CLOSED SESSION

The City Council meeting recessed at 4:14 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code § 54956.8

a. Property: Involving only a portion of APN 0168-342-03

Negotiating parties: Greg Gage and

San Bernardino County Flood Control District

Under negotiation: Terms and price

2. Conference with real property negotiator - Government Code Section 54956.8 - Acquisition of rights-of-way for the Redlands, Alabama, Colton Improvement Project

Properties- Involving only a portion of the properties of the following parcels abutting Alabama Street, Redlands Boulevard, and Colton Avenue:

parcers abutting Araba	illia Street, Redialius Doulevaru, aliu Coltoli Av
169-371-23	SANBAG
169-391-02	SANBAG
169-371-03	SANBAG
169-391-04	SANBAG
169-381-14	A & A Royal Plaza Limited Partnership
169-362-13	William E. Miles, et al
169-362-11	William E. Miles, et al
169-362-06, 21	SANBAG
169-362-08	Dill Lumber Company
169-362-15	Franchise Realty Interstate Corporation
169-362-16	Food N' Fuel
169-362-20	Nikolaos and Helen Dasakis
169-362-18	San Bernardino Valley Water Cons. District
169-362-19	Peter & Amy Chan
292-063-48	The Pep Boys Manny Moe and Jack of CA
292-157-16	Kmart Express LLC
292-157-05	Redlands 7/11 Associates
292-157-05	SANBAG
292-157-06	John & Mary Thompson
292-182-30	PWPG LLC
292-182-11	PW Boulder, LLC
292-182-32	Oscar & Jaquetta Morvai
292-182-15	John and Barbara Hyman
292-182-27	James Dickerson
169-391-02,04	SANBAG
169-391-01	Eid & Iman Moursi
Magatiating parties:	John Davidson and Don Mutter and

Negotiating parties: John Davidson and Ron Mutter and

the above identified owners of each property

Under negotiation: Terms and price

Due to a potential conflict of interest, Councilmember Gilbreath did not participate in property negotiations with SANBAG and Dill Lumber

- Company; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.
- 3. Conference with legal counsel: Anticipated litigation Government Code Section 54956.9(b)
  - a. Two cases Facts and circumstances: Consideration of the claims of Lovelina Reyes and Megan Campbell
- 4. Conference with legal counsel: Existing litigation Government Code Section 54956.9(a)
  - a. One case Richard and Jan Orbaker v Richard Joseph Barnes, Gerald John Zeller, City of Redlands, et al SCVSS 121584

The meeting reconvened at 7:00 P.M.

#### **PRESENTATION**

<u>Hurricane Katrina Relief</u> - Mayor Kerner of Jean Lafitte, Louisiana, and his wife Darla were present at this meeting and expressed deep gratitude for the City of Redlands' relief efforts associated with Hurricane Katrina.

#### CLOSED SESSION REPORT

None forthcoming.

## **LAND USE AND PUBLIC HEARINGS**

Bonita Development, Applicant - Public notice was advertised for this time and place to consider a Draft Mitigated Negative Declaration as well as a public hearing for a Socio-Economic Analysis and Cost/Benefit Study and a public hearing to consider Resolution No. 6441, Specific Plan No. 59, a specific plan for Sector 8 of the Southeast Area Plan consisting of approximately 221 acres generally located directly north of Live Oak Canyon Road and directly south of Burns Lane and Helen Drive; a public hearing to consider Resolution No. 6440, Agricultural Preserve Removal No. 108, for 60.06 gross acres located on the north side of Live Oak Canyon Road, approximately 1,100 feet south of Burns Lane, in the A-1 (Agricultural) District; and a public hearing to consider Tentative Tract No. 17265 to subdivide 60.06 gross acres into 15 residential lots and four common area lots located on the north side of Live Oak Canyon Road, approximately 1,100 feet south of Burns Lane, in the A-1 (Agricultural) District.

Due to a potential conflict of interest, Councilmember Harrison retired from the Council Chambers and did not participate in discussions regarding the environmental documents, the Socio-Economic Analysis and Cost/Benefit Study and specific plan; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mayor Pro Tem declared the meeting open as a public hearing to consider a Draft Mitigated Negative Declaration as

well as a public hearing for a Socio-Economic Analysis and Cost/Benefit Study and a public hearing to consider Resolution No. 6441, Specific Plan No. 59, a specific plan for Sector 8 of the Southeast Area Plan consisting of approximately 221 acres generally located directly north of Live Oak Canyon Road and directly south of Burns Lane and Helen Drive.

Community Development Director Shaw reported this project was continued from the City Council meeting of January 17, 2006, due in part to the need for revised specific plans from the applicant that reflected the new design of Tentative Tract Map No. 17265, as well as for the need for updated Conditions of Approval from City departments. Although the project was continued, a number of individuals were allowed to address the City Council expressing their concerns with the project. Given the unfinished details and concern voiced with regard to the project, no action was taken. Since the last meeting, revised Specific Plans have been provided allowing for staff to analyze the project in its entirety. Community Development Director Shaw presented a revised Socio-Economic Analysis and Cost/Benefit Study and reviewed the project in detail. The most significant changes occur as a result of efforts made by the applicant to make the plan more acceptable to concerned citizens. Throughout the hearing process, there have been calls for the project to maintain the density of the A-1 (Agricultural) District. In response to these requests, the applicant has decided to reduce the density of the project to match the density limit of A-1 (Agricultural) zoning. The A-1 District establishes a maximum residential density of one dwelling unit per 2.5 acres. By making this change, the possible number of units is greatly reduced.

Representing the applicant, Pat Meyer reported to the City Council they have been hard at work the past couple of months addressing the concerns of the neighbors and the project being presented at this meeting is consistent with the Redlands General Plan and Southeast Area Plan, and consistent with trails, animals, and density requirements. They have attempted to address all of the issues and hoped the City Council would approve the project. Property owners Russell Burch and Jay Rentz expressed appreciation to staff for their efforts and urged approval of their project. Mr. Rentz submitted 16 speaker sheets for people willing to speak in support of the project. In an attempt to save time, the following people who were present and supported the project did not address the City Council: Gary Glazier, Joe Asbury, Mark Bogh, Lauree Simpson, Jaron Peter, Sam Simpson, Daniel McNary, David Burishkin, Darin Rentz, Noel Rentz, Nancy Rentz, Larry Harris, Sheri Ryan, Shawn Ryan, Christine Rentz, and Jan Burch.

The following people addressed the City Council expressing their concerns and opposition to approval of this proposal. Oscar Sepp, Linda Oster, Stephanie Casdorph, Charles Frye, Amanda Frye, Bill Cunningham on behalf of The Redlands Association who felt a full Environmental Impact Report should be done, and Ward Thompson. City Clerk Poyzer reported 14 communications

supporting the project and one telephone call opposing the project had been received since the last meeting.

Following brief discussion, the following actions were taken:

Mitigated Negative Declaration - Councilmember Peppler moved to approve the Environmental Review Committee's mitigated negative declaration for Specific Plan No. 59, Agricultural Preserve Removal No. 108 and Tentative Tract No. 17265, based on the finding that the project will not have a significant effect on the environment, determining this project will not individually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the California Fish and Game Code and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Gallagher and carried with Councilmember Harrison abstaining.

Socio-Economic Analysis and Cost/Benefit Study- Councilmember Peppler moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Specific Plan No. 59, Agricultural Preserve Removal No. 108 and Tentative Tract No. 17265 as it has been determined that this project will not create unmitigable physical blight or overburden public services in the community and no additional information or evaluation is needed. Motion seconded by Councilmember Gallagher and carried with Councilmember Harrison abstaining.

Resolution No. 6441 - Specific Plan No. 59 - Councilmember Peppler moved to adopt Resolution No. 6441, a resolution of the City Council of the City of Redlands adopting Specific Plan No. 58 for Sector 8 of the Southeast Area Plan consisting of approximately 221 acres and generally located directly north of Live Oak Canyon Road and directly south of Burns Lane and Helen Drive. Motion seconded by Councilmember Gallagher and carried with Councilmember Harrison abstaining.

Mayor Harrison returned to the City Council Chambers to continue the public hearings to consider Resolution No. 6440, Agricultural Preserve Removal No. 108, for 60.06 gross acres located on the north side of Live Oak Canyon Road, approximately 1,100 feet south of Burns Lane, in the A-1 (Agricultural) District; and a public hearing to consider Tentative Tract No. 17265 to subdivide 60.06 gross acres into 15 residential lots and four common area lots located on the north side of Live Oak Canyon Road, approximately 1,100 feet south of Burns Lane, in the A-1 (Agricultural) District. Community Development Director Shaw reviewed the applications for the agricultural preserve removal and tentative tract.

Pat Meyer briefly addressed the City Council reporting on the Bonita compromise for less density, stated the lot sizes vary from 1-1/2 acres to seven acres and that the Community Facilities District will maintain the open space and trails.

Mayor Harrison called upon Oscar Sepp, Linda Oster, Stephanie Casdorph, Charles Frye, and Amanda Frye who had submitted speaker forms but were no longer present. Ward Thompson briefly addressed the City Council again expressing his concerns. City Clerk Poyzer repeated her report that 14 communications supporting the project and one telephone call opposing the project had been received since the last meeting. The public hearing was closed at 8:05 P.M. and the following actions were taken:

Resolution No. 6440 - Agricultural Preserve Removal No. 108 - Councilmember Peppler moved to adopt Resolution No. 6440, a resolution of the City Council of the City of Redlands removing property from the City's Agricultural Preserve and approving Agricultural Preserve Removal No. 108. Motion seconded by Councilmember Gilbreath and carried unanimously.

<u>Tentative Tract No. 17265</u> - Councilmember Peppler moved to approve Tentative Tract No. 17265, subject to the conditions of approval and findings contained in the staff report. Motion seconded by Councilmember Gilbreath and carried unanimously.

Councilmember Peppler thanked City staff and Bonita representatives for accommodating only a few residents. Mayor Harrison commended the developer for his efforts and environmentally sensitive approach. Looking to the building to the east and west of Redlands, Councilmember Gil applauded the efforts in our canyons. Councilmember Gallagher commended the owners for what they have done.

# NEW BUSINESS (continued from afternoon session)

Ordinance No. 2633 - Subdivision Improvement Agreements - City Attorney McHugh presented Ordinance No. 2633, an ordinance of the City of Redlands amending Chapter 17.17 of the Redlands Municipal Code relating to subdivision improvement agreements. Ordinance No. 2633 was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Gil, further reading of the ordinance text was unanimously waived, and Ordinance No. 2633 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for February 21, 2006.

# **PUBLIC COMMENTS**

<u>First 5 San Bernardino</u> - Representing *First 5 San Bernardino*, Jennifer Reyes updated the City Council on their functions.

# ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:19 P.M. The next regular meeting will be held on February 21, 2006.