

CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION
Thursday, January 23, 2014 at 4:00 P.M.
Regular Meeting
Municipal Utilities & Engineering Department Conference Room
35 Cajon Street, Suite 15A, Redlands, CA

MINUTES

Commissioners Present:

Stephen Stockton, Chairperson
John Egan
Norman Miner
Mark Stanson
Richard Hernandez
Harvey 'Chip' Wimer

Absent:

One Commissioner Vacancy

Guests:

John James
Carol James
Arlen Einertson

Staff:

Pete Aguilar, Mayor
Carl Baker, Public Information Officer
Fred Mousavipour, MUED Director
Fred Cardenas, Quality of Life Director
Tina Kundig, Finance Director
Chris Diggs, Deputy MUED Director
Monty Morshed, Senior Project Manager
Jane Weathers, Senior Administrative Assistant

Guests (continued):

Dennis Bell
Sandra Emerson
Bob Roberts
Richard Corneille

I. Municipal Utilities/Public Works Commission - Call to Order and Roll Call

The special meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton.

II. New Business

A. Presentation on Potential Tax for Flood Control

Mr. Baker began the presentation with a review of events that occurred following the City Council meeting of December 17, 2013. At that meeting staff was directed to conduct public outreach to gauge community support for a program to address and fund several long-neglected critical infrastructure needs. City staff had presented via a PowerPoint to citizen groups, service clubs, faith-based organizations and businesses throughout the City, and City committees and commissions. The acronym FAST (Flood Control, ADA ramps, Sidewalks, Trees and parks) is how the program is identified. Flood control in the downtown area, sidewalks and Americans with Disabilities Act (ADA) infrastructure, parks and the City's urban forest were discussed by different department staff. The funding plan will propose a 30-year \$47.8 million General Obligation Bond and a parcel tax of \$2.8 million. A discussion ensued regarding the probability of a ballot measure that would

propose the bond and parcel tax to fund the FAST Program. Staff was directed to provide their findings to Council at an upcoming Council meeting at which time Council would direct staff further on the program.

III. Public Comment

No public comments were received.

IV. Adjournment

Chairperson Stockton adjourned the meeting.

Jane Weathers

Jane Weathers, Senior Administrative Assistant

APPROVED