

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on Wednesday, September 10, 2008, at 9:00 A.M.

PRESENT Jon Harrison, Mayor  
Pat Gilbreath, Mayor Pro Tem  
Mick Gallagher, Councilmember  
Pete Aguilar, Councilmember  
Jerry Bean, Councilmember

ABSENT None

STAFF N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; David Hexem, Chief Information Officer; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director; Mitch McKee, Interim Fire Chief; Bob Dalquest, Assistant Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary van Dorst, Quality of Life Director

Mayor Harrison called the meeting to order and immediately recessed it to a closed session to discuss the following:

1. Conference with labor negotiators - Government Code §54957.6
  - a. Unrepresented employee - City Manager (Mayor Harrison)

The meeting reconvened at 9:38 A.M. City Manager Martinez was not present.

#### CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

#### UNFINISHED BUSINESS

Resolution No. 6759 - City Treasurer - Councilmember Gilbreath moved to adopt Resolution No. 6759, a resolution of the City Council of the City of Redlands appointing Tina T. Kundig to the elective office of City Treasurer and delegating investment authority to the City Treasurer. Motion seconded by Councilmember Gallagher. Discussion followed regarding the reorganization of the Finance Department, and Councilmembers concurred to address this matter at the second meeting in October, 2008. City Manager Martinez returned to the meeting at 9:50 A.M. The motion to approve Resolution No. 6759 carried unanimously.

Office of the City Treasurer - Councilmembers concurred to place a measure on the November 2010 ballot for the voters to decide if the position should remain elective or become an appointive position.

## PUBLIC COMMENTS

Metrolink - Mayor Pro Tem Gilbreath announced Metrolink has added a temporary stop at the Los Angeles County Fair Grounds.

## ADJOURNMENT

There being no further business, the City Council meeting adjourned at 9:58 A.M. The next regular meeting will be held on September 16, 2008.