<u>MINUTES</u> of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 9:00 A.M. on <u>May 29, 2003</u>.

- PRESENTKarl N. (Kasey) Haws, MayorSusan Peppler, Mayor Pro TemPat Gilbreath, CouncilmemberJon Harrison, Councilmember
- ABSENT Gary George, Councilmember
- <u>STAFF</u> John Davidson, City Manager; Michael Reynolds, City Treasurer; Tina Kundig, Finance Director; and Tom Steele, Financial Analyst.

Councilmember Gilbreath requested a moment of silence be observed in memory of Lawrence "Larry" V. Westen Jr. and J. Ross Maddox. Both died recently and were well-known business owners in Redlands.

<u>Southern California Edison (SCE) Joint Use Agreement</u> - Public Works Director reported that a condition of approval of Parcel Map No. 15911 is the widening and reconstruction of San Bernardino Avenue between Mt. View Avenue and California Street. This necessitates the relocation of SCE poles and overhead facilities to an area within the new public right-of-way along San Bernardino Avenue. SCE is requesting that the City approve a Joint Use Agreement for the future disposition of these facilities, prior to the poles and facilities being relocated. The final agreement will be completed and presented to the City Council for approval within 30 days. Councilmember Gilbreath moved to approve the Letter of Agreement for relocation of electrical facilities in public right-of-way along San Bernardino Avenue in conjunction with the Western Realco/Bixby Land Company development. Motion seconded by Councilmember Peppler and carried by AYE votes of all present.

STUDY SESSION

<u>2003-04 Proposed Budget</u> - Proposed budgets were reviewed by the City Council as follows: Fire Department, Police Department and Management Information Systems.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:40 A.M. to an adjourned regular meeting to be held on June 3, 2003, at 9:00 A.M.

Deputy City Clerk