

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 September 4, 2007, at 3:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Gilberto Gil, Councilmember
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT

None

STAFF

N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Steven H. Dukett, Interim Redevelopment Agency Director; Tina Kundig, Finance Director and Acting Administrative Services Director; Ronald C. Mutter, Public Works Director; Gary G. Phelps, Municipal Utilities Director; Jeffrey L. Shaw, Community Development Director; and Kurt Smith, Chief Information Officer

The meeting was opened with an invocation by Councilmember Aguilar followed by the pledge of allegiance.

PUBLIC COMMENTS

Redlands Sports Park - On behalf of AYSO, Kyle Larick invited everyone to attend the inaugural game and ribbon cutting ceremony at the Redlands Sports Park on Thursday, September 6, 2007, at 6:30 P.M.

Quality of Life Issues - Emery B. Milroy addressed the situation at the Redlands Sports Park that has no snack bar, no restrooms and no money for maintenance; asked for an update on the status of the skateboard park; and felt the issue of the homeless in and around Redlands especially during this hot weather needed to be addressed.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the minutes of the regular meetings of August 7, 2007, and August 21, 2007, were approved as submitted.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, payment of salaries and bills was acknowledged.

Agreement - University of Redlands - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved an

agreement with the University of Redlands for the Work-Study Program and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the report of the Planning Commission meeting held on August 14, 2007, was acknowledged as received.

Notice of Environmental Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, a report on notices of pending environmental actions and pending projects received from surrounding jurisdictions was acknowledged as received.

Ordinance No. 2675 - Zone Change No. 427 - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously adopted Ordinance No. 2675, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by revising the City's Land Use Zoning Map by approving Zone Change No. 427, to pre-zone two contiguous assessor parcels in the unincorporated area of San Bernardino County to the City of Redlands in the M-1 (Light Industrial) District on a 6.68-acre parcel (APN 0298-052-09) located on the northeast corner of Wabash Avenue and Nice Avenue, and to pre-zone a 6.37-acre parcel (APN 0298-051-07) to C-4 (Highway Commercial) District located on the southeast corner of Wabash Avenue and Naples Avenue.

Ordinance No. 2676 - Architectural Treatment for Service Stations - Ordinance No. 2676, an ordinance of the City of Redlands amending Chapter 18.156 of the Redlands Municipal Code relating to architectural treatment for service stations, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil.

Ordinance No. 2677 - Medical Marijuana Dispensaries - Ordinance No. 2677, an ordinance of the City of Redlands adding Chapter 18.18 to the Redlands Municipal Code prohibiting medical marijuana dispensaries within the City of Redlands, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil.

Contract - Willdan - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved a contract with Willdan to provide plan check, inspection services and other related duties for the Community Development Department and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Funds - Upper Santa Ana River Wash Land Management - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved the payment of the City's share of additional costs in the

amount of \$13,222.86, consisting of \$8,815.72 from the General Fund and \$4,407.14 from the Water Fund, associated with the preparation of environmental documentation for the Upper Santa Ana River Wash Land Management and Habitat Conservation Plan.

Time Extension - CR&A No. 809 - Richard Feenstra, Applicant - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously determined that Commission Review and Approval No. 809, for the development of a L-shaped 31-unit motel with an area of 14,024 square feet on an approximate 25,632 square foot lot located on the southeast corner of Colton Avenue and New York Street, does not require further environmental processing, pursuant to Section 15162 of the California Environmental Quality Act Guidelines, based on the findings contained in the staff report, and approved a one-year time extension to September 13, 2008, for Commission Review and Approval No. 809, subject to the original conditions of approval.

Amendment - Redlands Mall Redevelopment Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved Amendment No. 3 to the agreement with RBF Consulting for the provision of environmental consulting services for the Redlands Mall Project, for approximately 12.26 acres located at the southwest corner of Redlands Boulevard and Orange Street, in the amount of \$30,400.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Amendment - Standard Pacific Corporation - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously acknowledged receipt of the first amendment to a purchase and sale agreement and joint escrow instructions with Standard Pacific Corporation for an extension for close of escrow. This amendment was authorized for execution and reflects the City Council's terms and conditions approved in a closed session.

Proclamation - Childhood Cancer Awareness Month - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously authorized issuance of a proclamation declaring the month of September 2007 to be *Childhood Cancer Awareness Month*.

Proclamation - Save a Life Month - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously authorized issuance of a proclamation declaring September 2007 as *Save a Life Month*.

Right-of-Way Acquisition - San Bernardino Avenue Improvement Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved an agreement with Southern California Edison Company regarding the purchase for right-of-way acquisition on San Bernardino Avenue adjacent to the Mountainview Power property and

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

Resolution No. 6646 - Traffic - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously adopted Resolution No. 6646, a resolution of the City Council of the City of Redlands establishing the following traffic regulations as recommended by the Traffic and Parking Commission in accordance with Title 10 of the Redlands Municipal Code: Amend Resolution No. 4805 to eliminate a "No Parking Zone" at 1041 East Brockton Avenue.

Agreement - Review of Water Quality Management Plans - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved a consultant services agreement with AEI-CASC Consulting for engineering consulting services for review of the Water Quality Management Plans and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Annexation - Community Facilities District - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved the petition of Lawrence Tepper, the owner of the project identified as Commission Review and Approval No. 826, to commence proceedings to annex into Community Facilities District No. 2004-1 for the administration, operation and maintenance of street trees and landscaped median islands contingent upon all costs for the proceedings being paid by the petitioner.

Resolution No. 6649 - Capital Improvement Program - Measure "I" - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously adopted Resolution No. 6649, a resolution of the City Council of the City of Redlands, State of California, adopting the Measure "I" three-year capital improvement program and rescinding Resolution No. 6542.

Escrow Agreement - All American Asphalt - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved an escrow agreement with All American Asphalt for the 07/08 Resurfacing Project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Local Emergency Report - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council acknowledged receipt of the report from the Municipal Utilities Department regarding the status of the declared local emergency at the Hinckley Water Treatment Plant and North Orange Well Field.

Contract Award - Orange Street Water Service Connection Project - Bids were opened and publicly declared on August 9, 2007, by the City Clerk for the

Orange Street Water Service Connection Project; a bid opening report is on file in the Office of the City Clerk. On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously determined that the Orange Street Water Service Connection Project is statutorily exempt from the California Environmental Quality Act in accordance with CEQA Guidelines Section 15282(k). On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously awarded the contract for the Orange Street Water Service Connection Project, Project No. 1-0837, to MCC Equipment Rentals, Inc. of Yucaipa, California, based on the total bid amount of \$157,400.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously authorized staff to approve contingent costs up to 10 percent over the initial bid amount.

Agreement - Stericycle - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved a service agreement with Stericycle to provide collection services for medical waste consisting of sharps containers from Fire Department stations and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Contract Award - Orange Street Well Water Main Replacement Project - Bids were opened and publicly declared on August 23, 2007, by the City Clerk for the Orange Street Well Water Main Replacement Project; a bid opening report is on file in the Office of the City Clerk. On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously determined that the Orange Street Well Water Main Replacement Project is categorically exempt from the California Environmental Quality Act in accordance with CEQA Guidelines Section 15302(c). On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously awarded the contract for the Orange Street Well Water Main Replacement Project, Project No. 4-0826, to WEKA, Inc. based on the total bid amount of \$695,311.00, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City and authorized staff to approve contingent costs up to 20 percent over the bid amount.

Purchase and Sale Agreement - Oakmont Industrial Group II - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved a purchase and sale agreement and escrow instructions for real property (approximately 6.65 acres of land (i.e., the Marshburn property) south of and contiguous to the Wastewater Reclamation Facility) and allocated the net revenue in conformation with the Allocation Plan for Net Revenue from Sale of Real Property and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Vehicle Purchase - Municipal Utilities Department - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously authorized the purchase of a 2008 Chevy/GMC 4x4 crew "Cab 153" truck in the amount of \$26,379.48 from Rotolo Chevrolet, Inc. for the Municipal Utilities Department.

Fuel Sales Agreements - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously granted the Mayor, or his designee, the authority to execute fuel sales agreements for the sale of City fuel to outside users and approved the proposed fuel sales agreement as to form.

Agreement - Nonpotable Water Rate and Impact Fees - Following an explanation from Municipal Utilities Director Phelps as to what this study will be looking at, Councilmember Harrison moved to approve an agreement with Raftelis Financial Consultants, Inc. in the amount of \$24,975.00 to furnish consulting services to determine nonpotable water rates and nonpotable impact fees for new users 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.

Contract Amendment - Wackenhut - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved an amendment to the agreement with Wackenhut for the provision of jail services and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Contract Award - Clement Tennis Courts Resurfacing Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously accepted the lowest bid of \$28,494.00 from California Surfacing to hydro-blast and resurface the Clement tennis courts.

Bid Award - Uninterruptible Power Supply - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously awarded a bid to Scott Batteries for the purchase of a Liebert uninterruptible power supply in the amount not to exceed \$23,774.00 for the Police Department.

Funds - Homeland Security Grant Award - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved acceptance of the 2007 Homeland Security Grant award of \$9,377.00 from the State of California Office of Homeland Security for improvement of the City of Redlands Fire Department Emergency Terrorism Planning and Response Program and authorized the expenditure of that amount for the City of Redlands Terrorism Program.

PLANNING AND COMMUNITY DEVELOPMENT

Density Bonus Housing Agreement - Housing Authority Partners I, Inc. - Community Development Director Shaw reported on June 19, 2007, the City Council approved multiple requests to allow for the development of a 71-unit senior housing complex on approximately 3.63 acres located on the east side of Webster Street, north of Lugonia Avenue. On staff's recommendation, the City Council continued, to this time and place, consideration of a Density Bonus Housing Agreement to allow a 35 percent increase above the maximum residential density permitted by the Medium-Density Residential General Plan designation and the R-2 (Multiple Family Residential) District zoning proposed for the project site, and including two development incentives that would allow a reduction in the required parking and allow buildings to exceed the maximum linear dimension requirement. Because the project is designed for low- or very-low income seniors, it is eligible for this incentive. The Redevelopment Agency is working concurrently on additional incentive agreements. These agreements should be consistent with the density bonus agreement. Since final concurrence has not yet been reached on the Redevelopment Agency incentive agreements, staff is recommending the density bonus agreement be continued to September 18, 2007. Councilmember Gilbreath moved to continue the density bonus agreement with Housing Partners I, Incorporated for Assessor's Parcel No. 167-201-68 to September 18, 2007. Motion seconded by Councilmember Gil and carried unanimously.

Ordinance No. 2672 - RDA Point Rating System - Consideration of Ordinance No. 2672, an ordinance amending Chapter 19.12 of the Redlands Municipal Code to amend sections of the point rating system of the residential development allocation process pertaining to location, storm drainage, water distribution, streets and open space and adding point allocations related to solid waste, energy conservation and LEED (Leadership Energy and Environmental Design), was continued to this meeting. Community Development Director Shaw reviewed the proposed amendment to the Residential Development Allocation Point Rating System as recommended by the Planning Commission and responded to many questions from Councilmembers.

Negative Declaration - Councilmember Gilbreath moved to approve the Negative Declaration for Ordinance No. 2672 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 Aguilar and carried unanimously.

Ordinance No. 2672 - RDA Point Rating System - Ordinance No. 2672, an ordinance of the City of Redlands amending Chapter 19.12 of the Redlands Municipal Code relating to the Residential Development Allocation Point Rating System, was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Aguilar, further

reading of the ordinance text was unanimously waived, and Ordinance No. 2672, was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for September 18, 2007.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming from Councilmembers.

Appointment - Business and Economic Development Advisory Commission - Councilmember Harrison moved to appoint Robin Rowe to serve the remainder of an unexpired term ending October 15, 2009, on the Business and Economic Development Advisory Commission. Motion seconded by Councilmember Gilbreath and carried unanimously.

Mayor's Blue Ribbon Committee - City Manager Martinez reported that on July 3, 2007, the City Council approved the formation of a Mayor's Blue Ribbon Committee to provide recommendations to the Mayor and City Council regarding alternatives for revenue enhancements, City levels of service, citizen expectations for City services and budgetary constraints. An immediate task of the committee was to provide recommendations of possible ballot initiatives; this task is now complete, and the committee's recommendations were presented at the City Council meeting held on August 7, 2007. At this time, staff has been asked to provide input on recommended tasks for the Mayor's Blue Ribbon Committee. Considerations are now underway and staff will present its recommendation to the City Council at its meeting to be held on September 18, 2007.

Resolution No. 6633 - Flag Display Policy - Councilmember Gallagher reported that at a prior City Council meeting, Gary Cherms, American Legion 106, appeared and gave us a presentation relating to the development of a display policy for the United States flag, State flags, City flags and POW/MIA flags. That presentation emphasized the need to ensure our flags are displayed in compliance with Federal Executive Order rules and customs and in an honorable and dignified manner. On July 17, 2007, staff was directed to provide further input and research on the proposed flag policy and has prepared Resolution No. 6633, a resolution of the City Council of the City of Redlands establishing a display policy for the United States, State, City and other flags. Mr. Cherms stated the City Council's vote on this resolution would be appreciated. With heartfelt emotion, Mr. Cherms presented a POW/MIA bracelet he has worn for years for Major Jack Tomes who has been missing since July 7, 1966, to City Manager Martinez asking him to continue wearing it until Major Tomes' body comes home. Stating it was a honor to recommend approval of this action, Councilmember Gallagher moved to adopt Resolution No. 6633, a resolution of the City Council of the City of Redlands establishing a display policy for the United States, State, City and other flags. Motion seconded by Councilmember Gilbreath and carried unanimously.

Councilmember Gilbreath asked that staff communicate with all departments when lowering the United States flag at a particular facility in order for all to participate in the memorial. Councilmember Gallagher announced a ceremony will be conducted at the Veterans' Memorial in the Jennie Davis Memorial Park for the National POW/MIA Recognition Day on September 21, 2007, at 11:00 A.M.

NEW BUSINESS

Funds - Contracts - Police and Fire Departments Management Study - Acting Administrative Services Director Kundig reported that at the August 7, 2007, meeting, the City Council authorized staff to proceed with hiring a consultant or consultants to perform a management study of the Police and Fire Departments. As discussed in the August 7, 2007, staff report, Citygate was recently hired to perform a study on behalf of the cities of Loma Linda and Redlands to determine the feasibility of consolidating the fire departments of the two agencies. As a result of that study and the information already obtained by Citygate during its review, Citygate was able to provide a proposal for a management study of the Fire Department that requires a reduced scope of work at a cost less than if they were to perform a study from the initial stage. Requests for proposals for the police management study were received from four firms. All firms appeared qualified; however, after review by staff, two top choices were selected. Three staff members selected Joseph Brann & Associates, LLC and three selected Matrix Consulting Group. The City Manager normally would act as a tie-breaker in the final decision, but he felt he needed to recuse himself from the decision due to a potential conflict of interest. The proposals from both firms were provided for the City Council's review and recommendation. Oscar Sepp addressed the City Council stating the proposed study is overdue but as a citizen, he did not know what their charge was. He felt the City needed visibility of these departments and again urged the City Council to require the Fire and Police Chiefs to make reports to the City Council at these televised meetings. Councilmembers discussed the proposals for the police study at length.

Police Department - Councilmember Gil moved to authorize the City Attorney to prepare a professional services agreement with Joseph Brann & Associates, LLC to perform a productivity study and staffing analysis of the Redlands Police Department, subject to approval by the City Manager, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City and authorized an additional appropriation of \$68,660.00 for this purpose. Motion seconded by Councilmember Aguilar and carried with Councilmember Gilbreath voting NO as she was not comfortable picking a firm out of the air and would have preferred a staff person to review the proposals and provide the tie-breaker vote.

Fire Department - Councilmember Gilbreath moved to authorize the City Attorney to prepare an amendment to the contract for services agreement with Citygate to perform a department performance and citizen survey of

the Redlands Fire Department, subject to the approval of the City Manager, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City and authorized an additional appropriation of \$26,365.00. Motion seconded by Councilmember Gil and carried unanimously.

Qualify of Life Department - City Manager Martinez reported the City Council acted in June 2007 to establish a goal of developing and adopting a sustainable Redlands policy, including the creation of a green and clean community and local climate control policy. He proposed a new service for the residents with a centralized contact department with one phone number and one contact which reflect the desire of many members of our community for Redlands to become a model city with respect to environmental stewardship and the creation of a government network of services that is highly responsive to community concerns. The creation of a Quality of Life Department would provide an increased commitment to quality of service and environmental stewardship. A budget has been developed with existing budgeted positions for Code Enforcement Officers, the grant administrator (Administrative Analyst) and the addition of a Project Specialist. Gary Van Dorst, the Solid Waste Division Manager, will act as the Interim Director for four to six months until a recruitment will occur to fill the position permanently. Mr. Van Dorst reviewed the proposed functions of this new department. Councilmember Gil expressed concerns regarding the code enforcement aspect of this department asking for close supervision in certain parts of the community. He and Councilmembers Gilbreath and Aguilar expressed concerns about the budget; staff will provide a matrix for the funding program.

Funds - Quality of Life Department - Councilmember Gilbreath moved to authorize staff to create the Quality of Life Department and to authorize an appropriation of \$301,947.00 to establish the funding from a reallocation of monies already budgeted. Motion seconded by Councilmember Gallagher and carried with Councilmember Gil voting NO.

Resolution No. 6650 - Salary - Councilmember Gilbreath moved to adopt Resolution No. 6650, a resolution of the City Council of the City of Redlands establishing a salary schedule and compensation plan for City employees and rescinding Resolution No. 6644. Motion seconded by Councilmember Gallagher and carried with Councilmember Gil voting NO.

PUBLIC COMMENTS

Unity in Redlands - Debra Nester supported the Police Chief's proposed parolee entry program and asked the City Council to form a committee to bring people together as she felt there was a lack of unity in Redlands.

CLOSED SESSION

The City Council meeting recessed at 4:31 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Existing litigation - Government Code §54956.9(a)
 - a. USAA Casualty Insurance Company v. City of Redlands, et al., San Bernardino Superior Court Case No. SCVSS 131589; Mary Deborah Johns, et al. vs. City of Redlands, et al., San Bernardino Superior Court Case No. SCISS 132367; and State Farm General Insurance Company vs. City of Redlands, et al., San Bernardino Superior Court Case No. SCVSS 136200
2. Conference with legal counsel: Anticipated litigation - Government Code §54956.9(b)(1)(A)
 - a. Significant exposure to litigation: Two cases
3. Conference with legal counsel: Anticipated litigation - Government Code §54956.9(b)(1)(B) regarding consideration of a claim of San Bernardino Valley Water Conservation District was withdrawn.
4. Conference with real property negotiator - Government Code §54956.8
 - a. Property: APN 0168-571-72
Negotiating parties: N. Enrique Martinez, Jeff Shaw and Sani Panhwar
Under negotiation: Terms and price of purchase by City
 - b. Property: APNs 0292-064-02 and 04 and
APNs 0292-034-02, 05 and 08
Negotiating parties: N. Enrique Martinez, Jeff Shaw and Roy L. Tyra
Under negotiation: Terms associated with possible land swap
 - c. Property: APNs 0167-242-15, 16 and 17
Negotiating parties: N. Enrique Martinez, Ronald C. Mutter and P. T. McEwen and Monty Stuck
(Boys and Girls Club of Redlands)
Under negotiation: Terms and price for sale of City property
 - d. Property: APN 0292-192-19
Negotiating parties: N. Enrique Martinez, Gary Phelps and Melody McDonald, (San Bernardino Valley Water Conservation District)
Under negotiation: Terms and price for well sites

- e. Property: APN 0292-165-11
Negotiating parties: N. Enrique Martinez, Gary Phelps and Ken Eke (San Bernardino County Flood Control District)
Under negotiation: Terms and price for pipeline easement
- f. Property: APN 0291-122-06
Negotiating parties: N. Enrique Martinez, Steve Dukett and Keene Matsunaga (NYS North, LLC)
Under negotiation: Terms and price for sale of City property
Due to a potential conflict of interest, Councilmember Harrison did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

ADJOURNMENT

No report was expected following the closed session and the City Council meeting adjourned in memory of Gene Thorpe, co-owner of Gerrard's Market, who died on July 23, 2007.

The next regular meeting will be held on September 18, 2007.