

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 January 15, 2008, at 3:00 P.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; Michael Reynolds, City Treasurer; Tom Fitzmaurce, Police Captain; Jim Drabinski, Fire Chief; Steven H. Dukett, Interim Redevelopment Agency Director; Tina Kundig, Finance Director and Acting Administrative Services Director; Chris Diggs, Interim Municipal Utilities and Engineering Director; Bob Dalquest, Interim Community Development Director; Kurt Smith, Interim Chief Information Officer; Gary Van Dorst, Interim Quality of Life Director

The meeting was opened with an invocation by Mayor Pro Tem Gilbreath followed by the pledge of allegiance.

PRESENTATIONS

Employee Service - Introductions were made by the department heads and Mayor Harrison, assisted by City Clerk Poyzer, presented five year service pins to: Jeff Belanger, Wastewater Division, Municipal Utilities and Engineering Department; David Correia, Wastewater Division, Municipal Utilities and Engineering Department; Jeremy Atkins, Water Division, Municipal Utilities and Engineering Department; Julian Gonzalez, Water Division, Municipal Utilities and Engineering Department; Mike Lee, Water Division, Municipal Utilities and Engineering Department; Joshua Atwell, Police Department; Elizabeth Bartlett, Police Department; Keith Henriksen, Police Department; Claudia Leyden, Police Department; Eric Pendery, Police Department; and Mark Reis, Parks Division, Quality of Life Department.

Ten year service pins were presented to: Robert Dalquest, Interim Community Development Director; Anna Pearson, A. K. Smiley Public Library; Tom Fujiwara, Administration, Municipal Utilities and Engineering Department; Brenda McGlasson, Customer Service, Municipal Utilities and Engineering Department; Buddy Thornton, Wastewater Division, Municipal Utilities and Engineering Department; Shayna Walker, Police Department; Denny Sattler, Community Services, Police Department; Rick Cross,

Administration, Quality of Life Department; John Smith, Solid Waste Division, Quality of Life Department; Michael Finn, Street Division, Quality of Life Department; and Michael Foster, Street Division, Quality of Life Department.

Fifteen year service pins were presented to: Joni Miller, Human Resources Department; Rich Lindner, Fire Department; Michael Kerns, Wastewater Division, Municipal Utilities and Engineering Department; and Sheila Harbert, Police Department.

Twenty year service pins were presented to: Mary Damazio, Finance Department; John Vindiola, Wastewater Division, Municipal Utilities and Engineering Department; Gina Griego, Water Division, Municipal Utilities and Engineering Department; Steven Howell, Water Division, Municipal Utilities and Engineering Department; Roberto Yzquierdo, Police Department; Annette Dawkins, Equipment Maintenance, Quality of Life Department; and Cammy Miramontes, Redevelopment Department.

Twenty-five year service pins were presented to: John Burke, Fire Department; Fred Eberhardt, Fire Department; Darrell Feuerhahn, Fire Department; Joe Pompa, Fire Department; Cameron Teter, Fire Department; Stephen Young, Fire Department; and Bill Keel, Solid Waste Division, Quality of Life Department.

In recognition of thirty years of service, gold watches were presented to: Mary Ellen Lambert, Finance Department; Paul Simpson, Fire Department; and William (Billy) Roberts, Parks Division, Quality of Life Department.

Proclamation - Martin Luther King, Jr. Day - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized issuance of a proclamation declaring January 21, 2008, as *Martin Luther King, Jr. Day* and honoring the Holistic Healing for Youth for their support of the second annual Martin Luther King, Jr. Day parade to be held on January 21, 2008. Human Relations Commissioners John Farley and Jeff Pryor presented the proclamation to Renea Wickman from the Holistic Healing for Youth organization.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the minutes of the regular meetings of December 18, 2007, and January 2, 2008, were approved as submitted.

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

Resolution No. 6672 - Authorized Signatures - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council

unanimously adopted Resolution No. 6672, a resolution of the City Council of the City of Redlands providing for the removal of currently authorized signors on all accounts held with Bank of America as part of the City's reorganization of certain Treasurer's Office functions and authorizing new signers as follows: Tina T. Kundig, Finance Director; Thomas T. Steele, Assistant Finance Director; and Judy Jacobson, Interim Revenue Manager.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the report of the Planning Commission meeting held on January 8, 2008, was acknowledged as received.

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

Ordinance No. 2688 - Off-Street Parking Requirements - Ordinance No. 2688, an ordinance of the City of Redlands adding Section 18.164.325 to the Redlands Municipal Code regarding adjustments to off-street parking requirements for mixed-use projects in the Downtown Specific Plan No. 45 and in the C-3 (General Commercial) District and C-4 (Highway Commercial) District, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gallagher.

Panhwar Property Acquisition - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously determined that the acquisition of the Panhwar property is exempt from review under the California Environmental Quality Act pursuant to the State CEQA Guidelines Section 15061(b)(3) and approved the acquisition of the Panhwar property (APN 0168-571-72), located on the north side of Riverview Drive, for a purchase price of \$37,375.00 for use in the development of a linear trail along the top of the bluff in the area north of Riverview Drive and south of the Santa Ana Wash.

Tract No. 13649 - Franklin Court Partnership - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 13649, a subdivision of 2.64 acres into seven lots and one common area for property located on the south side of Franklin Avenue, north of Sherril Lane and west of Crestwood Drive.

Tract No. 17962 - Brookside LP - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 17962, a subdivision of approximately 4.10 gross acres into 38 numbered lots and one lettered lot for construction of town homes on the property located at the northwest corner of Orange Avenue and Nevada Street.

Tract No. 17064 - Winstar Redlands, LLC - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 17064, a subdivision of approximately 5.6 gross acres into 12 numbered lots and one lettered lot for a planned residential development located on the southwest corner of Wabash Avenue and Capri Avenue.

Tract No. 17533 - Rose Villas, LLC - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 17533, a subdivision of 4.68 acres into ten lots for property located on the south side of San Bernardino Avenue, the west side of Grove Street and the north side of Sherry Way.

Funding Agreements - Redlands Commons Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the first amendment to the contract with EIP Associates for preparation of an Environmental Impact Report for the Redlands Commons Project located on approximately 68.93 acres bounded by the 210 Freeway, Texas Street, San Bernardino Avenue and Pioneer Avenue 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 Gallagher, the City Council unanimously approved the first amendment to the funding agreement with On Texas Street LLC for preparation of an Environmental Impact Report and City administrative fees for the Redlands Commons Project located on approximately 68.93 acres bounded by the 210 freeway, Texas Street, San Bernardino Avenue and Pioneer Avenue, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Robinson Ranch Project - At the request of Councilmember Gallagher, Interim Community Development Director Dalquest reviewed the letter prepared by staff in response to the Notice of Preparation of an Environmental Impact Report for the Robinson Ranch Project located in the City of Yucaipa that depicts our concerns. Staff will continue to monitor the project and has requested a copy of the Draft Environmental Impact Report to review and comment when it is completed. Councilmember Gallagher moved to acknowledge receipt and ordered filed the City's response to the Notice of Preparation of an Environmental Impact Report opposing the Robinson Ranch Project located in the City of Yucaipa. Motion seconded by Councilmember Gilbreath and carried unanimously.

Settlement Agreement - Butcher - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously acknowledged a "Release of all Claims" for settlement of a lawsuit filed against the City by Howard S. Butcher in the amount of \$250,000.00 resulting from an

accident which occurred on about April 28, 2006, at or near the intersection of Citrus Avenue and Cajon Street.

Settlement Agreement - Lewis - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously acknowledged a "Release of all Claims" for settlement of a lawsuit filed against the City by Dayle Yvette Lewis resulting from an incident which occurred on or about October 29, 2005, at or near 212 Brookside Avenue.

Settlement Agreement - Young - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously acknowledged a "Release of all Claims" for settlement of a lawsuit filed against the City by Marcus Young resulting from an incident which occurred on and after June 28, 2004.

Reappointments - Library Board of Trustees - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously reappointed William D. Hatfield and James R. Dunn to the Library Board of Trustees to serve additional three-year terms ending January 1, 2011, as recommended by Mayor Harrison.

Fee Waiver - Martin Luther King, Jr. Day Parade - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the request from Holistic Healing for Youth for the waiver of fees relating to police services associated with the annual Martin Luther King, Jr. Day parade to be held on January 21, 2008; required the park reservation and attendant fees for the use of the Redlands Bowl and Smiley Park in the amount of \$280.00 be paid by Holistic Healing for Youth; and required that all certificates of insurance be submitted prior to the event; and approved the waiver of cleaning deposit fees in the amount of \$800.00 associated with the use of the Redlands Bowl and Smiley Park with the understanding that the City will charge the organization for any cleaning costs that would have been covered by the deposit.

Proclamation - Blood Donor Month - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized issuance of a proclamation declaring the month of January 2008 as Blood Donor Month.

Proclamation - Robert J. Hodges - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the issuance of a proclamation commending Superintendent Robert J. Hodges for his 37 years of service to the Redlands Unified School District and wished him the very best upon his retirement.

Substitution of Securities - Sports Park Restroom Building Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City

Council unanimously approved an agreement with ASR Constructors, Inc. for the substitution of securities in an escrow account in lieu of retention for the Redlands Sports Park Restroom Building Project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Funds - Contract Award - Sports Park Street Paving Project - Bids were opened and publicly declared on November 15, 2007, by the City Clerk for the Redlands Sports Park Street Paving Project; a bid opening report is on file in the Office of the City Clerk. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously determined that the Sports Park Street Paving Project is categorically exempt from the California Environmental Quality Act in accordance with CEQA Guidelines Section 15302(c); awarded the contract for the Sports Park Street Paving Project to Match Corporation based on the total bid amount of \$192,192.00; authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City; authorized staff to approve contingent costs up to five (5) percent over the total bid amount; and approved an additional appropriation of \$190,000.00 for the Sports Park Street Paving Project.

Agreement - Rees Well Pump - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with General Pump Company for the replacement of the pump in the Rees Well and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Resolution No. 6669 - Traffic - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6669, a resolution of the City Council of the City of Redlands establishing the following traffic regulations in accordance with Title 10 of the Redlands Municipal Code, as recommended by the Traffic and Parking Commission: set speed limits on Live Oak Canyon Road and approved posting of advisory signs by staff.

Funds - City Street Maintenance - Recognizing staff's efforts in obtaining grant funds, Councilmember Aguilar expressed his appreciation for the report and moved to accept Proposition 1B funds and grant approval to expend funds on the maintenance of Redlands Boulevard, Terracina Boulevard, Orange Street and Citrus Avenue. Motion seconded by Councilmember Gilbreath and carried unanimously.

Agreement - Mountain View Grove - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a dedication and maintenance agreement with Bixby Land Company for the Mountain View Grove and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

CDBG - Home Investment Partnerships Programs - Mayor Harrison asked staff how they would administer the Community Development Block Grant Program and if additional staff would be needed. Interim Redevelopment Agency Director Dukett explained the City of Redlands currently receives its Community Development Block Grant funds through a cooperative agreement with San Bernardino County and 41 percent of our allocation is retained by the County to administer the program on the City's behalf and to fund County-wide programs. City Manager Martinez noted that we may add staff but more importantly may transfer duties from the General Fund to the Community Development Block Grant Fund. Councilmember Harrison moved to authorize the City Manager to initiate the procedures necessary to obtain participating jurisdiction status pursuant to the Federal Community Development Block Grant Program and to participate under the State's Home Investment Partnerships Program. Motion seconded by Councilmember Gilbreath and carried unanimously.

Resolution No. 6671 - Terminate Local Emergency - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6671, a resolution of the City Council of the City of Redlands terminating the local emergency at the Civic Center.

COMMUNICATIONS

Meeting Attendance - In accordance with Government Code Sections 53232.2 and 53232.3, Mayor Harrison and Councilmember Aguilar reported on their attendance at a League of California Cities Inland Empire Division meeting held on January 10, 2008, at City expense.

Performance Measures - Chief Information Officer Smith reported that efforts to improve the efficiency and effectiveness of City operations and the provision of services have been underway since April, 2007. The process began with budget goals and implementing strategies to achieve them at the department level. Level of service evaluation and target areas for improving efficiency and effectiveness were the next step and have been the subject of several progress reports to the City Council. In August 2007, the City Manager directed the Interim Chief Information Officer and the Finance Director to coordinate the development of a comprehensive set of performance measures at the department level to be delivered for use in the mid-year budget review and the planning process for the next fiscal year. The intent was to continue to pursue organizational excellence through using outcome-focused performance measures to link strategy with operations. These performance measures provide a reference point and toolset as the process of organizational improvement continues to evolve. Sergeant Chris Catren and Fire Battalion Chief Greg Hostettler presented a PowerPoint explaining the process and delivery of a comprehensive set of performance measures to the City Manager and the executive staff. Chief Information Officer Smith noted that quarterly reports

will be made to the City Council. City Manager Martinez expressed his appreciation to Chief Information Officer Smith, Finance Director Kundig, Sergeant Catren and Fire Battalion Chief Hostettler for their work noting other cities hire consultants to prepare such information but we did it in-house.

San Bernardino Valley Enterprise Zone Expansion - Interim Redevelopment Agency Director Dukett reported that during the October 3, 2007, meeting of the Business and Economic Development Advisory Commission, Ms. Kathleen Robles of the County of San Bernardino provided the Commission a presentation on the status of the County's efforts to obtain a California Enterprise Zone designation for the proposed San Bernardino Valley Enterprise Zone. He reviewed the advantages of including a portion of Redlands in the California Enterprise Zone. Councilmember Harrison moved to request that the San Bernardino County Board of Supervisors include that portion of Redlands located north of the I-10 Freeway and west of State Route 210 within the County's pending application to the State of California to expand the San Bernardino Valley Enterprise Zone and authorized the Mayor to sign an appropriate letter confirming this determination. Motion seconded by Councilmember Gilbreath and carried unanimously.

Mill Creek Water Rights - Interim Municipal Utilities and Engineering Director Diggs reported at its December 18, 2007, meeting, the City Council was informed that for more than 80 years the City has enjoyed the benefit of using high quality water from Mill Creek as a result of a general obligation bond issuance paid for by the taxpayers of the City. Because the water rights were originally purchased with the bond issue, the City's General Fund is seeking reimbursement for the cost of the acquisition or usage of Mill Creek water rights owned by the General Fund. Whether this "reimbursement" will be in the form of a lease or some other financing mechanism is to be determined after review by appropriate professional consultants. Eric Fraser expressed his disappointment that the City Council would even consider this. On behalf of The Redlands Association, Bill Cunningham thought this proposal was ludicrous. Communications opposed to this proposal were received from: Steve Johnson on behalf of the Willow Creek Home Owners Association on Westbrook Circle and Thomas M. Slemmer, M.D. Councilmembers discussed this proposal at length with staff and Robert Poore from Fieldman, Rolapp & Associates.

Contracts - Financial Advisory and Bond Counsel Services - Councilmember Gilbreath moved to approve a contract for professional financial advisory services with Fieldman, Rolapp & Associates based upon its proposal to the City and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Aguilar and carried with Councilmembers Gallagher and Bean voting NO. Councilmember Gilbreath moved to approve a contract for professional bond counsel services, in the event we need it, with Best Best & Krieger, LLP based upon its proposal to the City and authorized the Mayor to execute, and the City Clerk to attest to, the

document on behalf of the City. Motion seconded by Councilmember Aguilar and carried with Councilmembers Gallagher and Bean voting NO. Water and Wastewater Rates and Impact Fees - Interim Municipal Utilities and Engineering Director Diggs explained the primary purposes of rate study for water and wastewater rates are to review the existing and proposed budgets, proposed yearly capital expenditures from water and wastewater master plans and capital budgets, analyze current rate structure, make recommendations of rate structure alternatives and fees, and develop an implementation plan for those rates. Other fees and revenues also shall be considered in the study. Councilmembers continued their lengthy discussion regarding the scope of work. Councilmember Gilbreath moved to approve an agreement with Raftelis Financial Consultants, Inc. in the amount of \$83,685.00 to furnish consulting services to determine potable water and wastewater rates and impact fees contingent to their agreeing to the additional scope per the discussion at this meeting including a public participation program comparable to the prior Utilities Advisory Committee and to look at an additional tier in the structure for potable water to further encourage water conservation, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Aguilar and carried with Councilmembers Gallagher and Bean voting NO.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Sale of City Property - Interim Redevelopment Agency Director Dukett reported the Redevelopment Agency's 2007-08 budget includes an appropriation sufficient to purchase two surplus parcels from the City of Redlands for the purpose of developing future affordable housing. On January 8, 2008, the Planning Commission determined that the disposition of the two City-owned sites to the Redevelopment Agency is in conformity with the Redlands General Plan. Assessor's Parcel No. 0173-191-16 is located on Cypress Avenue, north of the Interstate 10 Freeway, and was assessed at a market value of \$218,000.00. Assessor's Parcel No. 0170-191-39 is located on Park Avenue, west of University Street, and was assessed at a market value of \$736,000.00. Following discussion, Councilmember Gilbreath moved to approve the sale of these two City-owned parcels to the Redevelopment Agency of the City of Redlands for the purpose of developing affordable housing and authorized staff to take the necessary actions to consummate the purchase and sale. Motion seconded by Councilmember Gallagher and carried unanimously. (Also see Redevelopment Agency minutes for January 15, 2008.)

CLOSED SESSION

The City Council meeting recessed at 5:26 P.M. to continue the Redevelopment Agency meeting and reconvened at 5:33 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Existing Litigation - Government Code §54956.9(a) - City Attorney McHugh
 - a. Bunny Vincent v. City of Redlands, et al - San Bernardino County Superior Court Case No. SCVSS 140612
2. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(b) - City Attorney McHugh
 - a. Facts and Circumstances – Consideration of claim of Patty Peraza
 - b. Facts and Circumstances - Consideration of claim of Rocky Comfort Mutual Water Company
3. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(c) - City Attorney McHugh
 - a. Possible initiation of litigation - one case
4. Conference with legal counsel: Government Code Section 54957 - Public Employee Release - Acting Administrative Services Director Kundig
 - a. Consideration of application for disability retirement
5. Conference with real property negotiator - Government Code §54956.8 - Mayor Harrison

Properties: APNs 0292-044-08, 09, 10, 11 and 12;
APNs 0292-071-10, 15, 18, 29, 35, 40 and 43

Negotiating parties: N. Enrique Martinez, Gary Van Dorst, Steve Dukett and Prologis

Under negotiation: Terms and price for possible property exchange
6. Conference with real property negotiator - Government Code §54956.8 - Interim Municipal Utilities and Engineering Director Diggs

Property: APN 0291-122-01

Negotiating parties: N. Enrique Martinez, Chris Diggs and San Bernardino Valley Water Conservation District

Under negotiation: Terms and price for possible lease/purchase of property for well sites

The meeting reconvened at 7:00 P.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; Teresa Ballinger, Assistant City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Tina Kundig, Finance Director and Acting Administrative Services Director; Chris Diggs, Interim Municipal Utilities and Engineering Director; Bob Dalquest, Interim Community Development Director; Kurt Smith, Interim Chief Information Officer; Gary Van Dorst, Interim Quality of Life Director

CLOSED SESSION REPORT

Disability Retirement - City Attorney McHugh announced the City Council, by unanimous vote, denied the disability retirement application reviewed during the closed session.

PRESENTATIONS

Student Commissioners - Mayor Harrison recognized the 2008 student commissioners, all from Redlands East Valley High School, as follows: Bart Stasiuk, Human Relations Commission; Daniel Knight, Traffic and Parking Commission; Manny Szwabowski, Parks Commission; and Leila Magistrado, Recreation Advisory Commission. Certificates of appointment and City logo pins were presented to the student commissioners.

Resolution No. 6674 - Measure M - Donna Hoffmann, District Director of Marketing, San Bernardino Community College District, made a presentation regarding Measure M, the College Skilled Career and Job Training Facility Measure on the February 5, 2008, ballot. Although these ballot issues are worthy, Councilmember Gilbreath expressed the concern they limit the City's ability to get a bond issue passed. Councilmember Gallagher moved to adopt Resolution No. 6674, a resolution of the City Council of the City of Redlands in support of Measure M. Motion seconded by Councilmember Aguilar and carried unanimously.

Resolution No. 6675 - Measure J - John Walsh, Chairman of the Measure J Committee, made a presentation regarding Measure J, the Overcrowding Relief and School Safety Measure on the February 5, 2008, ballot. Mike Snellings, Director of Student Services for the Redlands Unified School District,

responded to an e-mail received by Councilmembers describing how and where Title IV (Safe and Drug Free Schools and Communities) funds are expended. Councilmember Gilbreath moved to adopt Resolution No. 6675, a resolution of the City Council of the City of Redlands in support of Measure J. Motion seconded by Councilmember Gallagher and carried unanimously.

ANNOUNCEMENT/REPORTS

SANBAG Meeting - Mayor Pro Tem Gilbreath reported about on-going SANBAG projects. She also noted she serves on the Metrolink ad hoc finance committee and shared a letter from members of the Southern California Congressional Delegation expressing their strong disappointment over the California Transportation Commission's recently adopted guidelines pertaining to the upcoming allocation of goods movement funds from Proposition 1B.

Omnitrans Meeting - Councilmember Gallagher reported on the Omnitrans meeting held last week on January 9, 2008. At that meeting, best wishes were extended to Mayor Pro Tem Gilbreath for her past service on this board.

PUBLIC HEARINGS

Ordinance No. 2658 - Property Slopes - Public hearing was advertised for this time and place to consider the California Environmental Quality Act exemption for Ordinance No. 2658 and introduction and first reading of the title of Ordinance No. 2658 which approves Ordinance Text Amendment No. 322 to add Chapter 16.04 to the Redlands Municipal Code to implement goals and policies of the Redlands General Plan relating to the calculation of property slopes. Mayor Harrison declared the meeting open as a public hearing. Interim Community Development Director Dalquest reviewed the proposed ordinance. Mayor Harrison called for any public comments. There being no verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to determine that Ordinance Text Amendment No. 322 is not subject to the California Environmental Quality Act, pursuant to Section 15060(c)(3) and Section 15061(b)(3) of the CEQA Guidelines. Motion seconded by Councilmember Gallagher and carried unanimously. Ordinance No. 2658 was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, further reading of the ordinance text was unanimously waived, and Ordinance No. 2658 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for February 5, 2008.

Resolution No. 6668 - User Fees - Public hearing was advertised for this time and place to consider Resolution No. 6668, a resolution of the City Council of the City of Redlands amending specific fees and charges levied therefore in connection with the City's provision of regulations, products and services and rescinding Resolution No. 6560. Mayor Harrison declared the meeting open as a public hearing. Finance Director Kundig reviewed the proposed user fees.

Councilmember Gilbreath questioned how the fees were calculated such as eight cents per "what" for an encroachment permit for a storm drain pipe. Staff was unable to answer the question and assured Councilmembers they would provide an explanation following the meeting. Mayor Harrison called for any public comments. There being no verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to adopt Resolution No. 6668 with the provision that an explanation of how fees are calculated would be provided. Motion seconded by Councilmember Aguilar and carried unanimously.

Funds - Agreement - Red Light Enforcement Systems - Mayor Harrison declared the meeting open as a public hearing to consider the proposed agreement with Redflex Traffic Systems, Inc. to provide certain equipment, licenses, applications and citation processes related to digital photo red light enforcement systems. Police Chief Bueermann reviewed the proposed agreement reporting that in the summer of 2007, staff met with representatives from Redflex. An analysis, reviewing crash data from various intersections within the City of Redlands and a video assessment, provided baseline data on the frequency and type of violations occurring and determined the feasibility of a program in Redlands. The results of the preliminary study identified the highest frequency of red light running occurrences taking place at Citrus Avenue and University Street (westbound). From November 26, 1997, through October 31, 2006, there have been 120 traffic collisions at this intersections. Fifty of these collisions involved either major or minor injuries; one of these collisions involved a fatality. From November 1, 2005, through October 10, 2007, there have been a total of 17 reported traffic collisions, two hit-and-run collisions and six collisions involving injuries. As this is the most dangerous intersection in the City, staff recommended implementation of a Red Light Photo Enforcement Program at this intersection. Councilmember Bean suggested more citizen input was needed before considering this proposal and indicated he would like to refer the proposal to the Traffic Commission for a report. Councilmember Gilbreath stated she would rather look at a system to hire a traffic enforcement officer with these funds for a more flexible solution. Councilmembers Gallagher and Aguilar expressed their support for the proposal. Mayor Harrison called for any public comments. Amanda Frye felt a left-turn signal and lane were needed at this intersection. There being no further comments and no written comments having been received, the public hearing was declared closed. Councilmember Aguilar moved to authorize implementation of a Red Light Photo Enforcement Program as part of a comprehensive program of traffic safety measures being proposed by the Redlands Police Department in cooperation with the Traffic Engineering Division and take the following actions:

1. Approve the implementation of a Red Light Photo Enforcement Program at the intersection of Citrus Avenue and University Street;
2. Authorize the Mayor to execute, and the City Clerk to attest to, an agreement on behalf of the City with Redflex Traffic Systems for the design, implementation and support of a turnkey red light photo

enforcement program with the understanding Redflex will assume all risks for the program and the City shall be under no obligation to provide funding for construction of ongoing program support and maintenance, and that the City shall be responsible for monitoring traffic impacts of the program, for providing personnel to review and approve the citations that are issued, attending traffic court and overall program oversight; and

3. Authorized an additional appropriation for \$18,000.00 to the Police Department to pay for the contract with Redflex Traffic Systems through June 2008.

Motion seconded by Councilmember Gallagher and carried with Councilmember Gilbreath voting NO.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:00 P.M. The next regular meeting will be held on February 5, 2008.