

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 June 3, 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; Michael Reiter, Assistant City Attorney; Lorrie Poyzer, City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Daniel Hobbs, Redevelopment Agency Director; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary van Dorst, Quality of Life Director

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

### PRESENTATIONS

Pet Adoptions - Animal Control Officer Bill Miller introduced Georgie, a six-week old female orange tabby who is available for adoption at the Redlands Animal Shelter. Mr. Miller announced a Pet Adoption Day event will be held this Saturday, June 7, 2008, at the Community Center.

### CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the minutes of the special meeting of meeting of May 20, 2008, and the regular meeting of May 20, 2008, as submitted.

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

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the report of the Planning Commission meeting held on May 27, 2008, was acknowledged as received.

Residential Development Allocations - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously

approved an allocation of 71 units for the following project as recommended by the Planning Commission, the Historic and Scenic Preservation Commission, the Housing Commission, City departments and the Redlands Unified School District:

RDA 2008-II-01 - Conditional Use Permit No. 889, an approved 77-unit multiple-family residential development project on a 3.63 acre site located on the east side of Webster Street, north of Lugonia Avenue, in the R-2 (Multiple Family Residential) District - Housing Partners 1, Inc., Applicant.

Agreement - Telecommunication Switches - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an annual service agreement with Avaya for a 24-month extension of annual support for the City's two telecommunication switches and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Water Stock Purchase - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the purchase of 2.5 shares of Lugonia Water Company stock from Mr. John Powell for a total price of \$3,000.00.

Funds - Contract Award - Sports Park Parking Lot - Bids were opened and publicly declared on May 8, 2008, by the City Clerk for the Redlands Sports Park Parking Lot 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 award of the contract for construction of the Sports Park Parking Lot Paving Project is exempt from environmental review under the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15301(c). On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously appropriated \$145,000.00 from the Park Development and Open Space Fund (Park Fund) to construct the Sports Park Parking Lot Paving Project. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the plans and specifications for the Sports Park Parking Lot Paving Project and awarded the construction contract to Palm Canyon Contractors in the amount of \$131,250.00, authorized a construction contingency of \$13,750.00 for a total amount of \$145,000.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Mayor Pro Tem Gilbreath asked staff to consider painting the curb red at the entrance to the Sports Park for the safety of the children.

Agreement - California Street Landfill - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Geo-logic Associates to provide consulting services for hydrogeologic support, technical analysis and reporting

services for the California Street Landfill and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Lease Agreement - Redlands Municipal Airport - Consideration of a lease agreement with Redlands Hangar Owners' Association was continued to June 17, 2008, as the Redlands Hangar Owners' Association requested time for further review and consideration of the lease terms.

Fee Waiver - Building-A-Generation - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the request for a fee waiver for Building-A-Generation's Community Ties Softball Tournament for the use of the Clement softball fields on September 13, 2008.

California Enterprise Development Authority - Mayor Harrison reported staff has recommended the request for the issuance of revenue bonds by the California Enterprise Development Authority for the benefit of Loma Linda University Behavioral Medicine Center be pulled from the agenda and continued to the June 17, 2008, meeting as a public hearing at 3:00 P.M. The public hearing notice in connection with this matter was duly published in the Redlands Daily Facts on May 19, 2008, by the Redevelopment Agency office. Councilmember Gilbreath moved to approve this recommendation. Motion seconded by Councilmember Gallagher and carried unanimously.

## COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, Mayor Harrison reported on his attendance at the League of California Cities' Budget Action Day held on May 21, 2008.

Police Management Study - Police Chief Bueermann reported the City Council had authorized Joseph Brann & Associates to conduct a police management study of the Redlands Police Department. Mr. Joseph Brann presented the firm's findings and recommendations and answered Councilmembers' questions. Councilmember Gilbreath moved to accept the police management study of the Redlands Police Department conducted by Joseph Brann & Associates. Motion seconded by Councilmember Gallagher and carried unanimously.

2008-2009 Budget - Mayor Harrison called upon Councilmember Aguilar for a report from the Budget Committee comprised of City Treasurer Reynolds, Councilmember Bean and Councilmember Aguilar. Councilmember Aguilar thanked the Finance Department for a good job in providing the information requested by the members of the Budget Committee. The fiscal year 2008-2009 Proposed Budget was presented to the Budget Committee on May 13, 2008 and again on May 21, 2008. At its May 21, 2008 meeting, the Budget Committee recommended the Proposed Budget be sent to the City Council at-large, with additional information regarding the recommendation of the 13.5 new/reinstated

positions, as well as a menu of potential expenditure reductions of at least \$500,000.00. City Manager Martinez reviewed the General Fund's executive budget summary. Finance Director Kundig reported the proposed budget provides a balanced budget for fiscal year 2008-2009 with estimated General Fund sources over requirements of \$56,995.00 and an ending unreserved fund balance in the General Fund of \$4,427,549.00. As discussed in the City Manager's Proposed Budget Message, the choices made in developing the fiscal year 2008-2009 budget were guided by the City Council's priorities as defined by its goals and objectives, recommendations of the Mayor's Blue Ribbon Committee, the City's Financial Management Plan, community input, the City Manager's assessment of organizational needs, sound fiscal policies and the current economy. In accordance with Ordinance No. 2660, which requires a balanced budget and established reserves, the fiscal year 2008-2009 proposed budget provides a budget that does not use reserves for on-going expenditures, but balances these expenditures with recurring revenues and adds to reserve levels in accordance with the City Council's goal for a fiscally healthy and economically sustainable city. Highlights of the budget included:

- Fiscal Year 2008-2009 ending fund balance of \$47,013,247.00 for all funds, with \$4,427,549.00 in the General Fund, and \$42,585,698.00 for all other funds;
- Addition of \$1,225,000.00 to General Fund reserves during fiscal year 2008-2009 for Fire constant manning overtime (\$700,000.00), Police overtime for major crimes (\$250,000.00), and increased health benefits anticipated in January 2009 (\$275,000.00); if the constant manning reserve is spent as expected, ending reserves at June 30, 2009, will be at 11 percent;
- Flattening of the organization's management structure and the addition of 13.5 new/reinstated positions, to put "boots on the ground" and meet the City Council's overall goals and objectives, in particular, its objective for enhanced service levels;
- Funding for special services that address the City Council goals of superior municipal services and a community with superior public physical assets that include:
  - \$300,000.00 for streets, curbs and sidewalks;
  - \$100,000.00 for tree trimming;
  - \$100,000.00 for buildings/structures;
  - \$75,000.00 for communication and technology (included in the IT internal service fund allocation).

A number of long-term high-level employees are expected to retire at the end of fiscal year 2007-2008 or during fiscal year 2008-2009. Due to their length of service with the City, they have accrued large leave balances that must be paid to them when they retire. The estimated payout for the five known retirees is at least \$365,000.00. The City Manager has recommended paying these one-time payouts out of the City's General Fund reserves. General Fund reserves will be reduced by the amount of the payouts and transferred to the General Fund unreserved fund balance. As a result, sources will increase in the General Fund operating budget. When the payouts are made, requirements would increase by

a like amount, thereby maintaining a balanced operating budget. A sales tax consultant, Lloyd Delamos from HDL, reported they were extremely conservative in their analysis of projected revenue. He also informed Councilmembers about the property tax revenue.

Due to technical difficulties, the meeting recessed a 4:35 P.M. and reconvened at 4:43 P.M.

Discussion continued regarding the proposed budget. Finance Director Kundig reviewed the proposed re-organization of the Police Department and proposed staff reductions in the Fire Department which was discussed at length. Police Sergeant Chris Catren reviewed the proposed additional positions. Councilmember Bean moved to retain one of the Fire Battalion Chief positions and that the current and new Fire Chiefs decide the functions of the position. Motion seconded by Councilmember Gallagher. At this time, Debra Nester expressed her concern about what is going on at City Hall. The motion then carried with Councilmembers Harrison and Aguilar voting NO. Councilmember Harrison moved to approve not more than \$600,000.00 towards the proposed additional positions and directed staff to recommend which positions would be filled and return to the City Council with that recommendation on June 17, 2008, and further that the Budget Committee review the budget quarterly. Motion seconded by Councilmember Gilbreath and carried with Councilmember Aguilar and Bean voting NO. Councilmember Bean moved to approve the \$192,000.00 cuts provided by the Finance Department. Councilmember Gallagher seconded the motion for the purpose of discussion. The motion failed with Councilmembers Harrison, Gilbreath, Gallagher and Aguilar voting NO. Councilmember Gilbreath moved to approve the Fiscal Year 2008-2009 budget as submitted and adjusted. Motion seconded by Councilmember Gallagher and carried with Councilmember Bean voting NO.

The City Council meeting recessed at 6:49 P.M. and reconvened at 7:03 P.M.

PRESENT

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

ABSENT

Mick Gallagher, Councilmember

STAFF

N. Enrique Martinez, City Manager; Michael Reiter, Assistant City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Daniel Hobbs, Redevelopment Agency Director; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary van Dorst, Quality of Life Director

## PRESENTATION

Cold Weather Shelter Supporters - On behalf of the City of Redlands, Mayor Harrison thanked Tim Lucia who coordinated the volunteers for the Cold Weather Shelter. Mr. Lucia thanked the Redlands Police Department for their assistance and Joseph's Storehouse for providing the facility. Certificates of Commendation were presented to representatives from The Packinghouse, Redlands Christian Center, The River Christian Reformed Church, The Rock Church, Trinity Episcopal Church and Trinity Evangelical Free Church in recognition of their efforts for maintaining the Cold Weather Shelter.

Councilmember Gallagher returned to the meeting at 7:10 P.M.

## COMMUNICATIONS (continued)

Appointment - Parks Commission - Mayor Harrison moved to reappoint Brian King to serve another four-year term on the Parks Commission. Motion seconded by Councilmember Gilbreath and carried unanimously (required a 4/5 vote).

Appointments - Citrus Preservation Commission - Mayor Harrison moved to appoint Allen Dangermond and James Guthrie to serve four-year terms ending April 16, 2012, and to reappoint Gary Branstatter to serve an additional term ending April 16, 2012, on the Citrus Preservation Commission. Motion seconded by Councilmember Gilbreath and carried unanimously.

Appointments - Recreation Advisory Commission - Mayor Harrison moved to appoint Mary Reyes to serve the remainder of the unexpired term on the Recreation Advisory Commission ending June 30, 2010. Motion seconded by Councilmember Gilbreath and carried unanimously. Mayor Harrison moved to appoint Jake Aguirre to serve the remainder of the unexpired term on the Recreation Advisory Commission ending June 30, 2011. Motion seconded by Councilmember Gilbreath and carried unanimously. Mayor Harrison moved to appoint Jackie C. Hurst to serve a four-year term on the Recreation Advisory Commission ending June 30, 2012. Motion seconded by Councilmember Gilbreath and carried unanimously. Mayor Harrison moved to reappoint Roy Cencirulo to serve an additional term on the Recreation Advisory Commission ending June 30, 2012. Motion seconded by Councilmember Gilbreath and carried unanimously.

## NEW BUSINESS

Heritage Park - The Barton Schoolhouse - Quality of Life Director van Dorst reported the Barton Schoolhouse located on Nevada Street is reputed to be Redlands' first one-room schoolhouse. This structure has alternately been a residence and a church at various times during its history. The parcel occupied by the schoolhouse is planned for development by the property owner. Only two options apply to this structure. First, the schoolhouse could be subject to demolition following a prescribed study required for an historical structure. Second, the structure could be moved to a new location. City staff anticipate that the latter option, preserving or moving the structure, will have the support of the Redlands Conservancy and the Redlands Historic and Scenic Preservation Commission. To this end, staff presented moving the structure as an option to the developer. The developer has agreed to move the structure to Heritage Park. The estimated cost of moving the structure is \$28,500.00 which does not include placement of the structure on a new foundation nor does it include any of the work necessary to restore or otherwise secure the structure from potential vandalism or entry. The minimum cost of providing a foundation along with minimal site work would be \$41,800.00. A concept plan for the Heritage Park was developed in 1999 but does not include historical buildings or structures. Staff is also recommending the development of a new master plan of the Heritage Park site to include additional historical structures that could be slated for demolition in the future. Staff also proposes to develop a site that will highlight the City's agricultural and citrus heritage in and around historical structures that could otherwise be lost to the City. Margie Armantrout, member of the Redlands Conservancy and the Heritage Park Committee, urged the City Council to proceed with this proposal. Councilmember Harrison noted he did not want us to become overly ambitious with putting structures in the Heritage Park as he did not want to lose the open space amenity. With the assurance staff would make sure we have the resources to preserve the schoolhouse before proceeding, Councilmember Gilbreath moved to direct staff to prepare and distribute a request for proposal to local nonprofit organizations for preservation and restoration of the Barton Schoolhouse on the grounds of Heritage Park and further directed staff to develop, subject to funding, a new concept plan for Heritage Park that includes the Barton Schoolhouse and footprints for future buildings of historical significance that could be moved to this site. Motion seconded by Councilmember Gallagher and carried unanimously.

Business License Taxes - Commercial Properties Landlords - Finance Director Kundig reported that recently, the voters of the City of Redlands approved the establishment of a business license tax for landlords of commercial distribution facilities based upon the gross receipts of the past twelve months. Although it has been legally authorized to do so, the City has not historically collected a business license tax from landlords of other commercial properties in the City. Staff suggests it is inequitable for the City to impose a business license tax on some landlords of commercial properties, but administratively “overlook” compliance with the City’s business license tax requirements by landlords of

other commercial properties. Staff has reviewed the provisions of the Code with the City Attorney and has concluded that the Code sections identified above impose a business license tax requirement on landlords of commercial properties. Although the City has historically not made any effort to collect the tax from such landlords, staff recommends the City Council concur with staff's recommendation to commence collection of the required business license tax from landlords of commercial businesses. Councilmember Gilbreath moved to direct staff to undertake efforts to collect business license taxes from landlords of commercial properties. Motion seconded by Councilmember Gallagher and carried unanimously.

Transportation Facilities Development Impact Fee - Councilmember Gilbreath moved that the City maintain its current Transportation Facilities Development Impact Fee to allow for an evaluation of the current Transportation Facilities fee structure and allow for adjustment in coordination with the SANBAG update of the Development Mitigation Nexus Study and update the cost estimates for freeway interchanges in the Nexus Study and Measure "I" 2010-2040 interchange program. Motion seconded by Councilmember Gilbreath and carried unanimously.

Funds - Contract Award - Safety Hall Seismic Retrofit Project - Bids were opened and publicly declared on May 22, 2008, by the City Clerk for the Safety Hall Seismic Retrofit Project; a bid opening report is on file in the Office of the City Clerk. Councilmember Gilbreath moved to determine that the award of the contract for construction of the Safety Hall Seismic Retrofit Project is exempt from environmental review under the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301(d). Motion seconded by Councilmember Gallagher and carried unanimously. Councilmember Gilbreath moved to appropriate \$556,000.00 from the Public Facilities Fund for Police Facilities (Public Facilities Fund) to construct the Safety Hall Seismic Retrofit Project. Motion seconded by Councilmember Gallagher and carried unanimously. Councilmember Gilbreath moved to approve the plans and specifications for the Safety Hall Seismic Retrofit Project and award the construction contract to W. B. Allen Construction, Inc. in the amount of \$505,360.00, authorized a construction contingency of \$50,640.00 for a total amount of \$556,000.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Gallagher and carried unanimously. Councilmember Bean noted the interior of Safety Hall needed to be painted and asked staff to see if that could be done along with this project.

#### JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Conflict of Interest Code - Councilmember Gilbreath moved to direct staff to review the Conflict of Interest Code for the City of Redlands and the Redevelopment Agency. Motion seconded by Councilmember Gallagher and



carried unanimously. (Also see Redevelopment Agency minutes dated June 3, 2008.)

The City Council meeting recessed at 7:35 P.M. to continue the Redevelopment Agency meeting and reconvened at 7:36 P.M.

### ANNOUNCEMENTS/REPORTS

Mayor Pro Tem Gilbreath reported on her attendance at a Rail Conference in San Francisco focusing on public transportation as it reduces greenhouse gases and conserves energy.

### LAND USE AND PUBLIC HEARINGS

Greenwich Enterprises, Inc. - Public hearing was continued from May 6, 2008, to consider an appeal of the Planning Commission's decision to deny Tentative Tract Map No. 17128 to subdivide 2.66 acres into eight (8) residential lots and one (1) common area lot on property located on the west side of Ford Street, generally south of Farview Lane and north of Crestview Road, in the R-S (Suburban Residential) District. Mayor Harrison declared the meeting open as a public hearing. Principal Planner Manuel Baeza reviewed the Planning Commission's recommendation to deny Tentative Tract No. 17128 and presented the findings upholding the decision of the Planning Commission as directed by the City Council. Mayor Harrison called for public comments. City Clerk Poyzer reported one e-mail had been received opposing the project. There being no verbal comments, the public hearing was declared closed. Councilmember Gilbreath moved to deny Tentative Tract Map No. 17128 based upon the findings contained in the staff report. Motion seconded by Councilmember Gallagher and carried unanimously.

University of Redlands - Public notice was advertised for this time and place to consider approval of a Draft Mitigated Negative Declaration for Zone Change No. 434 to change the zoning designation from R-2 (Multiple Family Residential) District to E (Educational) District for property located on the northeast corner of Citrus Avenue and University Street and to hold a public hearing to consider introduction and reading of the title of Ordinance No. 2701 effecting Zone Change No. 434. Due to a potential conflict of interest, Councilmember Aguilar retired from the Council Chambers and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mayor Harrison declared the meeting open as a public hearing. Project Planner Tamara Alaniz reviewed the proposed project. Mayor Harrison called for public comments. There being no verbal or written comments, the public hearing was declared closed.

Negative Declaration - Councilmember Gilbreath moved to approve the Negative Declaration for Zone Change No. 434 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines.

Motion seconded by Councilmember Gallagher and carried with Councilmember Aguilar having abstained.

Ordinance No. 2701 - Zone Change No. 434 - Ordinance No. 2701, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code revising the City's Land Use Zoning Map and approving Zone Change No. 434, 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 waived, and Ordinance No. 2701 was introduced and laid over under the rules with adoption scheduled for June 17, 2008, with Councilmember Aguilar having abstained.

Larry Jacinto - Public notice was advertised for this time and place to consider approval of a Draft Mitigated Negative Declaration for Zone Change No. 433 to pre-zone four (4) contiguous assessor parcels in the unincorporated area of San Bernardino County to the City of Redlands' M-1 (Light Industrial) District, on approximately 6.75 acres located on the north side of Nice Avenue, east of Jasper Avenue (APN: 0298-053-03 to 06); to hold a public hearing to consider the Socio-Economic Analysis and Cost/Benefit Study for Zone Change No. 433, Annexation No. 90 for the annexation of four (4) contiguous assessor parcels totaling 6.75 acres and contiguous San Bernardino County right-of-way totaling approximately 0.76 acres in the unincorporated area of San Bernardino County to the City of Redlands' M-1 (Light Industrial) District, located on the north side of Nice Avenue, east of Jasper Avenue (APN: 0298-053-03 to 06) and Conditional Use Permit No. 928, to construct and operate a recreational vehicle storage facility with 3,396 square feet of caretaker and maintenance building area, approximately 51,562 square feet of enclosed recreational vehicle storage, approximately 88,923 square feet of canopy-covered recreational vehicle storage and associated parking and landscaping elements on approximately 6.75 acres located on the north side of Nice Avenue, east of Jasper Avenue; to hold a public hearing to consider introduction and reading of the title of Ordinance No. 2702 effecting Zone Change No. 433; and to hold a public hearing to consider Conditional Use Permit No. 928 as described above. Mayor Harrison declared the meeting open as a public hearing. Project Planner Tamara Alaniz reviewed the proposed project. Mayor Harrison called for public comments. On behalf of the applicant, Pat Meyer addressed the City Council. There being no further verbal or written comments, the public hearing was declared closed.

Mitigated Negative Declaration - Councilmember Gilbreath moved to approve the Mitigated Negative Declaration for Zone Change No. 433 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Gallagher and carried unanimously.

Socio-Economic Analysis and Cost/Benefit Study - Councilmember Gilbreath moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Zone Change No. 433, Annexation No. 90 and Conditional Use Permit No. 928 as it has been determined that this project will not create unmitigable physical blight or overburden public services in the community

and no additional information or evaluation is needed. Motion seconded by Councilmember Gallagher and carried unanimously.

Ordinance No. 2702 - Zone Change No. 433 - Ordinance No. 2702, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code revising the City's Land Use Zoning Map and approving Zone Change No. 433, 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. 2702 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for June 17, 2008.

Resolution No. 6719 - Annexation No. 90 - Councilmember Gilbreath moved to adopt Resolution No. 6719, a resolution of the City Council of the City of Redlands relative to an application to the Local Agency Formation Commission of the County of San Bernardino to initiate proceedings for annexation of certain uninhabited territory (Annexation No. 90). Motion seconded by Councilmember Gallagher and carried unanimously.

Conditional Use Permit No. 928 - Councilmember Gilbreath moved to approve Conditional Use Permit No. 928 subject to the conditions of approval and based upon the findings contained in the staff report. Motion seconded by Councilmember Gallagher and carried unanimously.

## PUBLIC HEARING

Resolution No. 6710 - Cemetery Fees - Public notice was advertised for this time and place to consider Resolution No. 6710, a resolution of the City Council of the City of Redlands relating to fees for the sale of cemetery plots, crypts, niches, setting of markers and miscellaneous services at Hillside Memorial Park. Mayor Harrison declared the meeting open as a public hearing. Quality of Life Director van Dorst reviewed the proposed resolution. Mayor Harrison called for public comments. There being no verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to rescind Resolution No. 6512 and adopt Resolution No. 6710. Motion seconded by Councilmember Gallagher and carried unanimously.

## PUBLIC COMMENTS

Dave Waters addressed the City Council on several issues including the establishment of the One-Stop Permit Center, a water stock purchase and questioned having the cemetery and airport under the Municipal Utilities Department. He complimented Police Chief Bueermann, Quality of Life Director van Dorst and Fire Chief Drabinski for doing a great job.

## CLOSED SESSION

The City Council meeting recessed at 8:03 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8  
Property: APN 0168-041-19  
(portion of Redlands Municipal Airport)  
Negotiating parties: N. Enrique Martinez, Gary van Dorst and Rancho Pacific (DBA Redlands Aviation)  
Under negotiation: Terms and price relating to possible lease/purchase of fueling station at the Redlands Municipal Airport
2. Conference with real property negotiator - Government Code §54956.8  
Property: 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, Daniel Hobbs and Prologis  
Under negotiation: Terms and price for possible property exchange
3. Conference with real property negotiator - Government Code §54956.8  
Property: APNs 0292-034-02, 05 and 08  
Negotiating parties: N. Enrique Martinez, Oscar Orci and Robert Best  
Under negotiation: Terms and price of City purchase of property

The City Council meeting reconvened at 8:46 P.M.

## CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

## ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:46:30 P.M. The next regular meeting will be held on June 17, 2008.