

MINUTES: of a special joint session meeting of the City Council and the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on May 27, 2015 at 5:30 P.M.

PRESENT: Paul Foster, Mayor
Jon Harrison, Mayor Pro Tem
Pat Gilbreath, Councilmember
Paul Barich, Councilmember
John James, Councilmember

ABSENT: None

STAFF: Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; Danielle Garcia, Chief Information Officer; Chris Diggs, Interim Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director; Oscar Orci, Development Services Director; Amy Martin, Human Resources Director

Mayor Foster called the meeting to order and offered those present the opportunity to provide public comment on any subject within the jurisdiction of the City Council or the Successor Agency.

PUBLIC COMMENT:

Agenda Request – Steve Rogers questioned the approval authority for Tentative Tract Map 18845 and related Variance No. 773 and requested the subject be placed on the agenda for review at the next regularly scheduled City Council meeting.

FY 2015-2016 BUDGETS - CONSIDERATION AND POSSIBLE ADOPTION:

As members of the City Council Budget Subcommittee, Councilmembers Gilbreath and Barich and City Treasurer Dawes provided comments as to their perceptions of the document proposed for consideration. As public comment, Dennis Bell requested the impact of fee waivers be included as a line item in the budget document. Steve Rogers read from a spreadsheet identifying those line items which were confusing to him. In introducing the budget, City Manager Martinez highlighted proposed personnel position increases and a recommendation to increase reserves by \$600,000.00; \$100,000.00 each to Contingency Reserve, Fire Vehicles, General Fund Vehicles, Maintenance: Building & Improvements, Maintenance: Park Playgrounds, Equipment, Facilities, and Capital Replacement: HVAC and IT Equipment. Finance Director Kundig provided an overview of transfers and revenue sources of the balanced General Fund Budget. When the budget is returned to the City Council for final approval, Mayor Pro Tem Harrison asked for a discussion of increased staff support for boards and commissions and Mayor Foster asked for similar discussions concerning a Mobile Command Center replacement and the discontinuance of user fees at the Community Center. Mayor Pro Tem Harrison also asked for a discussion, at the next midyear budget review, of progress in street tree trimming efforts. On motion of Councilmember Gilbreath, seconded

by Mayor Pro Tem Harrison, the City Council unanimously agreed to present the proposed FY 2015-2016 Budget for adoption at the next regular City Council meeting scheduled for June 2, 2015.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:32 P.M. The next regular City Council meeting is scheduled for 5:00 P.M. June 2, 2015.