

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 1, 2010 at 3:00 P.M.

PRESENT: Pat Gilbreath, Mayor
Jerry Bean, Mayor Pro Tem
Jon Harrison, Councilmember
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT: None

STAFF: N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jim Bueermann, Police Chief; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director/City Treasurer; Jeff Frazier, Fire Chief; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Les Jolly, Interim Quality of Life Director

The meeting was opened with an invocation by Mayor Pro Tem Bean followed by the pledge of allegiance to the American flag.

PRESENTATIONS:

Redlands Animal Shelter - Animal Control Officer Bill Miller and Volunteer Lynda Ackerman introduced Alvin, a male one-year old miniature pincer, who is available for adoption at the Redlands Animal Shelter. Ms. Ackerman informed the Council there are currently have 42 dogs and 91 cats at the shelter. Twelve dogs and twenty-six cats have been adopted since the last City Council meeting.

CONSENT CALENDAR:

Minutes - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the minutes of the special and regular meetings of May 18, 2010 as submitted.

Fee Refund - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the refund of fees collected in association with the Redlands Noon Kiwanis Club 27th Annual Run Through Redlands fundraising event held on April 18, 2010.

Fee Waiver Request - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the waiver of fees associated with the Recovery Happens event to be held by the San Bernardino County Behavior Health Department on September 11, 2010.

Fee Waiver Request - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the waiver of fees associated with the 4th of July celebration.

Identification System Agreement - On motion of Councilmember Gallagher, seconded by Mayor Pro Tem Bean, the City Council unanimously agreed to continue consideration of an agreement with the County of San Bernardino for participation in the California Identification System, until the regular City Council meeting on June 15, 2010, to allow staff to explore the use of American Recovery and Reinvestment Act of 2009 (ARRA) funds to pay for the Identification System.

Independent Contractor - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved an independent contractor agreement with Dominique Hill for conducting dog obedience lessons for the Recreation Division.

Grant Application - On motion of Councilmember Gallagher, seconded by Mayor Pro Tem Bean, the City Council unanimously approved a grant application to the Department of Homeland Security, Federal Emergency Management Agency for the purchase of a ladder truck.

Resolutions No. 6944 and 6948 – Landscape Maintenance and Street Lighting - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved Resolutions No. 6944 and 6948 appointing an assessment engineer and directing the preparation of engineer's report for Landscape Maintenance District No. 1 and Street Lighting District No. 1.

Temporary Entry Permit - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved a temporary entry permit for the California Department of Water Resources for the purpose of constructing the Yucaipa Connector Pipeline which will convey supplemental State Water Project water to the Yucaipa and Beaumont areas.

COMMUNICATIONS:

Safety Hall Assessment – Oscar Orci, Community Development Director, summarized the findings of an assessment from Kosmont Companies and Associates for the use of the existing safety hall site, including an adjacent County facility, to fulfill the needs of the City of Redlands for the next fifty years. The conclusion of the assessment is that the existing building and site are insufficient in terms of available space and cost effectiveness of the rehabilitation/construction of facilities. This item was continued at the May 18, 2010 City Council meeting to allow the opportunity to provide direction to the staff. On motion of Mayor Pro Tem Bean, seconded by Councilmember

Gallagher, the City Council unanimously approved directing the City Manager to negotiate with Kosmont for a financing strategy and a determination of the best way to develop a safety hall facility through the adaptive reuse of an existing facility or construction of a totally new facility.

NEW BUSINESS:

Ordinance No. 2731 – Unclaimed Property and Public Disclosure - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the introduction of Ordinance No. 2731 adding and amending Chapters 2.17 and 2.60, respectively to the City of Redlands Municipal Code relating to unclaimed property regulations and the public disclosure of City Council Closed Session decisions.

Traffic Signal Maintenance Agreement - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with the County of San Bernardino for maintenance of traffic signals.

PUBLIC COMMENTS:

Sign Code Enforcement – Steve Rogers questioned the legality of displaying campaign signs on the roofs of buildings in the City of Redlands. He said he thought the signs expressing opposition to Measure O were being given preferential treatment by code enforcement.

Measure O – Keith Osajima, of the Redlands Good Neighbor Coalition, expressed his support for Measure O, a petition initiative on the ballot of the June 8, 2010 special municipal election, to prohibit mega-retail development.

Measure O – Aaron Rios, of Walmart Stores, Inc., spoke against the Measure citing the tax revenues that would be generated by a Super Walmart.

Water Access – Ray Jamison, a local rancher, requested access to a well near his property, so he can provide water to the livestock he rescues as a humanitarian endeavor. Rosemary Hoerning agreed to meet with Mr. Jamison.

CLOSED SESSION:

The City Council meeting recessed at 3:41 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Property: APN 167-101-15
Agency negotiators: N. Enrique Martinez, Rosemary Hoerning and Chris Diggs

Negotiating party: Doug Headrick, San Bernardino Valley
Municipal Water District
Under negotiation: Terms and price of sale or lease of interest in
City Property

The meeting reconvened at 4:10 P.M.

CLOSED SESSION REPORT

City Attorney McHugh announced there was no reportable action taken during the closed session.

ADJOURNMENT:

There being no further action required, the City Council meeting adjourned at 4:10 P.M. The City Council will meet at their next regularly scheduled meeting on June 15, 2010.