

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 March 16, 2010 at 3:09 P.M.

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

ABSENT: Jon Harrison, Councilmember

STAFF: N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Tom Fitzmaurice, Police Commander; David Hexem, Chief Information Officer; Daniel Hobbs, Redevelopment Agency Director; 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; Gary Van Dorst, 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 Mamas, a 6-year old female Chihuahua who is available for adoption at the Redlands Animal Shelter. Ms. Ackerman informed the Council that 25 dogs and 16 cats have been adopted since their previous meeting.

CONSENT CALENDAR:

Minutes - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved the minutes of the regular meeting of March 2, 2010 as submitted.

Agreement Amendment - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously approved an amendment to the Common Use Agreement with the San Bernardino County Flood Control District for recreational multi-use community trails.

Allocation Transfer - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve a transfer of Residential Development Allocations for RDA 2007-IV-02 to Redlands Property Management Trust; and find that the transfer is exempt from

the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

Boy Scouts Proclamation – Don Buchanan, 100th Anniversary Celebration Chairman for the Grayback District of the Boy Scouts, highlighted recent activities in scouting and expressed appreciation for the support scouting has received from the Redlands community. On motion of Mayor Gilbreath, seconded by Mayor Pro Tem Bean, the City Council unanimously agreed to approve a proclamation honoring the Boy Scouts of America 100 years of scouting.

Nutrition Month - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve a proclamation declaring March 2010 as National Nutrition Month.

Child Abuse Prevention - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve a proclamation declaring April 2010 as Child Abuse Prevention Month.

Commission Appointments - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve the reappointment of Lynn Grosz and James McInerney to serve until December 20, 2013 on the Traffic and Parking Commission.

Commission Appointments - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve the appointment of Anthony L. Amendt to serve until January 6, 2014 and the reappointment of James Stewart to serve until January 6, 2015 on the Cultural Arts Commission.

Commission Appointments - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve the appointment of Ed Gerlach to serve until June 16, 2012 and Herta Maria Adrian-Gaus to serve until June 16, 2013 on the Parks Commission.

Water Rates Consultant - Mayor Pro Tem Bean expressed disappointment that only one bid had been received for these consulting services. Councilmember Aguilar suggested staff look at increasing the interval between rate reviews as a way to decrease costs. On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve an agreement with Raftelis Financial Consultants Inc. to furnish consulting services to determine potable water, non-potable water and wastewater rates, and development impact fees.

Fee Waiver - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve a request for fee

waiver from the Childhood Cancer Foundation for the 10th Annual Easter Egg Hunt to be held on March 27, 2010.

Fee Waiver - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve a request for fee waiver from the Cystic Fibrosis Foundation for the Great Strides Walk to be held on April 24, 2010.

Automatic Aid Agreement - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve an Automatic Aid Agreement and Operational Plan with the county of Riverside.

UNFINISHED BUSINESS:

Contract Award - On motion of Mayor Pro Tem Bean, seconded by Councilmember Aguilar, the City Council voted to award a contract for the Highline Water Main Replacement Project, Phase II to C.P. Construction Company, Inc. Councilmember Gallagher voted against the award stating he believed more preference should be given to Redlands contractors. While voting for this award, Mayor Gilbreath and the other Council members instructed staff to look into changing procurement policy to give priority to Redlands contractors.

NEW BUSINESS:

None

PUBLIC HEARING:

Resolution No. 6927 – CDBG Amendment - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve Resolution No. 6927 adopting an amendment to the Community Development Block Grant (CDBG) 2009-2010 One Year Action Plan and direct staff to submit these documents to the Department of Housing and Urban Development (HUD) in accordance with federal regulations. As a public comment, Steve Rogers expressed concerns about the city's planning process. He said the Consolidated Plan and the Implementation Plan are inconsistent. He also expressed displeasure that these plans are being developed by consulting services rather than the City of Redlands staff.

Resolution No. 6928 – Land Use – Representing the applicant, Pat Meyer explained the need to redesignate employee parking as truck loading positions. Mayor Pro Tem Bean was assured by Mr. Meyer that distribution is the sole use of the facility in question. On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve Resolution No. 6928 which changes the land use designation of property at

2220 Almond Avenue from Commercial Industrial District to Commercial/Industrial and Warehouse Distribution District in Concept Plan No. 1 of the East Valley Corridor Specific Plan.

PUBLIC COMMENTS:

SCAQMD – Todd Warden, representing the South Coast Air Quality Management District (SCAQMD), expressed appreciation to the Mayor and City Council for their support of SCAQMD initiatives to help protect the region’s business climate and safeguard clean air during current economic conditions. He announced an air quality permit penalty holiday. No late filing fees will be charged from February 4, 2010 until August 4, 2010.

Walmart – Jay Lindberg, a resident of San Bernardino, spoke against allowing the mega-retailer to build a store in Redlands.

Planning Process – Steve Rogers reiterated his concerns about the City of Redlands planning process.

CLOSED SESSION:

The City Council meeting recessed at 4:11 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8

Property:	APNs 0171-053-01, -02
Agency negotiators:	N. Enrique Martinez and Daniel Hobbs
Negotiating party:	Martin Vahtra, General Growth Properties
Under negotiation:	Terms and price for possible purchase of property

CLOSED SESSION REPORT

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

ADJOURNMENT

There being no further action required, the City Council meeting adjourned at 4:11 P.M. The City Council will meet at their next regularly scheduled meeting on April 6, 2010.