

MINUTES

of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on March 2, 2010, at 2:15 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; 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

CLOSED SESSION

The City Council meeting recessed at 2:16 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8  
Property: APNs 292-041-08 and 292-041-44  
Agency Negotiator: N. Enrique Martinez and Gary van Dorst  
Negotiating party: Dr. Tim Krantz, North American Biomass Co.  
Under negotiation: Terms and price for lease of City property
2. Conference with real property negotiator – Government Code §54956.8  
Property: APNs 262-044-05, -08, -09, -10, -11 and -12  
Agency negotiators: N. Enrique Martinez and Gary van Dorst  
Negotiating party: Separate lease proposals of CST Organic Recycling, BRADCO Environmental and One Stop Landscape Supply  
Under negotiation: Terms and price for lease of City property
3. Conference with real property negotiator – Government Code §54956.8  
Property: APNs 292-041-08 and 292-041-44  
Agency negotiators: N. Enrique Martinez and Gary van Dorst  
Negotiating party: CST Organic Recycling  
Under negotiation: Terms and price for lease of City property
4. Conference with legal counsel – Existing Litigation Government Code §54956.9(a) – One Case

- a. Administrative enforcement hearing by South Coast Air Quality Management District
5. Conference with legal counsel – Anticipated Litigation Government Code §54956.9(b) – One Case
  - a. Facts and circumstances: Threat of litigation by Redlands Country Club regarding non-potable water rates

#### CLOSED SESSION REPORT

Mayor Gilbreath recused herself from discussions of the threat of litigation by the Redlands Country Club because she is a member of the Club. City Attorney McHugh announced there was no reportable action taken during the closed session.

The meeting reconvened at 3:08 P.M.

#### NEW BUSINESS

Extension Agreement - Side Letters to the Memoranda of Understanding (MOU) between the City of Redlands and the General Employees Association of Redlands were not discussed.

MOU Termination - On motion of Councilmember Harrison, seconded by Mayor Pro Tem Bean, the City Council unanimously agreed to approve termination of a Memorandum of Understanding with North American Biomass Company.

#### PUBLIC COMMENTS

None forthcoming.

#### ADJOURNMENT

There being no further business, the City Council meeting adjourned at 3:11 P.M.

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City Clerk