

CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION
Monday, December 7, 2015, at 4:00 P.M.
Regular Meeting
Municipal Utilities & Engineering Department Conference Room
35 Cajon Street, Suite 15A, Redlands, CA

MINUTES

Commissioners Present:

Stephen Stockton, Chairperson
Tim Landis
Bill Bayne
Shane Wellborn
Richard Hernandez
Norman Miner

Staff:

John James, City Council Liaison
Chris Diggs, MUED Director
Michael Pool, Interim City Engineer
Greg Brooks, Senior Project Manager
Cecilia Griego, Water Resources Specialist
Jane Weathers, Senior Administrative Technician

Absent:

Mark Stanson, Vice Chairperson
(Excused)

Guest(s):

Dennis Bell
Carol James

I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Regular Meeting on October 5, 2015

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. **A motion was made by Commissioner Landis to approve the minutes of the regular meeting conducted on October 5, 2015, seconded by Commissioner Hernandez, and carried unanimously.**

II. Communications

- A. Selection of Chairperson and Vice Chairperson for the Municipal Utilities/Public Works Commission (Steve Stockton, Chairperson)

Chairperson Stockton reminded the Commission the selection of the Chairperson and Vice Chairperson is for a one year term and requested nominations for each. **A motion was made by Commissioner Landis nominating current Chairperson Stockton to remain as chairperson, seconded by Commissioner Hernandez. A motion was made by Commissioner Bayne nominating current Vice Chairperson Stanson to remain as vice chairperson, seconded by Commissioner Landis. Both motions carried unanimously.**

- B. Water Conservation Update (Cecilia Griego, Water Resources Specialist)

Ms. Griego provided an update on the City's water conservation outreach efforts, upcoming water conservation projects, status of the state's continuation of the Governor's

mandates, and what the City has achieved thus far in complying with those mandates. Future updates will be brought to this Commission regarding water conservation matters.

C. Update on Redlands Boulevard/Alabama Street/Colton Avenue Realignment Project (Greg Brooks, Senior Project Manager)

Mr. Brooks provided update via PowerPoint presentation on the Redlands Boulevard/Alabama Street/Colton Avenue Realignment Project. The project is near completion barring street and traffic lighting, drought tolerant landscaping, and addressing outstanding right-of-way concerns with the railroad and punch list items. A discussion ensued regarding the anticipated traffic flow and coordination for power to the traffic signals following the completion of the realignment of Colton Avenue to Redlands Boulevard and signage for pedestrians.

D. Status of Pavement Accelerated Repair Implementation Strategy (PARIS) (Mike Pool, Interim City Engineer)

Mr. Pool provided an overview of and update on the City's Pavement Accelerated Repair Implementation Strategy (PARIS) program. A discussion ensued regarding the various treatment methods utilized in addition to City staff's coordination with other departments and agencies with regard to other projects. As staff continues with this program and additional projects are prepared information will be brought to this Commission for review.

III. New Business

A. Discussion and Recommendation of Orange Blossom Trail Project (Ross Wittman, Senior Project Manager)

Mr. Wittman provided an overview of the Orange Blossom Trail (OBT) and presented the second phase of the project which is to be funded entirely through a California River Parkways grant. This project will consist of constructing approximately 1 mile of trail within San Bernardino County Flood Control right-of-way from Alabama Street to California Street

Chairperson Stockton made a motion to approve the concepts for the second phase of the OBT project. The motion was seconded by Commissioner Wellborn and approved with Commissioner Bayne voting no based on the Commission not being presented with the environmental documents that support the project.

IV. Communications

A. Commissioner Reports and Requests for Future Agenda Items

For the next regular meeting agenda to be conducted on February 1, 2016, requests were as follows: update on City's flood protection measures, status on Redlands Boulevard/Alabama Street/Colton Avenue realignment project, update on light rail, and status of next phase of PARIS.

V. Public Comment

None.

VI. Adjournment

Chairperson Stockton adjourned the meeting.

Jane Weathers

Jane Weathers, Senior Administrative Technician