

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the City Hall Conference Room, 30 Cajon Street, on January 23, 1990, at 8:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor  
Carole Beswick, Mayor Pro Tem  
William E. Cunningham, Councilmember  
Sven Larson, Councilmember  
Dee Ann Milson, Councilmember

John E. Holmes, City Manager  
Daniel J. McHugh, City Attorney  
Stephen P. Deitsch, City Attorney  
Lorrie Poyzer, City Clerk  
Jeff Dillon, Redlands Daily Facts  
Pamela Fitzsimmons, The Sun

ABSENT

None

Resolution No. 4605 - Election - Following brief discussion, Councilmember Beswick moved to adopt Resolution No. 4605, a resolution of the City Council of the City of Redlands providing for the submission to the qualified voters of the City of Redlands of an initiative ordinance relating to a Utility Users Tax, calling and giving notice of a special municipal election therefore, and requesting the Board of Supervisors of the County of San Bernardino to consolidate said election with the Statewide Direct Primary election to be held on Tuesday, June 5, 1990, with the word "certain" removed from the ballot language within the clause pertaining to exemptions for seniors and low income persons and with the understanding that staff and Councilmembers will continue to explore the contents of the ordinance further. Motion seconded by Councilmember Milson and carried unanimously.

NAFB Reuse - Noting an article in the morning's newspaper, The Sun, reporting that the City of San Bernardino voted against the formation of the Norton Air Force Base regional redevelopment agency, Councilmembers requested a closed session for the purpose of discussing with the City Attorney pending litigation. In accordance with State law, the City Attorney prepared a confidential memo providing justification for this closed session. Council recessed at 8:21 A.M. and reconvened at 9:00 A.M. at which time Mayor DeMirjyn announced that no further action would be taken at this time on the joint use agreement. Councilmembers also directed that the appointment of a third citizen to the Task Force be rescheduled for the February 6, 1990, meeting.

Measure N - Community Development Director Shaw explained the procedure which has been in effect for about a year for developers to obtain their building permits in accordance with Measure N guidelines. The developers do not feel a 10-day period is sufficient time to obtain their financing and grading such. He recommended that the City maintain the current procedure at this time until a meeting has been for all the developers

involved at which time they can work with are proposed and scheduled for hearing at a future City Council meeting. Pat Meyer and Mark Blankenship expressed their concerns. Council directed that this matter be re-examined at a hearing on February 6, 1990.

Achievements - Public Information Officer Jane Kruse provided a slide show of the achievements for 1989 which was narrated by the respective department heads.

Liaison Assignments - Councilmembers reviewed the lengthy list of Boards, Commissions, and Task Forces for the City and other agencies and assigned Council liaisons and alternates for the coming calendar year.

Goals and Objectives - City Manager John Holmes presented the 1990-91 suggested goals for each department. Some of the goals had blank spaces which reflect staff's ongoing effort to be more specific in identifying what we are working to achieve. Data is being developed to fill in these numbers as part of a five-year strategic planning process now underway. Each department's goals were reviewed and suggestions made by Councilmembers included demolition of the FedMart building on Orange and Pearl Streets; implementation of the TDA program; investigation of grant monies available for seismic retrofitting to provide an incentive to property owners; encourage more private open space preservation; and the use of compact vehicles and alternative fuel use.

The meeting adjourned at 12:58 P.M. to an adjourned regular meeting on February 6, 1990 A.M. in the City Hall Conference Room, 30 Cajon Street, Redlands, California.

Next regular meeting, February 6, 1990, at 3:00 P.M.

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Mayor of the City of Redlands

ATTEST:

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City Clerk