

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 28, 1991, at 1:30 P.M.

PRESENT

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

James D. Wheaton, City Manager
Lorrie Poyzer, City Clerk

ABSENT

None

The regular meeting of March 19, 1991, was adjourned to this time and place in order to hold this meeting for the purpose of permitting Redlands High School students to take over the functions of various elected officials and departments of City government in participation of the annual Civics Day.

The meeting was called to order with an invocation by Acting Councilmember Mark Espinosa followed by the pledge of allegiance.

Election

Following an election conducted by Acting City Manager Jasper Bui, the following students were seated at the Council dias:

Anne Boysen, Acting Mayor
Jennifer Neumayer, Acting Mayor Pro Tem
Mark Espinosa, Acting Councilmember
Annie Liu, Acting Councilmember
Leo Medrano, Acting Councilmember

Proclamation

Acting Director of Public Works Nagan Ha Ngo accepted a proclamation recognizing April 6 and 7, 1991, as April Airport Days to help acquaint the citizens of Redlands with the existence of the Redlands Municipal Airport.

Resolution No. 4748
Traffic

Acting Police Chief Ben Meeker presented Resolution No. 4748, a resolution of the City Council of the City of Redlands establishing speed zones for San Bernardino Avenue pursuant to Title 10 of the Redlands Municipal Code, which was unanimously approved by the City Council.

Resolution No. 4750

Traffic

Acting Police Chief Ben Meeker presented Resolution No. 4750, a resolution of the City Council of the City of Redlands establishing no parking on the east side of North Grove Street between Lugonia Avenue and Cornell Avenue pursuant to Title 10 of the Redlands Municipal Code. Following discussion, Resolution No. 4750 was unanimously adopted by the City Council.

Acting Community Development and Planning Director Michael Granado reviewed the Planning Commission actions from their meeting of March 26, 1991, and recommended this report be continued to the next meeting when the report would be published. This recommendation was unanimously approved by Council.

Acting Fire Chief John Budd presented information regarding the household hazardous waste program. Council commended the members of the Fire Department for their efforts in this field.

Agreement

Acting Deputy Public Works Director (Streets) Don Stephens recommended that the City Council authorize award of a contract and authorize an agreement between the City of Redlands and Cutler and Associates, Inc. to furnish consulting services to acquire the property rights necessary to widen both sides of Judson Street between Pioneer and Lugonia Avenues in the amount of \$29,100.00. Acting City Treasurer Sarah Glass responded to Council's questions and presented an update of revenue projections for 1990-91. Following discussion, this recommendation was unanimously approved by the City Council.

Acting Director of Public Works Nagan Ha Ngo presented the monthly contract monitoring reports for projects currently being administered by the Public Works Department and responded to questions from the Councilmembers.

Grant Deed

Acting Deputy Public Works Director (Streets) Don Stephens recommended Council approve and authorize execution of a grant deed to Andly Development Company for property located north of the Rees Well site on Pennsylvania Avenue. This recommendation was unanimously approved by the City Council.

Resolution No. 4752

Grant Funds

Acting Community Services Director Jennifer Cowen recommended the City Council adopt Resolution No. 4752, a resolution of the City Council of the City of Redlands approving the application for Land and Water Conservation Funds for the Sylvan Park Picnic and Trail Improvements Project, and explained

the improvements to be done. Resolution No. 4752 was unanimously adopted by the City Council.

Acting Recreation Superintendent Carlos B. Acuna reported about the Clement Junior High School field lighting project.

Agreement

Acting Deputy Public Works Director (Utilities) Matt Kamper recommended the City Council approval an agreement for engineering consulting services to construct the California Street Landfill monitoring well with Lee & Ro Consulting Engineers as required by State legislation. This recommendation was unanimously approved by the City Council.

Funds

Building Improvements

Acting Finance Director Chris Urbancik recommended the City Council approve an appropriation of \$10,000.00 within the Public Works Department. Following discussion, this recommendation was unanimously approved by the City Council.

Acting Cemetery Supervisor Rick Evans responded to Council that the cemetery grounds benefited greatly from the recent rains.

Also participating in this observance of Civics Day were: Acting Chief Building Official Jeannine West, Acting Library Director Ana Covey, Acting Redevelopment Agency Director Kaysie Nunn, Acting Superintendent of Schools David Brubacher, Acting Postmaster Michelle Bayne, Acting Third District San Bernardino County Supervisors Ivy Bartley and Judy Crowell, Acting School Board Members Steven Clark, Amy Jean Gorsline, Krista Sirbully, Pamela Slaughter, and Ryan Wirz, Acting Assistant Superintendent Educational Services Elsie Whitlock, Acting Administration Director of Personnel Sandy Caminiti, and Acting Business Manager/Classified Services Jill Huerta.

There being no further business, the meeting adjourned at 2:35 P.M. to an adjourned regular meeting to be held on Tuesday, April 2, 1991, at 8:30 A.M. in City Hall.

Next regular meeting, April 2, 1991, at 3:00 P.M.