MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in City Hall, 30 Cajon Street, on <u>July 16, 1991</u>, at 7:30 A.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 Daniel J. McHugh, City Attorney Dallas Holmes, City Attorney Lorrie Poyzer, City Clerk Steven Church, Redlands Daily Facts Pamela Fitzsimmons, The Sun

ABSENT

None

The City Council met for a study session to review the proposed development agreements for the Barton Development Company and Kaiser Foundation Hospital project.

Council briefly recessed at 8:40 A.M. and reconvened at 8:50 A.M.

Budget

Community Services Director Dan Rodriguez and Cemetery Supervisor Don Graves reviewed the master plan for the Hillside Memorial Park. Mayor Pro Tem Beswick suggested funding be included in the 1991-92 budget for a portion of the cost to prepare a specific plan for the Sacred Heart Neighborhood. Council concurred in a commitment in concept subject to all parties also showing a commitment to contribute matching funds. Following this discussion, Finance Director Steve Chapman presented another version of the proposed 1991-92 budget. Council directed staff to provide information regarding the possible refinancing of the Redlands Plaza and the effect on next year's budget if this proposal was adopted. Council agreed to hold another study session on July 23, 1991, at 8:30 A.M. to continue budget discussions.

Council briefly recessed at 10:00 A.M. and reconvened at 10:10 A.M. at which time City Attorney Dallas Holmes was present.

Council then held a study session on general plan issues including the transfer of development rights (TDR) policy. The meeting adjourned at 11:50 A.M. Next regular meeting, July 16, 1991, at 3:00 P.M.