

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in City Hall, 30 Cajon Street, on October 8, 1991, at 8:30 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
Ronald C. Mutter, Assistant City Manager
Glen E. Stephens, City Attorney
Beatrice Sanchez, Deputy City Clerk

ABSENT None

General Plan - Southeast Area - For this agenda item the City Council met jointly with members of the Planning Commission to discuss proposed re-zonings for portions of Annexation No. 72 and the southeast area of the General Plan. The following Planning Commissioners were present: Ray Alexander, Judy Jorgensen, Gerald Hanson and Kathryn Wechter.

Planning Director Jeff Shaw utilized an overhead projector to display for Council-proposed changes in zone classifications. The re-zonings are necessary to resolve inconsistencies with the Southeast Area General Plan and current zoning and to resolve the non-conforming circumstances created with Annexation No. 72 for those portions of the County which were already urbanized. Following discussion, Mr. Shaw announced that his staff will conduct one or more neighborhood meetings at Mariposa Elementary School to receive direct citizen input. That will be followed by noticed public hearings before the Planning Commission and City Council.

Ordinance No. 2169 - Hillside Development District - At their last meeting, the Council selected this date for further review of Ordinance No. 2169 relating to the Hillside Development District to include review of the entire parcel as a planned residential development and modifying slope density requirements. Planning Director Shaw reviewed for Council the advantages of placing planned residential development requirements with the option of a specific plan and the advantages of keeping only the planned residential development requirement. Following discussion, Council concurred to retain Ordinance No. 2169 as approved for first reading on October 1, 1991.

Council recessed at 9:39 A.M. and reconvened at 10:10 A.M.

Resolution No. 4808 - Solid Waste Financing - Mr. Norm McPhail, financial consultant and bond underwriter, assisted by Gary Phelps and Mike Huffstutler of the Municipal Utilities Division, presented an overview and financing considerations for solid waste

financing including: reimbursement financing of accumulated debt, capital financing, two-phase capital financing, and impacts on revenue requirements.

City Attorneys Glen E. Stephens and Kim Byrens then reviewed for Council Resolution No. 4808 which approves the execution of an Installment Sale Agreement, a Trust Agreement, a Purchase Contract, a Preliminary Official Statement and a Final Official Statement. Council was briefed on the legal documents as relating to the City's Certificates of Participation, proceeds of which will be used to finance the acquisition and the construction of capital improvements to the City's solid waste disposal system. Following lengthy discussion. Councilmembers agreed to revisit this item at their October 15, 1991, meeting.

There being no further business, the meeting adjourned at 11:15 A.M.