MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in City Hall, 30 Cajon Street, on October 22, 1991, at 8:30 A.M.

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

James D. Wheaton, City Manager
Ronald C. Mutter, Assistant City Manager
Richard Anderson, City Attorney
Kim Byrens, City Attorney
Beatrice Sanchez, Deputy City Clerk
Pamela Fitzsimmons, The Sun

ABSENT None

Barton/Kaiser/Chapman Community Facilities District - City Attorney Richard Anderson reported to Council about the progress and problems encountered that must be resolved by the City regarding the Barton/Kaiser/Chapman Community Facilities District. A bond sale scheduled for March, 1992, will require Council to adopt two resolutions: a resolution of intent to formulate the district and the other initiates the process. The resolution of intent sets a public hearing no less than 30 days later. The developers and consultant have agreed to bring the resolution of intent before the City Council on November 12, 1991. This would allow a public hearing to be held at the regular meeting of December 17, 1991. Mr. Norm McPhail reported on the benefits of a Facilities District vs. a Mello-Roos District for this 600 acres project. Councilmembers concurred to proceed with steps required to proceed with the resolution of intent to formulate the district.

Resolution No. 4808 - Solid Waste Capital Improvements - At this time a joint meeting with the Redlands Public Improvement Corporation was scheduled for consideration of Resolution No. 4808 and a resolution of the Redlands Public Improvement Corporation approving execution of an Installment Sale Agreement, a Trust Agreement and a Purchase Contract necessary to approve legal documents relating to the City's Certificates of Participation, proceeds of which will be used to finance the acquisition and construction of capital improvements to the City's solid waste disposal system. Members of the Public Improvements Corporation present were: Carole King, President, and Shirley Harry, Secretary. City Attorney Kim Byrens and Norman McPhail, bond underwriter, were present to present a briefing on the proposed Certificates of Participation. Following a short discussion, Councilmember Beswick moved to approve Resolution No. 4808, a resolution of the City Council of the City of Redlands awarding the sale of its Certificates of Participation (1991 Solid Waste Capital Improvements Project), authorizing execution and delivery by the City of an Installment Sale

Agreement, a Trust Agreement and Purchase Contract, approving and authorizing delivery of a Preliminary Official Statement and Final Official Statement with respect to the issuance and sale of Certificates of Participation (1991 Solid Waste Capital Improvements Project), appointing a trustee, authorizing the issuance of such certificates and making other findings relating thereto. Motion seconded by Councilmember Larson and carried by the following vote:

AYES:	Councilmembers Beswick, Larson, Milson; Mayor DeMirjyn
NOES:	Councilmember Cunningham (stating this is not the most method. Council needs to ask citizens what their opinion is.)
ABSENT:	None

City Council recessed at 9:20 A.M. and reconvened at 10:00 A.M.

Santa Ana River - Mr. Steve Stockton of the San Bernardino Valley Municipal Water District discussed with Councilmembers the District's recent application for appropriation of water from the Santa Ana River. Vicinity Maps were distributed showing the existing water diversion facilities near the mouth of the Santa Ana Canyon and a Seven Oaks Dam and Reservoir illustration of new water, using actual diversions.

There being no further business, the meeting adjourned at 10:45 A.M.

Next regular meeting, November 5, 1991.