MINUTES of an adjourned regular meeting of the City Council of the City of

Redlands held in City Hall, 30 Cajon Street, on November 12,

1991, at 10:10 A.M.

PRESENT Charles G. DeMirjyn, Mayor

William E. Cunningham, Councilmember

Swen Larson, Councilmember Dee Ann Milson, Councilmember

Ronald C. Mutter, Assistant City Manager

Richard T. Anderson, City Attorney

Lorrie Poyzer, City Clerk

ABSENT Carole Beswick, Mayor Pro Tem

Resolutions No. 4812-4815 - Assessment District - City Attorney Anderson explained the documentation necessary to initiate the formation of Assessment District No. 91-1. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present. Councilmember Milson moved to adopt Resolution No. 4813, a resolution of the City Council of the City of Redlands designating the newspaper to be used for said assessment district proceedings. Motion seconded by Councilmember Larson and carried by AYE votes of all present. Councilmember Milson moved to adopt Resolution No. 4814, a resolution of the City Council of the City of Redlands appointing the engineer of work for said assessment district. Motion seconded by Councilmember Larson and carried by AYE votes of all present. Councilmember Larson moved to adopt Resolution No. 4815, a resolution of the City Council of the City of Redlands declaring its intention to order the construction of certain public improvements within and for a proposed assessment district and the payment of certain expenses incidental thereto pursuant to the Municipal Improvement Act of 1913, describing the assessment district to be assessed to pay the costs and expenses of such improvements, and determining that bonds shall be issued in the amount of the unpaid assessment pursuant to the Improvement Bond Act of 1915 (Assessment District No. 91-1). Motion seconded by Councilmember Milson and carried by AYE votes of all present.

<u>Mello-Roos District</u> - Councilmember Cunningham moved to continue discussion regarding the boundaries for the Mello-Roos community facilities district for the financing of the fire station and park improvements, including the trail system, until the new Councilmembers were seated in December. Motion seconded by Councilmember Larson and carried by AYE votes of all present.

<u>Solid Waste Bonds</u> - Following brief discussion, Councilmember Larson moved to table Resolution No. 4816, a resolution of the City Council of the City of Redlands designating its Certificates of Participation (1991 Solid Waste Capital Improvements Project) and the installment sale agreement as qualified tax-exempt obligations to November 19, 1991. Motion seconded by Councilmember Milson and carried by AYE votes of all present.

There being no further business, the meeting adjourned at 11:00 A.M. Next regular meeting, November 19, 1991.