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

Redlands held at the City Corporation Yard, 1270 West Park Avenue, on Building C, on <u>December 17, 1991</u>, at 8:30 A.M.

<u>PRESENT</u> Charles G. DeMirjyn, Mayor

Swen Larson, Mayor Pro Tem

William E. Cunningham, Councilmember

Dee Ann Milson, Councilmember James W. Foster, Councilmember-elect

James D. Wheaton, City Manager

Ronald C. Mutter, Assistant City Manager

Daniel J. McHugh, City Attorney

Lorrie Poyzer, City Clerk

Steven Church, Redlands Daily Facts

ABSENT None

<u>Mello-Roos</u> - Public Works Director Ron Mutter displayed a map showing the general vicinity for the proposed Community Facilities District in connection with the Barton and Chapman development projects. Councilmembers discussed this at length with City Manager Wheaton. Councilmember Larson moved to approve the conceptual boundaries presented at this meeting. Motion seconded by Councilmember Milson and carried by the following vote:

AYES: Councilmembers Larson, Milson, Foster

NOES: Councilmember DeMirjyn ABSTAIN: Councilmember Cunningham

The joint meeting with members of the Open Space Committee to review their final report was continued to a future meeting.

<u>Town Center- Mike Henry, Town Center Advisory Commission presented a</u> recommendation regarding an extension of their duties and responsibilities. Council requested this report be distributed to their mailboxes for their study. It was also noted that the vacancies on the Commission would be filled in the near future.

The meeting recessed at 9:20 A.M. to a closed session for the purpose of discussing personnel and property acquisition. No report was expected following the closed session.

Next regular meeting, December 17, 1991, at 3:00 P.M.