

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the City Hall Plaza, 2 East Citrus Avenue, Suite 15C, on April 21, 1992, at 9:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor
Swen Larson, Mayor Pro Tem
William E. Cunningham, Councilmember
Dee Ann Milson, Councilmember
Jim Foster, Councilmember

James D. Wheaton, City Manager
Ronald C. Mutter, Assistant City Manager
Glen Stephens, City Attorney
Kim Byrens, City Attorney
Lorrie Poyzer, City Clerk
Pamela Fitzsimmons, The Sun

ABSENT None

Solid Waste - Deputy Public Works Director Gary Phelps presented a status report on landfill issues. Suzanne Stowell, Local Enforcement Agency (LEA) reviewed the solid waste facility permit process. Councilmember Larson moved to resume the Solid Waste Management Plan review process for issues related to the California Street Landfill to facilitate Council policy evaluation and direction with the understanding staff would proceed with the permit application for the vertical expansion of the California Street Landfill and explore the horizontal expansion of same. Motion seconded by Councilmembers Milson and following discussion carried with Councilmember Foster voting NO.

Member of the Solid Waste Task Force Claude Johnson briefly addressed Council and urged them to reinstitute the yard waste collection service.

Council briefly recessed at 10:18 A.M. and reconvened at 10:23 A.M. to meet in a closed session for the purpose of discussing personnel. Council reconvened at 10:35 A.M.

Certificates of Participation - Norman K. McPhail explained the proposed Certificates of Participation Refunding of the 1986 and 1987 projects. Councilmember Larson's motion to approve the refunding of the Certificates of Participation for the 1986 and 1987 projects with the inclusion of the option of a fixed rate bond issue and language locking in cash management in a bond covenant did not receive a second. Following further discussion, Councilmember Cunningham moved to direct bond counsel to stay informed with the bond market and come back with a 5-10 percent savings on a refunding issue and lock in the reserve monies for

this City Council. Motion seconded by Councilmember Milson and carried unanimously.

TRANS - Finance Director Steve Chapman reviewed the process for Tax and Revenue Anticipation Notes (TRANS) indicating the management of cash flow needs and infusion which TRANS could provide. This matter is scheduled for further discussion and action during the afternoon session of the regular meeting scheduled for this same date.

The meeting adjourned at 12:12 P.M. Next regular meeting, April 21, 1992, at 3:00 P.M.

ATTEST:

City Clerk

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