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 <u>September 22, 1992</u>, at 9:00 A.M.

PRESENT

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

James D. Wheaton, City Manager Ronald M. Mutter, Assistant City Manager Steven M. Chapman, Finance Director Jeffrey L. Shaw, Community Development Director Lorrie Poyzer, City Clerk Ted Thomaidis, Redlands Daily Facts

ABSENT

None

ADOPTION OF 1992-93 BUDGET

Finance Director Chapman presented a revised summary of adjustments to Schedule 1 for the 1992-93 General Fund proposed budget. City Manager Wheaton reviewed his memorandum dated September 18, 1992, addressing the 1992-93 and 1993-94 budgets.

The City Council meeting recessed at 9:35 A.M. to a closed session for the purpose of discussing personnel. The meeting reconvened at 10:08 A.M. Councilmember Larson moved to approve the 1992-93 proposed budget for the General Fund as shown on Table 2 of the City Manager's memorandum which projected fiscal year end balances of \$635,487.00 for 1992-93 and \$239,829.00 for 1993-94. The motion was seconded by Councilmember Foster. During the ensuing discussion, it was noted adoption of this proposal could include up to 11 layoffs of employees. Councilmember Cunningham could not support this proposal as he felt other priorities needed to be addressed. Councilmember Milson also could not support this proposal because she wanted to see alternatives to employee layoffs. The motion carried by the following vote:

AYES: Councilmembers Larson, Foster; Mayor DeMirjyn

NOES: Councilmembers Cunningham and Milson

<u>Redevelopment Agency</u> - Councilmember Foster moved to direct the City Manager to provide a scenario combining the Redevelopment Agency with another department. Motion seconded by Councilmember Cunningham and carried unanimously.

Adjourned Regular Meeting September 22, 1992 Page 1 <u>Redevelopment Agency Properties</u> - Councilmember Foster moved to direct staff to list all Redevelopment Agency properties with a San Bernardino County real estate broker, at fair market value, within 45 days. Motion seconded by Councilmember Larson and carried unanimously.

<u>Trolley Car Barn</u> - Councilmember Foster moved to list the property known as the Trolley Car Barn with a San Bernardino County real estate broker, at fair market value, within 30 days. Motion seconded by Councilmember Larson and carried unanimously.

<u>Hillside Memorial Park</u> - In response to Councilmember Larson's inquiry about the possible excess of land at the cemetery, City Manager Wheaton reminded Council that a marketing plan is being developed.

<u>Memberships</u> - By consensus, City Manager Wheaton was directed to provide the City Council with an updated detailed list of the cost of each membership included in the budget

GENERAL PLAN

Community Development Director Shaw reviewed his memorandum addressing the General Plan study sessions, staffing, work plan, and issues in light of recent developments, including the end of the contract with Blayney-Dyett, Greenberg and the resignation of Planner Sandra Andres. Mr. Shaw proposed a staffing plan and reorganization of the Planning Department which will enable completion of the General Plan. Included in this report was a summary of actions the City Council has taken during past study sessions, areas where additional information is needed, and identified areas where the City Council may still want to provide direction. Issue No. 9 was clarified to include the entire San Timoteo Canyon area for a "very low residential density" designation. Councilmembers concurred to meet Wednesday evenings at 6:30 P.M. in the Council Chambers to continue the General Plan study sessions.

The meeting adjourned at 10:50 A.M. to October 6, 1992, at 9:00 A.M. in the City Hall Plaza, 2 East Citrus Avenue, Suite 15C, Redlands, California.

City Clerk			