

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 October 20, 1992, at 9:00 A.M.

PRESENT

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

James D. Wheaton, City Manager
Ronald M. Mutter, Assistant City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Pamela Fitzsimmons, The Sun

ABSENT

Swen Larson, Mayor Pro Tem (Jury Duty)

Santa Ana Wash - Mayor DeMirjyn called the meeting to order. Councilmember Milson moved to add the following item to the agenda which arose subsequent to the agenda being posted: "Discussion and possible action - Mining operations in the Santa Ana Wash." Motion seconded by Councilmember Cunningham and carried by AYE votes of all present. Councilmember Milson reported the Wash Committee met on Thursday to address the proposed joint powers agreement. C. L. Pharris, County Flood Control, and the Water Conservation District indicated they did not want a joint powers agreement, but rather a memorandum of understanding. Councilmember Milson strongly felt the need for a joint powers agreement with a designated lead agency. Councilmembers concurred they were firm in their position regarding the joint powers agreement and lead agency. City Attorney McHugh indicated he would FAX the City of Redlands' position to the State Mining and Geology Board.

Water Rates - Gary Phelps, Deputy Public Works Director - Utilities, presented information about the impact over a two-year planning period on the City if the water rates were decreased by 15 percent which included a 12 percent personnel reduction in the Water Distribution Division, a reduction in materials, no purchases of water stock, no capital reserve, reduction of the working balance, and a reduction of the General Government Service Charge to eight percent. Following discussion, Councilmember Foster moved to accept the proposal presented and set a public hearing for a rate reduction. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

The meeting adjourned at 9:40 A.M. The next regular meeting will be held on October 20, 1992, at 3:00 P.M.

ATTEST:

Mayor

City Clerk

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