

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the A. K. Smiley Public Library Assembly Room, 125 West Vine Street, on June 8, 1993, 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

Ronald C. Mutter, Assistant City Manager
Gary Luebbers, Assistant City Manager
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT

None

Fire Department Headquarters Building - Fire Chief Mel Enslow expressed his concerns regarding the Cypress Avenue site for a fire station and presented a map showing response time within a four minute contour from the City-owned property at Park Avenue and Kansas Street. He recommended selling the other sites on Cypress Avenue and Barton Road and constructing a headquarters building on this new site. Ken Scherer presented his proposal with several scenarios regarding the purchase of the existing the headquarters building located at 525 East Citrus Avenue. Councilmember Foster wanted to review the development agreement with Barton and Chapman in relation to the fire station in the East Valley Corridor area. Councilmember Cunningham expressed concern for coverage of the East Valley Corridor and the Canyon. Councilmembers agreed to continue this matter.

1993-94 Budget - Finance Director Steve Chapman reviewed his memorandum dated June 4, 1993, outlining the schedule of changes to fund the proposed budget based on the latest information from Sacramento. These changes reflected reinstatement of positions originally targeted for lay-off. An addendum was provided including all remaining funds with funding plans, revenue and line-item appropriation detail. The Redevelopment Agency fund group was included in this addendum. The City Council reviewed the General Fund budgets and took the following actions:

Granted unanimous tentative approvals with the reinstated items included in the Finance Director's memorandum dated June 4, 1993, for: City Clerk; City Attorney; Finance/Utilities, Finance/Rideshare Program; Liability Insurance; General Government; General Services/Stores; General Services/Worker's Compensation Insurance; Community Services/Joslyn Senior Center with a 95 percent funding level in the amount of \$167,780.00, Parks Administration, Street Trees Maintenance, Recreation-Administration with the Summer Youth Employee Training Program to be added subject to receipt of the Federal funds, Recreation-Daycamp, Wading Pool, Aquatics High School Pool with the provision to reinstate full funding and the additional revenue, Twinges in the Hinges, Tennis, Adult Sports, FLASH, Youth Sports in the reinstated amount of \$45,830.00, Pre-School Childcare, School Age Child Care, Community Center with full reinstatement of staffing, and Cemetery; Police Department with the communications system changes approved in separate action (see below); and Library. Councilmember Cunningham left the meeting at 3:00 P.M. and Council granted tentative approvals by AYE votes of those present for the Fire Department and Public Works/Administration, Street Division and Electrical Division.

Granted tentative approvals with the reinstated items included in the Finance Director's memorandum dated June 4, 1993, with Councilmember Cunningham voting NO, for: City Manager; City Manager/Print Shop; Finance/Accounting; General Services/ Personnel, Purchasing, City-owned Housing, and Vehicle Services; Community Development/Planning; and Community Services/Administration, Parks Administration, and Recreation-Special Programs.

Granted tentative approvals with the reinstated items included in the Finance Director's memorandum dated June 4, 1993, with Councilmembers Cunningham and Milson voting NO, for: City Council; City Treasurer; Finance/Data Processing; General Services/Building Services with the exception of Line Item 28-592, Plaza Rents; and Community Development/Building and Safety.

PERS - Councilmember Foster moved to direct staff to start negotiations with the employees to include in their contracts the requirement that effective July 1, 1993, new City employees will pay their share of the PERS retirement. Motion seconded by Councilmember Larson and carried unanimously.

Working Capital Reserve - Councilmember Foster moved to set aside \$50,000 of the receipts from the sale of City-owned property for removal of the three structures adjacent to the Redlands Bowl (168, 172, and 180 South Eureka

Street). Motion seconded by Councilmember DeMirjyn and carried with Councilmembers Cunningham and Milson voting NO. Councilmember Foster moved to delete the line on Page 2 "Financing Requirements: Reserved for Working Capital" in the amount of \$600,000; set aside \$450,000 of this reserve from City-owned housing sales for use in Fund 34 (Public Facilities) and Fund 24 (Park Development); and allocate the remaining \$100,000 for the Police Department's new communication system. Motion seconded by Councilmember Larson and carried with Councilmembers Cunningham and Milson voting NO.

Agricultural Water Rate - On motion of Councilmember Foster, seconded by Councilmember Cunningham, Council unanimously requested staff to address a report relating to an agricultural water rate for "open space."

City Groves - Councilmember Foster moved to increase the General Government charges under Fund 18, Groves, to reflect the same rate as other departments. Motion seconded by Councilmember Larson and FAILED with Councilmembers Cunningham, Milson, and DeMirjyn voting NO. Councilmember Cunningham moved to grant tentative approval for Fund 18, Groves. Motion seconded by Councilmember Larson and carried with Councilmembers Foster and Larson voting NO.

Police Communications System - Councilmember Foster moved to approve the Police Department's modified budget for the conversion to an 800-megahertz communication system utilizing City employees as dispatchers. Motion seconded by Councilmember Larson and carried unanimously.

Related actions taken at this meeting were as follows: Councilmember Foster asked the City Council to consider establishing a standard meeting location and requested a cost study for a fail-proof recording system and legal requirements for retention of the tapes. Councilmember asked for a tracking record of the City Attorney's services. Councilmembers concurred to return to the post card billing system for municipal utilities. Councilmembers concurred to receive a telephone expense allocation report covering all departments.

Adjournment - The City Council meeting adjourned at 3:07 P.M. to an adjourned regular meeting to be held on Tuesday, June 15, 1993, at 9:00 A.M. in the A. K. Smiley Public Library Assembly Room, 125 Vine Street, Redlands, California.

City Clerk