

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 2, 1993, at 3:00 P.M.

PRESENT

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

Gary Luebbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT

Dee Ann Milson, Councilmember

The meeting was opened with an invocation by Mayor Pro Tem Larson followed by the pledge of allegiance.

COMMUNICATIONS

San Bernardino International Airport Authority - Mayor Pro Tem Larson reported an application from the homeless agency has been filed for use of facilities at the Airport. A decision on this application is expected in about two weeks from Washington, D.C. The next Airport Authority meeting will be held on November 17, 1993.

Redlands Airport Awareness Day - The Experimental Aircraft Association, Chapter 845, is planning their annual Redlands Airport Awareness Day on November 20, 1993, at the Redlands Airport, and are expecting 5,000 people to visit the airport that day. They requested the City share sponsorship of the event and pay for ten portable toilets at an estimated cost of \$360.00. Following brief discussion, Councilmember Larson moved to approve this request. Motion seconded by Councilmember Foster and failed with Councilmembers Cunningham and DeMirjyn voting NO.

Request Waiver of Rental Fees - Showmobile - The 1993 Health Faire will be held on November 13, 1993, in the Redlands Community Hospital parking lot. Dellita Kobold, Redlands Medical Group, requested the City Council waive the \$280.00 rental fee for use of the Community Services Showmobile at this event and assured Council they would pay for all out-of-pocket expenses. With this understanding, Council approved this request for waiver of the Showmobile

rental fee by AYE votes of all present on motion of Councilmember Larson, seconded by Councilmember Foster.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

The items scheduled for the joint meeting of the City Council and the Redevelopment Agency of the City of Redlands were withdrawn from the agenda.

CONSENT CALENDAR

Minutes - Minutes of the meeting October 19, 1993, were approved as submitted.

Bills and Salaries - Bills and salaries were ordered paid as approved by the Finance Committee.

Planning Commission Actions - On motion of Councilmember Larson, seconded by Councilmember Foster, the report of the Planning Commission meeting held on October 26, 1993, was acknowledged as received by AYE votes of all present.

Employee Vacancies - On motion of Councilmember Larson, seconded by Councilmember Foster, Council authorized the following positions be filled: Account Clerk II (City Treasurer's Office) and Utilities Office Manager by AYE votes of all present.

Resolution No. 5028 - Street (Alley) Vacation No. 107 - Following brief discussion, Councilmember Foster moved to approve Resolution No. 5028, a resolution of the City Council of the City of Redlands declaring its intention to vacate portions of an alley located approximately 400 feet north of Central Avenue between Kay and Craig Courts, and setting the public hearing for this alley vacation for November 16, 1993, at 7:00 P.M. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham voting NO.

Resolution No. 5031 - Labor Relations - On motion of Councilmember Larson, seconded by Councilmember Foster, Council approved Resolution No. 5031, a resolution of the City Council of the City of Redlands amending the Employer-Employee Relations Resolution of the City of Redlands to decrease the time frame for union decertification from six months to 60 days, by AYE votes of all present.

PUBLIC COMMENTS

EIR - Forest Home Christian Conference Center - On behalf of the Environmentally Informed Residents (Forest Falls Community Group), John Gardner addressed the City Council regarding City of Redlands' water rights in the Mill Creek Canyon. Mr. Gardner reminded Councilmembers the City has always been vehement in defending their water rights in the past and expressed concern that the City was conspicuous by their lack of response in the County's file for the draft Environmental Impact Report for the proposed master plan for the Forest Home Christian Conference Center located within the community of Forest Falls. Mr. Gardner was assured by the City Council and staff that a letter had been sent to the County of San Bernardino; a copy of the City's letter was provided to Mr. Gardner.

Recess - The City Council meeting recessed at 3:22 P.M. to a Redevelopment Agency meeting and reconvened at 3:23 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to the City Council providing justification for the closed session. No report was expected following the closed session. Next regular meeting, November 16, 1993.

City Clerk