MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on May 31, 1994, at 9:00 A.M.

PRESENT

Swen Larson, Mayor Jim Foster, Mayor Pro Tem William E. Cunningham, Councilmember Gilberto Gil, Councilmember Pat Gilbreath, Councilmember

Gary M. Luebbers, City Manager Steven M. Chapman, Finance Director Beatrice Sanchez, Deputy City Clerk Ted Thomaidis, Redlands Daily Facts (morning session) Alisa Slaughter, Redlands Daily Facts (evening session) Steven Church, The Sun

ABSENT

None

REVIEW AND APPROVAL OF PROPOSED 1994-95 BUDGET

<u>Council Chambers/Police Department Renovation</u> - City Manager Luebbers explained to Councilmembers that the bulk of the increase requested will be for the cost of a sound system, \$37,000, for the new Council Chambers. Councilmember Larson moved to increase the remodeling appropriation to \$225,000; motion seconded by Councilmember Gilbreath and carried unanimously.

<u>Utility Users' Tax Appropriations</u> - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council unanimously voted to reduce the street resurfacing funds from \$400,000 to \$325,000; the \$75,000 reduction will be applied towards street lighting with the understanding that Orange Street and The Terrace will be priorities and any balance will be appoied to remaining street lights.

<u>Development Impact Fees</u> - Finance Director Chapman reviewed for Councilmembers the various funds and stated that the City Attorney is in the process or looking into the park funds to ensure that money is not going towards landfill acquisition. He also distributed a sheet itemizing Public Facilities Development Fees (Fund 34) major transacttions. He also stressed the need to

report feess individually in future budgets instead of within one account. This would allow for details of how much each account is earning in revenue. Councilmember Foster asked about co-mingling of funds that are not clear; he would like to see these itemized for his further review. Councilmember Cunningham then suggested preparing a purchase agreement for the City to purchase the Plaza from the Redevelopment Agency. Councilmember Larson moved to increase Fund 34 by \$78,347 for a total of \$764,633 from the General Fund and that Fund 34 make a one time transfer of \$185,514 to the operating fund; motion seconded by Councilmember Cunningham. Following further questioning by Councilmembers, Councilmembers Larson and Cunningham withdrew their motion. Councilmember Foster then moved to continue this item to June 7, 1994, at 9:00 A.M.; motion seconded by Councilmember Gilbreath and carried unanimously.

Municipal Utilities Department -

Adjournment - There being no further business, the City Council meeting adjourned at 11:09 A.M. to an adjourned regular meeting to be held on May 31, 1994, at 9:00 A.M. in the Council Chambers, 212 Brookside Avenue, Redlands, California.

Deputy City Clerk	