

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on June 7, 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. Luebbbers, City Manager
Daniel J. McHugh, City Attorney
Steven M. Chapman, Finance Director
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT

None

REVIEW AND APPROVAL OF PROPOSED 1994-95 BUDGET

Municipal Utilities Department - Municipal Utilities Director Gary G. Phelps and Assistant Municipal Utilities Director Mike Huffstutler reviewed the proposed budgets for the Municipal Utilities Department which included the recommendation to delete the Associate Engineer position and reclassify the Computer Graphics Engineer to Assistant Civil Engineer. The following actions were taken by the City Council:

Water Stock - Councilmember Foster moved to establish \$75.00 as the benchmark price for the purchase of Bear Valley Mutual Water Company stock and directed staff to calculate other water company stock accordingly. Motion seconded by Councilmember Gil and carried with Councilmembers Cunningham and Gilbreath ABSTAINING from the vote.

Water Budgets - On motion of Councilmember Foster, seconded by Councilmember Gil, the proposed water budgets were approved with Councilmember Cunningham voting NO.

Water Availability Charge - On motion of Councilmember Gilbreath, seconded by Councilmember Foster, Council unanimously directed staff to implement a ten percent (10%) reduction on the water availability charge.

Water Funding Plan - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council unanimously approved the proposed water funding plan as presented.

The City Council meeting briefly recessed at 9:55 A.M. and reconvened at 10:08 A.M.

Solid Waste Division - Councilmember Foster moved to direct staff to create a "Solid Waste Division" with a management employee position reportable to the Municipal Utilities Director (and in his absence, the Assistant Municipal Utilities Director) and a position blending the duties of the recommended collection superintendent and special collection (recycling) manager. Motion seconded by Councilmember Gil and carried with Councilmember Cunningham voting NO.

Residential Collection - Councilmember Larson moved to accept the staff's recommendation that the City continue to provide residential solid waste collection service. Motion seconded by Councilmember Cunningham and carried unanimously.

Materials Recovery Facility/Transfer Station (MRF) - A proposal has been received from Norcal/San Bernardino, Inc. regarding the design and operation of a materials recovery facility/transfer station for several local cities including the City of Redlands. BFI Waste Systems' District Manager Richard L. Chilton indicated his company would also like to present a proposal. Following discussion, Councilmember Foster moved to offer the opportunity for the submission of proposals for MRFs within 60 days. Motion seconded by Councilmember Gil and carried with Councilmember Cunningham and Gilbreath voting NO as they desired to wait for the new personnel of the new Solid Waste Division to be on board.

Solid Waste Budget - Councilmember Foster moved to adopt the proposed "bare-bones" budget for Solid Waste with the understanding this budget would be reviewed in the fall for recycling services after implementation of the reorganization. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO in protest of the continuation of the 13.5 percent government overhead charge.

Solid Waste Funding Plan - Councilmember Gilbreath moved to approve the proposed Solid Waste funding plan with a four percent (4%) overall reduction and an increase for the second can cost. Motion seconded by Councilmember Foster and carried unanimously.

Government Overhead Charge - Councilmember Foster moved to delete the 13.5 percent government overhead charge which is included in the proposed budget. Motion seconded by Councilmember Cunningham and failed with Councilmembers Gilbreath, Larson, and Gil voting NO.

City Hall Facilities - Finance Director Steven M. Chapman presented a summary of cash transactions for the Public Facilities Development Fees. Councilmember Gilbreath moved to charge the Public Facilities Development Fees (City Hall Facilities) account for the remodeling costs of the relocation of the City Hall offices into the Redlands Plaza. Motion seconded by Councilmember Cunningham and carried unanimously. Councilmember Gilbreath moved to obtain an appraisal of the Redlands Plaza and to proceed with the purchase of said facility by the City from the Redevelopment Agency. Motion seconded by Councilmember Cunningham and carried unanimously.

Development Impact Fees - Councilmember Foster moved to direct staff to prepare the necessary legislation to reduce all development impact fees by 50 percent for 18 months, during which time each fee will be reevaluated. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO.

SOLID WASTE COLLECTION SERVICE

City Attorney McHugh reported the Redlands Municipal Code decrees the collection of all garbage and solid waste matter within the City shall be performed by the City. Residents in the Annexation No. 72 area are currently being served by BFI Waste Systems and Yucaipa Disposal. In accordance with State law, the City must notify these companies in writing to cancel service in five years before the City can assume the collection responsibilities. If the City Council desires to continue utilizing these other disposal services, the Redlands Municipal Code can be modified. BFI Waste System's District Manager Richard L. Chilton urged the City Council to give them the opportunity to continue their service to approximately 100 customers by granting them a franchise. Councilmember Foster moved to direct staff to give legal notice to these two disposal companies and further directed staff to survey the customers for a comparison of costs and services. Motion seconded by Councilmember Larson and carried unanimously.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 11:45 A.M. The next regular meeting will be held on June 7, 1994, at 3:00 P.M..

City Clerk