

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 14, 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
Steven M. Chapman, Finance Director
Lorrie Poyzer, City Clerk
Steven Church, The Sun

ABSENT

None

REVIEW AND APPROVAL OF PROPOSED 1994-95 BUDGET

Solid Waste Fund Group - Municipal Utilities Director Gary G. Phelps reviewed the revised figures for the Solid Waste Fund Group based on actions of the City Council at their June 7, 1994, adjourned regular meeting. It was noted the Equipment Replacement Reserves (\$500,000.00) and Landfill Reserves (\$200,000.00) were inadvertently left off the summary pages and are now included. On motion of Councilmember Gilbreath, seconded by Councilmember Foster, Council unanimously approved the Solid Waste Fund Group revised budget excluding the Equipment Replacement and Landfill Reserves with the understanding the \$700,000.00 would be transferred to Unreserved Cash Balance, and a reserve process will be established by the City Council after the Solid Waste Manager is in place and revenues have been reviewed.

Water Fund Group - Mr. Phelps reviewed the revised figures for the Water Fund Group reflecting the actions of the City Council at their adjourned regular meeting on June 7, 1994. In response to Councilmember Gilbreath's questions, Mr. Phelps explained the Operating Reserve. On motion of Councilmember Gilbreath, seconded by Councilmember Foster, Council unanimously approved the revised budget for the Water Fund Group.

General Fund - Finance Director Steven M. Chapman briefly reviewed the revised figures for the General Fund reflecting the actions of the City Council during their budget reviews. Detailed pages will be provided before final

adoption of the 1994-95 budget. In response to Councilmember Foster's desire to maintain the brick work in downtown, Public Works Director Mutter said he would prioritize the repair work necessary. Councilmember Foster moved to approve the General Fund proposed budget as modified. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO.

Low-Moderate Income Housing - Following discussion, Councilmember Foster moved to hire a full-time employee in charge of low-moderate income housing. Motion seconded by Councilmember Gil and carried unanimously.

Redevelopment Agency Fund Group - Councilmember Larson moved to approve the Redevelopment Agency Fund Group proposed budget. Motion seconded by Councilmember Foster and carried with Councilmember Cunningham voting NO.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:26 A.M. to an adjourned regular meeting to be held June 21, 1994, at 9:00 A.M. in the Council Chambers, 212 Brookside Avenue, Redlands, California.

City Clerk