

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on May 23, 1995, 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  
Lorrie Poyzer, City Clerk  
Steven M. Chapman, Finance Director  
Tina Kundig, Accounting Manager

Ted Thomaidis, Redlands Daily Facts

ABSENT None

Subordination Agreement - Public Works Director Ronald C. Mutter presented a request for a subordination agreement between Ingrid E. Trenkle and the City of Redlands for property located at 124 East Olive Avenue. On motion of Councilmember Cunningham, seconded by Councilmember Gilbreath, Council unanimously approved this request as recommended by staff.

1995-96 BUDGET WORKSHOP

City Manager Luebbers opened the presentation of the proposed 1995-96 budget indicating there were several decisions the City Council would need to make at the end of the workshop sessions relating to the Utility Users' Tax, code enforcement, fee waivers, and the construction of a fire station. Councilmembers discussed the format they desired to follow indicating they would move for interim approvals of each section as it was presented. Councilmember Cunningham noted he would abstain from these motions and would be presenting his recommendations in the near future. Revised pages as necessary will be provided to the Councilmembers as soon as possible. Finance Director Chapman reviewed the 1995-96 proposed budget summary, the five year summary covering 1995-1996 through 1999-2000, and indicated final adoption of the budget was scheduled for June 20, 1995. Councilmembers Foster and Cunningham expressed concern that revenue assumptions for development fees were based on the Sterling on the

Greens Project which has filed for bankruptcy. Councilmembers then began their review of the proposed budget with each department head presenting their budget with the City Manager's recommendation. The following actions, which are listed in the order as they appear in the budget, were taken at this meeting.

City Council - On motion of Councilmember Gilbreath, seconded by Councilmember Larson, the proposed budget for the City Council was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

City Clerk - On motion of Councilmember Foster, seconded by Councilmember Gil, the proposed budget for the City Clerk was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

City Manager - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the City Manager was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Print Shop - Mayor Larson said he would like to see Teresa Ballinger's salary reviewed as he felt it should be "jacked up" and directed the City Manager to take this suggestion under consideration. On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the Print Shop was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Finance Department - Finance Director Chapman noted that the \$2,000.00 listed for Line Item 3500, Office Furnishings and Equipment, should be deleted from the proposed budget. On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the Finance Department, including the Rideshare Program, was granted interim approval as amended with Councilmember Cunningham abstaining from the vote.

City Treasurer - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the City Treasurer was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

City Attorney - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the City Attorney was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Data Processing - Following discussion, the proposed budget for Data Processing was continued pending receipt of a report being prepared by staff and ESRI addressing computer needs.

General Government - City Manager Luebbers noted that Line Item 2190, Other Professional Services, should be amended to read \$24,000.00 to cover a contract with David M. Griffiths and Associates for a cost analysis of the City's fee structure. This section of the proposed budget was continued until Councilmembers have had the opportunity to review the report submitted by David M. Griffiths and Associates.

Liability Insurance - This section of the budget was continued.

Redlands Public Improvement Corporation - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the Redlands Public Improvement Corporation, including the 1993 Refunding Issue and the Wal-Mart Parking Lease, was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Measure O - On motion of Councilmember Larson, seconded by Councilmember Gil, the proposed budget for the General Obligation Bond Issue known as Measure O was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Parking Authority - On motion of Councilmember Gilbreath, seconded by Councilmember Foster, the proposed budget for the Parking Authority, including General Administration, 120 East Citrus Avenue, and 5th and Redlands Boulevard South, and the Redlands Plaza Garage, was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Utility Users' Tax - City Manager Luebbers presented a list of 1995-96 policy items as ongoing

appropriations for the Utility Users' Tax. Councilmember Foster expressed concern the revenue from this tax was being co-mingled with General Funds. Councilmember Gilbreath reiterated her desire to see Utility Users' Tax line items identified within the budget. Councilmember Cunningham questioned where the exchanged of funds went, i.e., the Fire Department's budget is at the same level as last year with the inclusion, but not necessarily the addition, of revenue from the Utility Users' Tax. City Manager Luebbers then reviewed the list of 1995-96 policy items requiring new appropriations for the Utility Users' Tax. Mayor Larson felt the amount recommended for a Disaster Preparedness Program was not sufficient. City Manager Luebbers promised presentation of a proposal being prepared by Mitch McKee of the Fire Department for a Disaster Preparedness Program. Councilmember Gilbreath indicated she did not support on-going expenses such as the expanded personnel hours at the Police substations. Councilmember Foster requested more information on the COPS program. Councilmember Cunningham commented that the this year's City-Wide Resurfacing Program was of poor quality. Regarding the Community Field Lighting Replacement Project, Finance Director Chapman explained that this project does not qualify for CDBG funding and that Baseball for Youth has donated \$25,000.00 towards this very much needed project. Councilmember Gil asked for a list of Community Park users.

#### ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:51 A.M. to an adjourned regular meeting to be held on May 24, 1995, at 9:00 A.M. in the Council Chambers, Civic Center, 35 Cajon Street, Redlands, California.

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City Clerk