

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 24, 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

1995-96 BUDGET WORKSHOP

The City Council continued its study of the proposed 1995-96 budget. A status sheet of the actions taken at the May 23, 1995, meeting was distributed.

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

Worker's Compensation Insurance - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the proposed budget for the Worker's Compensation Insurance was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

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

Library - On motion of Councilmember Gilbreath, seconded by Councilmember Foster, the proposed budget for the Library, including Administration, Lincoln

Shrine, and Public Library Foundation, were unanimously granted interim approval as presented.

Community Development - During the review of the proposed budget for the Planning Department, City Manager Luebbers asked Councilmembers for their direction relating to Code Enforcement. Mr. Luebbers emphatically stated the City does not have a Code Enforcement Officer position. The Fire Department's Cost Recovery Officer, Rich Lindner, has been assisting with code enforcement, but as a consequence, he has not been able to devote full time to the duties of the cost recovery position (see further information presented at the end of the meeting). Councilmembers Foster and Gil expressed concerns about the actions and training of prior Code enforcement Officers, with Councilmember Foster stating he did not want a Code Enforcement Officer harassing business owners. Councilmember Gilbreath moved to grant interim approval for the Planning Department's proposed budgets which included the zeroed-out budgets for the Housing Commission, Historic and Scenic Preservation Commission, and Trolley Car Barn, and the General Plan Revision/Update, with the addition of the position of a part-time Code Enforcement Officer (salary range and job description to be reviewed prior to final adoption of the 1995-96 budget.) Motion seconded by Councilmember Gil and carried with Councilmember Foster voting NO and Councilmember Cunningham abstaining from the vote.

Building and Safety - On motion of Councilmember foster, seconded by Councilmember Gilbreath, the proposed budget for Building and Safety was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

CDBG Funds - These budgets will be reviewed on May 30, 1995, under the Administrative Services Department.

Fire Department - During the presentation of the proposed budgets for the Fire Department, Councilmember Foster asked what the column "adjusted budget" reflected. City Manager Luebbers responded that column contained the salary adjustments and additional appropriations approved by the City Council during the year. A listing of those

adjustment will be provided for the City Council. Line Item 4100, Motor Vehicles, was changed as follows: 12 month estimate reduced from \$148,000.00 to \$135,000.00 and the 1995-96 recommendation increased to \$10,000.00. Councilmembers reminded staff they wanted to see the three-year proposal for the Disaster Preparedness Plan that is being prepared. On motion of Councilmember Foster, seconded by Councilmember Gil, the proposed budget as amended for the Fire Department was granted interim approval as presented with Councilmember Cunningham abstaining from the vote. On motion of Councilmember Gilbreath, seconded by Councilmember Foster, the proposed budgets for Fire Prevention, Weed Abatement, and Property Hazard Abatement were granted interim approval as presented with Councilmember Cunningham abstaining from the vote. On motion of Councilmember Gilbreath, seconded by Councilmember foster, the proposed budgets for Fire Training and ConFire Joint Powers Agreement were granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Paramedic and Household Hazardous Waste - Finance Director Chapman reviewed the funding programs for the Paramedics and the Household Hazardous Waste Program noting that each program is being supported by the General Fund. Receipts from the Paramedic Tax are short approximately \$160,000.00. The fee charged on the municipal utility billing for the Household Hazardous Waste Program does not cover the program by approximately \$6,000.00. On motion of Councilmember Gilbreath, seconded by Councilmember Foster, the proposed budgets for the Emergency Medical Services and Household Hazardous Waste was granted interim approval as presented with Councilmember Cunningham abstaining from the vote.

Cost Recovery Officer - At the end of the meeting, the following items were distributed: the position description for the Cost Recovery Officer which was prepared at the time the position was approved; a listing of present duties and responsibilities; and a weekly financial report of billings and receipts for this calendar year and totals from the inception of the program. Fire Chief Mel Enslow noted that a value cannot be placed on the savings realized by the City nor a value charged for time spent on other

duties which have been assigned by the City Manager and Councilmembers.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:43 A.M. to an adjourned regular meeting to be held on May 30, 1995, at 9:00 A.M. in the Council Chambers, Civic Center, 35 Cajon Street, Redlands, California.

City Clerk