

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 June 20, 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
Marjie Pettus, Administrative Services
Director

Manuel Gaitan, Senior Planner
Steven M. Chapman, Finance Director
Tina Kundig, Accounting Manager
Mel Enslow, Fire Chief
Gary G. Phelps, Municipal Utilities Director
Lewis W. Nelson, Police Chief
Ronald C. Mutter, Public Works Director

John Andrews, Redlands Daily Facts
Steven Church, The Sun

ABSENT

None

Disposition - 168 South Eureka Street -
Administrative Services Director Pettus explained that staff met with representatives from the Redlands Conservancy Group and Armantrout Architects to discuss the proposed renovation and construction of restrooms, project phasing, and tenant relocations as related to the property located at 168 South Eureka Street. A plan was mutually agreed upon whereby the City and the Redlands Community Musical Association would each be responsible for providing funds for the proposed project. Jon Harrison reported they hope to have the facility ready for the 1996 season. Councilmember Foster moved to allocate the revenues received from the sale of four City-owned properties (32 South Eureka Street, 172 South Eureka Street, 180 South Eureka Street, and 11 Grant Street) for the adaptive reuse of 168 South Eureka Street; authorized staff to proceed with administration and implementation of the project; and further authorized staff to use all reasonable means to relocated existing tenants in good standing including the use of low and moderate housing funds. Motion seconded by Councilmember Gilbreath and carried unanimously.

1995-96 BUDGET WORKSHOP

General Government - Councilmember Gilbreath moved to grant interim approval to the proposed budget for General Government (page 60) with the following adjusted amounts: Line 2160, Auditing and Accounting, \$24,000.00 and Line 2999, Contingencies (garage fees), \$65,800.00. Motion seconded by Councilmember Gil and carried with Councilmember Cunningham abstaining from the vote.

Market Night - Councilmember Gil moved to grant interim approval to the amended proposed budget for Market Night (page 135) to reflect two part-time employees (rather than upgrading the part-time position to a full-time position). Motion seconded by Councilmember Foster and carried unanimously.

Police Department - Councilmember Gil moved to direct the Police Chief to bring forward to the City Council a proposal to commence a civilian employee program. Motion seconded by Councilmember Larson and carried unanimously.

Data Processing - Following a presentation from staff explaining a proposed five year computer implementation plan and much discussion, Councilmember Foster moved to grant interim approval to Option 1 of the proposed budget for Data Processing (page 65) and to approve one additional employee for this division at a cost not to exceed \$55,000.00, with the understanding the Municipal Utilities Department's funds for computers will be blended in with this budget. Motion seconded by Councilmember Gilbreath and carried unanimously.

1995-96 Budget - Councilmember Gilbreath moved to approve the 1995-96 budget as amended and adjusted. Motion seconded by Councilmember Foster and carried with Councilmember Cunningham voting NO.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:33 A.M. The next regular meeting will be held on June 20, 1995, at 3:00 P.M.

City Clerk