

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, at 9:00 A.M. on August 6, 1996.

PRESENT

Swen Larson, Mayor
Pat Gilbreath, Mayor Pro Tem
William E. Cunningham, Councilmember
Geni A. S. Banda, Councilmember

Gary M. Luebbbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Michael Reynolds, City Treasurer
Marjie Pettus, Administrative Services Director
Jeffrey L. Shaw, Community Development Director
Steven M. Chapman, Finance Director
Mel Enslow, Fire Chief
Larry E. Burgess, A. K. Smiley Public Library Director
Gary G. Phelps, Municipal Utilities Director
Lewis W. Nelson, Police Chief
Peter A. Laaninen, Public Works Director

John Andrews, Redlands Daily Facts
Alisa Slaughter, San Bernardino County Sun

ABSENT

Gilberto Gil, Councilmember

Ballot Measures - City Attorney McHugh presented four proposed ballot measures as follows:

1. Ordinance No. 2327, an ordinance of the City of Redlands amending Chapter 3.64 of the Redlands Municipal Code relating to Utility Users' Taxes;
2. Ordinance No. 2328, an ordinance of the City of Redlands adding Chapter 3.26 to the Redlands Municipal Code relating to the establishment of an admissions tax;
3. Ordinance No. 2329, an ordinance of the City of Redlands validating and approving the (utility users') tax established by City of Redlands Ordinance No. 2242; and
4. Ordinance No. 2330, an ordinance of the City of Redlands approving assessments levied pursuant to the Landscaping and Lighting Act of 1972.

City Clerk Poyzer presented Resolution No. 5300, a resolution of the City Council of the City of Redlands calling and giving notice of the holding of a special municipal election on November 5, 1996. She estimated the cost would be \$9,200.00 per measure; an election held on March 4, 1997, would cost approximately \$72,000.00. Councilmembers discussed the charge for "free passes" and the impact Ordinance No. 2328 could have on the Krikorian Theatre project. City Attorney McHugh explained the votes needed: a special tax requires a two-thirds majority vote of the people with a simple majority of the Councilmembers voting to place the measure on the ballot and a general tax requires a simple majority vote of the people but a four-fifths vote of the City Council. Councilmember Larson moved to place Ordinance No. 2327 (utility users' tax) on the March 1997 ballot. The motion was reluctantly seconded by Councilmember Cunningham and carried by AYE votes of all present. Councilmember Gilbreath moved to place Ordinance No. 2328 (admissions tax) on the November 1996 ballot. Motion seconded by Councilmember Banda and carried by AYE votes of all present. Following brief discussion, Councilmember Larson moved to table discussion on Ordinance No. 2329 (validating and approving the current utility users' tax). Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present. Councilmember Gilbreath moved to place Ordinance No. 2330 (landscaping and lighting assessment districts) on the November 1996 ballot. Motion seconded by Councilmember Banda and carried by AYE votes of all present.

Funds - Resolution No. 5300 - November 5, 1996, Election - Councilmember Banda moved to adopt Resolution No. 5300, a resolution of the City Council of the City of Redlands, California, calling and giving notice of the holding of a special municipal election for the submission to the qualified voters proposed Ordinances No. 2328 (admissions tax) and No. 2330 (landscaping and lighting assessment districts) and requesting the Board of Supervisors of the County of San Bernardino to consolidate said election with the election to be held on Tuesday, November 5, 1996, and further to approve an additional appropriation to cover the cost of said election. Motion seconded by Councilmember Larson and carried by AYE votes of all present.

Utility Users Tax Advisory Committee - On motion of Mayor Larson, seconded by Councilmember Gilbreath, the City Council appointed, by AYE voters of all present, the following citizens to a Utility Users' Tax Advisory Committee:

Finance: Jim Holmes, Paul Duralia, Bob Hodges, Ed McCormick, Larry James; Mayor Pro Tem Gilbreath, Council Liaison

Fire Department: Charlotte Burgess, Ray Alexander, Leonard Goymerac, Tim Murone, Bill Turnpaugh; Mayor Larson, Council Liaison

Police Department: Jack Bray, Bill Emmerson, Robert E. Ford, Gary Eppler, Judy Miller; Councilmember Cunningham, Council Liaison

Public Works: Carole King, Pat Meyer, Rufus "Tex" Moore, Harry Smith, Mick Gallagher; Councilmember Banda, Council Liaison

Recreation: Marvin Duncan, Ediberto Flores, Don Gifford, Rolland Moore; Councilmember Gil, Council Liaison (an additional member will be appointed at a future meeting)

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 9:25 A.M. The next regular meeting will be held on August 6, 1996, at 3:00 P.M..

City Clerk