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 7:00 P.M. on October 29, 1996.

PRESENT

Swen Larson, Mayor

Pat Gilbreath, Mayor Pro Tem

William E. Cunningham, Councilmember

Gilberto Gil, Councilmember

Geni A. S. Banda, Councilmember

Gary M. Luebbers, City Manager

Lorrie Poyzer, City Clerk

Michael Reynolds, City Treasurer

Marjie Pettus, Administrative Services Director

Eric Norris, Principal Planner

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

Ronald C. Mutter, Public Works Director

Alisa Slaughter, San Bernardino County Sun

ABSENT

None

<u>Utility Users' Tax</u> - Mayor Larson opened the meeting and members of the Utility Users' Tax Advisory Committee introduced themselves as follows:

Finance:

Paul Duralia, Bob Hodges, Jim Holmes, and Larry James (Ed McCormick was not present)

Fire Department:

Ray Alexander, Char Burgess, Leonard Goymerac, Tim Murone, and Bill Turnpaugh

Police Department:

Bill Emmerson, Gary Eppler, Robert E. Ford, and Judy Miller (Jack Bray was not present)

Public Works

Mick Gallagher, Carole King, Rufus "Tex" Moore, and Harry Smith (Pat Meyer was not present)

Recreation:

Marvin Duncan, Ediberto Flores, Don Gifford, Monica Hernandez, and Rolland Moore

The purpose of this meeting was to provide an orientation and briefing for members of the Utility Users' Tax Advisory Committee. A chronology of significant events relating to the Utility User's Tax was presented by City Manager Luebbers. Finance Director Chapman presented information showing the amounts of "take-away" of City of Redlands' revenue by the State of California since fiscal year 1990-91; specified functional expenditures of the proposed two percent Utility Users' Tax; a summary of revenue and expenditures of the current Utility Users' Tax as of September 30, 1996; and a five year budget summary (1995-1996 through 1999-2000) for the General Fund. Department heads explained how the receipts have been expended since the inception of the current Utility Users' Tax.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:36 P.M. The next regular meeting will be held on November 5, 1996.

City Clerk		