

MINUTES

of a special meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on July 27, 1990, at 8:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor
Carole Beswick, Mayor Pro Tem
William E. Cunningham, Councilmember
Swen Larson, Councilmember
Dee Ann Milson, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Jeff Dillon, Redlands Daily Facts
Pamela Fitzsimmons, The Sun
(arrived at 8:30 A.M.)

ABSENT

None

Accounting Manager Steve Chapman presented an overview of the proposed budget and reviewed the recommendations of the Finance Committee which included:

1. All purchase of vehicles and equipment over \$5,000 must receive prior approval by the City Council;
2. All expenditures are to be controlled by line item;
3. Subscriptions and membership budgets are not to exceed \$30,000;
4. Training budgets are not to exceed \$81,000 (\$41,000 for Police);
5. Meetings and professional development budgets are not to exceed \$64,000; and
6. Establish a Parking Control Program budget for fiscal year 1990-91.

Councilmembers Milson and Cunningham noted that this list of recommendations is not yet complete and further recommendations would be forthcoming. Councilmembers discussed the first item at length with the majority agreeing they wished to see a monitoring report on the agenda prior to expenditure of funds over \$5,000. Noting that the department heads had not yet seen the recommended changes in the subscriptions and membership budgets and training budgets, Council agreed that these line items were open for further discussion with the department heads.

Budget - Councilmember Beswick moved to adopt the 1990-91 proposed budget incorporating the six recommendations from the Finance Committee with the understanding the City would continue to look at revisions in September and that the Recreation Department's budget would be further reviewed. Motion seconded by Councilmember Larson and carried by the following vote:

AYES: Councilmembers Beswick, Larson, Milson

NOES: Councilmembers Cunningham; Mayor DeMirjyn

The meeting recessed at 8:45 A.M. to a closed session for the purpose of discussing pending litigation and personnel matters. In accordance with State law, confidential memos were prepared providing justification for the pending litigation portion of the closed session.

The next regular meeting of the City Council scheduled for August 7, 1990, will not be held. The City Council will meet on Wednesday, August 15, 1990.