

MINUTES

of a special meeting of the City Council of the City of Redlands held in the Redlands Plaza Conference Room, Suite 15C, on February 22, 1993, at 3:00 P.M.

PRESENT

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

James D. Wheaton, City Manager
Ronald C. Mutter, Assistant City Manager
Gary Luebbers, Assistant City Manager
Steve Chapman, Finance Director
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Bill Rogers, The Sun

ABSENT

None

Sale of City Property - Councilmember Cunningham moved to authorize the Mayor and City Clerk to execute the documents related to the sale of the City property located at 114 Vine Street to Theron L. Vines, Jr. and Geneil P. Vines. Motion seconded by Councilmember Foster and carried unanimously.

Consultant Contract - Following brief discussion, Councilmember Larson moved to award a contract for the design of the temporary river crossings at Orange Street and Alabama Street at the Santa Ana River to Dokken Engineering of San Bernardino in an amount not to exceed \$35,000.00. Motion seconded by Councilmember Milson and carried unanimously.

1992-93 Budget - Councilmembers discussed the City's current financial condition and forecast for the next fiscal year. Referring to the funds set aside in the budget for the acquisition of the Fox Theater, Councilmember Foster moved that the remaining funds in Account 16 be applied to the Certificates of Participation for the Cultural Facilities Project. Motion seconded by Councilmember Larson and carried unanimously. Following Councilmember Foster's suggestions regarding personnel, Councilmember Cunningham moved to impose a hiring freeze, unless approved by the City Council, on all departments except safety. Motion seconded by Councilmember Milson and

carried unanimously. In response to City Manager Wheaton's comments relating to a utility users' tax, Councilmembers were polled with the following results: Councilmember Foster did not support a utility users' tax; Councilmember DeMirjyn wished to proceed with the public hearing process; and Councilmembers Larson, Cunningham, and Milson indicated they would only support a utility users' tax approved by the voters.

Recess - The City Council meeting recessed at 10:00 A.M. to a closed session for the purpose of discussing personnel. In the absence of the City Clerk, Mayor DeMirjyn acted as City Clerk Pro Tempore following the closed session.

Councilmanic Districts - Upon reconvening from the closed session, the City Council discussed the process by which the re-districting of the City would take place. Following discussion, Councilmember Foster moved that the City Manager prepare four different maps to be brought back to the City Council on March 2, 1993, and to request Environmental Systems Research Institute (ESRI) to participate appropriately in the process. Motion seconded by Councilmember Larson and carried on a 4-1 vote with Councilmember Cunningham voting NO.

Next regular meeting, March 2, 1993.

ATTEST:

Mayor

City Clerk

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