

MINUTES of a special meeting of the City Council of the City of Redlands held in the Civic Center Conference Room, Suite 200, 35 Cajon Street on February 2, 2001, at 12:00 noon

PRESENT

Pat Gilbreath, Mayor
Gary George, Mayor Pro Tem
John L. Freedman, Councilmember
Susan Pepler, Councilmember
Karl N. "Kasey" Haws, Councilmember

John Davidson, City Manager
Leslie E. Murad, II, Assistant City Attorney

ABSENT None

CLOSED SESSION

Mayor Gilbreath called the meeting to order and immediately recessed it to a closed session to discuss the following:

1. Conference with legal counsel - Government Code Section 54956.9(a)
 - City of Redlands v. County of San Bernardino and Majestic Realty Company - Case Nos. SCV 33330, E293198, E021447, SCV 38504, and SCVSS 60116
 - City of Redlands v. California Regional Water Quality Control Board, Santa Ana Region - Administrative proceedings
 - Redlands Joint Venture LLC v. City of Redlands and Spring Pacific - Case No. SCVSS 73615
 - County of San Bernardino v. City of Redlands and Spring Pacific - Case No. SCVSS74079

Following the closed session, it was reported the City Council accepted the terms of an agreement with Majestic Realty Company, United Donut Hole Owners Property Association (UDHOPA), and the County of San Bernardino and authorized the Mayor to sign the agreement on behalf of the City by the following vote:

AYES: Councilmembers Pepler, Haws; Mayor Gilbreath

NOES: Councilmembers George and Freedman

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

The City Council meeting adjourned at 1:30 P.M. The next regular meeting will be held on February 6, 2001.

Mayor