**MINUTES** 

of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on October 5, 2010, at 2:15 P.M.

**PRESENT** 

Pat Gilbreath, Mayor

Jerry Bean, Mayor Pro Tem Jon Harrison, Councilmember Mick Gallagher, Councilmember Pete Aguilar, Councilmember

**ABSENT** 

None

**STAFF** 

N. Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Chris Catren, Police Lieutenant; Jeff Frazier, Fire Chief; Philip Mielke, GIS Supervisor; Rosemary Hoerning, Municipal Utilities and Engineering Director; Les Jolly, Interim Quality of Life Director; Tina Kundig, Finance Director/City Treasurer; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director

### **PUBLIC COMMENTS**

None forthcoming.

## **CLOSED SESSION**

The City Council meeting recessed at 2:16 P.M. to a closed session to discuss the following:

1. Conference with labor negotiator - Government Code §54957.6

Agency Negotiator:

Steve Filarsky

**Employee Organizations:** 

General Employees Association of Redlands

(SBPEA); Redlands Civilian Safety Employees

Association

2. Conference with labor negotiator - Government Code §54957.6

Agency Negotiator:

Steve Filarsky

Employee Organizations:

Redlands Association of Department Directors

3. Conference with labor negotiator - Government Code §54957.6

Agency Negotiator:

Mayor Pro Tem Bean and Councilmember

Gallagher

Unrepresented Employees: City Manager and City Attorney

The meeting reconvened at 3:10 P.M.

## **CLOSED SESSION REPORT**

City Attorney McHugh announced there was no reportable action taken during the closed session.

#### **NEW BUSINESS**

Employment Agreement Amendments - On motions of Councilmember Gallagher, seconded by Mayor Pro Tem Bean, the City Council unanimously approved the immediate implementation, for the positions of City Manager and City Attorney, of the "Health Allotment" insurance benefit defined in Resolution No. 6997, dated September 21, 2010. These motions amend employment agreements between the City of Redlands and the City Manager, and the City of Redlands and the City Attorney, and result in the identical benefit modification as provided to City Department Directors.

# PUBLIC COMMENTS

None forthcoming.

## **ADJOURNMENT**

There being no further business, this Special Meeting of the City Council meeting adjourned at 3:17 P.M.

Mayor of the City of Redlands

Attest:

Sam Irwin, City Clerk

October 5, 2010