**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 <u>December 23, 2010</u>, at 4:00 P.M.

**PRESENT** 

Pete Aguilar, Mayor

Paul Foster, Mayor Pro Tem Jon Harrison, Councilmember Jerry Bean, Councilmember Bob Gardner, Councilmember

**ABSENT** 

None

**STAFF** 

N. Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jim Bueermann, Police Chief; Jeff Frazier, Fire Chief; Fred Mousavipour, Municipal Utilities and Engineering Department; Tina Kundig, Finance Director/City Treasurer; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director

Mayor Aguilar called the special meeting of the City Council to order and provided an opportunity for the public to address them on the subject which was scheduled on the agenda.

## **PUBLIC COMMENTS**

None forthcoming.

## **NEW BUSINESS**

Resolution No. 7019 - Local Emergency Ratification - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved Resolution No. 7019 ratifying a proclamation of a local emergency in accordance with Chapter 2.52 of the Redlands Municipal Code

Resolution No. 7018 - Immediate Expenditure Authority - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed that City staff presented verbal and written testimony which constitutes substantial evidence that the local emergency will not permit a delay in undertaking the work to alleviate the emergency that would result from a competitive solicitation of bids for repair of damaged property and infrastructure and approved Resolution No. 7018 declaring that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health and property.

## **PUBLIC COMMENTS**

None forthcoming.

## **ADJOURNMENT**

There being no further business, the City Council meeting adjourned at 4:10 P.M.

Mayor of the City of Redlands

Attest:

Sam Irwin, City Clerk