

MINUTES: of a special meeting of the City Council of the City of Redlands held as a teleconference on January 31, 2012 at 4:00 P.M. at the following locations:
1. Council Chambers, Civic Center, 35 Cajon Street, Redlands, California
2. 56 Nevada Street, June Lake, California

PRESENT: Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Jon Harrison, Councilmember
Jerry Bean, Councilmember
Bob Gardner, Councilmember

ABSENT: None

STAFF: Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; David Hexem, Chief Information Officer; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director/City Treasurer; Oscar Orci, Development Services Director; Debbie Scott-Leistra, Human Resources Director

Mayor Aguilar called the meeting to order and offered those present the opportunity to provide public comment on any item on the agenda for the closed session.

PUBLIC COMMENT:

None forthcoming

CONSENT CALENDAR:

Homeland Security Grant – On motion of Mayor Pro Tem Foster, seconded by Councilmember Bean, the City Council unanimously approved, by roll call vote, a grant award from the FY2011 State Homeland Security Grant Program and the supplemental appropriation of funds in the amount of \$23,300 to the Police Department for the grant.

Fee Waiver - On motion of Mayor Pro Tem Foster, seconded by Councilmember Bean, the City Council unanimously approved, by roll call vote, a request from the Boy Scouts of America for waiver of fees associated with the 73rd Annual Lincoln Pilgrimage which will be held on February 4, 2012.

NEW BUSINESS:

Landfill Compactor Services – Fred Cardenas, Quality of Life Director, presented a summary of events leading to rental fees in the amount of \$59,225 due to Piper Valenti for rental of a compactor for use at the California Street

Landfill between June 5, 2011 and December 8, 2011. On motion of Mayor Pro Tem Foster, seconded by Councilmember Harrison, the City Council unanimously authorized, by roll call vote, payment of the \$59,225 from the Solid Waste Enterprise Fund to Piper Valenti.

Grove Infestation – Gary Brandstetter, Chairman of the Citrus Preservation Commission, introduced David Pegos and a team from the US Department of Agriculture and the California Environmental Protection Agency, who presented an overview of the Asian Citrus Psyllid (ACP) infestation and subsequent Huanglongbing (HLB) disease problem facing Southern California and the Citrus Pest & Disease Prevention Program. Danielle Garcia, of the Quality of Life Department, presented the City of Redlands' treatment plan and a request for appropriation of funds. On motion of Mayor Pro Tem Foster, seconded by Councilmember Harrison, the City Council unanimously approved, by roll call vote, the additional appropriation in an amount not-to-exceed \$38,200 to pay Larry Jacinto Farming for the treatment and prevention of ACP and HLB in all City-owned citrus groves. As a public comment, Gary McCormick, of McCormick Pest and Weed Service, offered his services to any homeowner seeking confirmation and treatment for ACP infestation.

CLOSED SESSION:

The meeting adjourned at 4:50 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Properties: APNs 0169-011-38, -39
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: John Semcken, III of Redlands Joint Venture and Tom Bell of Tom Bell Chevrolet
Under negotiation: Terms and price for the City purchase of property

CLOSED SESSION REPORT:

City Attorney McHugh announced there would be no reportable actions taken during the closed session.

ACTIONS TAKEN BY THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS

Resolution No. 7120 – Investment of Funds - On motion of Councilmember Harrison, seconded by Mayor Pro Tem Foster, the City Council unanimously approved, by roll call vote, Resolution No. 7120 authorizing investment of successor agency fund in the Local Agency Investment Fund.

Resolution No. 7121 – Investment Authority - On motion of Councilmember Bean, seconded by Councilmember Harrison, the City Council unanimously

approved, by roll call vote, Resolution No. 7121 delegating investment authority for successor agency funds to the City Treasurer pursuant to Government Code §53607. As a public comment, Steve Rogers objected to delegating this authority to an appointed staff member.

ADJOURNMENT:

There being no further business to address in open session, this meeting was adjourned at 5:02 P.M. The Council will meet at their next regular meeting on February 7, 2012.

Sam Irwin, City Clerk