

MINUTES of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 10:00 A.M. on August 24, 2001.

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

ABSENT None

STAFF John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Cletus Hyman, Deputy Police Chief; Bonnie Johnson, Finance Director; Ronald C. Mutter, Public Works Director; Douglas Headrick, Water Resources Chief; and Jeffrey L. Shaw, Community Development Director.

NEW BUSINESS

Proposed Agreement - Donut Hole Utility Services - Mayor Pro Tem George reviewed in detail negotiations with the County of San Bernardino that have taken place since the last City Council meeting on August 7, 2001. Councilmember Haws, also a member of the negotiating team, commented on the hundreds of hours that have been expended on this and complimented Supervisor Dennis Hansberger for his vision and leadership and commended City Manager Davidson, City Attorney McHugh, and staff for their efforts. Water Resources Chief Headrick briefly explained the infrastructure needs. City Attorney McHugh responded to questions from Councilmembers. Finance Director Johnson presented estimated revenues based on information provided to her. Mayor Gilbreath thanked the members of the negotiating team for their efforts and also thanked fellow Councilmembers for being willing to attend this special meeting on a Friday morning. Gary Negin read a portion of a letter which he submitted citing his concerns and ask Councilmembers to immediately reject the County's latest proposal. Tex Moore expressed his concerns. Councilmember Gilbreath moved that the City Council forward the document presented as Exhibit No. 4 to Supervisor Hansberger, and instruct the negotiating team to move forward with discussions for the preparation of a detailed agreement with the County on the provision of utility services to the donut hole. Motion seconded by Councilmember Pepler and carried with Councilmember Freedman abstaining from the vote as he needed more time to review the materials presented at this meeting.

PUBLIC COMMENTS

Bill Cunningham informed Councilmembers that members of the audience were unable to read this document presented on the overhead projector and wished he had been able to review the documents prior to the meeting.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 11:12 A.M. The next regular meeting will be held on September 4, 2001.

City Clerk