

MINUTES

of a special meeting of the City Council, the Airport Advisory Board, Business and Economic Development Advisory Commission, Cultural Arts Commission, Downtown Redlands Business Association Advisory Board, Historic and Scenic Preservation Commission, Housing Commission, Human Relations Commission, A. K. Smiley Public Library Board of Trustees, Mobile Home Rent Review Board, Parks Commission, Planning Commission, Public Works Commission, Recreation Advisory Commission, Street Tree Committee, Traffic and Parking Commission, and Trails Committee of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 9:00 A.M. on January 29, 2002.

PRESENT

Karl N. (Kasey) Haws, Mayor  
Susan Pepler, Mayor Pro Tem  
Pat Gilbreath, Councilmember  
Gary George, Councilmember  
Jon Harrison, Councilmember

ABSENT

None

STAFF

John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Larry Burgess, Library Director; Mel Enslow, Fire Chief; Bonnie Johnson, Finance Director; Ronald C. Mutter, Public Works Director; Gary G. Phelps, Municipal Utilities Director; and Jeffrey L. Shaw, Community Development Director.

CONSENT CALENDAR

Resolution No. 6004 - Grant Application - Paramedic Squad - On motion of Councilmember Haws, seconded by Councilmember Pepler, the City Council unanimously approved Resolution No. 6004, a resolution of the City of Redlands approving the application for grant funds through the California Office of Traffic Safety to purchase a paramedic squad.

Funds - Agreement - G.R.E.A.T. Training - On motion of Councilmember Haws, seconded by Councilmember Pepler, the City Council unanimously approved a cooperative agreement (No. ATC020230) signed by Police Chief Bueermann on January 18, 2002, with the U. S. Bureau of Alcohol, Tobacco and Firearms who will be responsible for providing \$5,000.00 to fund training of School Resource Officers in the Gang Resistance Education and Training (G.R.E.A.T.) Program, and authorized an additional appropriation in the same amount to the Redlands Police Department.

## WORKSHOP STUDY SESSION

Year in Review - Prioritize Development Projects - Mayor Pro Tem Pepler facilitated this portion of the meeting to establish a priority listing of City development projects for purposes of federal, state and local grant funding. Members of the City's advisory commissions and boards were invited to this meeting and their comments were received and welcomed. Councilmembers reviewed Resolution No. 5831, adopted December 19, 2000, and the five development projects focused upon during 2001, and indicated they would adopt another resolution for this year. Each department head and the elective City Clerk and City Treasurer presented a "Year in Review" report and recommended projects for federal, state and local funding. Addressing the City Council were: Leanora Sims, Human Relations Commission; Rosa Gomez; Dave Eason, Recreation Commission; Stan Korfmacher, Cultural Arts Commission; Dr. Charles Hyman, Human Relations Commission; Jim Cavanaugh, Downtown Redlands Business Association; Eric Kasarjian, Street Tree Committee; George Lessard, Airport Advisory Board; Eleas Casillas, Airport Advisory Board; Bob Pearce, Airport Advisory Board; and Marvin Duncan, Parks Commission. Jim Macdonald, president of the Redlands Chamber of Commerce, asked the City Council to consider formulating a comprehensive downtown urban design plan and funding a full-time Economic Development Director in the next budget. Councilmembers then concurred to identify the following listing of City development projects for purposes of informing our Congressional representatives, state and local officials and public officers of their order of priority: East Valley Community Justice Center, homeland security, Northside Community Library, "Park Once" program, urban forest, and museum funding. A resolution describing each project will be prepared for the City Council's consideration at their February 5, 2002, meeting.

## UNFINISHED BUSINESS

Redlands Sports Park - Mayor Haws announced the proposal from Big League Dreams is available for review and representatives from Big League Dreams are also available to meeting with Councilmembers and/or staff. This item will be scheduled for review by the City Council at their February 19, 2002, meeting.

Downtown Development Strategy - Councilmember Harrison felt the City needed to start preparing the process and go out to bid for the Downtown Development Strategy. The consultant service agreement with Futterman and Associates, Inc. is the first step and will be acted upon at this meeting.

Funds - Contract - Urban Design Workshop - Councilmember George moved to approve a contract with Futterman and Associates, Inc. for professional services, in an amount not to exceed \$23,000.00, to conduct an urban design workshop for the downtown area (March 1-2, 2002). Motion seconded by Councilmember Harrison and carried unanimously. Councilmember George moved to approve an appropriation of funds in the amount of \$23,000.00 for this contract. Motion seconded by Councilmember Harrison and carried unanimously.

## NEW BUSINESS

The following new business items listed on this agenda were unanimously continued to February 5, 2002, on motion of Councilmember Haws, seconded by Councilmember Pepler:

1. Request for proposals for Americans with Disabilities Act (ADA) audit of City facilities;
2. Discussion and possible action - Improvements to area west of Fifth Street and east of Orange Street; and
3. Acquisition of the railroad right-of-way from downtown to Sylvan Park and development of green non-motorized trail corridor along acquired right-of-way.

## PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the City Council meeting adjourned at 12:40 P.M. The next regular meeting will be held on February 5, 2002.

Following adjournment, Councilmember George arranged for the trolley to take Councilmembers, staff, and others on a brief tour of downtown Redlands and to lunch at Shakey's Pizza Restaurant.