

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 9:00 A.M. on June 25, 2002.

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

ABSENT None

STAFF John Davidson, City Manager; Bonnie Johnson, Finance Director; Rod Hill, Assistant Finance Director; and Tom Steele, Financial Analyst.

STUDY SESSION

2002-03 Municipal Utilities Budget - The City Council reviewed the proposed budgets for the enterprise funds under the Municipal Utilities Department. Councilmember Haws moved to approve the Municipal Utilities budget for fiscal year 2002-03 including all supplemental items attached to the June 24, 2002, memorandum as presented by Finance Director Johnson. Motion seconded by Councilmember Peppler and carried unanimously.

2002-03 Budget - Councilmember Haws moved to adopt the operational budget for fiscal year 2002-03 as presented and to hold off on capital spending and hold in abeyance the supplemental requests until it is known what State monies will be forthcoming. Motion seconded by Councilmember Gilbreath and carried unanimously. Councilmembers indicated their personal priorities relating to the supplemental requests. Regarding the creation of an Economic Development Director position, Mayor Haws suggested this come under the auspices of the Redlands Chamber of Commerce with a one-time expenditure and a review of the position after one year; he asked the Chamber of Commerce to make a presentation to the City Council. Chamber of Commerce Executive Director Kathy Thurston informed Councilmembers they would need to call a special meeting of their Board of Directors and promised they would address this matter immediately.

Fire Truck - Councilmember Gilbreath moved to make one exception to holding off on capital expenditures by authorizing staff to proceed with the lease purchase of a new fire truck. Motion seconded by Councilmember Peppler and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:48 P.M. The next regular meeting will be held on July 2, 2002, at 3:00 P.M.

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City Clerk