

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on July 18, 2006, at 3:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Gilberto Gil, Councilmember
Mick Gallagher, Councilmember
Pete Aguilar, 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; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Ronald C. Mutter, Public Works Director; Marjie Pettus, Administrative Services Director; Gary G. Phelps, Municipal Utilities Director; and Jeffrey L. Shaw, Community Development Director

The meeting was opened with an invocation by Councilmember Gil followed by the pledge of allegiance.

PRESENTATIONS

Commendations - Mayor Harrison and Police Chief Bueermann presented certificates of commendations to James and Theresa Ramos, Alaina Mathews, and James and Rowena Ramos for their generous donations to support the Redlands Boxing Club. Several student boxers, their trainer and Joe Gonzales were also present for this special occasion.

Employee Service - Introductions were made by the department heads and Mayor Harrison presented five year service pins to: William Dye, Fire Department; Clint Ketcherside, Fire Department; Mark MacDonald, Fire Department; Eva Toppo, Fire Department; Justine Curley, A. K. Smiley Public Library; Jean Griffing, A. K. Smiley Public Library; Nancy Reynolds, A. K. Smiley Public Library; Michael Pool, Administration-Municipal Utilities Department; Gary Van Dorst, Administration-Municipal Utilities Department; Rudy Victorio, Administration-Municipal Utilities Department; Kenneth French, Solid Waste Division-Municipal Utilities Department; John Lisanics, Water Division-Municipal Utilities Department; Lori Burbidge, Police Department; Alvin David, Police Department; Annette DeWoody, Police Department; Tricia Frink, Police Department; and Erik Reeves, Parks/Street Trees-Public Works Department.

Ten year service pins were presented to: Jill Martinson, A. K. Smiley Public Library; and Dan Borell, Administration-Municipal Utilities Department.

Fifteen year service pins were presented to: David Starr, Equipment Maintenance-Administrative Services Department; Diane Rivera-Sedgwick, Fire Department; and Richard Ramos, Solid Waste Division-Municipal Utilities Department.

Twenty year service pins were presented to: Don McCue, A. K. Smiley Public Library; Steve Starr, Police Department; and Kyle Wilson, Electrical Division-Public Works Department.

Twenty-five year service pins were presented to: Greg Hostetler, Fire Department and Mitch McKee, Fire Department. Tom Jurgens, Water Division-Municipal Utilities Department received a gold watch recently after his retirement.

DEPARTMENTAL INFORMATION REPORT

A. K. Smiley Public Library - On his 61st birthday, Library Director Larry Burgess shared some exciting events taking place at the A. K. Smiley Public Library such as the new stain glass window to be installed this fall, Smiley Family Day scheduled for October 7, the celebration of the 75th anniversary of the Lincoln Shrine and publication of the second pictorial book on Redlands which will feature color slides.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the minutes of the special meeting of July 5, 2006, and the regular meeting of July 5, 2006, were approved as submitted.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, payment of salaries and bills was acknowledged.

Resolution No. 6516 - Measure "O" Tax Rate - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6516, a resolution of the City Council of the City of Redlands levying a tax rate for Fiscal Year 2006-2007 to service the annual principal, interest and other charges relating to the Measure "O" 2003 General Obligation Refunding Bonds.

Resolution No. 6517 - CFD 2001-1 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6517, a resolution of the City Council of the City of Redlands

levying special taxes within the City of Redlands Community Facilities District No. 2001-1 (Northwest Development Project).

Resolution No. 6518 - CFD 2003-1 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6518, a resolution of the City Council of the City of Redlands levying special taxes within the City of Redlands Community Facilities District No. 2003-1 (Redlands Business Center).

Agreement - Infrastructure Update Services - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement for infrastructure update services with CBIZ Accounting, Tax & Advisory Services of Orange County LLC and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the report of the Planning Commission meeting held on July 11, 2006, was acknowledged as received.

Tract No. 16907 - Diamond Peak Homes and Management - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 16907 for a subdivision of 5.52 acres into ten residential lots for property located at the northeast corner of Dearborn Street and Fifth Avenue.

Tract No. 17691 - Buckeyes Limited Partnership - Final Approval - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously granted final approval for Tract No. 17691 for the subdivision of a 2.6 acre parcel into a 24-unit condominium development located on the south side of Highland Avenue, west of Ford Street and immediately east of the I-10 Freeway.

Appraisal - Property Negotiations - San Timoteo Canyon Open Space - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Cushman & Wakefield to perform land appraisal services for Assessor's Parcel Nos. 0294-091-35 and 0294-101-21 owned by Richard and Marie Lingren and Assessor's Parcel No. 0294-121-20 owned by Gordon and Sharon English, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City and authorized staff to enter into negotiations with these property owners for possible acquisition of their properties located in San Timoteo Canyon for open space. A letter was received from Bob Roberts asking that appraisals of canyon properties address constraints that are unique to Redlands.

Reappointments - Recreation Advisory Commission - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously reappointed Joe Gonzales and Lupe Sanchez, Jr. to another four-year term on the Recreation Advisory Commission ending June 30, 2010, as recommended by Mayor Harrison. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously reappointed Patty Peoples to another four-year on the Recreation Advisory Commission ending June 30., 2010, as recommended by Mayor Harrison. This appointment required a 4/5 vote of the City Council.

Proclamation Honoring Tammy Gambill - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized issuance of a proclamation honoring Tammy Gambill for her dedication to the youth of our community and especially upon her designation as *2005 U. S. Olympic Committee Developmental Coach of the Year*.

Property Damage Settlement - Carlisle - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously acknowledged a Release of All Claims for settlement of a property damage submitted by Eric and Lisa Carlisle. The City Council authorized settlement of this lawsuit/claim in a closed session and this agreement reflects the Council's terms and conditions for settlement.

Ordinance No. 2645 - Administrative Citations - Ordinance No. 2645, an ordinance of the City of Redlands amending Chapter 1.22 of the Redlands Municipal Code regarding administrative citations, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gallagher.

Resolution No. 6520 - Traffic - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6520, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of the Redlands Municipal Code: installation of stop signs on Judson Street at Pennsylvania Avenue, on Texas Street at Pioneer Avenue, and on Elizabeth Street at Henrietta Street.

Agreement - CFD 2004-1 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a contract agreement with Albert A. Webb Associates for consulting services for the administration of Community Facilities District No. 2004-1.

Purchase and Sale Agreement - Iowa Street Medical Partners - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a purchase and sale agreement and escrow

instructions in the amount of \$28,000.00 for the sale of a 3,203 square foot portion of street right-of-way along the north side of Barton Road, east of Iowa Street, that is not needed for street right-of-way purposes to Iowa Street Medical Partners and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Bid Rejection - Redlands Bowl Conduit Installation Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously rejected the bid for construction of the Redlands Bowl Conduit Installation Project and authorized staff to negotiate a contract for the project in accordance with State law. This bid was opened and publicly declared on July 6, 2006, by the City Clerk; a bid opening report is on file in the Office of the City Clerk.

Contract - Redlands Sports Park - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a contract with Southern California Edison Company for extension of Electric Distribution Line Rule No. 15 across the Redlands Sports Park property and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement - Water Production Facilities - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Tom Jurgens to furnish electrical facility maintenance and repair services for water production facilities in the amount of \$50,000.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Grant Application - LNG Vehicles - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the submission of a grant application to the Mobile Source Air Pollution Reduction Review Committee Local Government Match Program for the Local Government Match Program FY 05/06, Phase II, for the purchase of two Liquefied Natural Gas commercial frontloaders, one Liquefied Natural Gas sideloader and one roll-off truck for the Solid Waste Division.

Vehicle Purchase - Solid Waste Division - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the purchase of a LNG roll-off truck from Rush Truck Center in the amount of \$162,381.17.

Agreements - Sewer Pipeline Replacement Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Aero Tech Surveys to furnish professional surveying services for the Capital Improvement Program Sewer Pipeline Replacement Project in the amount of \$8,675.00, and authorized

the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Hilltop Geotechnical, Inc. to furnish construction inspection and testing services for the Capital Improvement Program Sewer Pipeline Replacement Project in the amount of \$8,177.00, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreements - Water Pipeline Replacement Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Aero Tech Surveys to furnish professional surveying services for the Capital Improvement Program Water Pipeline Master Plan and Replacement Project in the amount of \$39,840.00, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Hilltop Geotechnical, Inc. to furnish construction inspection and testing services for the Capital Improvement Program Water Pipeline Master Plan Replacement Project in the amount of \$27,289.00, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

LAFCO Application - Sewer Service Extension - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the submission of an application to the Local Agency Formation Commission for extension of sewer service to the County senior center, library and park (OSC 06-05), a development project located at the northwest corner of Opal Avenue and Mentone Boulevard and determined that the Mentone Boulevard Sewer Main Extension is statutorily exempt from the California Environmental Quality Act in accordance with CEQA Guidelines Section 15282(k), and authorized staff to file a Notice of Exemption.

Water Stock Leases - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the lease of 10.75 shares of Crafton Water Company stock to Pete Marcum and five shares of Crafton Water Company stock to Brian and Kelly Kuhns.

Wireless Service Facility Land Lease Agreement - Dearborn Reservoir - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a mitigated negative declaration for a wireless service facility (Conditional Use Permit No. 872) at the Dearborn Reservoir based on the finding that the project will not have a significant effect on the environment, determining this project will not individually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the California Fish and Game Code. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City

Council unanimously approved a wireless services facility land lease agreement with New Cingular Wireless PCS at Dearborn Reservoir and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Funds - Addendum - All City Management Services Agreement - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an addendum to the current agreement with All City Management Services, Inc. to provide school crossing guards, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City, and authorized an additional appropriation in the amount of \$8,247.00.

Agreement - Library Restrooms - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with Tilden-Coil Constructors, Inc. for renovation of the restrooms in A. K. Smiley Public Library and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

MOU - Redlands Police Officers Association - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved Amendment No. 1 to the Memorandum of Understanding with the Redlands Police Officers Association to grant participation in a 401 Plan strictly in the context of vacation sell-back and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Resolution No. 6521 - Salary - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6521, a resolution of the City Council of the City of Redlands establishing a salary schedule and compensation plan for City employees and rescinding Resolution No. 6493.

COMMUNICATIONS

Meeting Attendance - In accordance with Government Code Sections 53232.2 and 53232.3, Mayor Harrison and Councilmember Aguilar reported on their attendance at the League of California Cities Inland Empire dinner meeting held in Highland on July 6, 2006.

Police and Fire Vehicle and Equipment Replacement Programs - Fire Chief Drabinski and Police Chief Bueermann presented their proposed vehicle and equipment replacement programs. It was suggested the Police Department prepare a spread sheet similar to that done by the Fire Department. City Manager Davidson noted that these programs are limited to the current fleet for both the Police and Fire Departments and that it is fully anticipated that additional safety vehicles and equipment will be required due to growth and that

the purchase of any additional vehicles or equipment would be accomplished outside of the proposed programs. Further information for the City Council will be provided at mid-year. Speaking in support of the Fire Department's equipment needs were Mayor Emeritus Swen Larson, Greg Horton, Terry Welsh on behalf of the Redlands Professional Firefighters Association and Paul Barich on behalf of the Redlands Chamber of Commerce.

Resolution No. 6532 - Lease-Purchase Agreement - Fire Trucks - Fire Chief Drabinski explained his department is operating five apparatus that have far surpassed their anticipated lifespan. At this time the department is fortunate to be able to utilize a pricing offer provided to Culver City which is substantially lower than actual current pricing on this standardized equipment, but the orders must be placed before the end of July or there will be a substantial increase in cost. Paul Barich, Chamber of Commerce, reiterated his support for this request to purchase two fire pumpers for the Redlands Fire Department. Councilmember Gilbreath moved to adopt Resolution No. 6532, a resolution of the City Council of the City of Redlands authorizing the execution and delivery of a lease with Seagrave Fire Apparatus, LLC with option to purchase and equip two fire pumpers for the Redlands Fire Department and authorizing certain actions in connection therewith. Motion seconded by Councilmember Gallagher and carried unanimously.

Local Emergency - Ford Street - In accordance with Chapter 2.52 of the Redlands Municipal Code, Public Works Director Mutter reported on the status of the local emergency on Ford Street regarding the collapsed storm drain. Repair work is expected to be completed on August 2, 2006.

UNFINISHED BUSINESS

Ordinance No. 2628 - Zone Change No. 396 - Ordinance No., 2628, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by adopting a revised land use zoning map and effecting Zone Change No. 396, a change of zone from A-1 (Agricultural) District to R-E (Residential Estate) District on three contiguous parcels totaling 30.4 gross acres located north of San Bernardino Avenue, south of Pioneer Avenue, and west of Judson Street in the A-1 (Agricultural) District, was adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil, with Councilmembers Harrison and Gallagher voting NO.

Ordinance No. 2629 - Zone Change No. 399 - Ordinance No. 2629, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by adopting a revised land use zoning map and effecting Zone Change No. 399, a change of zone from A-1 (Agricultural) District to R-E (Residential Estate) District on 12.1 gross acres located at the southeast corner of Pioneer Avenue and Judson Street in the A-1 (Agricultural) District, was adopted on

motion of Councilmember Gilbreath, seconded by Councilmember Gil with Councilmembers Harrison and Gallagher voting NO.

CLOSED SESSION

The City Council meeting recessed at 4:01 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8
 - a. Property: APN 0173-191-16 (1132 East Cypress Avenue)
Negotiating parties: John Davidson and Andy Bauman
Under negotiation: Terms and price
2. Conference with legal counsel: Anticipated Litigation - Government Code Section 54956.9(b)
 - a. One case - Facts and circumstances: Claim of USAA as subrogee of Howard Butcher
3. Conference with legal counsel: Existing Litigation - Government Code Section 54956.9(a)
 - a. Jennifer Caldwell v Sherry Argov; Brad Kloepfer - Riverside County Superior Court Case No. INC 046067

The meeting reconvened at 7:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Gilberto Gil, Councilmember
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT

None

STAFF

John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Ronald C. Mutter, Public Works Director; Marjie Pettus, Administrative Services Director; Gary G. Phelps, Municipal Utilities Director; and Jeffrey L. Shaw, Community Development Director

CLOSED SESSION REPORT

None forthcoming.

LAND USE AND PUBLIC HEARINGS

Gardner Construction and Development - Continued from the June 20, 2006,

meeting was consideration of a Draft Mitigated Negative Declaration as well as a public hearing for a Socio-Economic Analysis and Cost/Benefit Study and a public hearing to consider introduction and first reading of the title of Ordinance No. 2644, rescinding the R-A-A, (Residential Estates Animal) District for a 5.69 acre site at the northwest corner of Wabash Avenue and Los Altos Drive; a public hearing to consider Resolution No. 6510, Specific Plan No. 60, to approve the Casalingo Specific Plan for the development of a 5.69 acre site at the northwest corner of Wabash Avenue and Los Altos Drive; and a public hearing to consider Tentative Tract Map No. 17622, a Tentative Tract Map to subdivide 5.69 gross acres into 14 residential lots and 2 common area lots for a private street and common open space located at the northwest corner of Wabash Avenue and Los Altos Drive. Mayor Harrison declared the meeting open as a public hearing.

Community Development Director Shaw reported the proposed project was continued at the City Council meeting of June 20, 2006 when several issues were raised regarding the project density and layout. Specifically, the City Council expressed concern over the fourteen units proposed for the project site and the amount of open space between the proposed units. Following the City Council's suggestion, the applicant has voluntarily redesigned the site with two less units for a total of 12 units, yielding a total of 18,937 additional square feet of common open space.

Community Development Director Shaw also said concerns were raised in regards to soils, grading and on-site slopes. Since the June 20, 2006, meeting, staff has reviewed the geotechnical investigation prepared by SID Geotechnical, Inc. As a result of this review and evidence submitted at the City Council meeting, the applicant, soils engineer, and City Engineer met and determined the extent of additional soils investigations that need to be conducted. As a result of these meetings, it has been determined that new mitigation for on-site slope stability is required to avoid a potentially significant impact, and a revised soils investigation report with new mitigation measures have been recommended. Changes have been incorporated into the proposed project to identify this impact in the revised negative declaration as "less than significant with mitigation." Notice of the public availability of a revised mitigated negative declaration was published as required by the California Environmental Quality Act. Due to these new recommendations, new mitigation measures have been included in the Initial Study under the Geology and Soils section and new conditions of approval have been recommended for the project. In accordance with the California Environmental Quality Act, a Notice of Intent to adopt the revised Mitigated Negative Declaration was published to provide a new 20-day public review period of the revised Initial Study. No action can be taken on the project until the 20-day period expires and for that reason, staff is recommending a continuance to August 1, 2006. As stated and agreed to by the applicant at the City Council hearing of June 20, 2006, the revised plans will serve as a new application and thus, will re-set the allowed time limits in accordance with the California Environmental Quality Act and the State Permit Streamlining Act.

Mark Gardner, the applicant, briefly addressed the City Council noting the only changes made to the proposed project were the elimination of a basement in the club house and the reduction of two units for a total of 12 units. Speaking in support of the continuance were Kathy and Bob Toister and Fannie and Mark Van Hyning. Richard Hoar said he would support development of this parcel if it was consistent with the R-A-A zoning. There being no further comments, Councilmember Gilbreath moved to continue consideration of the revised Mitigated Negative Declaration and public hearings for Ordinance No. 2644, Resolution No. 6510 and Tentative Tract No. 17622 to the City Council meeting of August 1, 2006. Motion seconded by Mr. Gallagher and carried unanimously.

PUBLIC HEARINGS

Resolution No. 6524 - Landscape Maintenance Assessment District No. 1 - Public hearing was advertised for this time and place to consider Resolution No. 6524, a resolution of the City Council of the City of Redlands ordering the maintenance of improvements in Landscape Maintenance District No. 1, giving final approval of the Engineer's Report and confirming the assessment for the 2006-07 Fiscal Year. Mayor Harrison declared the meeting open as a public hearing. Public Works Director Mutter reported the preliminary report for the Landscape Maintenance Assessment District No. 1 was presented to the City Council on May 16, 2006. The City Council adopted Resolution No. 6486, granting preliminary approval to the Engineer's Report on May 16, 2006, and adopted Resolution No. 6523 on July 5, 2006, setting July 18, 2006, for the public hearing to consider its intention to levy and collect assessment for Fiscal Year 2006-07 pursuant to the Lighting and Landscaping Act of 1972. There will be no increase in assessments over the 2005-06 Fiscal Year. The final step in the process is to conduct a public hearing and receive testimony from the public on the proposed assessments for Fiscal Year 2006-07. Mayor Harrison called for a public comments. There being no verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to adopt Resolution No. 6524. Motion seconded by Councilmember Gallagher and carried unanimously.

Resolution No. 6526 - Street Lighting Assessment District No. 1 - Public hearing was advertised for this time and place to consider Resolution No. 6526, a resolution of the City Council of the City of Redlands ordering the maintenance of improvements in Street Lighting Assessment No. 1, giving final approval of the Engineer's Report and confirming the assessment for the 2006-07 Fiscal Year. Mayor Harrison declared the meeting open as a public hearing. Public Works Director Mutter reported the preliminary report for the Street Lighting Assessment District No. 1 was presented to the City Council on May 16, 2006. The City Council adopted Resolution No. 6490, granting preliminary approval to the Engineer's Report on May 16, 2006, and adopted

Resolution No. 6525 on July 5, 2006, setting July 18, 2006, for the public hearing to consider its intention to levy and collect assessment for Fiscal Year 2006-07 pursuant to the Lighting and Landscaping Act of 1972. There will be no increase in assessments over the 2005-06 Fiscal Year. The final step in the process is to conduct a public hearing and receive testimony from the public on the proposed assessments for Fiscal Year 2006-07. Mayor Harrison called for a public comments. There being no verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to adopt Resolution No. 6526. Motion seconded by Councilmember Gallagher and carried unanimously.

UNFINISHED BUSINESS

North Redlands Vision Plan - Community Development Director Shaw reported that over the past several months, staff has had the opportunity to review the North Redlands Vision Plan as directed by the City Council on April 18, 2006. With the assistance of Mario Saucedo and members of his executive committee, presentations have been made to most of the City's Boards and Commissions. The North Redlands Vision Plan will assist each of the departments in prioritizing projects on the north side of the City. The plan is also a good policy document that can be wrapped into future planning and strategic planning documents such as the General Plan. A constant theme in the review of the plan was the need to prioritize those goals, objectives and projects identified in the plan as well as a need to further assess and determine available funding sources to accomplish these goals. Community Development Director Shaw summarized specific comments and concerns identified by various departments. Mario Saucedo, North Redlands Vision Committee, gave an overview of their meetings with 13 boards and commissions and the Redlands Chamber of Commerce. They also plan to meet with the Redlands Unified School District. He thanked City Manager Davidson and Community Development Director Shaw for their assistance. Mr. Saucedo reviewed the committee's four top priorities: participation in the General Plan Update, The Terrace improvement project, further study of a northside library branch and incorporation of the Preserve America grant into a northside neighborhood inventory. Councilmembers commended the North Redlands Vision Committee for all their efforts. Councilmember Gilbreath moved to receive and file the staff report regarding the North Redlands Vision Plan. Motion seconded by Councilmember Gil and carried unanimously.

PUBLIC COMMENTS

Development Fee Policy - On behalf of The Redlands Association, Bill Cunningham begged the City Council to review and adjust the development impact fee policy as contained in the General Plan. Public Works Director Mutter reported the review of development impact fees are about halfway completed, and it is anticipated they will be presented to the City Council for adoption in November. Finance Director Kundig reported the cost allocation plan is near completion and will be coming before the City Council in September.

Public Art - As an artist, John Hill reported he is working with the Redlands Conservancy and a lot of positive things are happening in the arts in Redlands.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 7:43 P.M. The next regular meeting will be held on August 1, 2006.

City Clerk