

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 August 2, 2011 at 5:00 P.M.

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

ABSENT: None

STAFF: N. 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; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, City Treasurer/Finance 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 within the jurisdiction of the City Council.

PUBLIC COMMENT:

NPDES Classification - Bruce Gray, of Econo Wash Laundromat, requested the rationale used to determine the classification of his business under the National Pollutant Discharge Elimination System (NPDES). Mayor Aguilar asked the City Manager and the Municipal Utilities Department to work with Mr. Gray to determine if the classification assigned is justified.

CLOSED SESSION:

The meeting recessed at 5:04 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(b)(2)(C) - One Case
  - b. Facts and circumstances - threat of litigation regarding payment of lifetime Dental
2. Conference with labor negotiator - Government Code §54957.6 - Two matters  
Agency Negotiators: City Council Subcommittee (Aguilar and Foster)  
Debbie Scott-Leistra  
Employee Organizations: Redlands Association of Department Directors;  
Redlands Association of Management Employees; Redlands Association of Mid-Management Employees; General Employees Association of Redlands (SBPEA); Redlands Civilian Safety Employees Association;

Redlands Police Officers Association; Redlands Professional Firefighters Association; Redlands Association of Safety Management Employees; and Redlands Association of Fire Management Employees

3. Conference with legal counsel: Existing Litigation - Government Code §54956.9(a) - One Case
  - a. City of Redlands v. The California Gateway, L.P., et al, San Bernardino Superior Court Case No. CIVDS 906028

CLOSED SESSION REPORT:

City Attorney McHugh announced there would be no reportable actions taken during the closed session. Councilmember Bean and Mr. Martinez recused themselves from discussions with legal counsel in the case of City of Redlands v. The California Gateway, L.P.

ADJOURNMENT:

There being no further business for the open session, this meeting was adjourned at 5:04 P.M. The Council will meet at their next regular meeting on September 6, 2011.