

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 June 18, 2013, at 5:00 P.M.

PRESENT: Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Bob Gardner, Councilmember
Pat Gilbreath, Councilmember

ABSENT: Jon Harrison, Councilmember

STAFF: Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Robert Dawes, City Treasurer; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; Danielle Garcia, Interim Chief Information Officer; Fred Mousavipour, Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director; Oscar Orci, Development Services Director; Ashley Shear, Interim Human Resources Director

Mayor Aguilar called the meeting to order and offered those present the opportunity to provide public comment on any item on the agenda for the closed session.

PUBLIC COMMENT:

Detachment – Tom Robinson, of Treh Partners, LLC, appealed for support of his company’s application for detachment of property from the City of Redlands and offered several proposals to mitigate the economic impacts of the detachment.

CLOSED SESSION:

1. Conference with legal counsel: Existing litigation – Government Code §54956.9(d)(1) Two Cases
 - a. City of Redlands v. Bobby Graham, et al., San Bernardino Superior Court Case No. UDDS 1201137
 - b. LAFCO 3171 – Regarding the application of Treh Partners, LLC to detach from the City of Redlands approximately 13.26 acres of property located on the north side of San Bernardino Avenue, adjacent to the west side of the 210 freeway.
2. Conference with legal counsel: Anticipated litigation – Government Code §54956.9(d)(2)(e)(3) One Case
 - a. Facts and circumstances – Consideration of a threat of litigation in connection with work performed on a City of Redlands traffic controller.
3. Conference with real property negotiator – Government Code §54956.8
 - Property: APN 0171-022-13
 - Agency negotiators: N. Enrique Martinez, Oscar Orci
 - Negotiating party: Veronica Burgess representing Property One, LLC

Under negotiation: Terms and price for lease/purchase of City property

The meeting reconvened at 6:00 P.M. with an invocation by Mayor Aguilar followed by the pledge of allegiance to the American flag.

CLOSED SESSION REPORT:

City Attorney McHugh announced no reportable action was taken by the City Council during closed session.

PRESENTATIONS:

Redlands Animal Shelter – Animal Control Officer Bill Miller introduced “Eddie”, an eight-month old male Terrier mix, who is available for adoption, with sixty-two other dogs and one hundred and nine cats, at the Redlands Animal Shelter. Officer Miller informed the Council that twenty-eight dogs and thirteen cats have been adopted since the last City Council meeting.

Proclamation – Mayor Aguilar presented a proclamation declaring June 21, 2013 as *Go Skateboarding Day* to Susan Broderick who, along with Shawn Lane, spoke in support of establishing a skateboard park in the City of Redlands.

PUBLIC COMMENT:

Brookside Post Office – Andrew Hoder asked for an update on the status of the Post Office identified for closure by the US Postal Service (USPS) and inquired as to whether the City Council had taken a position on supporting or opposing the closure. Development Services Director Orci said the closure is still in review and no final decision has been made by the USPS. Mayor Aguilar stated that debate over a position on the closure would be premature.

CONSENT CALENDAR:

Minutes - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the minutes of the regular meeting of June 4, 2013 were approved as submitted.

Ordinance No. 2793 – Traffic Violation Penalties – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved the introduction of Ordinance No. 2793 amending Chapter 10.12 of the Redlands Municipal Code relating to penalties for traffic violations.

Towing Agreements - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved rotation agreements between the City of Redlands and Bronc’s Towing, Inc., L&L Towing, and Bill and Wag’s Towing, Inc. respectively for towing services.

Resolutions No. 7275, 7276, 7279 and 7280 – SLD No.1 and LMD No. 1 - On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved Resolution No. 7275 and 7279 giving preliminary

approval of the Engineer's Reports for Street Lighting District (SLD) No. 1 and Landscape Maintenance District (LMD) No. 1, and Resolutions No. 7276 and 7280 declaring the City Council's intention to levy and collect assessments for FY 2013-2014 in SLD No. 1 and LMD No. 1, and setting the date of July 16, 2013 for public hearings on the assessments.

Agreement Termination - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved the issuance of a termination notice for an agreement for bill consolidation services between the City of Redlands and Ernest Communications, Inc. effective July 28, 2013. Ernest did not meet staff's expectation of realized savings from consolidating services for the City's terrestrial telecommunications costs.

Telephone Agreements - On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved agreements between the City of Redlands and AT&T for long distance telephone service and Verizon for local business lines.

COMMUNICATIONS:

CVP 365 Club – Mayor Aguilar thanked the community for their participation and support for the Civilian Volunteer Patrol Program and read from a list of donors, grouped by number of years of participation, each of whom will receive certificates of appreciation for their efforts as financial supporters.

Healthy Redlands – Councilmember Gilbreath announced that, through her collaboration with Mark Jurado, of Snoop Youth Football League, local community leaders and volunteers, the Healthy Redlands Youth Summer Fitness Program will begin in July and run for one month. The location of the Program was changed to Texonia Park. There will be a meeting in Council Chambers on June 27, 2013 at 4:00 P.M. to finalize details for the Program.

Commission Responsibilities – This item was pulled from the agenda for discussion on another date.

Park Development Funds – Quality of Life Director Fred Cardenas presented a summary of projects and improvements funded with the additional appropriation of \$34,977 approved by the City Council on April 16, 2013.

NEW BUSINESS:

Tank Property Sale – Development Services Director Orci presented a proposal of a lease with the option to purchase a triangular shaped parcel of land, 1.37 acres in size, located north of Redlands Boulevard between Texas and New York Streets. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council agreed the lease with option to purchase is

categorically exempt from further environment review in accordance with California Environmental Quality Act guidelines and approved an agreement between the City of Redlands and Property One LLC for the property lease and option to purchase.

Traffic Control – Quality of Life Director Fred Cardenas presented background on an invoice, in the amount of \$26,523.66, submitted for payment to Siemens Industry Inc. for the purchase and installation of a traffic controller. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council authorized payment of the invoice.

Parking Garage Lighting – Quality of Life Director Cardenas provided an overview of a project to upgrade lighting systems at City owned parking garages. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council agreed the project is categorically exempt from further environment review in accordance with California Environmental Quality Act guidelines, and awarded a contract between the City of Redlands and Pacific Lighting Management, Inc. in the amount of \$116,912 for the work.

Banking Agreement – Karin Grance, of the Finance Department summarized the selection process and advantages of a proposal to change providers for the City of Redlands banking services. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved a five-year agreement between the City of Redlands and Union Bank, in the amount not to exceed \$30,000 annual compensation, for government banking services.

Engineering Services – Greg Brooks, of the Municipal Utilities and Engineering Department, provided background on a project to build a new structure to house the City's servers and telecommunication equipment. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved an agreement between the City of Redlands and Bonney Architects for professional engineering services to design the new structure and coordinate a logistical plan.

Well Pump Replacement – Chris Diggs, of the Municipal Utilities and Engineering Department, provided an overview of a project to replace the California Street Well pump and motor. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council agreed the project is categorically exempt from further environment review in accordance with California Environmental Quality Act guidelines, and awarded a contract between the City of Redlands and Layne Christianson in the amount of \$48,668.70 for the work.

Police Vehicles – Police Mark Garcia presented a proposal to purchase four 2014 Ford Interceptor utility patrol units. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved the purchase in the amount of \$105,059 per the terms included in the State of California contract number 1-12-23-14.

Training Facilities - On motion of Councilmember Gilbreath, seconded by Councilmember Gardner, the City Council approved an agreement between the City of Redlands and the University of Redlands for use of campus facilities for the Redlands Emergency Services Academy. Mayor Aguilar recused himself from discussion and voting on this item due to his source of income relationship with the University.

COUNCILMEMBER ANNOUNCEMENTS AND ACTIVITIES:

June Is Jumpin' – Councilmember Gilbreath congratulated staff and participants for a successful *Surfin' State Street* party in the downtown area on Friday, June 14th and said she is looking forward to *Wine, Beer and Music* on Saturday, June 22nd and the *Food Truck and Beer Fest* on Saturday, June 29th. Mayor Pro Tem Foster added details on the Chamber of Commerce *Cruisin' Cuisine* and the YMCA/125th Anniversary *Surfin' USA* concert at the Redlands Bowl, both also on Saturday, June 22nd.

ADJOURNMENT:

There being no further action required, Mayor Aguilar adjourned the meeting at 6:37 P.M. The next regular meeting of the City of Redlands City Council will be held on July 2, 2013.