

MINUTES: of a regular meeting of the City Council of the City of Redlands held on October 7, 2014, at 5:00 P.M. This was a teleconference meeting held at Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California

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

ABSENT: None

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, Chief Innovation Officer; Chris Diggs, Interim Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director; Oscar Orci, Development Services Director; Amy Martin, 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:

None forthcoming

CLOSED SESSION:

1. Conference with labor negotiator – Government Code §54957.6
Agency Negotiator: Jeffrey C. Freedman, Amy Martin
Employee Organizations: Redlands Police Officers Association
Redlands Association of Safety Management
2. Conference with legal counsel: Existing Litigation – Government Code §54956.9(a) - Two Cases
 - a. City of Redlands v. Shell Oil Company, et al. – San Bernardino County Superior Court Case No. SCVSS 120627
 - b. Fisher v. City of Redlands, et al. – San Bernardino County Superior Court Case No. CIVDS 1305121
3. Conference with legal counsel: Anticipated Litigation – Government Code §54956.9(d)(4) - One Case
 - a. Possible initiation of litigation by the City of Redlands

4. Conference with real property negotiators – Government Code §54956.8
 Property: APNs 0292-041-08, -38 and -44
 Agency negotiators: N. Enrique Martinez, Fred Cardenas
 Negotiating party: Michael Day of Cushman & Wakefield on behalf of
 TREH Partners, LLC
 Under negotiation: Terms and price for possible purchase of City property

5. Conference with real property negotiators – Government Code §54956.8
 Property: APNs 0171-121-17, and -18
 Agency negotiators: N. Enrique Martinez, Fred Cardenas
 Negotiating party: 21 Citrus LLC and David B.W. Ahlers Trust
 Under negotiation: Terms and price for possible City purchase of property

6. Conference with real property negotiators – Government Code §54956.8
 Property: APN 0168-121-13
 Agency negotiators: N. Enrique Martinez, Oscar Orci
 Negotiating party: Diversified Pacific
 Under negotiation: Terms and price for possible purchase of City property

7. Public Employee Dismissal – Government Code §54957

The meeting reconvened at 6:29 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 that, by unanimous vote, the City Council authorized the initiation of litigation by the City of Redlands, details of which will be available upon the formal commencement of the litigation. The City Council also approved an arbitrator’s decision, by unanimous vote, and upheld the dismissal of a City of Redlands employee.

PRESENTATIONS:

Redlands Animal Shelter – Animal Control Volunteer Carly Carlstrom introduced “Chico”, a five year old male Chihuahua mix, who is available for adoption at the Redlands Animal Shelter along with forty-eight other dogs and eighty-five cats.

Animal Safety – Mayor Aguilar and Fire Chief Frazier presented certificates of appreciation to the Emma Zen Foundation and Furry Face Dog & Cat Store for their acts of kindness to promote the safety of our animals in our community.

PUBLIC COMMENT:

Airport Hazard – Airport Advisory Board Member Ingrid Biglow, Redlands Airport Association President Ted Gablin, and concerned airplane owner John Loy expressed concern about a stockpile of dirt positioned too close to the final approach to Runway 26 at Redlands Municipal Airport. Ms. Biglow and Mr. Gablin indicated several attempts by their organizations to articulate the severity

of this problem and communicate to the City Council the need for action to mitigate the high risk to flying safety. Mayor Aguilar indicated the Council's awareness and pointed out the subject is on the agenda for the October 21, 2014 regular City Council meeting.

Politics – Raymond Herrera cited several editorials, written by Mayor Aguilar as candidate for the U.S. Congress, and took issue with the positions reflected therein.

Resource Conservation – Brian Roche complimented The City Council and staff for the amount of street paving being accomplished. He went on to suggest a water usage monitoring system to reduce water consumption during the current drought and recommended a City policy of full divestment from companies involved in fossil fuels with respect to the City Treasurer's investment program.

CONSENT CALENDAR:

Minutes – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the minutes of the regular meeting of September 16, 2014 as submitted.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation commending Dr. Lowell Linden, as Minister Emeritus of the First Congregational Church of Redlands.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation declaring October 16, 2014 as *Earthquake Shake Out Day*.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation declaring the week of October 19-25, 2014 as *Freedom from Workplace Bullies Week*.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation declaring the week of October 19-25, 2014 as *Lead Poisoning Prevention Week*.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation commending Redlands Sunrise Rotary Club for 30 years of service to the City and Community of Redlands.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation commending credit unions nationwide for attaining a membership of 100 million and for their efforts to serve the local community, consumers and small business of Redlands.

Happy Birthday – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a certificate of recognition to Ruth Dale in honor of the 90th anniversary of her birth.

Settlement Agreement – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the disclosure of details of a settlement and general release agreement between the City of Redlands and Richard Zeiner. Under the terms of the agreement, Mr. Zeiner receives \$85,000.00 from the City of Redlands to settle and dispose of all claims associated with litigation entitled Richard Zeiner v. City of Redlands, et al., San Bernardino Superior Court Case Number CIVDS 1306108.

Ordinance No. 2807 – Aggressive Solicitation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the adoption of Ordinance 2807 amending Chapter 9.10 relating to aggressive solicitation and adding Chapter 9.14 to the Redlands Municipal Code relating to median island safety.

Carriage House Usage – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a lease agreement between the City of Redlands and the Redlands Theater Festival for use of the Prospect Park Carriage House.

Fee Waiver – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a request from Redlands Baseball for Youth for a waiver of facility reservation fees and lighted field costs for the use of the Orangewood High School softball fields for practice.

Auditing Services – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an Audit Engagement Letter implementing the annual audit procedures for the Fiscal Year 2013-2014 in accordance with the terms of the agreement for professional auditing services between the City of Redlands and Lance, Soll & Lunghard, LLP, and authorized the City Manager or his designee to sign the engagement letter for Fiscal Year 2014-2015, the next and final audit year of the auditing services contract.

Police Department Software – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an agreement between the City of Redlands and Kronos, Inc. for computer software license and services for the Police Department

NEW BUSINESS:

IT Master Plan – Chief Innovation Officer Danielle Garcia presented a summary of proposed updates to the Information Technology (IT) Master Plan. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City

Council approved the IT Master Plan updates and authorized an additional appropriation in the amount of \$100,000.00. Councilmember Gilbreath expressed concern about the large expenditure from FY 2014-2015 Budget reserves to support the changes to the Plan and voted No on the motion.

Automated Agenda Management – Chief Innovation Officer Danielle Garcia provided background on a proposal to computerize City Council meeting agenda management. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an agreement between the City of Redlands and NovuSolutions, in the amount of \$38,784.00 for agenda management software.

Print Services – Chief Innovation Officer Danielle Garcia provided background on a request to amend an agreement which provides services for the entire staff. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an amendment to an agreement between the City of Redlands and Xerox for managed citywide print services.

Grant Acceptance – Janet Miller, of the Development Services Department, presented details on a grant award from the US Department of Agriculture (USDA) to increase domestic consumption of, and access to, locally and regionally produced agricultural products and to develop new market opportunities for local farm and ranch operations. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the acceptance of a grant award from the USDA Farmers' Market Promotion Program in the amount of \$79,056.00, authorized the City Manager to sign the grant agreement as the Grantee Representative, and approved an additional appropriation to the Downtown Redlands Fund in the amount of \$79,056.00.

Crime Impact of Realignment – Police Chief Mark Garcia provided specifics on funds provided to the City for the purpose of addressing the crime impacts of the realignment of prison inmates. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the acceptance of funds from the Board of State and Community Corrections, in the amount of \$110,429.10, and authorized an additional appropriation for that amount.

Patrol Car Equipment – Shayna Walker, of the Redlands Police Department, outlined the equipment purchase need to outfit police patrol units. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the purchase of equipment to outfit thirteen police patrol units in the amount of \$109,360.29.

Resolution No. 7456 – Capital Improvement Program – Ross Wittman, of the Municipal Utilities and Engineering Department, provided an executive summary of proposed amendments to the City of Redlands Capital Improvement Program. On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the

City Council unanimously approved Resolution No. 7456 adopting the Five Year Capital Improvement Program for FY 2014-2015 through FY 2018-2019.

Park Bathroom Upgrades – Kathleen Giorgianni, from the Quality of Life Department, presented an overview of the City Wide Park Bathroom Upgrade Project. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed approval of an agreement for and construction of the City Wide Park Bathroom Upgrade Project is categorically exempt from further environmental review in accordance with Section 15301 of the California Environmental Quality Act guidelines, and awarded a contract to BBS Construction, Inc., in the amount of 190,934.00, for the work.

Tree Trimming – Quality of Life Director Fred Cardenas explained the need to modify the amount of the annual purchase order with West Coast Arborist. On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the modification of the existing annual purchase order with West Coast Arborist to a new annual amount of \$250,000.00 for FY 2014-2015 to provide additional tree care services for Prospect Park, the Community Facilities Districts, and citywide tree care.

COUNCILMEMBER ANNOUNCEMENTS AND ACTIVITIES:

Healthy Redlands – Councilmember Gilbreath reminded everyone of Fire Prevention Week and said Healthy Redlands would be working with the Fire Department on programs Saturday, October 11, 2014, with the Fire Prevention Workshop.

Ribbon Cutting – Councilmember Gilbreath attended a ribbon cutting ceremony at the new CVS Pharmacy on Lugonia Avenue at Wabash Street and said she was assured the downtown store would be remaining open.

Coffee – Mayor Aguilar thanked Councilmember Gilbreath and the participating public for making the *Coffee with the Council* at Cuca's on Saturday, September 20, 2014 “a well-attended good discussion”.

River Wash Planning – Councilmember Harrison announced the near conclusion of work done by the Santa Ana River Wash Plan Task Force to present a draft environmental documents and a Habitat Management Plan for the wash. This is the result of a twenty year process to balance the needs for mining operations and habitat protection and it's finally coming together.

ADJOURNMENT:

There being no further action required, Mayor Aguilar adjourned the meeting at 7:17 P.M. The next regular meeting of the City of Redlands City Council will be held on October 21, 2014.