

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 3:00 P.M. on April 20, 1999.

PRESENT

William E. Cunningham, Mayor
Geni A. S. Banda, Mayor Pro Tem
Pat Gilbreath, Councilmember
John L. Freedman, Councilmember
Gary George, Councilmember

Gary M. Luebbbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Cletus Hyman , Deputy Police Chief
Mel Enslow, Fire Chief
Bonnie Johnson, Finance Director
Donald McCue, A. K. Smiley Public Library
Ronald C. Mutter, Public Works Director
Gary G. Phelps, Municipal Utilities Director
Jeffrey L. Shaw, Community Development Director

ABSENT

None

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

PRESENTATIONS

Employee Service - Introductions were made by the departments heads and Mayor Cunningham presented five year service pins to: Daniel J. McHugh, City Attorney (Councilmembers expressed their appreciation to Mr. McHugh for his outstanding service as the City's first full-time City Attorney); Nikki Adams, Purchasing Division, Finance Department; Dee Cockrane, Utility Billing Division, Municipal Utilities Department; Juan Mora, Water Division, Municipal Utilities Department; Robert Nadeau, Water Division, Municipal Utilities Department; Kelvin Bryant, Police Department; Sheila Harbert, Police Department; Vicki Stansell, Police Department; and John Jones, Cemetery Division, Public Works Department. A ten year service pin was presented to: Christie Hammond, A. K. Smiley Public Library. Twenty-five year service pins were presented to: Ralph Serrano, Fire Department, and Randy Dias, Solid Waste Division, Municipal Utilities Department.

Employee of the Quarter - City Manager Luebbers introduced the following 13 nominees for the Employee of the Quarter and briefly described their achievements:

Category: Field

Felix Contreras	Municipal Utilities Department Water Distribution Division
Monty Garcia	Municipal Utilities Department Water Division
Nick Lozano	Municipal Utilities Department Equipment Maintenance Division
Ken Kukondi	Municipal Utilities Department Wastewater Division
Jimmy Miller	Municipal Utilities Department Solid Waste Division
Bud Camimile and Cynthia Sepulveda	Streets Division Public Works Department

Category: Safety

Russ Dalzell	Police Sergeant Police Department
Daniel Elton	Police Officer Police Department

Category: Administration

Cammy De La Torre	Housing Division Police Department
Robert Dalquest	Planning Division Community Development Department
Robert Ettleman	Support Services Bureau Police Department
Renee Groese	Community Service Office Police Department

Mayor Cunningham presented a plaque with the City seal to the selected employees of the quarter as follows:

Felix Contreras - Mr. Contreras, Water Service Worker, was nominated for his outstanding quality of work, his ability to take a difficult task and make it simple, his unending enthusiasm, and especially for the fact that he has a great attitude every day. Councilmember George also commended Mr. Contreras for his service.

Sgt. Russ Dalzell - Sgt. Dalzell is always at the front of any effort to increase the quality of life for the community. His knowledge in traffic safety and his ability to work with the community led to a collaborative effort that developed a rapid and comprehensive response to the State Route 38 problem. Sgt. Dalzell is one of the most respected members of the Police Department, and his knowledge in all areas of law enforcement is recognized throughout the community.

Robert Ettleman - Mr. Ettleman was nominated for running an extremely efficient evidence storage and his assistance with the automation of his section where he maintains excellent records. He can always be counted on to assist others regardless of the task or its relation to his position. In addition, Mr. Ettleman has volunteered to direct and produce all City Council meetings since they have been televised live. He does this task in conjunction with his normal work assignments at no cost to either the City or Police Department.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the minutes of the adjourned regular meeting of March 16, 1999, and the regular meeting of April 6, 1999, were approved as submitted; minutes of the special meeting held on March 30, 1999, were amended to reflect Mr. Steve Stockton addressed the City Council regarding the 1987 Redlands 2000 Report and the 1995 Redlands 2000 Report Update.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, bills and salaries were ordered paid.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the report of the Planning Commission meeting held on April 13, 1999, was acknowledged as received.

Proclamation - Senior Center Week - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized issuance of a proclamation declaring May 10-16, 1999, to be Senior Center Week and called upon all citizens to recognize the special contributions of the Joslyn Senior Center participants and the special efforts of the staff and volunteers who work every day to enhance the well being of the older citizens of our community.

Proclamation - Arbor Day - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized issuance of a proclamation declaring April 30, 1999, as Arbor Day and urged all citizens of the City to celebrate Arbor Day, to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well being of

this and future generations. It was noted that during this past year the City of Redlands has purchased and provided for the maintenance of an additional 30 acres of oranges at the corner of Judson Street and Lugonia Avenue; has created the City of Redlands Street Tree Committee whose purpose is "to provide guidance and advice to the City of Redlands in the long-range management and enhancement of the urban forest; and will present a plaque on Arbor Day honoring the Jacinto family for their gift of 922 orange trees planted along Reservoir Road.

Proclamation - National Victims' Week - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized issuance of a proclamation declaring the week of April 25-May 1, 1999, as National Victims' Week and wished *Families and Friends of Murder Victims* continued success in helping others to deal with the hurt of losing a loved one to murder.

Proclamation - National Volunteer Week - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized issuance of a proclamation declaring April 18-24, 1999, as National Volunteer Week and urged all citizens of Redlands to volunteer and "light the way" in their communities.

Resolutions Nos. 5631-5632 - Parking and Business Improvement Area B - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5631, a resolution of the City Council of the City of Redlands, County of San Bernardino, State of California, of preliminary approval of the annual report for fiscal year 1999-2000 for Parking and Business Improvement Area B. On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5632, a resolution of the City Council of the City of Redlands, County of San Bernardino, State of California, declaring its intention to levy and collect assessments for fiscal year 1999-2000 in Parking and Business Improvement Area B, an assessment district, and offering a time and place (May 4, 1999, at 7:00 P.M. in the City Council Chambers) for hearing objections thereto.

Resolutions Nos. 5610-5611 - Landscape Maintenance District - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5610, a resolution of the City Council of the City of Redlands, County of San Bernardino, of preliminary approval of the engineer's report for fiscal year 1999-2000 for Landscape Maintenance District No. 1. On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5611, a resolution of the City Council of the City of Redlands, County San Bernardino, California, declaring its intention to levy and collect assessments

for fiscal year 1999-2000 in Landscape Maintenance District No. 1, an assessment district; declaring the work to be of more specific than general public benefit; specifying the exterior boundaries of the areas within Landscape Maintenance District No. 1 and to be assessed the cost and expenses thereof; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972 and Article XIID of the California Constitution; and offering a time and place (June 15, 1999, at 7:00 P.M. in the City Council Chambers) for hearing thereto.

Resolutions Nos. 5614-5615 - Street Lighting District - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5614, a resolution of the City Council of the City of Redlands, County of San Bernardino, of preliminary approval of the engineer's report for fiscal year 1999-2000 for Street Lighting District No. 1. On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously adopted Resolution No. 5615, a resolution of the City Council of the City of Redlands, County San Bernardino, California, declaring its intention to levy and collect assessments for fiscal year 1999-2000 in Street Lighting District No. 1, an assessment district; declaring the work to be of more specific than general public benefit; specifying the exterior boundaries of the areas within Street Lighting District No. 1 and to be assessed the cost and expenses thereof; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972 and Article XIID of the California Constitution; and offering a time and place (June 15, 1999, at 7:00 P.M. in the City Council Chambers) for hearing thereto.

Agreement - Water Treatment Plants - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized an agreement with the firm of Resources Management Services to prepare risk management plans for the Henry Tate and Horace Hinckley Water Treatment Plants and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Agreement - California Street Landfill - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized a professional services agreement with 3D GeoServices, Inc. to provide an economic analysis update and an evaluation monitoring plan for the California Street Landfill and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Subordination Agreement - 1600 Marion Road - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized a subordination agreement for Kevin and Tamara O'Reilly, 1600 Marion Road, based on the information provided to staff and authorized the

Mayor and City Clerk to execute the subordination agreement on behalf of the City.

Resolution No. 5634 - Concealed Weapon Permit Fee - In response to Councilmember George's questions, Deputy Police Chief Hyman reported it will cost the City \$300-325.00 to process a concealed weapon permit but that State law will now only allow us to charge \$100.00. He recommended that the proposed resolution be amended to reflect allowance of an annual adjustment based on the California Consumer Price Index as permitted by the California Penal Code. On motion of Councilmember George, seconded by Councilmember Banda, the City Council unanimously adopted, as amended, Resolution No. 5634, a resolution of the City Council of the City of Redlands amending Resolution No. 5324 relating to fees for concealed weapon permits.

Agreement - Redlands Baseball for Youth - This agreement was withdrawn from the agenda.

Funds - Redlands Transit Center - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously approved an appropriation in the amount of \$345,000.00 from the General Capital Improvement Fund for the design and construction of the Redlands Transit Center. Expenditures will match revenues through Sanbag's Petroleum Violation Escrow Account grant program.

Public Safety Grant - Fire Department - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously approved authorization to apply for a grant under the ESRI Public Safety Grant for Livable Communities Program for GSI equipment for the Fire Department.

Railroad Spur Removal Project - Change Order No. 1 - On motion of Councilmember Gilbreath, seconded by Councilmember Banda, the City Council unanimously authorized staff to execute Change Order No. 1 for the railroad spur removal project at the intersection of Colton and Wabash Avenues.

PUBLIC HEARING

Appeal - CUP 617 - Pharaoh's Lost Kingdom - Public hearing was continued from February 16, 1999, to this time and place for the revocation proceedings of Pharaoh's Lost Kingdom's conditional use permit. At the meeting held on December 1, 1998, the public hearing was continued to January 19, 1999, and further continued at the applicant's request from the January 19, 1999, and the February 2, 1999, City Council meetings. Based on the City Council's deliberation at the February 16, 1999, public hearing, Community Development Director Shaw reported that staff recommends the City Council modify the conditions of approval on Pharaoh's conditional use permit and impose "new"

conditions dealing with the temporary special events and off-site parking issues. With respect to the water issues, Municipal Utilities Director Phelps reviewed staff's recommendation and recommended approval of proposed Ordinance No. 2400 (see next item) which will allow recalculation of development impact fees after six months (through October, 1999) based on actual usage. Mayor Cunningham declared the meeting open as a public hearing for any questions or comments. Rich Woodhouse, Pharaoh's General Manager, expressed confusion regarding the recommendation to meter City water as well as their non-potable well. Municipal Utilities Director Phelps assured Mr. Woodhouse and Councilmembers, the City would not charge for the well water, that the meter was intended to measure usage only. He reiterated that in order to calculate the water impact fee, we must know the total impact. Following lengthy discussion with Mr. Woodhouse, the public hearing was declared closed. With respect to the land uses, Councilmember Freedman moved that the City Council modify the conditions of approval for Conditional Use Permit No. 617 because of Pharaoh's Lost Kingdom's noncompliance with the conditions of its permit and impose the following new conditions which re-emphasize and clarify the existing limitations on their conditional use permit:

1. No temporary special events shall be held unless and until the applicant obtains approval of a revision to Conditional Use Permit No. 617 to conduct such events and to ensure that the appropriate parking is authorized for the regular operations, as well as the temporary special events. Temporary special events are deemed to be those events conducted beyond the normal operations of the venues of the amusement park during operating hours; and
2. Under no circumstances shall the amusement park utilize off-site parking for the operations of the park, except as provided under Section 18.164 of the Redlands Municipal Code.

Motion seconded by Councilmember Banda and carried with Councilmember Gilbreath voting NO. Councilmember Freedman further moved, with respect to water issues, to approve the following development requirements (to connect) for Conditional Use Permit No. 617 with the provision that any violation of these requirements will result in termination of Conditional Use Permit No. 617, pending the effective date of Ordinance No. 2400. Motion seconded by Councilmember Banda and carried with Councilmember Gilbreath voting NO.

(see next page)

"MUNICIPAL UTILITIES DEPARTMENT
DEVELOPMENT REQUIREMENTS
CUP 617

The following development requirements shall be added to CUP 617, and supplement the development requirements for Municipal Utilities dated August 8, 1995. These requirements are based on the development proposal of continuing to use the existing domestic water service, and physically connecting to the City domestic water system as a backup. This development plans to utilize a private non-potable onsite well for landscape irrigation, recreation related uses, and water closet water uses. The required charges are to mitigate the development impact for costs for meeting potable water demand, as measured by metering, and for meeting potential demand created by using the City water system as a backup water supply for non-potable water uses, as measured by metering.

WATER SECTION:

THE DEVELOPMENT SHALL:

1. Pay the Water Source Acquisition Charge (WSAC) at \$30 per 100 cu. ft. monthly consumption and the Water Capital Improvement Charge (WCIC) at \$150 per 100 cu. ft monthly consumption, for metered water use during months of water park operation (May - October), including water use for landscaping, water closets, recreational related water uses, and domestic water use. The WSAC will be calculated by the City by November 10, 1999, and must be paid in full by the development by January 30, 2000. An additional charge for interest at 6% since the date of the connection shall be applied to the amounts due, and paid to the City.
2. Install separate water meters on the water line which will be connected to the onsite potable water line as a backup water connection, and on the non-potable water well discharge line, as approved by the Municipal Utilities Department.
3. Install an onsite reduced pressure principle backflow device(s) on all lines supplying water from the onsite potable water main to the onsite non-potable water distribution system serving landscaping, water closets, and recreational water uses, as approved by the Building Official and the Municipal Utilities Department, and subject to coordination with the County Department of Environmental Health Services.
4. Not install any other services to connect to the fire service system (offsite or onsite) other than for hydrants and fire sprinkler systems.

- "5. The plumbing plans for existing onsite piping and appurtenances, for the development, shall be submitted to the Municipal Utilities Department, and certified by the developer as "as-built". Onsite water distribution plans for proposed potable and non-potable water lines, meters, connections, backflow devices, and other appurtenances, shall be submitted to the Municipal Utilities Department for review, and to the Building Official for review and approval, and subject to coordination with the County Department of Environmental Health Services, prior to issuance of a plumbing permit and prior to their construction. The onsite piping for potable and non-potable water uses shall be clearly separated, constructed under a plumbing permit issued by the Building Official, and shall be constructed according to current AWWA standards for onsite non-potable systems, as approved by the Municipal Utilities Department.
6. The development is required to pay the customer service component of the water service charge for each meter installed, on their domestic water bill from the City.
7. If the development fails to make payment in full for the charges required in Development Requirements No. 1 through No. 6, above, by January 30, 2000, CUP 617 is terminated.

$$A = (\$180 / 100 \text{ CuFt/Mo}) * (X \text{ 100 CuFt./Mo.}) * (1 + i)^n + 2 * (\$4.70 / 2 \text{ Mo} * n)$$

Where:

A	=	Amount of charges in \$
X	=	Total metered water usage
<i>i</i>	=	.5% monthly interest rates
N	=	Number of months between dates of connection and payment
CuFt	=	Cubic Feet
Mo	=	Month

8. If the development fails to submit plans and install piping and appurtenances required in Development Requirements No. 2 through No. 5, above, by May 30, 1999, CUP 617 is terminated.

Note: The development is responsible for all metered water usage including leakage. The adequacy of the existing City 2" water meter and 2" water service originally proposed and installed by the development, is the responsibility of the development."

NEW BUSINESS

Ordinance No. 2400 - Water Charges - Ordinance No. 2400, an ordinance of the City of Redlands amending Chapters 3.48 and 13.40 of the Redlands Municipal Code relating to Water Capital Improvement and Water Source Acquisition Charges, was read by title only by City Clerk Poyzer, and on motion of Councilmember George, seconded by Councilmember Freedman, further reading of the ordinance text was unanimously waived, and Ordinance No. 2400 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for May 4, 1999.

Outside City Utility Connections - Municipal Utilities Director Phelps reviewed his staff report and several issue areas for clarification of City Council policy in processing of Outside City (OSC) Utility applications: requirement for pre-annexation agreement; application of City development standards; vesting under Measure U; requirements for fee payment; and requirements for extension of water connections to Tract No. 12222 which is outside the City's sphere of influence. Following discussion and action regarding Tract No. 12222, Councilmember Banda moved to affirm the requirements for pre-annexation agreements, development standards, vesting under Measure U, and fee payment amounts and timing for Outside City Utility connections as presented by staff and contained in the report prepared for this meeting. Motion seconded by Councilmember Freedman and carried with Councilmember Gilbreath abstaining from the vote due to a possible conflict of interest.

Tract No. 12222 - Councilmembers discussed Tract No. 12222 which predates Measures N and U. Councilmember Cunningham moved that Tract No. 12222 (S J Enterprises) which was given a letter of commitment prior to the initiatives (Measures N and U) be exempted from the 150 limitation indicating this will not restrict the City's ability to treat the property owners within our sphere in a fair manner. Motion seconded by Councilmember Banda and carried with Councilmember Gilbreath abstaining from the vote due to a possible conflict of interest.

Tract No. 15410 - Public hearing to consider Pre-Annexation Agreement No. 98-02 for Neal T. Baker Enterprises was continued from the April 6, 1999, meeting to May 4, 1999. Neal Baker, the applicant; Rick Webb, the development's supervisor; and John Mirau, attorney representing Baker Enterprises, addressed the City Council and asked for clarification on several requirements included in their proposed pre-annexation agreement. Following this lengthy negotiating session, Council returned to the staff report presented by Municipal Utilities Director Phelps and took action as contained above.

Metricom Wireless Data Services - Public Works Director Mutter reported staff has been approached by Metricom, Inc. with a request for a franchise agreement for installation, operation and maintenance of a wireless data communications system in the City of Redlands. Metricom has developed and is marketing this system which is registered as the *Ricochet Wireless Network*, a branch of wireless communication and access solutions which connect to a variety of networks. This system would provide high-speed wireless online and Internet access and provides a wireless alternative to standard telephone modems requiring phone line connections. This system would utilize shoe-box sized radio transceivers which are typically mounted to street light or utility poles. Richard A. Bartoccini, Metricom Right-of-Way Representative, how their system operates. Councilmember George moved to consider a formal request from Metricom, Inc. for approval of a franchise agreement to install, maintain and operate a wireless data communication system in the City of Redlands with the provision they meet with Councilmember Freedman to answer his questions. Motion seconded by Councilmember Gilbreath and carried unanimously.

COMMUNICATIONS

George Washington Bicentennial Committee - A report was submitted to the City Council regarding the George Washington Bicentennial Celebration for 1999. Robert A. Covington, co-chairman, reviewed the proposed activities and events now being planned. Expressing the City Council's appreciation for their efforts, Councilmember Cunningham moved to authorize issuance of a proclamation designating the year 1999 as the time for celebration of the George Washington Bicentennial, beginning July 4th and continuing with appropriate ceremonies and activities that will renew our appreciation and knowledge of George Washington and culminating on December 14th, the anniversary of his death, and to approve the tentative schedule presented. Motion seconded by Councilmember Banda and carried unanimously.

League of California Cities - The Legislative Bulletin dated April 9, 1999, was received and acknowledged; no further action was taken.

City Manager's Report - City Manager Luebbers announced one of our employees, Rueben Baltierra, has been nominated and is a finalist for the Driver of the Year award which is bestowed by the Environmental Industry Association, a national management association specializing in waste equipment technology. This is a great accomplishment and Mr. Baltierra was congratulated for a job well done. City Manager Luebbers reported on a recent meeting held with the County to discuss the distribution of the \$15 million Neighborhood Improvement Program funds sponsored by Congressman Jerry Lewis. The County Board of Supervisors will act on the recommendation at their meeting to be held on April 27, 1999, and subsequently it will be forwarded the City Council for its consideration.

Appointment - Recreation Commission - Mayor Cunningham moved to nominate David F. Eason to fill a term on the Recreation Commission which will expire June 30, 2000. Motion seconded by Councilmember Freedman and carried unanimously.

Appointments - Airport Advisory Board - Mayor Cunningham moved to nominate Eleas Casillas to fill a term on the Airport Advisory Board which will expire May 1, 2002. Motion seconded by Councilmember Freedman and carried unanimously. Mayor Cunningham moved to nominate Newton W. (Nick) Miller to fill a term on the Airport Advisory Board which will expire May 1, 2003. Motion seconded by Councilmember Freedman and carried unanimously.

Appointments - Van Grouw Dairy Parkland Ad-Hoc Committee - Mayor Cunningham moved to nominate Margie Armantrout, Gordon Dittmore, Jean Drinkwine, Sharon Guggisberg, Michael Hansen, and Nelda Stuck to the Van Grouw Dairy Parkland Ad-Hoc Committee. Motion seconded by Councilmember Freedman and carried unanimously. Mayor Cunningham is also seeking a representative from the Historical Society to serve on this committee as well as representatives who will serve as liaisons from the Parks Commission and Street Tree Committee.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Resolution No. 5636 - Joint Powers Agreement - Debt Financing - Finance Director Johnson reported our underwriter and bond counsel for the refinancing process with relation to outstanding water and sewer Certificates of Participation (COP) has suggested the City should consider issuing revenue bonds in lieu of COP's. She reviewed the advantages and the City's liability and commitment. Formation of a joint powers agreement between the City and the Redevelopment Agency would establish the Redlands Financing Authority which will be used exclusively as a vehicle for issuance of debt. Councilmember Gilbreath moved to adopt Resolution No. 5636, a resolution of the City Council of the City of Redlands, California, approving a proposed form of joint exercise of powers agreement between the City of Redlands and the Redevelopment Agency of the City of Redlands, California. Motion seconded by Councilmember Freedman and carried unanimously. (Also see Redevelopment Agency minutes for April 20, 1999.)

PUBLIC COMMENTS

Redlands Municipal Airport - Larry Fortier, Kraig S. Kenney, Trish Peterson, Mike Marko, Wayne Reid, and Anders E. Testman expressed their concerns about the "30-day notice to quit" from Redlands Aviation Corporation which was given to Aerodrome Aircraft Rental and Flight Training located at the Redlands Municipal Airport. Charges of harassment and discrimination were made, and the speakers asked the City Council to initiate an investigation of Redlands Aviation Corporation and the way they are running the airport. Councilmembers directed staff to bring back a report at the May 4, 1999, meeting.

CLOSED SESSION

The City Council meeting recessed at 5:51 P.M. to continue the Redevelopment Agency meeting and reconvened at 5:52 P.M. to a closed session to discuss the following:

- a. Conference with legal counsel: Existing litigation - Government Code Section 54956.9(a)
 - Majestic Realty Company v. Timberlake and City of Redlands - San Bernardino Superior Court (SCV 49347 and 51027)
 - Redlands Joint Venture v. City of Redlands/Timberlake (SCV 54994)
 - Ritter v. City of Redlands (SRE 28849)
 - St. James v. City of Redlands (EDCV 98-0067)

ADJOURNMENT

There being no further business, the City Council meeting adjourned following the closed session. The next regular meeting will be held on May 4, 1999.

City Clerk