

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on July 3, 2007, at 9:00 A.M.

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

ABSENT None

STAFF N. Enrique Martinez, 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; Steven H. Dukett, Interim Redevelopment Agency Director; Tina Kundig, Finance Director and Acting Administrative Services Director; Ronald C. Mutter, Public Works Director; Gary Van Dorst, Acting Municipal Utilities Director; and Jeffrey L. Shaw, Community Development Director

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the minutes of the regular meeting of June 19, 2007, and the special meeting of June 27, 2007, were approved as submitted.

Ordinance No. 2667 - Personnel System - Ordinance No. 2667, an ordinance of the City of Redlands amending Chapter 2.56 of the Redlands Municipal Code relating to the City's personnel system by exempting the position of Assistant City Manager from the City's personnel system, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil.

Agreements - Security and Fire Alarm Services - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved agreements with Pacific Alarm, Inc. for security and fire alarm services at various City facilities and authorized the City Manager to execute the documents on behalf of the City.

Agreement - Early Service Retirement - Acting Administrative Services Director Kundig said that during the 2007-08 budget process and financial planning team meetings, potential cost saving ideas for the City were discussed including whether or not savings could be achieved by offering an incentive for early retirement. Michael Corbett, an officer in the Redlands Police Department, who would be eligible for lifetime medical benefits on March 15, 2008, expressed interest in retiring early if lifetime medical benefits would be

provided by the City. The Chief of Police has committed to leaving Officer Corbett's position open for the entire fiscal year 2007-089 resulting in approximately five and one-half months savings. Oscar Sepp expressed his concerns about crime in Redlands and the value of a 15-year employee and asked the City Council to re-consider offering "early-out" incentives. Councilmember Gallagher moved to approve an agreement with Police Officer Michael Corbett to provide for an early service retirement with lifetime medical benefits. Motion seconded by Councilmember Gil and carried unanimously.

Contract - Public Opinion Survey - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously approved a contract for services with Competitive Edge Research & Communication to provide public opinion research and advisory services to the City of Redlands to assist the Mayor's Blue Ribbon Committee and the City Council in its decision-making process as to whether any or all of the options being considered for potential revenue enhancements (increasing the Transient Occupancy Tax, establishing a distribution center tax, a sales tax increase, or a transactions tax) should be taken to the voters in November 2007 or in the spring of 2008. Motion also included authorization for the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Resolution No. 6631 - Measure "O" Tax Rate - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously adopted Resolution No. 6631, a resolution of the City Council of the City of Redlands, California, levying a tax rate for Fiscal Year 2007-2008 to service the annual principal, interest and other charges relating to the Measure "O" 2003 General Obligation Refunding Bonds.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the report of the Planning Commission meeting held on June 26, 2007, was acknowledged as received.

Ordinance No. 2669 - Zone Change No. 426 - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously adopted Ordinance No. 2669, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by revising the City's Land Use Zoning Map by approving Zone Change No. 426 for approximately 3.63 acres of property located on the east side of Webster Street, north of Lugonia Avenue, from R-1 (Single Family Residential) District to R-2 (Multiple Family Residential) District.

Ordinance No. 2670 - Zone Change No. 430 - Due to a potential conflict of interest, Councilmember Harrison retired from the Council Chambers and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. On motion of Councilmember

Gil, seconded by Councilmember Gallagher, the City Council adopted Ordinance No. 2670, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by revising the City's Land Use Zoning Map by approving Zone Change No. 430 for approximately 1.0 acre of property located on the north side of State Street, east of New York Street, from R-2 (Multiple Family Residential) District to A-P (Administrative and Professional Office) District by AYE votes of all present with Councilmember Harrison having abstained.

Ordinance No. 2671 - Downtown Specific Plan Amendment - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously certified that it has considered the environmental effects identified in the Environmental Impact Report prepared and certified by the Redevelopment Agency of the City of Redlands for the Promenade Project consisting of Ordinance No. 2671 and accompanying entitlements and feasible mitigation measures and alternatives within the City's powers; that the City Council further found and determined, based upon the findings set forth in the Environmental Impact Report that all potential adverse impacts identified for the Promenade Project are mitigated to a less than significant level, except that a significant unavoidable adverse impact remains relative to air quality; that the City Council further found that the Promenade Project alternatives identified in the Environmental Impact Report would not achieve the objectives of the Promenade Project; that the City Council adopted the findings of fact and statement of overriding considerations, pursuant to California Code of Regulations, Title 14, Sections 15091 and 15093, and to the extent that implementation of the Promenade Project induces the occurrence of potential significant effects, including significant and unavoidable impacts on air quality, including any cumulative effects, the City has identified benefits contained in the staff report that support the Promenade Project and make infeasible the alternatives described in the Environmental Impact Report; and that the City found that because of the overriding benefits and considerations contained in the staff report, any unavoidable significant adverse environmental impacts of the Promenade Project are acceptable. Ordinance No. 2671, an ordinance of the City of Redlands amending Ordinance Nos. 2185, 2269, 2338, 2398, 2415, 2516, 2548, 2572 and 2591 relating to land use, circulation and signage for the City of Redlands Specific Plan No. 45 (Amendments Nos. 11, 12 and 13), was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil.

Ordinance No. 2662 - Pretreatment and Regulation of Wastes - Ordinance No. 2662, an ordinance of the City of Redlands amending Chapter 13.52 of the Redlands Municipal Code relating to the pretreatment and regulation of wastes, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Gil.

Termination of Independent Contractor Agreement - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, the City Council unanimously exercised its right to terminate an independent contractor agreement with Gabriel Jacob entered into on March 20, 2007, to provide cardio tennis classes at the Community Center as there has been no interest from the public for such classes, and directed the City Manager or his designee to send notice to Gabriel Jacob of the termination.

## UNFINISHED BUSINESS

Mayor's Blue Ribbon Committee - Councilmember Aguilar moved to approve the formation of a Mayor's Blue Ribbon Committee to provide recommendations to the Mayor and City Council regarding alternatives for revenue enhancement, City levels of service, citizen expectations for City services and budgetary constraints. Motion seconded by Councilmember Gil and carried unanimously. Mayor Harrison moved to appoint the following to serve on the Mayor's Blue Ribbon Committee: Deborah Barmack, Tom Breitzkreuz, Jennifer Celise-Reyes, Paul Foster, Steven Frasher, John James, Caroline Laymon, Patty Peoples, Reyes Quezada, Paul Shimoff, Steve Stockton, Zach Tucker and Ellen Weisser, and that Mayor Harrison and Councilmember Aguilar serve as the City Council liaisons with City Manager Martinez to serve as the staff liaison. Motion seconded by Councilmember Gallagher and carried unanimously. Mayor Harrison announced the first meeting of the Mayor's Blue Ribbon Committee will be held on July 11, 2007 (at 7:00 P.M. in the City Manager's Conference Room in the Civic Center). Councilmember Gil thanked Mayor Harrison, Councilmember Aguilar and City Manager Martinez for casting a wide net and finding representatives from all segments of the community to serve on this committee. Dave Eason, Recreation Commissioner, submitted a list of recommended repairs and improvements to the City parks and recreation facilities for review.

Service Performance Standards - Department heads presented levels of services being provided by their departments and what it would take to provide a level of service A. Department heads responded to questions from Councilmembers and members in the audience.

Ballot Measures - City Manager Martinez recommended the City Council continue the discussion relating to ballot measures to establish business license rates for distribution centers and to increase transient occupancy taxes until the Mayor's Blue Ribbon Committee has met and made their recommendations. Councilmember Gilbreath asked the Mayor's Blue Ribbon Committee to evaluate a business license rate for empty warehouses. Opposed to increasing the transient occupancy tax were: Navin Mavan, Country Inn & Suites; Nimesh Patel, Country Inn & Suites; and Jay Patel, Super 8 Motel. Councilmember

Gilbreath moved to continue this discussion to August 7, 2007. Motion seconded by Councilmember Gil and carried unanimously.

#### PUBLIC COMMENTS

POW Flag - Gary Cherms, American Legion Post 106, requested the City Council adopt a policy to fly the POW flag daily at every City facility and offered to provide the flags. He also thanked the City for its participation when the Vietnam Wall was in town recently.

#### ADJOURNMENT

There being no further business, the City Council meeting adjourned at 12:13 P.M.