

A G E N D A S

The following information comprises the agendas for the regular meetings of the City Council and the Board of Directors of the Redevelopment Agency of the City of Redlands; and the adjourned regular meeting of the Redlands Financing Authority at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, FEBRUARY 1, 2011

PLEASE NOTE: *Anyone desiring to speak on an agendized item at this meeting may do so during the consideration of that item. Speakers are encouraged to turn in a "Speaker Sign Up Sheet" before the meeting is convened. However, completion of speaker forms is not required to speak before the City Council or the Redevelopment Agency Board of Directors. Please do not disturb the City Clerk or his assistant while a meeting is in progress. After the meeting has convened, you may submit the speaker form to the Municipal Utilities and Engineering Director. Forms are available prior to the meeting in the Office of the City Clerk or in the Council Chambers during the meeting. Due to time constraints and the number of persons who may wish to give oral testimony, time restrictions are placed on oral testimony. You may wish to make your comments in writing to assure that you are able to express yourself adequately. Comments will be limited to three minutes.*



PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS

3:00 P.M.

A. Call City Council Meeting to Order

B. Invocation by Mayor Pro Tem Foster - Pledge of Allegiance

(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

C. Presentations

1. Pet Adoption (Redlands Animal Control)
2. Presentation of proclamation commending James L. Gates, Scout Master BSA, for his devoted service to teaching and leading the youth (Mayor Aguilar)

[View Proclamation](#)

D. Public Comments - City Council

(At this time, the City Council will provide an opportunity for the public to address them on any subject, within the jurisdiction of the City Council, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)

E. City Commission, Board and Committee Reports

F. Joint Meeting - City Council and Redlands Financing Authority

1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
2. Public Comments – Redlands Financing Authority
(At this time, the Redlands Financing Authority will provide an opportunity for the public to address them on any subject, within its jurisdiction, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)
3. Approve the minutes of the regular meeting of January 18, 2011 (Secretary Irwin)
4. WATER AND WASTEWATER REVENUE REFUNDING BONDS
 - a. Authorize refinancing of the Redlands Financing Authority's Series 1999A Water and Wastewater Revenue Refunding Bonds; and discussion and possible action – consideration of a resolution authorizing the issuance, sale and delivery of not to exceed \$11,000,000 Water Revenue Refunding Bonds, Series 2010A; and the execution and delivery of a Trust Agreement, a Water Installment Sale Agreement, an Official Statement, an Escrow Deposit and Trust Agreement, an Agency Agreement and a Bond Purchase Agreement and certain other actions in connection with issuance and sale of such bonds; and a resolution authorizing the issuance, sale and delivery of not to exceed \$8,000,000 Wastewater Revenue Refunding Bonds, Series 2010A; and the execution and delivery of a Trust Agreement, a Wastewater Installment Sale Agreement, an Official Statement, an Escrow Deposit and Trust Agreement, and a Bond Purchase Agreement and certain other actions in connection with issuance and sale of such bonds (Finance Director/City Treasurer Kundig)
[View Report](#)
5. Adjourn the Redlands Financing Authority meeting to May 17, 2011.

G. Consent Calendar

(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by a Councilmember or a member of the audience.)

1. Approve minutes of the regular meeting of January 18, 2011 (City Clerk Irwin)
2. Approve an extension of time for Conditional Use Permit No. 836 – Applicant: Redlands Property Management Trust (Development Services Director Orci)
[View Report](#), [Attachment](#)
3. Approve request for fee waiver by the Boy Scouts of America for the Annual Lincoln Pilgrimage Parade to be held on February 5, 2011 (Interim Quality of Life Director Jolly)
[View Report](#), [Attachment](#)
4. Status of Local Emergency (Fire Chief Frazier)
[View Report](#)

H. Communications

1. Discussion and possible action relating to setting budget goals and priorities (Mayor Pro Tem Foster)
[View Report](#), [Attachment](#)
2. Discussion and possible action relating to budget and finance policies (Council Member Gardner)
[View Report](#)

I. Unfinished Business

1. Approve application for approval of a lease purchase agreement with US Bancorp Equipment Finance, Inc. for new cardiac monitors and defibrillators (Fire Chief Frazier)
[View Report](#), [Attachment](#)

J. New Business

1. Approve consulting services agreement with MGT of America, Inc. to prepare an overhead cost allocation plan and comprehensive user fee study; and authorize an additional appropriation of \$25,500 (Finance Director/City Treasurer Kundig)
[View Report](#), [Attachment](#)
2. Approve additional appropriation for 2009-2010 year-end encumbrances and carryover balances (Finance Director/City Treasurer Kundig)
[View Report](#), [Attachment](#)
3. Authorization to accept the 2010 Assistance to Firefighters Grant (Fire Chief Frazier)
[View Report](#)
4. Authorization to submit a grant application to California Department of Resources Recycling and Recovery (Municipal Utilities and Engineering Director Hoerning)
[View Report](#)
5. Discussion and possible action relating to water and wastewater rates (Municipal Utilities and Engineering Director Hoerning)
[View Report](#), [Attachment 1](#), [Attachment 2](#), Report - [Title Page through Page 7](#), [Pages 8-13](#), [Pages 14-18](#), [Pages 19-23](#), [Pages 24-33](#), Report section 2 – [Pages 1-9](#), [Pages 10-17](#)
6. Consideration of an offer to purchase Crafton Heights Pipeline Company stock and authorization to execute a stock purchase agreement with Rancho Ladero, LLC for the sale of 98 shares of common stock in Crafton Heights Pipeline Company (Municipal Utilities and Engineering Director Hoerning)
[View Report](#), [Attachment](#)
7. Consideration of [Resolution No. 7023](#) to install a white striped crosswalk on the east side of the intersection of State Street at New York Street (Municipal Utilities and Engineering Director Hoerning)
[View Report](#), [Attachment](#)
8. Discussion and possible action regarding a Memorandum of Understanding with North American Biomass Company, LLC (Interim Quality of Life Director Jolly)
[View Report](#), [Attachment](#)

K. Council Member Announcements and/or Reports on Activities

L. Recess City Council Meeting to a Closed Session

1. Conference with Legal Counsel – Anticipated Litigation Government Code §54956.9(b)(2)(B) (Municipal Utilities and Engineering Director Hoerning)
 - a. One case – Facts and circumstances: threat of litigation by Redlands Country Club regarding non-potable water rates
2. Conference with Legal Counsel – Anticipated Litigation Government Code §54956.9(b)(2)(C) (Human Resources Director Scott-Leistra)

- a. Two cases – Facts and circumstances: consideration of government claims by Charles Holcombe and Harry Schwimmer

M. Redevelopment Agency Board of Directors' Meeting

1. Call Redevelopment Agency Board of Directors' meeting to order
2. Public Comments - Redevelopment Agency

(At this time, the Redevelopment Agency will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Redevelopment Agency of the City of Redlands, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)

3. Consent Calendar

(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by an Agency Boardmember or a member of the audience.)

- a. Approve minutes of the regular meeting of January 18, 2011 (Secretary Irwin)
- b. Approve Real Estate Subordination Agreement in favor of Bank of America, N.A. for 20 Amber Court, Redlands – Applicant: Jason and Christina Coffield (Development Services Director Orci)

[View Report, Attachment](#)

4. Adjourn Redevelopment Agency Board of Directors' meeting
The next Board of Directors' meeting will be held on February 15, 2011.

N. Reconvene City Council Meeting

O. Closed Session Reports

(No reportable action taken in closed sessions unless otherwise announced by the City Attorney at this time.)

P. Adjournment

The next City Council meeting will be held on February 15, 2011.

Janice McConnell, Executive Assistant
Office of the City Manager

If you challenge any proposed development entitlement listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Weck, of Municipal Utilities/Engineering Department at (909) 798-7590. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)

Any writings or documents distributed to a majority of the City Council or Board of Directors of the Redevelopment Agency regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office.

Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California.

Meetings are televised live on Redlands TV Channel 3 (Time Warner) and Channel 35 (Verizon) and re-broadcasted at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Agendas, staff reports and minutes of the City Council and the Board of Directors of the Redevelopment Agency of the City of Redlands are available on the Internet:

<http://www.ci.redlands.ca.us>