

A G E N D A S

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

TUESDAY, MAY 15, 2012

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. 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

5:00 P.M.

A. Call City Council Meeting to Order

B. Public Comment

(Any person wishing to provide public comment on a closed session matter may do so at this time.)

C. Recess City Council Meeting to a Closed Session

1. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(c)
(City Attorney McHugh)
 - a. One case: Possible initiation of litigation by the City

6:00 P.M.

D. Reconvene City Council Meeting

E. Invocation by Mayor Aguilar - 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.)

F. Closed Session Report

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

G. Presentations

1. Pet Adoption (Redlands Animal Control)
2. Volunteer Recognition for the Music Changing Lives Program (Mayor Aguilar)

H. 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.)

I. 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 May 1, 2012 (City Clerk Irwin)
2. Authorize issuance of a proclamation commending Ken and Robin Stein for service to the YMCA of the East Valley (Mayor Aguilar)
[View Proclamation](#)
3. Approve request for fee waiver by the Redlands Optimist Club for the annual car show and chili cook off to be held on May 18 and 19, 2012 (Quality of Life Director Cardenas)
[View Report, Attachment](#)
4. Approve request for fee waiver by the Redlands Professional Firefighters Association for the 14th annual car show to be held on May 27, 2012 (Quality of Life Director Cardenas)
[View Report, Attachment](#)
5. Adopt [Ordinance No. 2780](#) Social Host Liability (Police Chief Garcia)
[View Report](#)
6. Authorize rejection of bids received for the 2012 Capital Improvement Program Water Pipeline Replacement Project, Project No. 71206 (Municipal Utilities and Engineering Director Mousavipour)
[View Report, Attachments](#)

7. Approve [Resolution No. 7157](#) designating the property located at 1740 Canyon Road as an historic property and rescinding Resolution No. 7084 (Development Services Director Orci)
[View Report](#)
8. Receive and file the Gasification Project Update (Quality of Life Director Cardenas)
[View Report](#)
9. Consideration of [Resolution No. 7132](#) Amendment No. 4 to Salary Resolution No. 7061 (Human Resources Director Scott-Leistra)
[View Report](#)
10. Approve the corporate partner agreement with the University of Redlands for discounted degree programs for City employees (Human Resources Director Scott-Leistra)
[View Report](#), [Attachment](#)
11. Approve agreement with Fieldman Rolapp & Associates for City financial advisory services (Finance Director / City Treasurer Kundig)
[View Report](#), [Attachment](#)

J. Communications

1. California Green Communities Challenge Update (Quality of Life Director Cardenas)
[View Report](#)
2. Consideration of [Resolution No. 7160](#) for participation in the League of California Cities Beacon Program (Council Member Harrison)
[View Report](#)
3. Purchasing Division Progress Report (Finance Director / City Treasurer Kundig)
[View Report](#), [Attachment 1](#), [Attachment 2](#)

K. New Business

1. Consideration of [Resolution No. 7161](#) adopting the 2012 Redlands Economic Development Action Plan (Development Services Director Orci)
[View Report](#), [Attachment](#)
2. Consideration of [Ordinance No. 2783](#) amending Section 2.14.020 of the Redlands Municipal Code relating to compensation for police reserve force members (Police Chief Garcia)
[View Report](#), [Ordinance No. 2783 Legislative Version](#)
3. Consideration of an agreement with Cletus Hyman for “pass-through” payments for project management services for the San Bernardino Country Chiefs and Sheriffs Association’s COPLINK data sharing project; and an additional appropriation in the amount of \$50,000 (Police Chief Garcia)
[View Report](#), [Attachments](#)
4. Consideration of an agreement with Automotive Resources International for a fleet maintenance management program (Quality of Life Director Cardenas)
[View Report](#), [Attachment](#)
5. Consideration of an agreement with Fastenal for facilities, maintenance, lighting products, industrial supplies and tools purchases (Finance Director / City Treasurer Kundig)
[View Report](#), [Attachment](#)

L. Redlands Financing Authority

1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
2. Approve the minutes of the regular meeting of January 17, 2012 (Secretary Irwin)
3. 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.)
4. Adjourn Redlands Financing Authority meeting
The next Redlands Financing Authority meeting will be held on September 18, 2012.

M. City as Successor Agency to the Redevelopment Agency of the City of Redlands

1. Consideration of the termination of the participation agreement for the commercial rehabilitation program restaurant incentives loan between the former Redevelopment Agency of the City of Redlands and Shabahang-Hatami Family Trust (Development Services Director Orci)
[View Report](#), [Attachments](#)

N. Council Member Announcements and/or Reports on Activities

O. Adjournment

The next City Council meeting will be held on June 5, 2012.

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 Jason Montgomery, of Municipal Utilities/Engineering Department at (909) 798-7584 ext. 5. 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.cityofredlands.org>