

A G E N D A

The following information comprises the agenda for the regular meeting of the City Council of the City of Redlands at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, JULY 3, 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: Existing Litigation - Government Code §54956.9(a)
 - Three Cases:
 - a. City of Redlands v. Verizon California Inc., et al, San Bernardino Superior Court Case No. CIVDS 1205452 (Municipal Utilities and Engineering Director Mousavipour)
 - b. Eva Toppos v. City of Redlands, et al, San Bernardino Superior Court Case No. CIVDS 1205681 (Human Resources Director Scott-Leistra)
 - c. Stephen W. Rogers v. City of Redlands, et al, San Bernardino Superior Court Case No. CIVDS 1206381 (City Attorney McHugh)
2. Public Employee Appointment - Government Code §54957
(Human Resources Director Scott-Leistra)
 - a. Public Employee Dismissal/Release – consideration of disability retirement application of public safety employee

6:00 P.M.

D. Reconvene City Council Meeting

E. Invocation by Council Member Harrison - 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. Recognition of Larry Jacinto Farming and Duarte Nursery for their generous donations for the replanting of the 5th Avenue Citrus Grove (Mayor Aguilar)

[View Proclamation and Certificates](#)

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 special and regular meetings of June 19, 2012 and the special meeting of June 25, 2012 (City Clerk Irwin)
2. Receive Fiscal Year 2012-2013 Adopted Budget Update (Finance Director/City Treasurer Kundig)
[View Report, Attachment 1, Attachment 2](#)
3. Approve agreements for property tax and sales tax consulting/audit services with HDL Coren & Cone and HDL Companies; and approve [Resolution No. 7184](#) authorizing the examination of sales, use and transactions tax records (Finance Director / City Treasurer Kundig)
[View Report, Attachment 1, Attachment 2](#)
4. Receive report of notices of environmental actions and pending projects received from surrounding jurisdictions (Development Services Director Orci)

[View Report, Attachments](#)

I. Consent Calendar continued

5. Approve [Resolution No. 7187](#) approving the installation of bicycle racks in the public right-of-way located on the east side of Fifth Street south of Citrus Avenue adjacent to the public parking structure (Municipal Utilities and Engineering Director Mousavipour)
[View Report](#), [Attachments](#)
6. Approve [Resolution No. 7188](#) establishing a no parking zone on the south side of Lugonia Avenue from the west end of Lot 1, Tract No. 12419 west to Nevada Street (Municipal Utilities and Engineering Director Mousavipour)
[View Report](#), [Attachment](#)
7. Disclosure of full release and assignment agreement with Hartford Fire Insurance Company (City Attorney McHugh)
[View Report](#), [Attachment](#)
8. Approve agreement with All City Management for crossing guard services (Police Chief Garcia)
[View Report](#), [Attachments](#)
9. Authorize the Chief of Police to accept the National Association of Drug Diversion Investigators Grant and execute the agreement which will fund confidential investigative activities undertaken by the police department (Police Chief Garcia)
[View Report](#)
10. Approve first amendment to agreement with Stantec Consulting for the provision of additional compliance tasks as required by the South Coast Air Quality Management District Amended Rule 1105.1 (Quality of Life Director Cardenas)
[View Report](#), [Attachments](#)

J. Communications

1. Consideration of [Resolution No. 7190](#) in support of the Veterans Remembered Flag (Mayor Pro Tem Foster and City Clerk Irwin)
[View Report](#), [Attachment](#)
2. Consideration of appointments to the Public Benefit Resources Community Task Force (Mayor Pro Tem Foster and Council Member Harrison)
[View Report](#), [Attachment](#)

K. Public Hearings

1. RESOLUTION NO. 7165 – LEVY OF ASSESSMENTS FOR STREET LIGHTING MAINTENANCE DISTRICT NO. 1
(Mayor to declare meeting open as a public hearing)
 - a. Public hearing to consider [Resolution No. 7165](#) approving the Engineer's Report for Street Lighting Maintenance District No. 1 and confirming the assessments for Fiscal Year 2012-2013 (Municipal Utilities and Engineering Director Mousavipour)
[View Report](#)

K. Public Hearings

2. RESOLUTION NO. 7169 – LEVY OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1

(Mayor to declare meeting open as a public hearing)

- a. Public hearing to consider [Resolution No. 7169](#) approving the Engineer's Report for Landscape Maintenance District No. 1 and confirming the assessments for Fiscal Year 2012-2013 (Municipal Utilities and Engineering Director Mousavipour)

[View Report](#)

3. RESOLUTION NO. 7183 – CALLING A SPECIAL ELECTION REGARDING THE QUESTION OF LEVYING SPECIAL TAXES WITHIN THE TERRITORY PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2004-1

(Mayor to declare meeting open as a public hearing)

- a. Public hearing to consider [Resolution No. 7183](#) calling a special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 2004-1 of the City of Redlands the question of levying special taxes within that territory – Annexation No. 9 (Municipal Utilities and Engineering Director Mousavipour)

[View Report](#), [Attachments](#)

L. New Business

1. Consideration of [Resolution No. 7180](#) authorizing the 2012-2013 tax rate for Measure “O” (Open Space) 2003 General Obligation Refunding Bonds (Finance Director/City Treasurer Kundig)

[View Report](#)

2. Consideration of the conceptual design plan for the Orange Blossom Trail and the authorization to proceed with Request for Proposals for final design and construction documents (Municipal Utilities and Engineering Director Mousavipour)

[View Report](#), [Attachment](#)

3. Consideration of the purchase of a Caterpillar 420E Backhoe Loader DCA2 in the amount of \$97,634.43 under the California Multiple Award Schedules contract number 4-09-23-0027A (Municipal Utilities and Engineering Director Mousavipour)

[View Report](#), [Attachment](#)

4. Approve an agreement with Highland Village Pet Hospital to provide veterinary services and medical supplies to the Redlands Animal Shelter (Police Chief Garcia)

[View Report](#), [Attachment](#)

5. Consideration of an agreement with AdminSure for the administration of the City's Self-Insured Workers' Compensation Program (Human Resources / Risk Management Director Scott-Leistra)

[View Report](#), [Attachment](#), [Exhibit](#)

6. Consideration of [Salary Resolution No. 7185](#) (Human Resources / Risk Management Director Scott-Leistra)

[View Report](#), [Attachment](#)

7. Consideration of citywide annual purchase orders for Fiscal Year 2012-2013 (Finance Director/City Treasurer Kundig)

[View Report](#)

M. Council Member Announcements and/or Reports on Activities

N. Adjournment

The next City Council meeting will be held on July 17, 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 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 of the City of Redlands are available on the Internet:

<http://www.cityofredlands.org>