

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, at 8:00 A.M. on December 12, 2000.

PRESENT

Pat Gilbreath, Mayor
Gary George, Mayor Pro Tem
John L. Freedman, Councilmember
Susan Pepler, Councilmember
Karl N. "Kasey" Haws, Councilmember
(arrived at 8:47 A.M.)

ABSENT

None

Mayor Gilbreath called the meeting to order and introduced City Manager John Davidson who started working for the City on Monday, December 11, 2000.

Councilmember Pepler facilitated an information gathering session to identify potential projects and their feasibility and funding sources. The following projects (listed in alphabetical order) were discussed: Aquatic Center, Civic Center, computer upgrade and court calendaring system for City Attorney's Office, electronic communications/web site project, exterior restoration of A. K. Smiley Public Library, Fire Station No. 4, Fox Theater, Heritage Park and Barton House, Highline Replacement Project, hotel, library, Metrolink, Mission Gables, museum, Orange and Alabama Streets Bridges, Orange Street wellfield, Park Once Facilities, permits plus software development and implementation, recycled water project treatment and transmission main, Redlands Mall improvements, Redevelopment Plan amendment and future projects, San Timoteo/Badlands State Park, solid waste collection truck fleet using alternative fuel, Sports Complex and related amendments to the Airport Land Use Plan, Tate Water Treatment Plant effluent line, Tate Water Treatment Plant upgrade project, technological improvements to the Civic Center, Texas wellhead treatment plan, Transit Center, trolley systems, U. S. Bureau of Reclamation Recycled Water Project, and Water Conservation Project. Jim Cervantes, Stone & Youngberg, and William Bothwell, Herrington & Sutcliffe, were also present and participated in the discussions.

CLOSED SESSION

Noting that the need to take action was immediate, Councilmember George moved to add the following items to the agenda which arose subsequent to the agenda being posted. Motion seconded by Councilmember Pepler and carried unanimously.

1. Conference with legal counsel: Existing litigation - Government Code Section 54956.9(a):

- City of Redlands v. State of California, Case No. 00-CS-01094
 - City of Redlands v. County of San Bernardino and Majestic Realty Company, Case Nos. SCV 33330, 293198, 21447, and SCV 39504
 - City of Redlands v Majestic Realty Company, Case No. SCV 38504
2. Conference with legal counsel: Anticipated litigation - Government Code Section 54956.9(c): One case

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 12:07 P.M. to an adjourned regular meeting to be held on Thursday, December 14, 2000, at 6:00 P.M. in the City Council Chambers, 35 Cajon Street, Redlands, California.

City Clerk