

MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on June 17, 2008, at 3:00 P.M.

PRESENT Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember
Jerry Bean, Councilmember

ABSENT None

STAFF N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; David Hexem, Chief Information Officer; Daniel Hobbs, Redevelopment Agency Director; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary van Dorst, Quality of Life Director

The meeting was opened with an invocation by Mayor Pro Tem Gilbreath followed by the pledge of allegiance.

PRESENTATIONS

Pet Adoptions - Redlands Animal Shelter volunteer Lynda Ackerman introduced Molly, a one year old female boxer-mix who is available for adoption at the Redlands Animal Shelter. Executive Assistant Janice McConnell assisted Ms. Ackerman as Animal Control Officer Bill Miller was in the field on a snake call.

Riverside County Transportation Council - Mayor Pro Tem Gilbreath introduced Anne Mayer, Executive Director of the Riverside County Transportation Council, who provided a projects update and answered questions from Councilmembers.

365 Club - Mayor Harrison, Police Chief Bueermann and Civilian Volunteer Patrol member Jim Stellar presented "365 Club" membership certificates to its members. Police Chief Bueermann announced the CVPs have given our community 16,000 hours this past year in volunteer service and collected over \$200,000.00 in donations to date. Founder of the "365 Club" Jim Stellar has accumulated over 5,000 hours of volunteer time. Mayor Harrison thanked the Civilian Volunteers for all they do for the City and thanked the "365 Club" members for their generous financial support.

Proclamation - Go Skateboarding Day - The City Council unanimously authorized issuance of a proclamation declaring June 21, 2008, as *Go Skateboarding Day* and encouraged all residents to enjoy and recognize the social, physical, economic, environmental and community benefits derived from skateboarding activities. Members of the SK8Kids and the SK8Park Mom Susan Broderick, provided an update regarding their skate park fundraising efforts.

Proclamation - Clement Middle School - The City Council unanimously authorized issuance of a proclamation congratulating the faculty, staff and students of the Clement Middle School for their efforts in promoting health and wellness in our community. Mrs. Jennifer Krogman, Physical Education Department Head at Clement Middle School, and top winning students of the *Viking Clement Mile* accepted the proclamation and certificates of recognition from Mayor Pro Tem Gilbreath.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved the minutes of the regular meeting of June 3, 2008, as submitted.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, payment of salaries and bills was acknowledged.

Resolution No. 6722 - Measure O Tax Rate - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6722, a resolution of the City Council of the City of Redlands levying a tax rate for Fiscal Year 2008-2009 to service the annual principal, interest and other charges relating to the Measure "O" 2003 General Obligation Refunding Bonds.

Ordinance No. 2701 - Zone Change No. 434 - Due to a potential conflict of interest, Councilmember Aguilar 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 Gilbreath, seconded by Councilmember Gallagher, the City Council adopted Ordinance No. 2701 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. 434 to change the zoning designation from R-2 (Multiple Family Residential) District to E (Educational) District for property located on the northeast corner of Citrus Avenue and University Street with Councilmember Aguilar having abstained.

Ordinance No. 2702 - Zone Change No. 433 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Ordinance No. 2702, 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. 433 to pre-zone four (4) contiguous assessor parcels in the unincorporated area of San Bernardino County to the City of Redlands' M-1 (Light Industrial) District on approximately 6.75 acres located on the north side of Nice Avenue, east of Jasper Avenue (APNs: 0298-053-03 to 06).

Approved Development Agreements - Due to a potential conflict of interest, Councilmember Bean 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 Gilbreath, seconded by Councilmember Gallagher, the City Council accepted notice that the development agreements currently in effect for Kaiser Foundation Hospitals, Mountainview Power Company, Robertson Ready Mix LTD, Cemex Construction Materials LP, Redlands Community Hospital and Redlands Health Services and AV Associates will be subject to an annual review with Councilmember Bean having abstained. (Also see "New Business" for a development agreement for ESRI.)

CEQA Extension - Quiel Brothers Sign Company - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved an agreement with the Quiel Brothers Sign Company for a 90-day extension of processing time as provided for under the California Environmental Quality Act and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Re-Appointments - Recreation Advisory Commission - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously re-appointed Gabriel Jacob and Terri Thompson to serve additional four-year terms on the Recreation Advisory Commission ending June 30, 2012, as recommended by Mayor Harrison.

Resolution No. 6721 - Traffic - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6721, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of the Redlands Municipal Code: installation of a multi-way stop at Lakeside Avenue and Olive Avenue.

Subordination Agreement - Loma Linda University Behavioral Medical Center - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a subordination agreement with Loma Linda University Behavioral Medical Center, Inc. in a form substantially similar to that attached to the staff report to subordinate the City's storm water treatment device and control measure access and maintenance agreement to a construction and acquisition loan and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Resolution Nos. 6685-6686 - Landscape Maintenance District No. 1 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6685, a resolution of the City Council of the City of Redlands giving preliminary approval of the Engineer's Report for Fiscal Year 2008-09 for Landscape Maintenance District No. 1. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6686, a resolution of the City Council of the City of Redlands declaring its intention to levy and collect assessments within Redlands Landscape Assessment District No. 1 for Fiscal Year 2008-09 pursuant to the Landscaping and Lighting Act of 1972, and establishing a time (July 15, 2008, at 7:00 P.M.) and place for hearing protests.

Resolution Nos. 6689-6690 - Street Lighting District No. 1 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6689, a resolution of the City Council of the City of Redlands giving preliminary approval of the Engineer's Report for Fiscal Year 2008-09 for Street Lighting District No. 1. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6690, a resolution of the City Council of the City of Redlands declaring its intention to levy and collect assessments within Redlands Street Lighting District No. 1 for Fiscal Year 2008-09 pursuant to the Landscaping and Lighting Act of 1972, and establishing a time (July 15, 2008, at 7:00 P.M.) and place for hearing protests.

Funds - Traffic Signals - Promenade Project - Due to a potential conflict of interest, Councilmember Bean 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 Gilbreath, seconded by Councilmember Gallagher, the City Council appropriated \$28,000.00 to the Local Transportation Fund for the design of traffic signals for the Promenade Project located on the west side of Eureka Street, south of the Interstate 10 freeway, with Councilmember Bean having abstained.

Lease Agreement - Redlands Hangar Owners' Association - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously approved a lease agreement with the Redlands Hangar Owners' Association and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Safe Routes to School Grant Application - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized staff to apply for the Safe Routes to School, Cycle 2, grant program.

Fee Waiver - Go Skateboard Day Event - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the waiver of fees in the amount of \$1,143.00 for the Banned Board Shop in celebration of *National Go Skateboarding Day* on June 21, 2008.

Recreation Advisory Commission - Fund Raising - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously authorized the Recreation Commission to independently solicit and collect funds on behalf of the City of Redlands for a 5 Kilometer Race and Triathlon event to be held on October 19, 2008.

Resolution Nos. 6725-6726 - Parking and Business Improvement Area - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6725, a resolution of the City Council of the City of Redlands giving preliminary approval of the Annual Report for Parking and Business Improvement Area B for Fiscal Year 2008-09. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council unanimously adopted Resolution No. 6726, a resolution of the City Council of the City of Redlands declaring the City Council's intention to levy and collect assessments for improvements and activities occurring within the boundaries of Parking and Business Improvement Area B and setting July 15, 2008, at 3:00 P.M. as the date of the public hearing to consider the assessments.

PUBLIC HEARING

Loma Linda University Behavioral Medicine Center - Public notice was advertised to hold a public hearing to consider issuance, from time to time, of one or more series of tax-exempt and/or taxable obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$18,000,000.00 for the benefit of Loma Linda University Behavioral Medicine Center to be used for the cost of acquiring, constructing, equipping and furnishing an approximately 46,000 square foot behavioral medicine center, medical office building and related facilities to be located at 1690 Barton Road, Redlands, California. Mayor Harrison declared the meeting open as a public hearing. Redevelopment Agency Director Hobbs reviewed the request. Mayor Harrison called for public comments. Paula Connors, California Enterprise Development Authority, and Edward Field, Loma Linda University Behavioral Medicine Center, urged approval of this request. Dr. Anderson was assured the Loma Linda University Behavioral Medicine Center was not associated with California Heart and Surgical hospital. There being no further verbal or written comments, the public hearing was declared closed.

Resolution No. 6717 - Associate Membership Agreement with CEDA - Councilmember Gilbreath moved to adopt Resolution No. 6717, a resolution of the City Council of the City of Redlands approving the associate membership agreement by the City of Redlands in the California Enterprise

Development Authority, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Gallagher and carried unanimously.

Resolution No. 6718 - Issuance of Revenue Bonds - Councilmember Gilbreath moved to adopt Resolution No. 6718, a resolution of the City Council of the City of Redlands approving the issuance of Revenue Bonds by the California Enterprise Development Authority, not to exceed \$18,000,0000.00 aggregate principal amount, for the benefit of Loma Linda University Behavioral Medicine Center for the purpose of financing the cost of acquisition, construction, equipping and furnishing of a certain behavioral medical center and medical office building, providing the terms and conditions for such obligations and other matters relating thereto. Motion seconded by Councilmember Gallagher and carried unanimously.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Councilmembers.

Townhall Meetings - Councilmember Aguilar reported that during the 2008 State of the City event, the opportunity to perform regular community outreach opportunities was discussed. Since that time he has been working with staff to outline a series of meetings in the community that would increase the opportunities for members of the public to receive regular updates from Councilmembers and staff regarding matters that affect the City. The goal of the community gatherings would be to schedule quarterly meetings that would be held at various locations away from City Hall at different locations regionally within Redlands. Two Councilmembers and selected staff members would provide updates on a number of issues facing the City and the area, and take questions and comments from the community. By having the events in different locations, Councilmembers and staff would be available to address area specific concerns within the City. Officer Natasha Crawford has been assisting in coordinating this event and will play a role in the coordination and planning of the event. The first meeting is scheduled to be held on July 16, 2008, at the Community Center. Councilmember Aguilar asked Councilmembers for their support and eventual participation in these community events. Mayor Harrison felt this was a good program and supported going forward. No one expressed opposition to the proposal.

Report - Position Changes - Finance Director Kundig reported the following positions will be included in the budget with funding for eight or nine months: three Police Officers, an Animal Control Officer, a Human Resources Analyst, a Budget Analyst, and two Street Maintenance Workers; in addition, a pothole truck will be purchased with a transfer from the Municipal Utilities Department. Councilmember Gilbreath moved to acknowledge receipt and file the report relating to position changes to the Fiscal Year 2008-2009 budget; motion seconded by Councilmember Gallagher. Councilmember Bean stated he

continued to feel this was an "unwise" budget, that revenues are over-estimated and for that reason would continue to vote against it. Human Resources Director Scott-Leistra responded to the timing for the recruitment process for Mayor Harrison. There being no further comments, the motion carried with Councilmember Bean voting NO.

NEW BUSINESS

Appointments - Airport Advisory Board - Mayor Harrison moved to appoint J. Jeffrey Dill to serve the remainder of an unexpired term ending May 1, 2012, and to re-appoint Robert W. Pearce to serve an additional term ending May 1, 2012, on the Airport Advisory Board. Motion seconded by Councilmember Gilbreath and carried unanimously.

Appointment - Traffic and Parking Commission - Mayor Harrison moved to appoint Lynn Grosz to serve the remainder of an unexpired term on the Traffic and Parking Commission ending December 20, 2009. Motion seconded by Councilmember Gilbreath and carried unanimously.

Approved Development Agreement - ESRI - 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. Mayor Pro Tem Gilbreath conducted this portion of the meeting. Community Development Director Orci reported development agreements are subject to annual review in accordance with Section 18.220 of the Redlands Municipal Code. Councilmember Gallagher moved to accept the notice that the development agreement with ESRI will be subject to an annual review. Motion seconded by Councilmember Bean and carried with Councilmember Harrison having abstained.

Rule 20A Program - Quality of Life Director van Dorst described the Rule 20A Program which has funds created from fees charged to electric rate payers. The monies created under this program can then be spent on under-grounding of overhead utilities. The City of Redlands anticipates spending approximately \$600,000.00 on under-grounding of overhead utilities on Stuart Avenue between Orange and Eureka Streets. This project has already been approved leaving a balance of approximately \$700,000.00 in Rule 20A projects for spending on another location. Available funding under Rule 20A for the City of Redlands is approximately \$200,000.00 per year and these monies can be banked or even "mortgaged" or borrowed against for up to five years worth of funding. At this time, staff proposed to utilize the following criteria in identifying streets for discussion of under-grounding with Southern California Edison Company: the interference with palm trees from overhead utilities is significant; the loss of palm trees would be historically and aesthetically significant; and the street is well-traveled and therefore the loss of palm trees would be more visible. Quality of Life Director van Dorst described the process and reviewed the high priority streets. Beverly Powell, Southern California

Edison, reported the minimum cost is \$1.5 million per mile; Quality of Life Director van Dorst described the minimum cost as \$500.00 per foot. Mayor Harrison suggested identifying streets with palm trees in the historic district to narrow down the process. Councilmember Bean felt major arterial streets with palm trees should be a priority. Councilmember Gilbreath moved to direct staff to seek pricing from Southern California Edison on those sections of streets where the greatest number of palm trees can be saved from the undergrounding of overhead utilities including the suggestions from Mayor Harrison and Councilmember Bean. Motion seconded by Councilmember Gallagher and carried unanimously.

CLOSED SESSION

The City Council meeting recessed at 4:04 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8

Property: APN 0171-171-07

Negotiating parties: N. Enrique Martinez, Chris Diggs and
Property One, LLC

Under negotiation: Terms and price of possible purchase of City property
Due to a potential conflict of interest, Mayor Harrison did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

The meeting reconvened at 7:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember
Jerry Bean, Councilmember

ABSENT

None

STAFF

N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk; Jim Bueermann, Police Chief; Greg Hostetler, Fire Battalion Chief, David Hexem, Chief Information Officer; Daniel Hobbs, Redevelopment Agency Director; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary van Dorst, Quality of Life Director

CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

ANNOUNCEMENTS/REPORTS

Mayor Pro Tem Gilbreath reported on the recent SANBAG and SCAG meetings she attended and provided written materials from SANBAG. Councilmember Gallagher reported on the recent Omnitrans meeting he attended noting ridership is up five percent.

PUBLIC HEARING - CITY COUNCIL AND REDEVELOPMENT AGENCY

North Redlands Revitalization Project - Public notice was advertised for this time and place to consider approval of a Final Environmental Impact Report prepared for the North Redlands Revitalization Project and to hold a joint public hearing with the Board of Directors of the Redevelopment Agency of the City of Redlands to consider the approval and adoption of the Redevelopment Plan for the proposed North Redlands Revitalization Project which will include upgrading public facilities and infrastructure, promoting and facilitating economic development and job growth, and providing additional affordable housing opportunities within the limits of the North Redlands Revitalization Project specifically and, as may be legally permissible, in adjacent areas of the community. Prior to opening the public hearing, Redevelopment Agency Director Hobbs expressed appreciation to the following twelve community-based organizations for their efforts to petition for and support the creation of a Redevelopment Program for North Redlands: North Redlands Visioning Committee, Northside Advisory Committee, Boys and Girls Club of Redlands, Redlands Christian Center, New Life Chapel, the Housing Authority of the County of San Bernardino, Highest Praise Apostolic Church, Redlands Northside Boosters, Apostolic Assembly, Community Presbyterian Church, Holy Name of Jesus Catholic Church and Spiritual Treatment Center. There were also ten key community leaders whose commitment to the betterment of the North side was essential to both the formation of the North Redlands Revitalization Project and the community education process; they are Mario Saucedo, Joe Gonzales, Marina Jimenez, Eddie Tejada, Jenna Aguirre, Elizabeth Saucedo, Yvonne Perez, Terry Saucedo, Nancy Sanchez-Spears and Amos Issac. Redevelopment Agency Director Hobbs also expressed appreciation to three key staff persons and advisors whose efforts were essential to formulating the Redevelopment Plan for the North Redlands Revitalization Project: Steve Dukett, consultant from Urban Futures, Kerin Preston, his Administrative Assistant, and Jon Huffman, consultant from Urban Futures. Redevelopment Agency Director Hobbs reviewed the background on the project, the purpose of the Plan, community involvement and participation and financial benefits to the community. This presentation was followed by the adoption of Redevelopment Agency Resolution No. 419 approving its report to the City Council for the Redevelopment Plan for the proposed North Redlands

Revitalization Project and transmitting said report and the Plan to the City Council. Mayor Harrison declared the meeting open as a public hearing. Jon Huffman provided a summary report on the Redevelopment Plan, the Environmental Impact Report, the Redevelopment Agency's report to the City Council and the consultations with County and other affected taxing entities. Special legal counsel, Mark Hipsch from the law firm of Stradling and Yocca spoke to the consistency of the matters before the City Council and Redevelopment agency Board to the California Community Redevelopment Law. Speaking in support were Mario Saucedo, North Redlands Vision Committee; Joe Gonzales, Northside Advisory Committee; Janet Jones, Kathy Thurston on behalf of the Redlands Chamber of Commerce and City of Redlands' Business and Economic Development Advisory Commission; Nancy Sanchez-Spears and John Coleman. Opposed to the formation of the Redevelopment Plan were: Jake Aguirre, Lugonia Association and Redlands Good Neighbor Coalition; and Jane Hansen. Doreen Isenberg, Lilly Moreno and Orlando Yrebe had questions which were answered by staff and Mayor Harrison who assured those in attendance, eminent domain would not be used by the Redevelopment Agency. Mario Saucedo thanked Manuel Gonzales for hosting a meeting in addition to the two held at the Community Center. Written comments were received from Stephen W. Rogers, who objected to the adoption and creation of the proposed project, and Bishop B. B. Brown from Holy Trinity Cogie, Holiness. There being no further comments, the public hearing was closed. The City Council recessed at 8:19 P.M. to allow Redevelopment Agency staff and legal counsel to review the testimony. The meeting reconvened at 8:24 P.M. Special legal counsel, Mark Hipsch reported to the City Council that since a written objection had been received, the City Council and Redevelopment Agency were not permitted, by law, to take action for at least seven days; therefore, staff recommended this matter be continued to July 1, 2008. Councilmember Gilbreath moved to continue this matter to July 1, 2008. Motion seconded by Councilmember Gallagher and carried unanimously. Mayor Harrison expressed appreciation to all the residents on the North Side for their participation in this project. (Also see Redevelopment Agency minutes dated June 17, 2008.)

LAND USE AND PUBLIC HEARINGS

Sign Conditional Use Permit No. 11 - Quiel Brothers, Applicant - Public hearing was continued to this time and place to consider approval of a Draft Mitigated Negative Declaration for Sign Conditional Use Permit No. 11 for a two-sided freeway oriented sign with an area of 377 square feet (on each side) and a height of 65 feet for an approved shopping center located on the northeast corner of Parkford Avenue and Marshall Street in the C-4 (Highway Commercial) District and to hold a public hearing to consider Sign Conditional Use Permit No. 11. Mayor Harrison declared the meeting open as a continued public hearing. Community Development Director Orca reported the applicant has requested a continuance to the July 1, 2008, City Council meeting. Mayor Harrison called for public comments. City Clerk Poyzer reported an e-mail was

received from Jan Goral opposed to the proposed sign. There being no further verbal or written comments, the public hearing was declared closed. Councilmember Gilbreath moved to continue the Mitigated Negative Declaration for Sign Conditional Use Permit No. 11 and Sign Conditional Use Permit No. 11 to the meeting of July 1, 2008. Motion seconded by Councilmember Gallagher and carried unanimously.

PUBLIC HEARING

Community Facilities District No. 2004-1 - Annexation No. 3 - Public notice was advertised for this time and place to consider Resolution No. 6720, a resolution of the City Council of the City of Redlands 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 the territory proposed to be annexed (Annexation No. 3). Mayor Harrison declared the meeting open as a public hearing. City Clerk Poyzer reported a notice of this hearing was published in the Redlands Daily Facts on June 5, 2008, and was mailed to the current owners on May 20, 2008. Municipal Utilities and Engineering Director Hoerning described the proposed annexation for Tract No. 17253 which is located at the southwest corner of Church Street and Lugonia Avenue. Paul Thompson, Albert A. Webb Associates, was present to answer questions. Mayor Harrison called for any protests, comments and questions from any persons wishing to speak, including persons owning property within the territory to be annexed to the Community Facilities District and taxpayers, with respect to the annual levy of special taxes within the territory proposed to be annexed to the Community Facilities District to pay the cost of services and incidental expenses of the Community Facilities District. There were no verbal or written comments; therefore staff did not have to calculate any protests to determine whether or not the protests constituted a majority protest pursuant to Section 53323 of the California Government Code. City Clerk Poyzer reported there were no registered voters within the area to be annexed to this Community Facilities District and agreed to hold the special election for the territory to be annexed to the Community Facilities District on July 1, 2008. Mayor Harrison declared the public hearing closed.

Resolution No. 6720 - Councilmember Gilbreath moved to adopt Resolution No. 6720. Motion seconded by Councilmember Gallagher and carried unanimously.

PUBLIC COMMENTS

Dr. Denise Whisler addressed the City Council expressing her excitement after attending Green Conferences in Sacramento this past spring. She also wishes to build a wall of respect on her property on Tennessee Street and a monument in appreciation to folks who came before us. She was referred to staff for assistance.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:36 P.M. The next regular meeting will be held on July 1, 2008.