

CITY OF REDLANDS

CITY COUNCIL

AGENDA

DECEMBER 20, 2022

PAUL BARICH

Mayor

EDDIE TEJEDA

Mayor Pro Tempore

DENISE DAVIS

Council Member

JENNA

GUZMAN-LOWERY

Council Member

MICK GALLAGHER

Council Member

JEANNE DONALDSON

City Clerk

ROBERT DAWES

City Treasurer



CHARLES M. DUGGAN JR.

City Manager

YVETTE M. ABICH GARCIA

City Attorney

5:00 p.m. Open Public Meeting, Public Comment (Closed Session)

6:00 p.m. Open Session (Public Meeting)

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City Council Chambers

Civic Center, 35 Cajon Street, Redlands, California

AGENDA

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, DECEMBER 20, 2022

To join via Zoom on a computer, laptop, or smart device

Please visit www.zoom.us, click on Join a Meeting

Enter the **Meeting ID 824 4618 0187**, then run the Zoom launcher

To join via Zoom with audio only (cell phone or landline):

Dial **1-877-853-5247**

Enter the **Meeting ID 824 4618 0187**

Should the City lose connectivity on Zoom, we will halt the meeting until it can be restored. To check on the status of remote connectivity in the event of an outage, go to the City's website at www.cityofredlands.org or to the City's Facebook page at @CityofRedlands or the Instagram page at @CityofRedlands_CityHall.

In the event the City cannot reestablish Zoom connectivity in a reasonable amount of time, the mayor will adjourn the meeting to a future date.

PLEASE NOTE: Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of that item. Due to time constraints and the number of persons who may wish to give oral testimony, public comments will be limited to three (3) minutes.

- **To provide comment while participating from Council Chambers:**
 - Although it is not required, speakers are encouraged to submit a "Speaker Sign Up Sheet" before the meeting is convened. Forms are available in the Office of the City Clerk or in Council Chambers.
 - After the meeting has convened, you may place the speaker form in the basket at the table along the north wall of the Chambers. Please do not disturb the City Clerk while the meeting is in progress.
- **To provide comment through Zoom (on a computer, laptop, or smart device):**
 - Click the "Raise Hand" button and the moderator will unmute you when it is your turn to speak
- **To provide comment via audio only (cell phone or landline):**
 - Dial *9 to "Raise Hand". The moderator will identify you by your area code and last 3 numbers of your telephone number when it is your turn to speak.



**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(d)(1)
(City Attorney Garcia)

Two Cases:

- a. Lydia Rodriguez v. City of Redlands, San Bernardino Superior Court Case No. CIVDS1935452
- b. Steve Rogers v. City of Redlands, San Bernardino Superior Court Case No. CIVSB2126031

D. **Reconvene City Council Meeting**

E. ***Invocation by Council Member Guzman-Lowery - Pledge of Allegiance***

(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief 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. **Certification of Election - Oaths of Office - Reorganization of the City Council**

1. Consideration of Resolution No. 8397 of the City Council of the City of Redlands reciting the fact of the General Municipal Election held on Tuesday, November 8, 2022, declaring the results and such other matters as provided by law (City Clerk Donaldson)
2. Recognition of outgoing Council Member Mick Gallagher.
3. Presentation of certificates of election - Administration of oaths of office
 1. Newly elected Council Members (City Clerk Donaldson)
4. Election of Mayor and Mayor Pro Tempore (City Clerk Donaldson)
 (The City Clerk will conduct the elections of the Mayor and Mayor Pro Tempore for the term of two years. If more than one nomination is made, a public roll call vote will be taken. Nominations do not require a second.)
5. Comments from Mayor, Mayor Pro Tempore, and newly elected and re-elected City Council Members
6. Brief Recess

H. **Reconvene City Council Meeting**

I. **Public Comment - 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.)

J. **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 the regular meeting minutes of December 6, 2022 (City Clerk Donaldson)
2. Approve the Local Appointments List for 2023 in accordance with Government Code Section 54972 (Mayor Barich)

3. Approve recommendation for appointments to the Planning Commission (Mayor Barich)
4. Approve recommendation for reappointments to the Historic and Scenic Preservation Commission (Mayor Pro Tem Tejada)
5. Approve recommendation for an appointment to the Traffic and Parking Commission (Council Member Davis)
6. Adopt Resolution No. 8428 authorizing remote teleconference meetings by the City Council and all Boards, Commissions, and Committees of the City in accordance with Assembly Bill 361 (2021) for a period of 30 days (Council Member Davis)
7. Approve recommendation for a reappointment to the Cultural Arts Commission (Council Member Guzman-Lowery)
8. Approve recommendation for reappointments to the Library Board of Trustees Commission (Council Member Gallagher)
9. Adopt Ordinance No. 2940 (Second Reading) - Amending Chapter 1.08 of the Municipal Code regarding Custody and Use of the Official City Seal and City Logos, Badges and Patches (Assistant City Manager McConnell)
10. Approve a Second Amendment to the Professional Services Agreement with Webb Municipal Finance, LLC to allow for the continued performance of professional services for the annual levy administration and annexations for Community Facilities District No. 2004-1, authorize an Additional Appropriation in the amount of \$33,577.59 and determine that this contract amendment is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Development Services Director Desatnik)
11. Adopt Resolution No. 8426 - Annual Report of Development Impact Fees for the Year Ended June 30, 2022, and Adoption of Findings (Management Services/Finance Director Garcia)
12. Authorize an annual maintenance payment to Motorola Solutions, Inc. in the amount of \$96,853.66 for the Police Department's Spillman Computer Aided Dispatch/Records Management System (Management Services/Finance Director Garcia)
13. Receive and file the Annual Reports for Community Facility District (CFD) No. 2001-1 and Community Facility District (CFD) No. 2003-1 pursuant to Local Agency Special Tax and Bond Accountability Act (SB 165) (Management Services/Finance Director Garcia)
14. Reject all bids for the Security Fencing Installation Project (Municipal Utilities and Engineering Director Harris)
15. Approve withdrawal from the Santa Ana River - Mill Creek Exchange Plan Agreement, and authorize the City Manager or his designee to issue a withdrawal notice to the San Bernardino Valley Water Conservation District (Municipal Utilities and Engineering Director Harris)
16. Approve the License Agreement with the California Department of Water Resources and the San Bernardino Valley Municipal Water District (Municipal Utilities and Engineering Director Harris)
17. Adopt Resolution No. 8416 establishing an approved contractor list pursuant to the Uniform Public Construction Cost Accounting Act and determination that approval of the Resolution is

exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)

18. Adopt Resolution No. 8419 approving the 2022 Water Systems Master Plan and determine this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
19. Adopt Resolution No. 8420 authorizing the submittal of a grant application to the California Department of Water Resources for the 2022 Urban Community Drought Relief Funding Program requesting supplemental funding for the engineering and replacement of the Sunset Reservoir (Municipal Utilities and Engineering Director Harris)
20. Approve the Additional Services Agreement with the Flock Group, Inc. for the lease of automated license plate recognition cameras in the amount of \$69,550 for two years (Deputy Police Chief Martinez)
21. Approve the First Amendment to the Agreement with Universal Protection Service, LP, DBA Allied Universal Security Services to amend the total to an amount not to exceed \$135,785.28 (Assistant City Manager Boatman)
22. Approve the in-kind support for use of the Redlands Sports Park in the amount of \$66,584 for Redlands Region 50 of the American Youth Soccer Organization (Assistant City Manager Boatman)

K. Communications

1. Discussion and possible action relating to the selection of two City Council representatives to serve on the San Bernardino Valley Municipal Water District Regional Recycled Water Ad Hoc Committee (Mayor Barich)
2. Discussion and possible action on Ordinance No. 2954 and Resolution No. 8429 relating to the process for filling vacancies on the City Council (Mayor Pro Tem Tejeda)

L. Public Hearings

1. Resolution No. 8427
(Mayor to declare meeting open as a public hearing)
 - a. Public Hearing to consider Resolution No. 8427 - A request for approval of Street Vacation No. 186 to vacate an excess public right-of-way that is three (3) feet wide and 404 feet in length along the westerly side of Jasper Avenue, and along the eastern property line of the commercial property located at the southwest corner of the Naples Avenue Jasper Avenue intersection (APN: 0298-051-07-0000) (Applicant: Madison Capital Group) (Development Services Director Desatnik)

2. Resolution No. 8424
(Mayor to declare meeting open as a public hearing)
 - a. Public Hearing to consider Resolution No. 8424 - A request for approval of Street Vacation No. 187 to vacate an excess public right-of-way that is four (4) feet wide and 152.91 feet in length along the easterly side of North Church Street, and across the front property line of the residential property located 710 North Church Street (APNs: 0170-071-03-0000 and 0170-071-04-0000) (Michael Frazier, Applicant) (Development Services Director Desatnik)
3. Resolution No. 8425
(Mayor to declare meeting open as a public hearing)
 - a. Public Hearing to consider Resolution No. 8425 - A request to vacate excess public right-of-way along East Highland Avenue, which is ten (10) feet wide and 998 feet in length, along the southerly side of East Highland Avenue and approximately 50 feet west of Redlands Street/South Lincoln Street, along the entire frontage of the previously approved Tract Map No. 20065 (APN: 0174-161-25-0000) (Hicks and Hartwick, Inc., Applicant) (Development Services Director Desatnik)

M. New Business

1. Consideration of Ordinance No. 2953 changing Chapter 2.02 of the Redlands Municipal Code relating to the selection of the Mayor and Mayor Pro Tempore, their respective terms of office, and adoption of Resolution No. 8414 (Council Member Davis)

N. Individual Council Member Announcements and/or Reports on Activities
(No collective discussion or action.)

O. Adjournment

The next regular meeting of the City Council will be held on January 17, 2023

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 Goutam Dobey, of the Municipal Utilities and Engineering Department at (909) 798-7584 ext 2. 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 or at the dais of the City Clerk once the open session begins.

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, and on the City's website referenced below.

Regular meetings are televised live on Redlands TV Channel 3 (Spectrum) and Channel 35 (Frontier) and re-broadcast at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Meetings are also streamed live and archived for later viewing on demand on the

City's website at www.cityofredlands.org. Agendas, staff reports and minutes of the City Council of the City of Redlands are available online at: www.cityofredlands.org.