

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 2, 1980, at 7:00 P.M. Planning Items 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
James W. Gorman, Vice Mayor
Oddie J. Martinez, Jr., Councilmember
Barbara Cram Riordan, Councilmember
Ken Roth, Councilmember

Chris C. Christiansen, City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Ted Randolph, Redlands Daily Facts
Sam Nicholas, The Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Peggy A. Moseley, City Clerk.

Minutes of the special meeting of November 17, 1980, and the regular meeting of November 18, 1980, were approved as submitted.

Resolution
of
Appreciation

Mayor DeMirjyn read a resolution of appreciation from the American Public Works Association praising Public Works' employees in the San Bernardino and Riverside Counties for their work and efforts during the floods of this past year.

BIDS

Bid Award

Trunk
Sewer

Bids for the construction of the Nevada Street and Lugonia Avenue Trunk Sewer were reported at the Council meeting of November 18, 1980. At this time, it is the staff recommendation that award be made to Changing Times Enterprises of Anaheim as this was the lowest, qualified bid. On motion of Councilman Martinez, seconded by Councilman Gorman, Council approval was given to the award for the construction of the Nevada Street and Lugonia Avenue Trunk Sewer to Changing Times Enterprises, Anaheim, in the amount of \$564,250.00 with Councilmember Riordan voting no.

BIDS (Continued)

Bid Award

Garden
Street
Storm
Drain

The following bid was opened and publicly declared at 10:00 A.M. this date by the City Clerk for the rehabilitation of the Garden Street Storm Water Drain:

Bonadiman-McCain, Inc.
San Bernardino, California \$29,905.00

At this time, it is the recommendation of the Department of Public Works that award be made to Bonadiman-McCain, Inc. as this bid meets the specifications. On motion of Councilman Gorman, seconded by Councilman Martinez, unanimous Council approval was given to the award of the rehabilitation of the Garden Street Storm Water Drain to Bonadiman-McCain, Inc. San Bernardino, in the amount of \$29,905.00.

The following bids were opened and publicly declared at 10:00 A.M. this date by the City Clerk for one 25,000 G.V.W. Cab and Chassis Truck with conventional cab and one 25,000 G.V.W. Cab and Chassis Truck with tilt cab:

	Conventional Cab	Tilt Cab
Lange and Runkel Redlands, California	\$13,387.28	\$13,194.68
Dieterich International Truck Sales, Inc. Colton, California	14,171.00	14,369.50

Bid Awards

25,000
GVW Trucks

Trans-West Ford Truck
Sales, Inc.
Fontana, California 12,285.10 15,543.11

At this time, it is the recommendation of the Purchasing Department that award for the truck with the conventional cab to be used by the Street Department be made to Trans-West Ford Truck Sales, Inc. as this is the lowest, qualified bid, and for the truck with the tilt cab to be used by the Park Department to Dieterich International Truck Sales, Inc. as thier bid meets the specifications which the low bid did not. Unanimous Council approval was given to the award for the truck with the conventional cab to Trans-West Ford Truck Sales, Inc. of Fontana in the amount of \$12,285.10 and the truck with the tilt cab to Dieterich International Truck Sales, Inc. of Colton in the amount of \$14,369.50.

PUBLIC HEARING

Ordinance
No. 1739

Water
Prepayment

Public hearing was advertised for this time and place on Ordinance No. 1739, an ordinance of the City of Redlands amending the Redlands Ordinance Code concerning the collection of water deposits by specifying that a pre-payment will be collected from all applicants who have not established credit with the City and shall be refunded at the end of one year without interest, or at an earlier date if the consumer orders the service discontinued provided that the water bills have been paid in full. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this amendment to the Code. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1739 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Roth, seconded by Councilman Gorman, by the following roll call vote:
AYES: Councilmembers Gorman, Martinez, Riordan, Roth; Mayor DeMirjyn
NOES: None
ABSENT: None

COMMISSION REPORTS

Present:

Planning Department items as considered by the City Council at a regular meeting thereof held on December 2, 1980, at 3:00 P.M.
Councilmembers Gorman, Martinez, Riordan, Roth; Mayor DeMirjyn; City Attorney Bruce C. Atkins

COMMISSION REPORTS (Continued)

1. Tract No. 9870 (Parcel Map No. 6484) - Resubmission as a Minor Subdivision Thomas Miller and Son

In September, 1980, Council denied a request that Tract No. 9870 be exempt from Ordinance No. 1680 requirements. Since then, staff has recommended that the property be subdivided into three R-E Zone standard lots and a fourth which would be capable of further division and thus be subject to Proposition "R" and Ordinance No. 1680.

At this time, applicants are requesting permission to subdivide this parcel into three equal lots which would each be capable of being further subdivided and also are requesting that the statement "Further division of Parcels 1, 2, and 3 are subject to evaluation for building permit allocation under the provisions of Ordinance No. 1680, as amended" be omitted from the plat map.

Council explained to Mr. Miller that the reasons for their continuing policy of having this statement on all similar plat maps and took into consideration the fact that improvements had already been installed. Following further discussion, a motion to excuse the Miller property from the requirements of Ordinance No. 1680 made by Mayor DeMirjyn and seconded by Councilman Martinez, lost by the following vote:
AYES: Councilmember Martinez; Mayor DeMirjyn
NOES: Councilmembers Gorman, Riordan, and Roth
2. Tentative Tract No. 16035 - Paul Hsu/ADR Corporation - Denial Without Prejudice

Application for Tentative Tract No. 16035 was accepted in anticipation that the project would receive a building permit allocation. As the project did not qualify for an allocation and cannot be processed, and State Law (AB 884) requires that a project be approved or denied within one year of the acceptance date of an application, Tentative Tract No. 16035 was unanimously denied without prejudice on motion of Councilman Riordan, seconded by Councilman Roth.
3. National Orange Show Display - David Lawrence, Chairman, Art Department, San Bernardino Valley College

Mr. David Lawrence brought to Council a proposal to create a Redlands Exhibit for the 1981 Orange Show using the theme of Heritage Houses. He described his capabilities and plans, sources of models and material and his needs; he explained the requirements of the Orange Show organization. He requested permission to represent the City; requested forty boxes of citrus to be used in the exhibit and briefly spoke of the prizes awarded.

Council discussed this enthusiastically, suggested that Mr. Lawrence contact the Chamber of Commerce and other agencies for support. Mayor DeMirjyn offered to contribute eight pieces of plywood and one spotlight. Mr. Martinez asked that Mr. Lawrence return to the meeting of December 16 to allow time for dialogue between the staff and the Chamber.
4. Appeal - Agricultural Preserve Removal No. 39 - Dan John for Wilson Ranch

Mr. John appeared at this time to request that Council reconsider their denial for removal of Parcel Number 168-101-06 from the Agricultural Preserve. He stated that the grove was beyond help; that it was not possible to walk through because of weeds. Following discussion of this description compared to "marginally productive," Council approved the removal and adopted Resolution No. 3725, a resolution of the City Council amending the boundaries of the Agricultural Preserve to reflect this action on motion of Councilman Martinez, seconded by Councilman Riordan. Vice Mayor Gorman cast a "No" vote.
5. Minor Subdivision No. 95 - Petrolane Properties - Final Approval

All requirements as contained in Council minutes dated October 21, 1980, having been complied with, it is the recommendation of the Planning Department that Minor Subdivision No. 95 receive final approval. On motion of Councilman Riordan, seconded by Councilman Gorman, this recommendation of the Planning Department was unanimously approved by the City Council.
6. Sign Proliferation - Vice Mayor Gorman

Vice Mayor Gorman brought to Council attention what he called "unsightly proliferation, billboards masquerading as pole signs." This was discussed briefly. Council then unanimously adopted a 90-day moratorium on all Pole Signs approved, but for which no building permit has yet been issued.

PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

7.

Report on Bus Depot - Lawrence Ryan

Mr. Lawrnece Ryan, holder of the Greyhound Bus franchise, reported that he had at last found a satisfactory location for the bus depot and asked Council approval. The location is the corner of Stuart and Orange Streets, 418 Orange Street. He stated that the route through town will be the same as that used at the Hillsen location. He added that Dial-A-Ride will also operate from this address. On motion of Councilman Martinez, seconded by Councilman Gorman, transfer of the Ryan operation to this location was unanimously given tentative approval subject to compliance with all requirements, with waiver of fees.

8.

Amendments to Ordinance No. 1680

Council discussed a three page memorandum from the City Manager in the process of developing Ordinance No. 1742, an ordinance of the City of Redlands amending Ordinance No. 1680.

First in this sequence was consideration of the present requirements for a 60 point minimum with 35 points in public facilities and 25 points in environmental quality. After comments from Council, Planning Director Schindler, and Mrs. Molla, Council moved that the total point criteria be 70 or greater on motion of Councilman Gorman, seconded by Councilman Roth.

James D. Stroffe, attorney for C-Y Development, spoke at length. Ingrid Mack requested that the application date of January 15, 1981 not be changed. Mrs. Atkinson questioned the 70 point total.

The Council members agreed unanimously on Section 2, Grading, as presented.

The change of one word to "downstream" in Section 3, Sanitary Sewage Collection, was approved by consensus.

Section 4 - Police Protection, was discussed paragraph by paragraph with Council ultimately concluding that the present point allocation for police is not workable and will not be better. Planning Director Schindler added that most of the ordinances which he had reviewed from other cities did not contain a police section. Council then concurred that Police Protection Criteria be deleted by this ordinance. Chief Brickley agreed with this action by Council.

Section 5 - Addition to Section III, Paragraph 9 of Ordinance No. 1680 which adds a requirement that location of the first fifty units to be constructed in a proposed development be indicated exactly on the map and the location of a greater or a lesser number than fifty shall be approved by the departments of Public Works, Building and Safety, and Planning. Council concurred with this and with the requirement placed on the applicant to include only those parcels to be developed in his tract map.

Section 6 - Mobile Homes - Following discussion, Council concurred in deletion of ten additional points for a lot sale subdivision of mobile homes.

Attorney Stroffe and Mr. Jim Coffin spoke. They discussed sanitary sewage collection, the definition of "capacity" and the statement "no cost to the city." This led to a discussion of premitigation.

Council also discussed changing the 1981 application date but not the issuance date.

The time being now past six o'clock, it was announced that school impact discussion on the memorandum for this time would be held this evening.

The Council adjourned to the Redevelopment Agency meeting.

Traffic Commission - Resolution No. 3726, a resolution of the City Council ordering the installation of stop signs on Occidental Drive at San Bernardino Avenue, on San Jacinto Street at Crescent Avenue, on Padua Avenue at Lincoln Street, on Margarita Drive at Via Vista Drive, and on Via Vista Drive at Margarita Drive, was unanimously adopted on motion of Councilman Riordan, seconded by Councilman Gorman.

Public Works Commission - will meet January 12, 1981, at 3:30 P.M. in the City Hall Conference Room and continue the study on street lighting.

Historic and Scenic Preservation Commission - will meet December 9, 1980, at 7:30 P.M. in the Provident Federal Savings and Loan Community Room.

Resolution
No. 3726

Stop Signs

APPLICATIONS AND PETITIONS

Waiver

Council granted a waiver of business license for the Inland Empire Chapter of Children's Village, USA, for fund raising activities to be conducted during the months of December and January. Mrs. Dombrowski reported to Council this organization is doing an outstanding job working to rehabilitate battered children.

APPOINTMENTS

Library Board

On motion of Councilman Riordan, seconded by Councilman Roth, Dr. William J. Moore and Dr. Henry Dittmar were unanimously appointed to three year terms on the Library Board replacing Mr. L. P. Scherer and Dr. James A. Fallows whose terms expire January 1, 1981. Letters of appreciation and resolutions in their honor were also unanimously authorized on motion of Councilman Riordan, seconded by Councilman Roth.

Traffic & Parks Commission

Council also unanimously appointed Daniel Ifft to the Traffic Commission and Christopher Sanborn to the Parks Commission for a two year term as student representatives

COMMUNICATIONS

Streets

Councilman Gorman acknowledged receipt of a comprehensive memorandum prepared by Public Works Director Donnelly regarding street resurfacing.

Refuse Holidays

Responding to a phone call received Thanksgiving Day, Mayor DeMirjyn pointed out that City refuse collectors take only three days off out of the year: Thanksgiving, Christmas, and New Year's.

UNFINISHED BUSINESS

Funds

Police Department Weapons

An additional appropriation in the amount of \$4,350.00 for weapons and equipment for the Police Department was unanimously approved on motion of Councilman Gorman, seconded by Councilman Riordan, with the stipulation an equal amount of obsolete or inoperative material be disposed of and that this material not be utilized without the express direction of the Chief of Police.

CITY MANAGER

Holidays

Holidays for the 1981 calendar year were unanimously approved by Council as follows: January 1, New Year's Day; February 16, Washington's Birthday; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; November 26 and 27, Thanksgiving; December 24 and 25, Christmas, a floating holiday, and General Employee's birthday.

Bid Call Paving

The City Clerk was authorized to advertise for bids for paving materials for 1981 on motion of Councilman Riordan, seconded by Councilman Roth.

Bills and salaries were ordered paid as approved by the Finance Committee.

Following completion of the evening's agenda, Vice Mayor Gorman presented a draft of an ordinance dealing with school impaction, and another of modification to Ordinance No. 1680 to make it compatible with that ordinance, for study and possible first reading.

Resolution No. 3727
Promissory Letters

Prior to consideration of those drafts, he reminded Council that on two earlier occasions they had discussed an alternate to the collection of the mitigation fee, and that a request had been sent to the School Board to consider a proposal to suspend the collection of the mitigation fee, and in lieu to accept a promissory letter until such time as an ordinance is in effect to provide a fee schedule. He then presented, for consideration, Resolution No. 3727, a resolution of the City Council providing for Promissory Letters in lieu of school fees. Following discussion, Mr. Gorman moved for adoption. The motion was seconded by Dr. Roth and adopted by the following vote:

Ordinance
No. 1740

Mitigation
School
Impaction

Ordinance
No 1741
Amend 1680
Emergency
Situations

AYES: Councilmembers Gorman, Riordan, and Roth
NOES: Mayor DeMirjyn (who prefers exempting one to four units)
ABSTAIN: Councilman Martinez

Council then studied the draft of Ordinance No. 1740, procedures for declaration, consideration, and mitigation of school impaction, section by section and discussed each paragraph at length, making changes, rewordings, corrections, and deletions.

Councilman Riordan expressed dissatisfaction with the number of "special" classrooms in this ordinance. The number of students per classroom was considered at length and minimum numbers were set for each grade. Classroom utilization was discussed and alternatives suggested including staggered sessions and/or extended day schedule. Council included "timely application for available State of Federal funds" in the listing under School District Procedures. Under Exceptions to Mitigation Measures they excluded adult-only and similar classification.

Next, in connection with Ordinance No. 1741, an ordinance of the City amending Ordinance No. 1680 by complete rescission and replacement of Section IV - Emergency Situations - Council authorized the word "majority" to replace "four-fifths majority."

After completing study of these two ordinances, Council received input from those in attendance. Speaking were Ingrid Mack, Joyce Fraser, Art Collins, Maysle Hardy, Ken Hardy, Attorney Stroffe, Jim Coffin, and William Emrick.

First reading of Ordinances Nos. 1740 and 1741 were then accepted by the following vote:

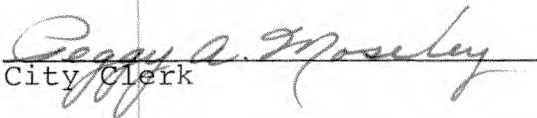
AYES: Councilmembers Gorman, Riordan, and Roth
NOES: Mayor DeMirjyn
ABSTAIN: Councilmember Martinez

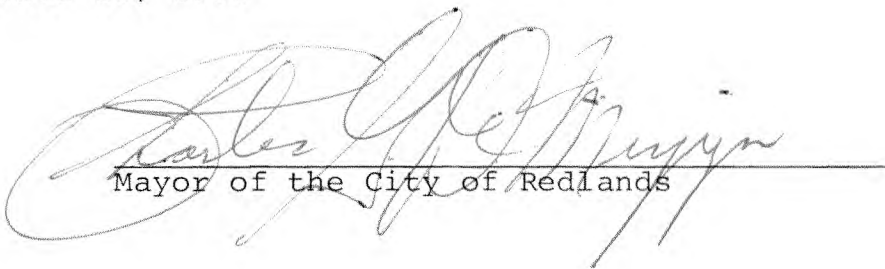
Public hearing will be held on December 16, 1980, at 7:00 P.M.

The Council then adjourned at 9:00 P.M. to an adjourned regular meeting on Tuesday, December 9, 1980, at 7:00 P.M.

Next regular meeting, December 16, 1980

ATTEST:


City Clerk


Mayor of the City of Redlands

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