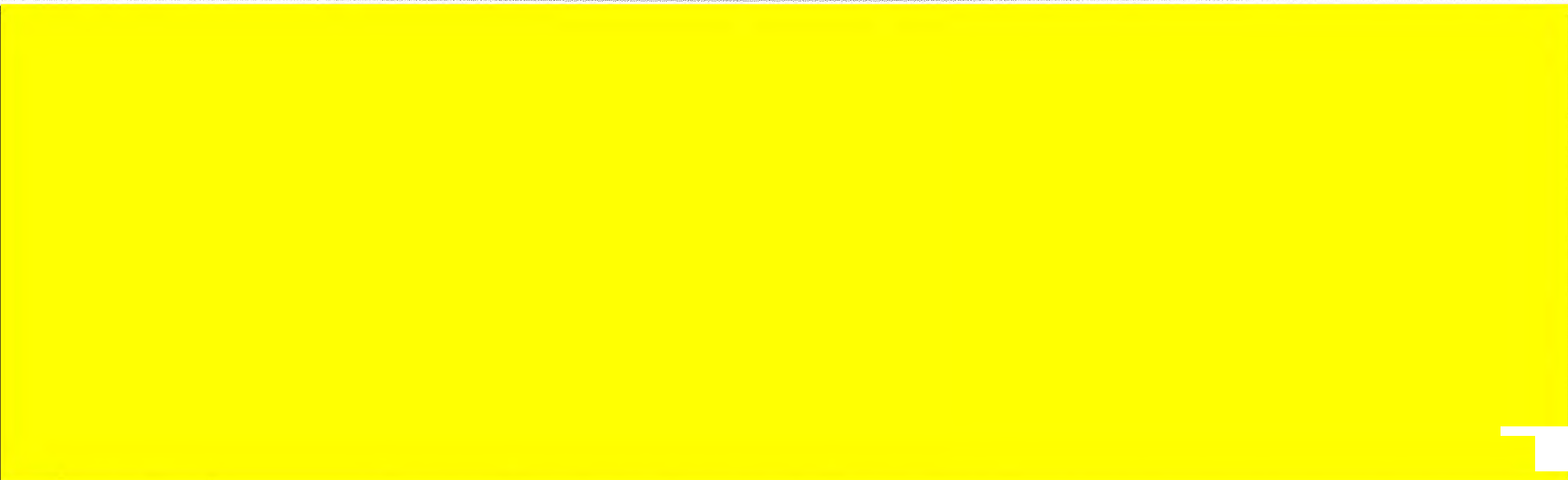




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 6, 1981, at 7:00 P.M. Planning Commission Items 3:00 P.M.

PRESENT

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

Chris C. Christiansen, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, Deputy City Clerk
Ted Randolph, Redlands Daily Facts
Pat Millington, The Sun

ABSENT

Oddie J. Martinez, Jr., Councilmember

The meeting was opened with the pledge of allegiance, followed by a moment of silence in honor of Egyptian President Anwar Sadat, who was assassinated earlier today.

Minutes of the regular meeting of September 15, 1981, were approved as submitted and to include the correction to the minutes of the regular meeting of September 1, 1981, that the amount of the Airport Grant reads \$552,000.00

Mayor DeMirjyn announced that the presentation by the Redlands Police Officers Association had been deleted from the agenda, as well as Resolution No. 3787 to resolve the impasse in regards to the police association. At this time, Vice Mayor Gorman recommended Council adjourn to a closed session to determine whether or not the last minute offer has been received by the police officers association and whether or not the majority of the Council can accept it.

Police
Salary
Impasse

Sgt. Hyman, Vice President of Redlands Police Officers Association, stated he wanted to make it clear this was not the association's offer but that it was given to the officers of the association yesterday and today as the final offer from the City Council. He reported the association had voted on this matter and approved it under the conditions which were acceptable.

Council then adjourned to a closed session at 7:07 P.M., and reconvened to an open session at 7:47 P.M. with Mayor DeMirjyn stating the Council was unable to act on Resolution No. 3787 or any other aspect of this matter until we have a full Council, and that this matter will be held over until the next meeting.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. this date by the Deputy City Clerk for drainage improvements at Fern Avenue and Arrowview Drive, Judson Street between Lugonia and Colton Avenues, and at Arrow Drive and Clock Avenue:

BIDS (Continued)

James W. Ford San Bernardino, CA	\$66,776.81
E. L. Yeager Construction Co. Riverside, CA	66,816.00
Riverside Construction Riverside, CA	72,714.75
Angels Construction Fontana, CA	74,612.48
Hefley Bros. Corporation Riverside, CA	76,083.20
Kruger & McGrew San Bernardino, CA	89,643.50
Matich Corporation Colton, CA	90,522.15
Dyno Construction, Inc. San Dimas, CA	94,254.45
A. J. Construction Company San Bernardino, CA	94,935.00

Bid Award
Drainage
Improvements

At this time, it is the recommendation of the Department of Public Works that award be made to James W. Ford of San Bernardino as this is the lowest, qualified bid. On motion of Councilman Gorman, seconded by Councilman Riordan, unanimous Council approval was given to the award of drainage improvements for various locations to James W. Ford in the amount of \$66,776.81.

COMMUNICATIONS

Resolution
Support
United Way

Councilman Riordan read a resolution of the City Council of the City of Redlands urging all citizens to support the United Way of giving and to give "fair share" contributions during the fund raising campaign to be conducted from October 7, 1981 to November 18, 1981 to ensure that human service programs will continue to be provided in the Redlands area and moved for adoption. Motion seconded by Councilman Roth and carried by AYE votes of all present.

PUBLIC HEARINGS

Ordinance
No. 1769

Accessory
Buildings

Public hearing was advertised for this time and place on Ordinance No. 1769, an ordinance of the City of Redlands adopting Zoning Ordinance Text Amendment No. 158 which establishes minimum side and rear yard setbacks for accessory buildings in the R-E Zone. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this amendment to the Zoning Ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1769 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Gorman, seconded by Councilman Riordan, by the following roll call vote:

AYES: Councilmembers Gorman, Riordan, Roth; Mayor DeMirjyn
NOES: None
ABSENT: Councilmember Martinez

Ordinance
No. 1771

Sign
Advisory
Committee

Public hearing was advertised for this time and place on Ordinance No. 1771, an ordinance of the City of Redlands establishing a Sign Advisory Committee consisting of the Director of Building and Safety or his designated representative and the Director of Planning and Community Development or his designated representative. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1771 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Riordan, seconded by Councilman Roth, by the following roll call vote:

PUBLIC HEARINGS (Continued)

AYES: Councilmembers Gorman, Riordan, Roth; Mayor DeMirjyn
 NOES: None
 ABSENT: Councilmember Martinez

ORAL PETITIONS FROM THE FLOOR

Traffic
Signals

Mrs. Lenore Jimenez, 701 Baldwin, stated it seemed redundant and costly to maintain six traffic signals within one mile on Alabama Street between Redlands Boulevard and San Bernardino Avenue. Concerning the traffic signals at Texas Street and Colton Avenue, she questioned why the lighted street signs were not removed at the same time the ones on the south side of town were. Mrs. Jimenez then stated emphatically that several years ago residents on the north side of Redlands had asked that orange lights not be installed in the street light fixtures, but that gradually the orange lights were being installed, and she wanted to know why. Councilman Gorman responded the sodium vapor lighting was less expensive to operate and put out more illumination, and that very soon all street lights in town were being converted.

Street
Light
Conversions

Rich
Kennedy
Day

Mr. James Celano, 1417 Pleasantview Drive, enumerated the many outstanding achievements of Rich Kennedy and petitioned Council to proclaim November 7 as "Rich Kennedy Day" at which time the community can show its deep gratitude and pay him the respect due him at a picnic in Sylvan Park. Council stated they would take this under consideration.

Fowls

Mrs. Kathy Zebrowski, 931 Cypress Avenue, stated she had received a letter from the Planning Department requiring her to remove her chicken and her ducks by October 9th and requested permission to keep her pets since she lives on 3/4 acre. Council referred this matter to Mr. Atencio, Community Planner, for a report.

COMMISSION REPORTS

Present:

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on October 6, 1981, at 3:00 P.M.

Absent:

Councilmembers Gorman, Riordan, Roth; Mayor DeMirjyn; City Attorney Holmes, Community Planner Atencio, Deputy Clerk Poyzer
 Councilmember Martinez

1.

Agricultural Preserve Removal No. 43 - Mary Shah

That Agricultural Preserve Removal No. 43, a request to remove twenty acres of land from the Agricultural Preserve Boundaries for property located on the north side of Colton Avenue, approximately 630 feet west of Wabash Avenue, A-1 Zone, be approved as subject proposal meets the criteria for removal pursuant to Resolution No. 3649.

Following clarification for Attorney Holmes that the Agricultural Preserve Boundaries were established by the City of Redlands in accordance with the Williamson Act and that this parcel of land was not under contract, Councilman Riordan moved for approval of Agricultural Preserve Removal No. 43 as this request meets the criteria for removal.

Councilman Roth expressed his concern of the interpretation of land adjoining a developed zone. Councilman Gorman stated there was little if no compelling reason to remove this parcel from the Agricultural Preserve at this point in time, further stating he felt a bad grove is better than no grove which soon becomes a weed patch. The motion to approve Agricultural Preserve Removal No. 43 then failed by the following vote:

AYES: Councilmembers Riordan; Mayor DeMirjyn
 NOES: Councilmembers Gorman and Roth
 ABSENT: Councilmember Martinez

2.

Agricultural Preserve Removal No. 45 - Dorothy T. Campbell

That Agricultural Preserve Removal No. 45, a request to remove 9.2 acres of land from the Agricultural Preserve Boundaries for property located on the northwest corner of Highland Avenue and Wabash Avenue, A-1 Zone, be approved as subject proposal meets the criteria for removal pursuant to Resolution No. 3649.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

Dorothy Campbell, daughter of the recently deceased owner of the property, stated it was necessary to make this request in order to sell the property to pay the death taxes, and provisions have been made to maintain the grove until development takes place in accordance with her mother's wishes. She also pointed out the hardships of heating this grove as it is no longer surrounded by other groves.

Bob Roberts, representing Lewis Homes and the Campbells, pointed out a distinct lack of acceptable sites in Redlands for Lewis Homes development. He and Jerry Bryan, also of Lewis Homes, reinforced their intent to maintain the grove until time of construction which is two or more years in the future.

With this understanding, Councilman Riordan moved to approve Agricultural Preserve Removal No. 45 as it meets the criteria of Resolution No. 3649 and adoption of Resolution No. 3786, a resolution of the City Council amending Agricultural Preserve Boundaries as previously established by Resolution No. 3746. Motion seconded by Councilman Roth and carried by AYE votes of all present with Councilman Gorman pointing out his favorable support was based on the fact this agricultural parcel has become isolated.

3. Conditional Use Permit No. 322 - Western Investment Properties - Final Approval

All requirements as outlined in Council minutes dated March 14, 1980 having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 322. On motion of Councilman Riordan, seconded by Councilman Roth, this recommendation of the Planning Department was approved by AYE votes of all present.

4. Final Environmental Impact Report Certification - Redlands Municipal Airport Master Plan

On motion of Councilman Gorman, seconded by Councilman Riordan, the City Council of the City of Redlands, in accordance with Article 7, Section 15085(2) of the California Administrative Code, certified that the final Environmental Impact Report for Redlands Municipal Airport Master Plan has been completed in compliance with the California Environmental Quality Act and the State Guidelines, and that it has reviewed and considered the information contained in the Environmental Impact Report. This was done by AYE votes of all present.

5. Conditional Use Permit No. 350 - William Brunick

Conditional Use Permit No. 350 for the conversion of an existing residence into professional offices on property located at 215 Cajon Street was tabled on September 1, 1981, to allow the applicant to pursue parking alternatives. Mr. Brunick reported to Council he has communicated with neighboring property owners and there are no on-site parking alternatives available. He further stated he will try to secure off-site parking for staff and requested Council action, either confirmation or denial, at this time.

Council concurred that some special consideration should be given for preservation of significant structures and that this particular usage would not create a high volume of traffic. On motion of Councilman Roth, seconded by Councilman Gorman, Conditional Use Permit No. 350 was approved by AYE votes of all present subject to the recommendations of all departments as contained in Planning Commission minutes dated August 11, 1981.

6. ERC Appeal - Agricultural Preserve Removal No. 44

At its meeting of August 31, 1981, the Environmental Review Committee issued an Intent to Grant a Negative Declaration for proposed Agricultural Preserve Removal No. 44. An appeal was filed with the City Clerk's office on September 14, 1981, to this decision. On motion of Councilman Gorman, seconded by Councilman Roth, Council set October 20, 1981, at 7:00 P.M. for a hearing on this appeal.

7. Planning Commission Appeal - Home Occupation Permit No. 260

At its September 8, 1981, meeting the Planning Commission approved Home Occupation Permit No. 260. An appeal was filed with the City Clerk's office on September 17, 1981, to this decision. On motion of Councilman Gorman, seconded by Councilman Roth, Council set October 20, 1981, at 7:00 P.M. for a hearing on this appeal.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

8. Scerbo Development Corporation - Reconsideration for Residential Development Allocation No. 81-4A

Scerbo Development Corporation has written to appeal the Council's decision not to grant an allocation of 57 units for their application. Attorney Holmes advised Council that pursuant to Ordinance No. 1680, Section III, Paragraph 11, Council action was final unless they desired to amend the ordinance. He reminded those present that a lengthy appeal period is provided for in this ordinance prior to Council action. Mayor DeMirjyn then advised the applicant to apply for a 1982 allocation.

9. Tentative Tract No. 10113 - Robert E. Mills - Time Extension

A second one-year time extension has been requested for Tentative Tract No. 10113 for property located on the north side of Pioneer Avenue, approximately 330 feet west of Church Street. The Planning Department recommends if this time extension is granted it be with the condition that the grove be removed as it is not being maintained. Based on a recent case, Attorney Holmes advised Council to not place conditions on a time extension unless the developer asks for it.

Council discussed the problems with groves not being maintained and the procedure the City can implement to remove the trees. On motion of Councilman Gorman, seconded by Councilman Roth, Council tabled this request for a time extension in order to give notice to the applicant of their concerns.

10. Tentative Tract No. 11520 - Marvin Laurin/Redlands Tennorange - Final Approval

All requirements as outlined in Council minutes dated August 19, 1980 having been complied with, it is the recommendation of the Planning Department that final approval be given Tentative Tract No. 11520. On motion of Councilman Riordan, seconded by Councilman Roth, this recommendation of the Planning Department was unanimously approved.

ADDENDUM ITEMCooperative Agreement - CDBG Funds

City Manager Christiansen brought Council attention to a letter, which is on file in the office of the City Clerk, from Victorville Mayor Jean C. DeBlasis regarding suggested changes in the cooperative agreement for CDBG funds. Council concurred in support of this particular proposal and instructed the City Manager to send a letter of support to James L. Cox, City Manager of Victorville.

There being no further business, Council adjourned to a closed session.

Prospect
Park
Theater
Dedication

Park Commission - The Friends of Prospect Park petitioned the Park Commission to consider naming the Prospect Park Theater in honor of Avice Meeker Sewall. At this time, the Park Commission is recommending that the City Council approve this request. On motion of Councilman Gorman, seconded by Councilman Riordan, Council dedicated, by AYE votes of all present, the Prospect Park Theater to Avice Meeker Sewall.

Traffic Commission - will meet Thursday, October 15, 1981, in the City Hall Conference room at 2:15 P.M.

Historic and Scenic Preservation Commission - will meet next Tuesday, October 13, 1981, at Provident Federal Savings and Loan at 7:00 P.M.

APPLICATIONS AND PETITIONS

ERC
Appeal

C.U.P. 347

An Intent to Grant a Negative Declaration was issued by the Environmental Review Committee at its July 27, 1981, meeting for Conditional Use Permit No. 347 for a three unit planned residential development located on the north side of Bow "C" and approximately 400 feet east of Elm Street.

An appeal to this decision was filed in the office of the City Clerk on August 8, 1981, by J. P. and Joan Sansome, Alden and Florence Young, and L. Snyder.

Mr. J. P. Sansone, 15 Bow "C", addressed Council and requested an Environmental Impact Report on this proposed development. He stated there would be a negative impact on the environment due to the following reasons:

APPLICATIONS AND PETITIONS (Continued)

- 1) Proposed access to the units too close to the living quarters of the existing house.
- 2) Extensive proposed grading will substantially alter the natural configuration of the hillside.
- 3) Proposed extensive retaining walls will not serve as permanent structures.
- 4) Additional traffic to the existing narrow roads will increase the hazardous situation that exists at present time.
- 5) Proposed storm drain outlet will cause extensive erosion to the hillside.
- 6) Proposed plan does not provide adequate turn around for emergency vehicles.
- 7) General notes on the proposed plan indicates maximum slope ratio = 2:1. Actual slope designed for certain area of the plan shows a slope ratio steeper than 2:1.
- 8) Soil investigation and slope stability recommendations are not shown to support the proposed fill area.

Mr. Carl Doss, owner of the property, told Council he had met with the Environmental Review Committee twice and had revised his plans holding grading to a minimum for that type of lot; widening the driveway which he pointed out was no closer to a bedroom than other lots in town; and pointed out cars will be parked on the property rather than on the street. Mr. Doss urged Council to deny the appeal stating the homes were attractively designed, an asset to the area, and development would alleviate a fire hazard.

Council discussed slope, putting in a wall to buffer noise from the driveway, fire access and drainage. Councilman Gorman stated he did not agree with the negative declaration. Councilman Roth voiced serious doubts and felt the need for a more in-depth study. Councilman Riordan felt it could be referred back to the Environmental Review Committee for study.

Mayor DeMirjyn left the Chambers at 8:15 P.M.

Attorney Holmes explained courses of actions available to Council were to order the preparation of an Environmental Impact Report; or send it back to the Environmental Review Committee with instructions regarding the check list; or require further mitigation. He also explained the use of a focused Environmental Impact Report.

Councilman Roth moved to require the preparation of an Environmental Impact Report. Motion seconded by Councilman Gorman and carried by the following vote: (see amendment in minutes of 10/20/81, page 94)

AYES: Councilmembers Gorman and Roth
 NOES: Councilmember Riordan, because it is not focused
 ABSENT: Councilmembers DeMirjyn and Martinez

On motion of Councilman Riordan, seconded by Councilman Roth, Council granted permission to the Soroptimist International of Redlands to hold their annual rummage sale on October 15-17, 1981, in the Community Center for the San Bernardino County Housing Authority.

The Evening Kiwanis was granted permission to hold a spaghetti dinner at Sylvan Park on Saturday, October 17, 1981, from 4:00 to 7:00 P.M. and waiver of park fees except for any clean-up charges on motion of Councilman Riordan, seconded by Councilman Roth.

ERC
Appeal

C.U.P. 347

Soroptimist
Club

Evening
Kiwanis

NEW BUSINESS

Resolution
No. 3780

Railroad
Gates

Resolution No. 3780, a resolution of the City Council of the City of Redlands approving Supplement No. 10 of the Master Agreement between the City and the State of California for the installation of automatic gates at Dearborn Street and the A.T.S.F. Railroad crossing, was approved by AYE votes of all present on motion of Councilman Riordan, seconded by Councilman Roth.

Resolution
No. 3781

Surplus
Property
Sale

Resolution No. 3781, a resolution of the City Council declaring that the structure located at 15 South Grant Street is surplus property and is not required for public use and ordering the sale of said property to the highest bidder and authorizing the City Clerk to advertise for said bids, was unanimously approved by AYE votes of all present on motion of Councilman Riordan, seconded by Councilman Roth.

Resolution
No. 3782

County
Housing
Revenue
Bonds

Following brief discussion, on motion of Councilman Roth, seconded by Councilman Riordan, Council approved by AYE votes of all present Resolution No. 3782, a resolution of the City Council of the City of Redlands authorizing execution of a cooperative agreement between the County of San Bernardino and the City of Redlands in connection with issuance of County of San Bernardino Housing Finance Revenue Bonds, Issue B, pursuant to the Home Finance Revenue Bond Program.

Resolution
No. 3783

PERS
Investment
Policies

Resolution No. 3783, a resolution of the City Council of the City of Redlands requesting that an independent study be made concerning the investment policies of the Public Employees Retirement System, was approved on motion of Councilman Riordan, seconded by Councilman Roth. Councilman Riordan pointed out how critically important it was to allow PERS a more fluid investment policy.

Resolution
No. 3784

Certificate
of
Occupancy Fee

Resolution No. 3784, a resolution of the City Council establishing a one-time \$20.00 Certificate of Occupancy Fee to be paid at the time of application for a business license to partially reimburse the City for expenses incurred for providing and processing Certificates of Occupancy, was adopted by AYE votes of all present on motion of Councilman Roth, seconded by Councilman Riordan.

CITY MANAGER

Outside
Sewer

On motion of Councilman Riordan, seconded by Councilman Roth, Council approved by AYE votes of all present outside the city sewer service to Mr. Dennis C. Rieger to his existing home located at the southeast corner of King and Citrus.

Funds

Fire
Department

An additional appropriation in the amount of \$2,000.00 for acquisition of Equipment to refill air and oxygen cylinders at the Fire Department was approved by Council on motion of Councilman Riordan, seconded by Councilman Roth. This item was approved during the budget session; however, a delay resulting in obtaining OSHA review and approval of construction of the clean room and inflation necessitates this additional appropriation.

Paramedic
Program

In answer to Councilman Gorman's question, Fire Chief Mills said the paramedic program still needed about \$2,700.00 to be completed. Councilman Gorman reminded those present that Council had approved the Paramedic Program on a trial basis and the question to continue funding would be put to the voters in the April, 1982 election.

CITY MANAGER (Continued)

Optical
Scanning
Equipment

On motion of Councilman Roth, seconded by Councilman Riordan, Council authorized the purchase of optical scanning equipment for use with the City's present computer hardware. This purchase was approved in the 1981-82 budget session.

Option "B"
Water
Contract

An Option "B" Water Contract in the name of Pat Schulte, Redlands Federal Savings and Loan Association as registered First Pledgee was approved by AYE votes of all present on motion of Councilman Riordan, seconded by Councilman Roth.

It was noted that Council had certified the final Environmental Impact Report for the Redlands Municipal Airport at its afternoon session this date.

Airport
Master
Plan

Councilman Riordan moved for acceptance of the Airport Master Plan Summary Report. Motion seconded by Councilman Roth. Public Works Director Donnelly explained that FAA funds are derived from money generated by airports; gas tax from aviation fuel and discretionary funds from airline tickets. The motion then carried by AYE votes of all present.

Resolution
No. 3785

Oppose
Mentone
Dam

Councilman Roth stated the City should express strong opposition to the proposed Mentone Dam and moved to adopt Resolution No. 3785, a resolution of the City of Redlands opposing the construction of the Mentone Dam. Councilman Riordan seconded the motion. Some of the reasons given for this opposition were: severe impaction of existing spreading grounds; 250 feet of earthen dam with no water except when flooded; located on the San Andreas Fault; tremendous upkeep costs and lack of formula for who bears the cost; and impact on the Redlands Municipal Airport. Motion carried by AYE votes of all present, and Council directed copies of Resolution No. 3785 be sent to Congressman Jerry Lewis, Senator Alan Cranston, Senator S. I. Hayakawa, The Army Corp of Engineers, and the Administration. Citizens on the Mentone Dam present at the meeting thanked Council for their support.

Claims

Claims in the names of Corrine Saenz, Edwin E. Richards, and Beverly Lemke were denied in routine manner and referred to the City's insurance carrier.

CITY ATTORNEY

Proposition
"R"

Attorney Holmes reported another aspect of Proposition "R." Lot Sale Subdivisions, will be tested in the San Bernardino Superior Court tomorrow. Affidavits have been prepared from Bill Brunick, Dr. Ken Roth, and W. C. Schindler.

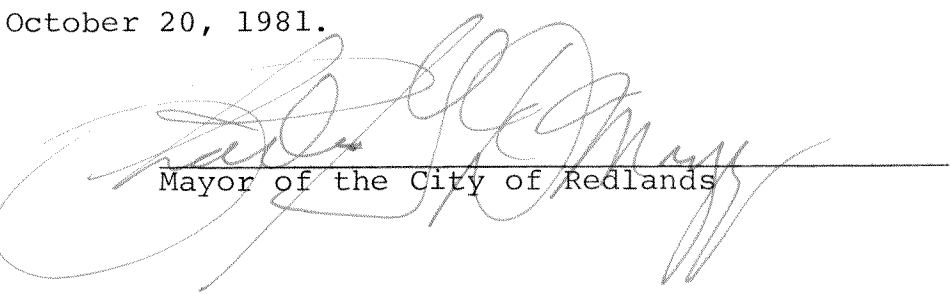
COMMUNICATIONS

Vice Mayor Gorman read a letter from Barbara Heisler, a new resident, expressing her and her husband's love for Redlands and appreciation to the City Council for taking such good care of a lovely town.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, Council adjourned, on motion, at 9:10 P.M. Next regular meeting, October 20, 1981.

ATTEST:


Deputy City Clerk


Mayor of the City of Redlands