MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 5, 1982, 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
Ken Roth, Councilmember

Chris C. Christiansen, City Manager
Dallas Holmes, City Attorney
Peggy A. Moseley, City Clerk
Glenn Cunliffe, Redlands Daily Facts
Pat Brown, The Sun

ABSENT

Barbara Cram Riordan, Councilmember

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Franklin Greene of the First United Methodist Church.

Minutes of the regular meeting of December 15, 1981, were approved as submitted.

BIDS

Bids for street lighting materials were opened and publicly declared on December 15, 1981. The apparent low bidder at that time had misplaced his decimal; the second bidder had not included sales tax.

Bid Award
Street Lighting Materials

At this time, it is the recommendation of the Public Works Department that the low, fully qualified bid be accepted. On motion of Councilman Martinez seconded by Councilman Gorman, the two bids containing irregularities were rejected and award of the street lighting materials was made to General Electric Supply Company in the amount of $192,241.98.

PUBLIC HEARINGS

Ordinance No. 1775
Zone Change No. 237
Annexation No. 58

Public hearing was advertised for this time and place on Ordinance No. 1775, an ordinance of the City of Redlands which establishes changes of zones for property generally located within the area bounded by Citrus Avenue, Iowa Street, Barton Road, and Terracina Boulevard to become effective at the same time that annexation of the subject territory to the City become effective. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning these changes of zones. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1775 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Roth, seconded by Councilman Martinez, by the following roll call vote:

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

Ordinance No. 1776
Zone Change No. 239

Public hearing was advertised for this time and place on Ordinance No. 1776, an ordinance of the City of Redlands which establishes a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for two ten acre parcels; one located on the southeast corner of LaSalle Street and Highland Avenue, and the other parcel located on the northwest corner of Highland Avenue and Wabash Avenue. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1776 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Martinez, seconded by Councilman Gorman, by the following roll call vote:

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

PUBLIC HEARINGS (Continued)

Ordinance No. 1777

Zone Change No. 240

Public hearing was advertised for ths time and place on Ordinance No. 1777, an ordinance of the City of Redlands which establishes a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for thirty acres of property located on the northwest corner of Colton Avenue and Wabash Avenue. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1777 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Gorman, seconded by Councilman Roth, by the following roll call vote:

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

Ordinance No. 1778

Mobilehome Property Development Standards

Public hearing was advertised for this time and place on Ordinance No.1778, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000 pertaining to accessory buildings, permanent buildings, and lot coverage in mobilehome parks. 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. 1778 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Gorman, seconded by Councilman Roth, by the following roll call vote:

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

Public hearing was advertised for this time and place on Resolution No. 3807, a resolution of the City Council of the City of Redlands calling and giving notice of the holding of a General Municipal Election to be held in Redlands on Tuesday, April 13, 1982, for the election of three members of the City Council and for the submission to the qualified electors of a question relating to the assessment of a special tax to fund the continued operation of the Paramedic Program within the City. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this resolution. No public input was forthcoming, the public hearing was declared closed.

Resolution No. 3807

Calling April 1982 Election

Paramedic Measure

Councilman Roth moved to adopt Resolution No. 3807, including the placing of the paramedic support measure, Measure "P." on the ballot. Councilman Martinez seconded.

The Council discussed Measure "P" and Ordinance No. 1780 which would go into effect if this measure is approved by two-thirds of the votes cast on April 13, 1982. Dr. Roth spoke at length and with strong feelings stressing the medical advantages of paramedic service to the community. He amended his motion to urge each Councilmember to sign the argument in favor of the measure. Councilman Martinez accepted this amendment to the motion.

The discourse following included the value of signatures, comparative costs of elections, the importance of timing and public input, and a personnel problem.

Attorney Holmes clarified that the motion was to adopt Resolution No. 3807 and that a ballot argument would be drafted in favor of the measure for the signature of those Councilmembers who wished to sign. Mayor DeMirjyn stated that though in favor of the measure, he would not sign.

The motion was adopted by AYE votes of all present.

ORAL PETITIONS FROM THE FLOOR

Proposition "R" Allocation Transfer

Ingrid Mack of the I. Mack Development, Inc. addressed Council asking for return of the 24 unit allocation transferred from her project to that of Dr. Austin Welch by the Council on December 15, 1981, Item 6, 3:00 P.M.

Councilman Roth moved that the staff investigate this matter and report their findings to Council; and that no action be taken by the City until the Council has studied the findings and authorized whatever action is to be taken. Council recessed briefly at 7:30 P.M. Council reconvened and adopted the motion, which was seconded by Councilman Martinez, by AYE votes of all present.

COMMISSION REPORTS

Planning items as considered by the City Council at a regular meeting thereof held on January 5, 1982, at 3:00 P.M.

Present: Councilmembers Gorman, Martinez, Roth; Mayor DeMirjyn; Attorney Holmes; Community Planner Atencio, Deputy Clerk Poyzer

Absent: Councilmember Riordan

1. Tentative Tract No. 11756 - Woodward Companies - Time Extension

On motion of Councilman Martinez, seconded by Councilman Roth, a time extension of one year to April 21, 1983, was given for Tentative Tract No. 11756 by AYE votes of all present.

2. Minor Subdivision No. 103 - Woodward Companies - Time Extension

On motion of Councilman Martinez, seconded by Councilman Gorman, a time extension of one year to February 17, 1983, was given for Minor Subdivision No. 103 by AYE votes of all present.

3. Crime Prevention Sign Program - Redlands Police Department

Councilman Gorman noted that a staff report recommended an amendment to the Sign Code to permit the use of Neighborhood Watch Program signs as requested by the Redlands Police Department at the meeting of December 15, 1981. Officer Chuck Millett answered questions regarding this program. On motion of Councilman Roth, seconded by Councilman Martinez, by AYE votes of all present Council authorized the Police Department to institute a Neighborhood Watch Program for a trial period not to exceed six months and to evaluate the program at the end of the six month period.

Ordinance No. 1779, an ordinance of the City of Redlands amending Section 84507 of the Redlands Ordinance Code to exempt certain crime prevention signs from provisions of the Sign Code by the addition of subparagraph No. 7 which reads: "Signs not to exceed six (6) feet in height and three (3) square feet in total face area placed by the City of Redlands for crime prevention purposes." was introduced, given first reading of the title, and laid over under the rules with public hearing set for January 19, 1982, at 7:00 P.M. on motion of Councilman Roth, seconded by Councilman Martinez.

Staff was then requested to prepare standards required to control these signs on motion of Councilman Roth, seconded by Councilman Gorman.

4. Conversion of Temporary Building to Permanent Structure - 1 East Redlands Boulevard - Redlands Chamber of Commerce

The Redlands Chamber of Commerce has purchased the office structure and property located at 1 East Redlands Boulevard and wishes to convert the building to a permanent structure. Council referred this request to the Planning Commission for their study and appropriate action on motion of Councilman Roth, seconded by Councilman Gorman.

5. Resolution No. 3809 - 1982 First Semi-Annual Allocation of Building Permits

In order for Council to amend the Point Rating System as contained in Ordinance No. 1742 prior to consideration of any 1982 allocations, Resolution No. 3809, a resolution of the City Council establishing May 15, 1982, as the closing date for submission of applications for the 1982 first semi-annual allocation of building permits and establishing July 30, 1982, as the final date for the 1982 first semi-annual allocation of said building permits, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Roth.

PLANNING ITEMS (Continued)

6. Specific Plan No. 23-A/Minor Subdivision No. 108 - Waiver Request - John Moore

Mr. Moore is requesting relief of Condition No. 7 stating "Portion labeled 'not a part' to be shown as part of Parcel No. 2 on the final approval." On December 15, 1981, Council requested staff to review this request to determine the specific impact of this action. The following staff report was prepared by Michael J. Atencio, Community Planner, and distributed to all parties involved prior to this meeting.

In July, 1981, Mr. Moore received tentative approval of Minor Subdivision No. 108 for two parcels. The map showed Golden West Drive intersecting Ford Street and a revised alignment for the easterly portion of this street. According to Mr. Moore, this revised easterly alignment is not a new alignment because the alignment shown on Specific Plan No. 23 was conceptual only; and this alignment was shown on the adopted specific plan for his project LaColina, a planned office park and residential neighborhood.

According to Dr. Johnson, this is a new alignment that takes more land from him which is why he is hesitating in signing the necessary agreements.

Mr. Moore is now requesting to waive said condition so he may proceed with development. If Mr. Moore is released of this requirement, the following will occur:
1. Mr. Moore would not be required to construct the westerly section of Golden West Drive. This requirement would now be the responsibility of Dr. Johnson. Dr. Johnson is not a developer and therefore it could be years before Golden West Drive is fully complete.
2. There would be a remnant parcel of .28 acres which would be unusable to anyone.
3. Specific Plan No. 23 would not be developed as approved by the City Council. If Council will recall, Mr. Moore's project LaColina was presented in a manner that there would be one access on Ford Street and two on Golden West Drive leading to Ford Street. The environmental impact report for this project identified no adverse impact with traffic due to secondary access points proposed for the project. Therefore, all the traffic generated by Mr. Moore's project will now enter and exit onto Ford Street which in the Public Works Department's opinion will be a traffic hazard.
4. The revised alignment would create additional remnant parcels to the east that would be of no value to anyone.

During the meeting of December 28, 1981, attended by Mr. Jim Hicks representing Dr. Johnson, John Moore, Pat Meyer of C-G Engineering and staff, the above points were discussed along with benefits to Dr. Johnson. Mr. Moore would be constructing the necessary improvements that would open up development for Dr. Johnson's property.

Staff contacted Dr. Johnson to advise him of the problems and benefits of this situation. He was in agreement that the trade off of land versus the improvements were to his benefit. He also commented that if the original alignment was reinstated as approved, he would be willing to consider the original agreement with Mr. Moore.

The intent of the specific plan is to ensure a coordinanted development project and eliminate problems. Release of Condition No. 7 would have the potential to create future problems for the City. Since there is still hope for the two parties involved, staff recommends the original alignment be reinstated and coordination between the two parties involved occur.

John Moore, Pat Meyer of C-G Engineering, Dr. Johnson, and Jim Hicks of Hicks and Hartwick discussed this matter with Council and staff at length. Based on the staff recommendation, Councilman Martinez moved that all parties involved meet with staff and come up with an agreement in order for Council to take action at their next meeting. Motion seconded by Councilman Roth and carried by AYE votes of all present.

There being no further business, Council adjourned to a closed session to discuss matters covered by attorney-client privilege and personnel.

Resolution No. 3805 No Parking Zones

Traffic Commission - On motion of Councilman Martinez, seconded by Councilman Gorman, Resolution No. 3805, a resolution of the City Council establishing no parking in front of the Brookside Palms Apartments at 1076 Brookside Avenue and establishing bus loading zones at various locations within the City, was adopted by AYE votes of all present.

In answer to Attorney Holmes' question regarding presentation of studies and evidence to support the recommendation in Resolution No. 3805, Street Superintendent Ron Mutter explained that reports and study material were presented and studied at the Traffic Commission meeting of December 17, 1981, and this was their recommendation to Council.

COMMISSION REPORTS (Continued)

Public Works Commission - will meet January 11, 1982, at 3:30 P.M. in the City Hall Conference Room.

Airport Advisory Board - will meet later in January

APPOINTMENTS

The following commission appointments were approved by AYE votes of all present on motion of Councilman Roth, seconded by Councilman Gorman:

Airport Advisory Board - 4 year term
Valerian LaSalle - replacing John Primrose
John Runkel - replacing Larry Wormser

Board of Appeals - 5 year term
Dan Kennedy - replacing Luther Fisher

Board of Parking Place Commission - 3 year term
Ross Maddox - reappointment
Robert Terifay - replacing Bob Lacy

Library Board - 3 year term
Roger Baty - replacing Dr. Wm. J. Moore

Park Commission - 5 year term
Richard Larsen - replacing Gabriel Epstein
Alan Pierpoint - replacing Lewis Pierce
Harold Hill, M.D. - replacing Olive Anderson

Personnel Advisory Board - 4 year term
Jean Williams - reappointment

Public Works Commission - 3 year term
James Fay - replacing Kenneth Kienow

Traffic Commission - 4 year term
Harry John - replacing Dr. Robert Schulze

Community Center Advisory Board
Paul McMillan - replacing Bunny Soria
Ray Valdez - replacing Sabino Guzman
Stephanie Roque - replacing Helen Reynoza

APPLICATIONS AND PETITIONS

Lincoln Shrine Pilgrimage

On motion of Councilman Martinez, seconded by Councilman Roth, Council unanimously waived the bowl fees for the Grayback District of the California Inland Empire Council, Boy Scouts of America, for the annual Lincoln Shrine Pilgrimage scheduled for February 13, 1982, between the hours of 9:30 A.M. and 12:00 noon.

COMMUNICATIONS

Resolution

Code 99 Project

Councilman Martinez read a Resolution of the City Council Commending The "Code 99" Project and its co-founders Dr. Dan Rothenberger and Mr. Jim Vaus. This project will obtain for the City through private donantions the latest and fully equipped mobile communications van for use in emergency or disaster police, fire, ambulance, etc. coordination. Mr. Martinez thanked City Clerk Moseley and Deputy Clerk Poyzer for preparing this resolution. On motion of Councilman Martinez, seconded by Councilman Gorman, this resolution was adopted by AYE votes of all present.

UNFINISHED BUSINESS

U. S. Army Jazz Program

Waiver of bowl fees for presentation of the United States Army Jazz Ambassadors on May 7, 1982, was approved by AYE votes of all present with the stipulation that the music be kept a a reasonable level and that a charge of $10.00 per man hour be made for the park attendant's time.

NEW BUSINESS

Resolution No. 3806

County Election Services

Resolution No. 3806, a resolution of the City Council of the City of Redlands requesting the Board of Supervisors of the County of San Bernardin to render specified services to said City relating to the conduct of the General Municipal Election to be held in Redlands on Tuesday, April 13,198

NEW BUSINESS (Continued)

Resolution No. 3806

was adopted by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Gorman.

Resolution No. 3808

Candidates Statements

Resolution No. 3808, a resolution of the City Council of the City of Redlands adopting regulations for candidates for elective office pertaining to materials submitted to the electorate and the costs thereof for the General Municipal Election to be held in Redlands on Tuesday, April 13, 1982, was adopted by AYE votes of all present on motion of Councilman Roth, seconded by Councilman Gorman.

CITY MANAGER

Personnel Board Advisory

On motion of Councilman Roth, seconded by Councilman Gorman, the firm of Reid, Babbage and Coil was approved to act in advisory capacity to the City Personnel Advisory Board by AYE votes of all present.

Fire Department Surplus Equipment

On motion of Councilman Gorman, seconded by Councilman Roth, the Redlands Fire Department was granted permission to dispose of a 1952 FWD fire engine and apply the proceeds from the sale towards the purchase of a high pressure pump for Engine 732. Estimated value of the old engine is $5,000 and the cost of the high pressure pump is approximately $8,000.

Contract Amendments

On motion of Councilman Martinez, seconded by Councilman Gorman, Council unanimously approved contract amendments for Police Chief Brickley and City Manager Christiansen.

Claims

Claims against the City in the names of Agnes Johnson and John Paul Jordan were denied by Council and referred to the City's insurance carrier on motion of Councilman Gorman, seconded by Councilman Roth.

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

There being no further business, Council adjourned, on motion, at 8:00 P.M. to a closed personnel session. The Council reconvened to adjourn, on motion, to an adjourned regular meeting on Friday, January 8, 1982, at 3:00 P.M. in the City Manager's Office, 30 Cajon Street, Redlands

Next regular meeting, January 19, 1982.

Mayor of the City of Redlands

ATTEST:

Peggy A. Mosley
City Clerk

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