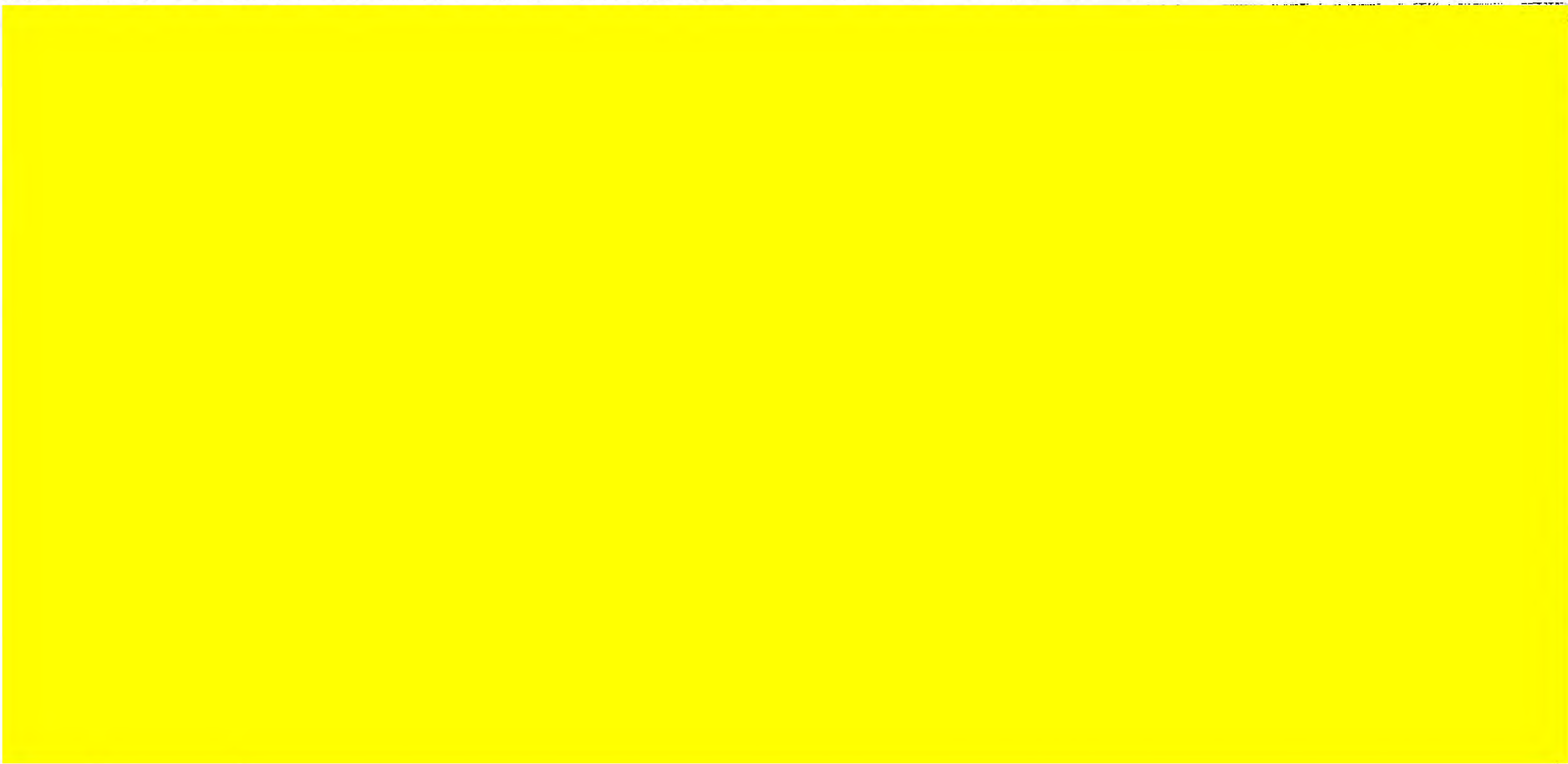




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 20, 1982, at 7:00 P.M. Planning Commission 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
- Dallas Holmes, City Attorney
- Peggy A. Moseley, City Clerk
- Glenn Cunliffe, Redlands Daily Facts
- Pat Brown, The Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Robert B. Wallace of the First Baptist Church.

Minutes of the regular meeting of April 6, 1982, were approved as submitted.

Resolution
No. 3824

Municipal
Election
Results

Mayor DeMirjyn presented Resolution No. 3824, a resolution of the City of Redlands reciting the facts of the General Municipal Election held on April 13, 1982, declaring the results thereof and such other matters are provided by law. This resolution was unanimously adopted on motion of Councilman Gorman, seconded by Councilman Roth, and authorized to be made a part of these minutes, and attached hereto. (See pages 170,171,172)

Councilman Gorman thanked Councilman Riordan for her four years of service to Redlands as a councilmember. Mrs. Riordan replied that she had enjoyed her term of office. She thanked the staff for their continuing help. She reminded Council that Government is an art of compromise and wished them well.

Installation

Mayor DeMirjyn called upon City Clerk Moseley to present certificates of election to the successful candidates. Mr. DeMirjyn, Mr. Martinez, and newly elected Mr. Tim Johnson received their certificates, repeated the Oath of Office with Mrs. Moseley and signed the statement.

Organization
of
Council

Clerk Moseley then called the meeting to order for the purpose of electing a Mayor for the next two years. Councilman Martinez nominated Dr. Roth to be Mayor of Redlands; there were no further nominations. Councilman Gorman moved that a white ballot be cast for Dr. Roth.

Mayor Roth expressed appreciation and gratitude for the privilege of serving as Mayor.

Nominations were then called for Vice Mayor. Councilman Johnson nominated Councilman Martinez; Mayor Roth nominated Mr. DeMirjyn. By written ballots, Mr. DeMirjyn was elected Vice Mayor.

Mayor Roth then took the Mayor's seat.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on April 13, 1982, by the City Clerk for various improvements at the Redlands Municipal Airport:

Dal Worth Construction Co., Inc. Norco, California	\$223,621.70
Larry Jacinto, Inc. Mentone, California	225,846.75
McGrew Construction Co., Inc. Anaheim, California	234,811.14
Matich Corporation Colton, California	243,425.25
A-J Construction Assoc., Inc. San Bernardino, California	244,500.00
Fontana Paving, Inc. Fontana, California	245,898.52
Donald McKee & Hart, Inc. Redlands, California	256,148.17
E. L. Yeager Construction Co. Riverside, California	264,636.20
Grissom & Johnson Santa Ana, California	317,533.42

Bids

Airport
Improve-
ments

It was explained that these bids have been studied by staff, and will be forwarded to the F.A.A. for recommendation before Council makes an award. This was unanimously authorized on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

Bid Award

Joslyn
Parking
Lot

Council received a report on April 6, 1982, of bids received for the construction of the Joslyn Senior Center Parking Lot. At this time, the County Office of Community Development has authorized the City to accept the low bid in the amount of \$16,587.80 of Larry Jacinto Construction, Inc. for this project. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, unanimous Council approval was given to the award of construction of the Joslyn Senior Center Parking Lot to Larry Jacinto Construction Inc. in the amount of \$16,587.80.

PUBLIC HEARING

Public hearing was advertised for this time and place on Ordinance No. 1785, an ordinance of the City of Redlands amending Section 52 of Zoning Ordinance No. 1000 to allow a procedure for non-profit civic groups or

PUBLIC HEARING (Continued)

Ordinance
No. 1785

CUP's
for
Non-Profit
or
Community
Organiza-
tions

community organizations other than social or fraternal clubs to apply for a conditional use permit. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning this amendment to Zoning Ordinance No. 1000. None being forthcoming, the public hearing was declared closed. Ordinance No. 1785 was adopted, with unanimous waiver of the reading of the ordinance in full, on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

Mr. Willis Johnson of 1335 Agate Street, Mentone, who has spoken to Council several times on water matters, thanked Council, the Public Works Commission, and the Water Department for their study and consideration of an amendment to assist growers of 40 or more bearing orange trees.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 20, 1982, at 3:00 P.M.

Present: Councilmembers Gorman, Martinez, Riordan, Roth; Mayor DeMirjyn; Planning Director Schindler; Deputy Clerk Poyzer

1. R.P.C. No. 562 - Zone Change No. 238 - Rossmore Investments and FMK, Inc.

That R.P.C. No. 562, a resolution of the Planning Commission for adoption of Zone Change No. 238, a change of zone from A-1 (Agricultural) District to A-D (Airport) District and I-P (Industrial Park) District for approximately 82.5 acres of property located on the northeast corner of Judson Street and Pioneer Avenue, be approved. On motion of Councilman Martinez, seconded by Councilman Riordan, R.P.C. No. 562 was unanimously approved by the City Council, and Ordinance No. 1787, an ordinance of the City of Redlands establishing Zone Change No. 562, was introduced, given first reading of the title with waiver of reading of the ordinance in full, and laid over under the rules with public hearing set for May 4, 1982, at 7:00 P.M.

2. Tentative Tract No. 12083 - Rossmore Investments and FMK, Inc.

That the application for the subdivision of approximately 82.5 acres of property into 35 lots for property located on the northeast corner of Judson Street and Pioneer Avenue, A-D and I-P Zones Pending, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated April 13, 1982. Planning Director Schindler reported receipt of a signed agreement, which was a condition of tentative approval, to maintain the citrus groves in good condition until the start of construction or to have them removed. On motion of Councilman Roth, seconded by Councilman Riordan, this recommendation of the Planning Commission was given unanimous Council approval.

Attorney Dallas Holmes entered the Chambers at 3:10 P.M.

PLANNING ADDENDUM ITEM

1. Commission Review and Approval for Conditional Use Permit No. 167 - Toyota of Redlands

At the March 16, 1982 meeting, Council referred the request for use of a temporary trailer back to the Planning Commission recommending that it be granted for one year only. On April 14, 1982, the Planning Commission unanimously revised Condition 19 to state: "The temporary trailer shall be granted for one (1) year only." Mr. Schindler reported he would feel more comfortable if Council would endorse this action. Council discussed available recourse for enforcement. Attorney Holmes stated that if it is made a condition of a conditional use permit, enforcement is clear and that revocation is available. Mr. Schindler assured Council this was an amendment to Conditional Use Permit No. 167.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION1. Acceptance of Parcel Map No. 7364 - Gerald & Helen Helfrich

On motion of Councilman Martinez, seconded by Councilman Gorman, Parcel Map No. 7364 which is a condition of approval of Commission Review and Approval No. 456 requiring two lots be combined into one parcel was found to be consistent with the General Plan and unanimously accepted by the City Council.

2. Acceptance of Parcel Map No. 7385 - William Bonadiman

On motion of Councilman Riordan, seconded by Councilman Martinez, Parcel Map No. 7385 which is a condition of approval of Lot Line Adjustment No. 188 requiring the property line to be recorded by parcel map was found to be consistent with the General Plan and unanimously accepted by the City Council.

3. Signs for Jim Glaze Auto Dealer

Planning Director Schindler prepared a report of communications with Jim Glaze which read, in part, as follows: "On April 9, 1982, I contacted Jim Glaze, Jr. and requested that consideration be given to converting the subject 15 square foot sign into a monument sign. Mr. Glaze Jr. concurred; however, on April 12th, Jim Glaze Sr. visited the office and stated he did not wish to convert the sign for security reasons. He wishes for all areas of the property to be viewable from his main showroom (i.e.) a monument sign "would block the front row of display cars. Another reason is that the sign is identical to the one utilized for his Lincoln-Mercury service entrance and provides a certain uniformity of signing for his two car agency complex. He indicated that rather than modify the sign he would remove it and utilize the reader board portion of the large pole sign for display of the required business name. He stated he would much prefer to remove the large sign and continue use of the sign in question."

Councilman Riordan moved for acceptance of removal of the large pole sign and re-installation of the smaller pole sign. Councilman Martinez seconded the motion. Councilman Gorman stated he had difficulty with this situation; that Council was in a sense almost being blackmailed into acceptance of a compromise in order to remove an unsightly pole sign. Councilman DeMirjyn felt this solution was an improvement that was not that far out of line. Motion then carried unanimously.

Development in Sphere of Influence

Following up with Council's concerns with high density housing in the Barton Road/Alabama Street area in Redlands' Sphere of Influence, Councilman Gorman reported that earlier today the County Board of Supervisors reviewed a request for a density change. Mr. Gorman requested the Board of Supervisors to delay action until the possible annexation is settled, but it was pointed out that the City became involved at a rather late point. Councilman Gorman suggested that in the future any developments within the City's spheres of influence be brought to Council's attention at the Planning Sessions.

Planning Director Schindler commented that there is usually not adequate time allowed to properly analyze projects and get them to the Council. For example, at Monday's Environmental Review Committee meeting, three projects were received April 16, 1982, and required responses by April 23, 1982.

Councilman DeMirjyn recommended communicating with the County that this City Council's philosophy is against this type of development. Councilman Martinez felt strongly we must inform the County of our calendars and indicate that no decisions will be made unless ample time is provided; at least one month's notice. Councilman Roth stated he felt the County did not seem to care what the City said.

Mrs. Riordan said she realized there was a communication problem between the very large County Planning Department and the cities, and that she would, in her new position with the County, make it her goal to try to make the County Planning Department more responsive in getting information to the cities sooner.

Councilman Gorman reiterated the need for Council to be briefed on a timely basis. Councilman Martinez instructed the City Manager to communicate to the County this City Council's concerns and ask for a minimum thirty-days notice.

There being no further business, Council adjourned to a closed session for the purpose of discussing matters covered by attorney/client privilege and personnel.

COMMISSION REPORTS (Continued)

Public Works Commission - studied the budget on April 19 and will review it again at their next meeting.

Airport Advisory Board - will meet May 3 at 7:00 A.M. at Lucky's

Proclamation

Historic and Scenic Preservation Commission - Historic and Scenic Preservation Commission Chairman Meryl McDowell congratulated the re-elected and newly elected Councilmembers. She requested that Council proclaim the week of May 9 to 15 as National Historic Preservation Week. On motion of Councilman Gorman, seconded by Councilman Johnson, the week of May 9 to 15 was unanimously proclaimed National Historic Preservation Week.

Mrs. McDowell also stated that the Commission will present Registration Plaques to all owners of properties now on the Historic Register. These owners will be honored at a coming meeting of the Historical Society. She will write notes of invitation for the Mayor's signature. She also urged that the houses owned by the City of Redlands in the Bowl area be placed on the list of historic homes.

APPLICATIONS AND PETITIONS

The request for the taxi franchise was removed from the agenda.

Muscular
Dystrophy

On motion of Councilman Martinez, seconded by Councilman Johnson, Council granted permission to Muscular Dystrophy Association, Inc. to solicit door-to-door on May 2, 1982, by AYE votes of four Councilmembers with Councilmember Gorman voting NO.

VFW
Poppies

The Veterans of Foreign Wars Post 7347 was unanimously granted permission to continue their annual distribution of poppies on May 28 and 29, 1982, on motion of Councilman DeMirjyn, seconded by Councilman Johnson.

COMMUNICATIONS

Councilman Gorman expressed regret that he would be out of town during Civic Day and asked that his counterpart be assisted by the staff.

NEW BUSINESSOrdinance
No. 1680

Councilman Gorman gave a brief overview of the proposed ordinance amending Ordinance No. 1680 - Proposition "R." which has been under study for six months in efforts to develop a more workable and defensible ordinance.

Amending
Ordinance
No. 1680

Changes in point ratings, procedural changes, and corrections pointed out by Mr. Schindler were given consideration.

Proposition
"R"

The Council held lengthy discussion on the advantages and disadvantages of giving this ordinance first reading at this time. It was learned that the text at hand had not arrived in time for copies to be given to all interested parties and the press. First reading of this ordinance was set for the Council meeting of May 4, 1982, at 7:00 P.M.

Bid Call

City Hall
Restoration

The City Clerk was authorized to advertise for bids for the restoration of City Hall on motion of Councilman Martinez, seconded by Councilman Gorman. The Historic and Scenic Preservation Commission has reviewed the Exterior Cleaning and Conservation Study as prepared by Melvyn Green and Associates, Inc. It was clarified that at least two levels of restoration will be bid.

Claims

Claims against the City in the names of Gary Halberson and Helen West were denied on motion of Councilman DeMirjyn, seconded by Councilman Johnson, and sent to the City's insurance carrier.

Attorney Holmes reported that claims by Twana Mulleary for damages and by Corrine Saenz for false arrest were forwarded to the City's special attorney for liability.

NEW BUSINESS (Continued)

Bills and salaries were ordered paid as approved by the Finance Committee. Before adjourning the meeting, Dr. Roth said he felt most honored tonight, and that he will do his best to lead the City as fairly, honestly and without prejudice as he can.

There being no further business, Council adjourned to a brief personnel session in connection with attorney/client privilege, from which there will be no report, and to an adjourned regular meeting at 1:30 P.M. on Thursday, April 22, 1982, to celebrate Civics Day.

Next regular meeting, May 4, 1982.

ATTEST:

Peggy A. Mackey
City Clerk

Kenneth Roth
Mayor of the City of Redlands

RESOLUTION NO. 3824

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON APRIL 13, 1982, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS ARE PROVIDED BY LAW

WHEREAS, a regular general municipal election was held and conducted in the City of Redlands, California, on Tuesday, April 13, 1982 as required by law; and

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

WHEREAS, pursuant to Resolution No. 3821 adopted April 6, 1982, the City Clerk of said City canvassed the returns of said election and has certified the results to this City Council, said results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That there were nineteen (19) voting precincts established for the purpose of holding said election consisting of consolidations of the regular election precincts in said City as established for the holding of state and county elections.

SECTION 2. That said regular general municipal election was held for the purpose of electing the following officers of said City as required by laws relating to cities in the State of California; to wit:

Three (3) Members of the City Council of said City for the full term of four years

SECTION 3. That at said regular general municipal election, the following measure was submitted to the electors of said City, to wit:

MEASURE P

Shall Ordinance No. 1780 of the City of Redlands, California, levying a special tax for emergency paramedic service be approved, and shall the City's appropriations limit be increased by the amount of revenue derived from this tax?

SECTION 4. That the whole number of votes cast in said City (except absent voter ballots) was 5,591.

That the whole number of absent voter ballots cast in said City was 304, making a total of 5,895 votes cast in said City.

SECTION 5. That the names of the persons voted for at said election for Member of the City Council of said City are as follows:

Oddie J. Martinez, Jr.
Meryl Rosalyn McDowell
Tim Johnson
Martin Pierce Hathaway
Charles G. DeMirjyn
Larry R. Law
Craig Northcutt
Les Willey

That the measure voted upon at said election is as follows:

MEASURE P

Shall Ordinance No. 1780 of the City of Redlands, California levying a special tax for emergency paramedic service be approved, and shall the City's appropriations limit be increased by the amount of revenue derived from this tax?

That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which said persons were candidates and for and against the measure were as listed in Exhibit "A" attached.

SECTION 6. The City Council does declare and determine that:

Oddie J. Martinez, Jr. was elected as Member of the City Council of said City for the full term of four years;

Charles G. DeMirjyn was elected as Member of the City Council for the full term of four years;

Tim Johnson was elected as Member of the City Council of said City for the full term of four years;

That as a result of said election, two-thirds (2/3) of the qualified voters voting on said measure relating to levying a special tax for emergency paramedic service did vote in favor thereof, and that said proposition was carried, and shall be deemed adopted and ratified.

SECTION 7. The City Clerk shall enter on the records of the City Council of said City, a statement of the result of said election, showing:

- (1) The whole number of votes cast in the city;
- (2) The names of the persons voted for;
- (3) The measure voted upon;
- (4) For what office each person was voted for;
- (5) The number of votes given at each precinct to each person, and for and against each measure;
- (6) The number of votes given in the city to each person, and for and against each measure.

SECTION 8. That the City Clerk shall immediately make and deliver to each of such persons so elected a Certificate of Election signed by the City Clerk and duly authenticated; that the City Clerk shall also administer to each person elected, the Oath of Office prescribed in the State Constitution of the State of California and shall have then subscribed thereto and file the same in the office of the City Clerk. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

ADOPTED, SIGNED AND APPROVED this 20th day of April, 1982.

s/ Charles G. DeMirjyn
Mayor of the City of Redlands

ATTEST:

s/ Peggy A. Moseley
City Clerk

CITY CLERK'S CERTIFICATE OF CANVASS

I, Peggy A. Moseley, City Clerk of the City of Redlands, County of San Bernardino, State of California, duly authorized by Resolution No. 3821, adopted by the City Council of said City on the 6th day of April, 1982, do hereby certify that I have canvassed the returns of the regular general municipal election held in said City on the 13th day of April, 1982, and find that the number of votes given at each precinct and the number of votes given on the measure were as follows:

CONSOLIDATED PRECINCTS	MARTINEZ	DEARJYN	JOHNSON	WILLEY	MCDOWELL	HATHAWAY	NORTHCUTT	LAW	MEASURE P		PRECINCTS TOTALS
									YES	NO	
1 (1-2-6-34-51-75)	126	88	63	61	58	23	19	13	109	54	179
2 (9-41-54-63-85)	235	249	173	147	109	56	44	27	272	96	384
3 (3-5-42-52-55-74)	188	127	92	110	67	21	25	15	171	62	251
4 (16-18-22-23-56)	147	170	138	141	114	16	27	15	185	85	287
5 (7-8-12-15-17-53)	102	122	62	100	64	20	14	17	116	56	184
6 (11 - 35 - 39)	115	110	120	107	73	30	27	20	138	64	211
7 (57 - 64 - 76)	160	205	126	144	105	31	25	17	222	68	301
8 (10 - 38)	143	135	144	145	126	19	40	11	218	67	292
9 (19 - 21 - 43)	120	131	104	120	107	21	44	11	155	85	250
10 (20- 44 - 73)	147	147	151	124	132	23	20	22	192	77	280
11 (29-31-47-58-65)	194	199	168	158	142	35	34	19	252	79	348
12 (13-27-28-37-46)	215	224	206	189	171	23	47	36	301	76	405
13 (26 - 45 - 71)	165	165	119	141	116	28	48	22	210	78	300
14 (14 - 30 - 59)	191	157	210	146	111	21	34	17	222	90	327
15 (36-48-50-72)	168	175	144	167	113	27	23	22	203	94	305
16 (32-33-40-60)	196	166	201	184	153	22	41	17	233	107	354
17 (24 - 66 - 70)	121	155	136	140	113	16	28	16	194	68	272
18 49 - 61 - 68)	193	154	192	157	96	17	21	4	203	95	310
19 (25 - 67 - 62)	190	213	143	146	133	30	26	27	243	97	351
Absentees	162	162	172	130	108	25	31	14	201	89	304
TOTAL VOTES CAST	3278	3254	2864	2757	2211	504	618	362	4040	1587	5895