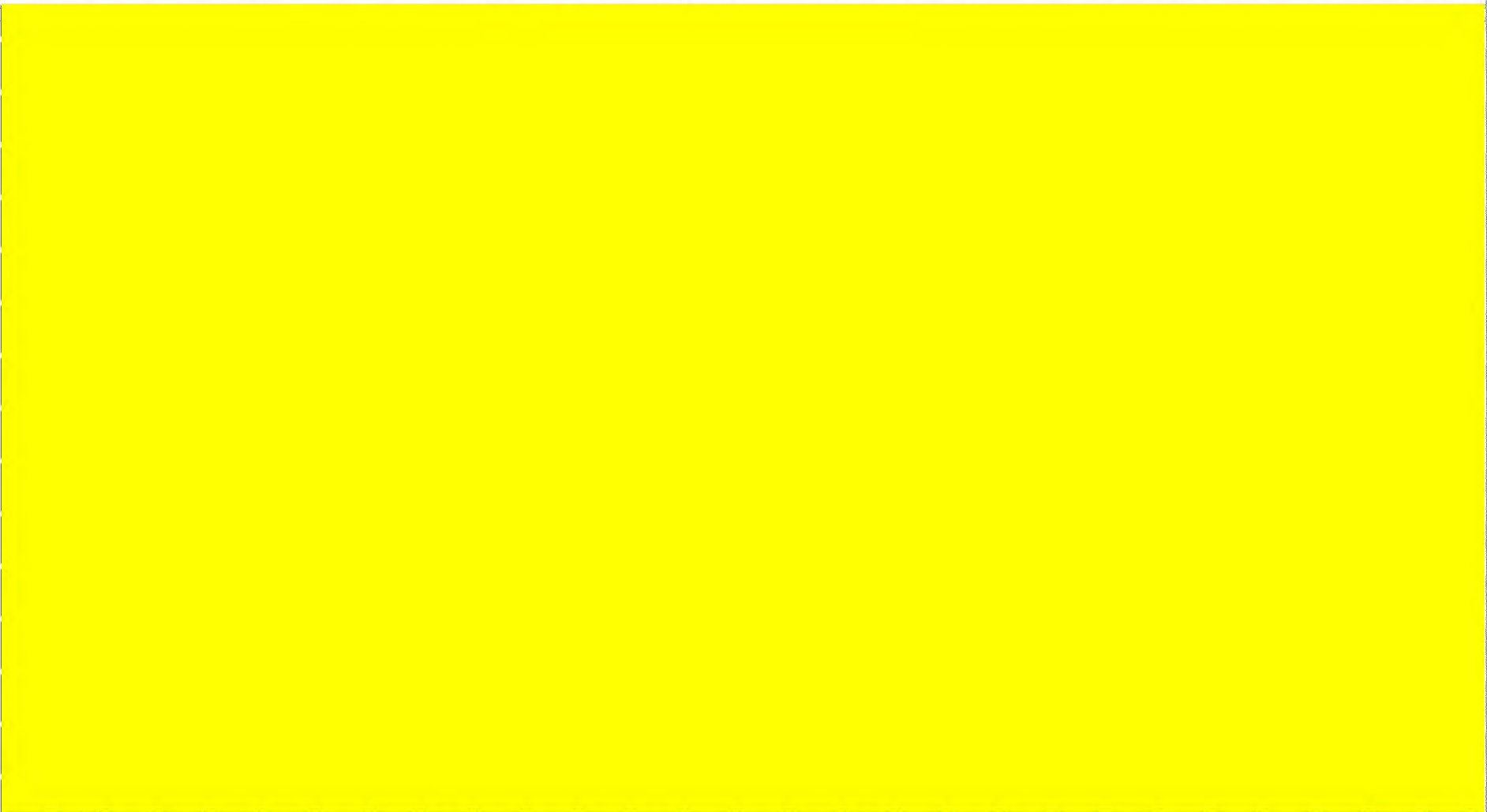




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 20, 1982, at 7:00 P.M. Planning Commission Items 3:00 P.M.

PRESENT

Kenneth Roth, Mayor
Charles G. DeMirjyn, Vice Mayor
Oddie J. Martinez, Jr., Councilmember
James W. Gorman, Councilmember
Tim Johnson, Councilmember

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

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Kenneth R. Browning of The New Life Church.

Mayor Roth welcomed the students who were in attendance at tonight's meeting.

Minutes of the regular meeting of July 6, 1982, were approved as submitted, and minutes of the adjourned regular meeting of July 9, 1982, were approved as amended to reflect that the Cash Reserve be reduced to not less than seven percent.

SBPEA
Presentation

Mr. Robert C. Elliott, General Manager of San Bernardino Public Employees Association, addressed Council with the hope of stimulating some activity in the employee negotiations or going on to declare impasse. It was pointed out by the City Attorney that there are some steps yet to perfect before Council acts on impasse. Mr. Elliott was directed to work with the negotiators appointed by Council.

BIDS

The following bids were opened and publicly declared by the Deputy City Clerk at 10:00 A.M. on July 16, 1982, for various safety improvements at Redlands Municipal Airport:

BIDS (Continued)

Airport Improvements	Larry Jacinto Construction Mentone, California	\$233,307.87
	Southern California Electrical and Building	249,267.63
	Socal West Constructors, Inc. San Bernardino, California	249,998.90
	E. L. Yeager Construction Co., Inc. Riverside, California	254,156.95
	Matich Corporation Colton, California	254,720.50
	IAN-CO Etiwanda, California	265,318.60
	Grisson & Johnson, Inc. Santa Ana, California	277,512.40

Bid
Award

On motion of Councilman Gorman, seconded by Councilman DeMirjyn, Council directed that the lowest, qualified bid of Larry Jacinto Construction, Mentone, California, in the amount of \$233,307.87 be forwarded to the F.A.A. for their approval.

PUBLIC HEARINGSGeneral
Plan
Amendment
No. 27

Public hearing was advertised for this time and place on Resolution No. 3836, a resolution of the City of Redlands adopting Amendment No. 27 to the General Plan for several land use changes which are necessary or desirable to bring the General Plan into conformity with existing zoning and/or development trends within the City and its official Sphere of Influence. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning General Plan Amendment No. 27.

Speaking in favor of approval of General Plan Amendment No. 27 were: Henry Van Mouwerik, 232 Summit; Leon Ketting for applicant James Kormos; Jess Ramirez, 10917 Alabama Street; and Mike Loher of Western Projections. Mr. Larry Powell, Stater Bros. Markets, stated his company is opposed to changing the designation to Light Industrial for property on the west side of Wabash Avenue, 660 feet south of Lugonia Avenue.

Following discussion, Councilman Gorman clarified for Louis Fletcher that the Environmental Impact Report to be certified tonight applies only to paragraph "H" of Resolution No. 3836 for General Plan Amendment No. 27. There being no further comments, the public hearing was declared closed.

Final
EIR

On motion of Councilman Johnson, seconded by Councilman DeMirjyn, the City Council for the City of Redlands hereby certified that the final Environmental Impact Report for paragraph "H" of General Plan Amendment No. 27 has been completed in compliance with the California Environmental Quality Act and State guidelines and that this decision-making body having final approval authority over the project has reviewed and considered all information contained in the Environmental Impact Report prior to the approval of the project.

Resolution
No. 3836

On motion of Councilman Johnson, seconded by Councilman DeMirjyn, Council unanimously deleted paragraph "J" of Resolution No. 3836 by not accepting the recommendation of the Planning Commission and returning it back for a report, and unanimously adopted Resolution No. 3836, a resolution of the City Council adopting General Plan Amendment No. 27.

PUBLIC HEARINGS (Continued)

Ordinance
No. 1794

Specific
Plan
No. 29

Public hearing was advertised for this time and place on Ordinance No. 1794, an ordinance of the City of Redlands adopting a specific plan of development for 14.48 acres located on the southwest corner of Lugonia Avenue and California Street. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning Specific Plan No. 29.

Pat Meyer, representing Commerce Environments, urged Council approval of this specific plan pointing out that as a procedural step the repeal of the underlying zoning could be done later. There being no further comments, the public hearing was declared closed.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Ordinance No. 1794, an ordinance of the City of Redlands adopting Specific Plan No. 29, was adopted, with wiaver of the reading of the ordinance in full, by the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

C.U.P.
No. 373

Mr. Terry Mead, 324 West Olive Avenue, addressed Council regarding approval granted earlier today for Conditional Use Permit No. 373 for the Redlands Restoration and Historical Association. Stating that 40 neighbors had opposed this application at last week's Planning Commission meeting and that the Planning Commission had recommended denial, Mr. Mead asked for an explanation from councilmembers who voted for this approval. Councilman Johnson said the approval was only granted for six months in order for reconsideration of all conditions. Councilmen DeMirjyn and Martinez stated they felt this was the only fair way to handle the situation.

COMMISSION REPORTS

Present:

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

Councilmembers DeMirjyn, Martinez, Gorman, Johnson; Mayor Roth; Attorney Holmes; Planning Director Schindler

1. Conditional Use Permit No. 366 - Messrs. A. Nassairian and M. Dehdashti

That the application for a conditional use permit for a 35-unit Planned Residential Development on 3.1 acres of property located on the southwest corner of University Street and Lugonia Avenue, R-2 Zone be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 13, 1982, and finding that the application is in accordance with the necessary findings and conditions as specified in Section 52.00(C) of Ordinance 1000 and amending the site plan to permit southerly driveways to be 26 feet and with the understanding that the grading plan will come back for further review. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Conditional Use Permit No. 366 was unanimously approved by Council as recommended by the Planning Commission.

2. Tentative Tract No. 12174 - Commerce Environments

That Tentative Tract No. 12174 for the subdivision of 16.48 acres of property located at the southeast corner of Lugonia Avenue and California Street into five lots, C-M Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 13, 1983, and finding that the proposed subdivision is in conformity with the General Plan and Specific Plan No. 29 and adding Planning and Community Development Department Condition No. 10: "Access easement for egress and ingress to Lot 1 will be provided across Lot No. 4. Location to be determined at a later date."

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Mr. Schindler informed Council that the orange grove maintenance agreement required has been received from the applicant. Stating that Council finds that Tentative Tract No. 12174 is consistent with the General Plan, Government Code Section 66474, and waste discharge requirements, Councilman DeMirjyn moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Martinez and carried unanimously.

3. Conditional Use Permit No. 373 - Redlands Restoration and Historical Association, Inc./William Crook

The Planning Commission, by majority vote, recommended denial of Conditional Use Permit No. 373, an application for the establishment of a meeting place for a non-profit civic group or community organization at 405 West Olive Avenue, R-3 Zone. This recommendation of the Planning Commission was based on the reason that the application did not meet all of the necessary findings as contained in Section 52(C) of Zoning Ordinance No. 1000.

Following a discussion between Attorney Holmes and Council, Councilman Johnson moved to reject the report and findings of the Planning Commission on Conditional Use Permit No. 373; to find that all five findings in Section 52.00 of Ordinance No. 1000 can be made and are made in behalf of Conditional Use Permit No. 373; to find that this is a permitted use under Section 52(A)(2)(p) of Zoning Ordinance No. 1000; *and to add the condition to such approval that the conditional use permit be reviewed at the first meeting in February, 1983, by the City Council at a public hearing for any violation of any condition or unanticipated adverse impact on the neighborhood from the use in operation. Motion seconded by Councilman Martinez.

Mayor Roth expressed concern regarding the non-profit status. Attorney Holmes stated this was a legitimate question; that Council must satisfy themselves that under the Zoning Ordinance this entity must either be a non-profit civic group or a community organization other than a social or fraternal club, and that if this organization is one of these two things, then it fits within the conditional use permit section and can meet and have related functions at the location of the conditional use permit.

The applicant, Mr. William Crook, 405 West Olive Avenue, reviewed what had occurred at the Planning Commission meeting and asked for fair and equal treatment under the law by granting approval so that the citizens of Redlands would have equal opportunity to visit either Kimberly-Crest or the Holt House. He informed Council that he had applied several weeks ago to change from a mutual benefit organization to a public benefit organization. There was no one else from the audience who wished to speak at this time.

Mayor Roth expressed his opinion that the Kimberly-Crest application would not have the same impact in a neighborhood and expressed his concern about parking. Councilman Johnson felt there was more on-site and street parking available at the Holt House than at the Kimberly-Crest. Councilman Gorman stated he thought that when Council amended Ordinance No. 1000, it seemed to him to be very clear that each matter would be individually assessed and given equal consideration, but not necessarily equal treatment. He further stated he did not feel that some of the stated uses for this house met the criteria for finding that must be made in this matter.

Approval of Conditional Use Permit No. 373, as stated above, was then granted by the following vote:

AYES: Councilmembers DeMirjyn, Martinez, and Johnson
NOES: Councilmember Gorman; Mayor Roth

4. Conditional Use Permit No. 379 - Redlands Properties

That Conditional Use Permit No. 379 to convert an existing residence located at the northwest corner of Eureka and State Streets into general commercial use, C-3 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 13, 1982, utilizing the second parking plan and finding that it meets the necessary findings and conditions as specified in Section 52.00(C) of Ordinance No. 1000. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation of the Planning Commission was unanimously approved by Council.

5. Lot Line Adjustment No. 191 - Melvin L. Swinson

On motion of Councilman Martinez, seconded by Councilman Gorman, Lot Line Adjustment No. 191 for property located at 615 Juniper Court was unanimously denied by Council as recommended by the Planning Commission.

* and to approve the conditional use permit for such use at such location;

PLANNING COMMISSION RECOMMENDATIONS (Continued)

6. R.P.C. No. 577 - Ordinance Text Amendment No. 161 - City of Redlands

That R.P.C. No. 577, a resolution of the Planning Commission for adoption of Amendment No. 161 to Zoning Ordinance No. 1000 to require a landscaped area of 25 or more feet in width for projects adjacent to freeway rights-of-way, major and secondary highways, freeway frontage roads and any street having historical or significant features, be approved. Councilman Johnson moved to approve R.P.C. No. 577 with the deletion of the words "and any street having historical or significant features." The motion failed by the following vote: AYES: Councilmembers DeMirjyn and Johnson; NOES: Councilmembers Martinez, Gorman; Mayor Roth.

On motion of Councilman Martinez, seconded by Councilman Gorman, R.P.C. No. 577 was approved by the City Council and Ordinance No. 1796, an ordinance of the City of Redlands adopting Amendment No. 161 to Zoning Ordinance No. 1000, was given first reading of the title, introduced, and laid over under the rules with public hearing set for August 3, 1982, at 7:00 P.M. by the following vote: AYES: Councilmembers Martinez, Gorman; Mayor Roth; NOES: Councilmembers DeMirjyn and Johnson.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

1. Minor Subdivision No. 94 - Wayne Hutchinson - Time Extension

On motion of Councilman Martinez, seconded by Councilman Johnson, a time extension of one year to August 19, 1983, was unanimously given for Minor Subdivision No. 94 since the applicant needs additional time to prepare at lot line adjustment and to obtain financing.

2. Resolution No. 3840 - Agricultural Preserve Removal No. 53 - Khalil Salem Sheib

That the request to remove 5.5 acres of land from the Agricultural Preserve Boundaries located on the southwest corner of Wabash and Capri Avenues, A-1 Zone, be approved as subject property meets criteria for removal under Resolution No. 3649. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Resolution No. 3840, a resolution of the City Council amending the Agricultural Preserve Boundaries and approving Agricultural Preserve Removal No. 53, was unanimously approved by Council.

3. Section 202 H.U.D. Housing Project

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council unanimously stated the City does not object to the proposal from H.U.D. for development of Section 202 Housing to be located in Redlands and that the project is consistent with the City's Housing Assistance Plan.

Mr. Hal Hagen informed Council that the Baptist Church was unable to obtain the financing needed but felt it was more important to secure the housing, and therefore surrendered their rights.

There being no further business, Council recessed, on motion, to a closed session for the purpose of discussing matters covered under the attorney/client privilege. Council will reconvene at 7:00 P.M. this evening in the Council Chambers.

C.U.P.
Hearing
Requirement

Noting that presently a public hearing is not required at Council level for a conditional use permit application, Councilman Johnson moved to instruct the City Attorney and staff to prepare an amendment to Ordinance No. 1000 that would require a duly advertised public hearing for any appeal on a conditional use permit application. Motion seconded by Councilman Martinez and carried unanimously.

Bid Call
Sylvan Park
Parking Lot

Parks Commission - The City Clerk was unanimously authorized to advertise for bids for the repaving of the parking lot at Sylvan Park on motion of Councilman DeMirjyn, seconded by Councilman Johnson. Park Tax Funds will be used.

Bid Call
Citrus
Marketing
Contract

The City Clerk was unanimously authorized on motion of Councilman Martinez, seconded by Councilman Johnson, to advertise for bids for citrus marketing and packing of fruit from the city-owned groves for the 1982-83 seasons, and to have the City Citrus Grove Committee review all proposals when received.

Traffic Commission - will meet August 19, 1982.

Public Works Commission - As there was no quorum present for the July 12 meeting, the Public Works Commission rescheduled its meeting for July 26, 1982.

APPLICATIONS AND PETITIONSGranny
Housing
Ordinance

Mr. Nick Guia, 1211 Serpentine Drive, addressed Council urging Council consideration of adoption of an ordinance similar to the County resolution which would allow residential occupancy of a temporary accessory living unit to be located on the same parcel as the principal unit which is occupied by one or two adults who have reached the age of 60 or are dependents of the residents of the principal unit or are court-appointed conservatees of a resident of the principal unit. Councilman DeMirjyn moved to direct the Planning Department to study this and report back at the first meeting in October with either a positive report and proposed ordinance or a negative report with reasons. Motion seconded by Councilman Johnson and carried by the following vote: AYES: Councilmembers DeMirjyn, Martinez, Johnson; Mayor Roth; NOES: Councilman Gorman.

COMMUNICATIONS

Councilman DeMirjyn informed Council he will be absent from the next Council meeting and requested permission to go to Canada. Permission was granted unanimously on motion of Councilman Gorman, seconded by Councilman Johnson.

Councilman Gorman requested that Council consider consolidating the city election with the County at the first meeting in September or as soon as all members will be present.

Councilman Gorman moved to direct staff to draft the form for maintenance districts for street trees and lighting. Motion seconded by Councilman Martinez. Following brief discussion this motion carried by the following vote: AYES: Councilmembers DeMirjyn, Martinez, Gorman; Mayor Roth; NOES: Councilmember Johnson who felt we needed to impose more severe cuts on ourselves before making this move.

Mayor Roth requested permission to be out of the country during the month of August. Council authorized this absence and also authorized the Mayor to extend the hand of friendship and the presentation of a gift while he is visiting Hino City, which is Redlands' Sister City.

UNFINISHED BUSINESSOrdinance
No. 1775School
Impaction

Ordinance No. 1775, an ordinance of the City of Redlands adopting procedures for the declaration, consideration, and mitigation of school impaction and amending Ordinance No. 1740, was given second reading of the title and adopted with waiver of the reading of the ordinance in full on motion of Councilman Martinez, seconded by Councilman DeMirjyn, by the following roll call vote:

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

Mayor Roth acknowledged the presence of three school board members and the Superintendent of Schools.

Resolution
No. 3837Weed
Abatement
Charges

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Resolution No. 3837, a resolution of the City Council approving the reports and accounts of weed abatement charges and providing for the assessment on the tax rolls of costs resulting from the abatement of weeds which constitute a fire hazard, was unanimously approved.

Resolution
No. 3839

Resolution No. 3839, a resolution of the City Council establishing a schedule of interment and disinterment fees, overtime charges, lot and mausoleum crypt prices, resale item prices, and marker setting fees, plus

UNFINISHED BUSINESS (Continued)

Resolution credit and discount regulations applicable to the operation of Hillside
No. 3839 Memorial Park, was unanimously approved on motion of Councilman Martinez,
Cemetery seconded by Councilman Gorman. This resolution will cover increased costs
Fees for the cemetery.

Ordinance No. 1797, an ordinance of the City of Redlands amending the
No. 1797 Redlands Ordinance Code relating to disturbances of the peace, was by
Disturbing unanimous consent given its first reading by title only, and on motion of
The Councilman Johnson, seconded by Councilman Gorman, was introduced with
Peace unanimous Council approval and laid over under the rules with public hear-
ing set for August 3, 1982, at 7:00 P.M.

CITY MANAGER

The City Council unanimously authorized setting a public hearing for August
Underground 3, 1982, at 7:00 P.M. to consider the establishment of Underground Utilities
Utilities District No. 6 on Center Street on motion of Councilman Martinez, seconded
District by Councilman Johnson. Councilman Gorman requested the city pursue with
No. 6 Edison Company the use of City standard street lights as he felt they were
much more superior.

The City Clerk was unanimously authorized to advertise for bids for the
Bid Call reconstruction of Lincoln Street at the Atchison, Topeka and Santa Fe
Lincoln Railroad using Gas Tax funds on motion of Councilman Martinez, seconded by
Street Councilman DeMirjyn.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council
unanimously accepted three pipeline easements from Amir-Parkwest, J.& C.
Pipeline Sluis, and Marbrisa Villa's Developers for a ten foot wide easement located
Easements between Tennessee Street and Kansas Street, south of Orange Avenue. The
Easement is required for the construction of a fifteen inch diameter trunk
sewer.

The County Office of Community Development has advised us that H.U.D. has
Community approved the award of the remaining alternatives for completion of Phase II
Center construction for the Community Center. Joe Gonzales spoke expressing
Phase II happiness to have come to this second state and expressed gratitude on
Alternatives behalf of the committee for Council's support and approval. On motion of
Councilman Martinez, seconded by Councilman DeMirjyn, the following change
order was unanimously approved for Phase II construction of Community Center
in the amount of \$113,140:

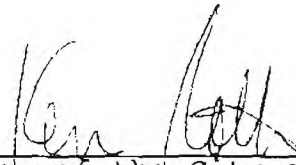
Alternative	A	Hardwood Floors	\$46,758
	C	Racquetball Enclosure	47,060
	D	Lockers	8,100
	E	Bleachers	6,172
	H	Shelving	3,000
	P	Security System	300
	Q	Fine Grading	1,000
	S	Alarm System	150
	T	T.V. System	200
	W	Emergency Lighting	400

On motion of Councilman Gorman, seconded by Councilman DeMirjyn, the claim
Claim in the name of Luella C. Woods in the amount of \$1,000 was unanimously
found not to be a proper charge against the City and therefore rejected.

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

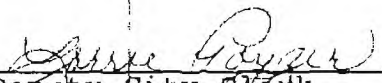
There being no further business, Council adjourned on motion at 8:55 P.M. to a closed session for the purpose of discussing matters covered under the attorney/client privilege.

Next regular meeting, August 3, 1982.



Mayor of the City of Redlands

ATTEST:



Deputy City Clerk

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