MINUTE\$

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 15, 1983, 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., Councilman James W. Gorman, Councilman Tim Johnson, Councilman

Chris C. Christiansen, City Manager Dallas Holmes, City Attorney Lorrie Poyzer, 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 Gary Ivey of the State Street Christian Church. Minutes of the regular meeting of March 1, 1983, were approved as submitted.

BIDS

The following bids were opened and publicly declared at 10:00 a.m., March 8, 1983, in the Office of the City Clerk for improvements of Parking Lot No. 6:

BIDS (continued)

AAA Paving Rialto, California \$14,335.48

Redlands Paving Redlands, California 17,461.70

Larry Jacinto Construction Parking Mentone, California 17,856.25 Lot No. 6

Improvements Valley Engineering and Development

> Contractors Bryn Mawr, California 21,412.90

> Kruger McGrew Construction Company San Bernardino, California 24,590.50

At this time, it is the recommendation of the Department of Public Works that award be made to AAA Paving as theirs is the lowest, qualified bid. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the improvements of Parking Lot No. 6 to AAA Paving, Rialto, in the amount of \$14,335.48 was unanimously granted by the Council.

PUBLIC HEARING

Coulston

Vacation

Continued

Court

Public hearing was advertised for this time and place for the vacation of a portion of Coulston Court. Mayor Roth opened the meeting as a public hearing for any questions or comments concerning this street vacation. Pat Meyer, Urban Environs, stated he was willing to continue this public hearing until the next Council meeting in order to allow time for Dr. Streeter to sign the improvement agreement required prior to approval of this street vacation. On motion of Councilman Johnson, seconded by Councilman Gorman, the public hearing for the vacation of a portion of Coulston Court was unanimously continued to April 5, 1983, at 7:00 p.m.

ORAL PETITIONS FROM THE FLOOR

Modular Office Facilities

Mr. Chuck Peters, representing Baumac International, explained to Council that his corporation is relocating in the Lockheed facility and wishes to use two modular units for their office facilities. Councilman DeMirjyn moved to approve the use of these two modular units for one year from the date the units are installed on the site, provided there is no change in the ownership and that the applicant will comply with all other City requirements. Motion seconded by Councilman Gorman and carried unanimously.

Mr. Elmer Webb requested Council permission to live in a motorhome and travel trailer on property located at 617 West Lugonia Avenue while cleaning up the property and building a garage. Upon completion of the garage, Mr. Webb plans to locate a mobilehome on the property for his residence. Council discussed this at length with Mr. Webb. Councilman Martinez moved to give Mr. Webb approval for a thirty-day period after all City regulations are abided by and the plans approved by the Planning Commission. Motion seconded by Councilman DeMirjyn.

Schedule Public Hearing

Webb Request

> Following further discussion, the motion was withdrawn, and Councilman Johnson moved to schedule a public hearing on April 5, 1983, at 7:00 p.m. to allow input from the neighbors. Councilman Martinez seconded the motion which carried unanimously.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on March 15, 1983, at 3:00 p.m.

Present

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

1. Zone Change No. 253 - H. P. Mulligan

At its meeting on March 8, 1983, the Planning Commission denied Zone Chang No. 253 until such time a need is determined, and recommended a Specific Plan with traffic study be prepared in order to make a more rational decision. Councilman Johnson moved to return this item to the Planning Commission for further report and to review the consistency of action on adjacent parcels. Councilman DeMirjyn seconded the motion. Mayor Roth explained that this property was part of the recent annexation and that there was an understanding that we would approve zoning as it was in the County. The motion was approved by the following vote: Councilmen Martinez, Johnson; Mayor Roth AYES: NOES: Councilmen DeMirjyn and Gorman

2. Conditional Use Permit No. 387 - Advanced Mobile Phone Service, Inc.

> That Conditional Use Permit No. 387 for a proposed communication facility and placement of a 150 foot antenna for property located on the west side of Alabama Street, approximately 200 feet north of Citrus Avenue, I-P Zone be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated March 8, 1983. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, this recommendation of the Planning Commission was unanimously approved by Council.

Commission Review and Approval for Conditional Use Permit No. 51 -Charles F. Argon

That Commission Review and Approval for Conditional Use Permit No. 51 for a combination self-service station and mini-mart for an existing gasoline station located at 1195 West Redlands Boulevard, C-M Zone, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated March 8, 1983.

Mr. Charles Argon requested that he be allowed to use his existing pole sign and cited Section 84509.4 of the Sign Code as applicable to his application. Following lengthy discussion, Councilman Johnson moved to approve Commission Review and Approval for Conditional Use Permit No. 51 as recommended by the Planning Commission except to change Planning and Community Development Condition No. 15 by adding that the pole sign be amortized starting today based on the value determined by the Building and Safety Director. Motion seconded by Councilman Martinez and failed by the following vote:

AYES:

Councilmen Martinez and Johnson

NOES:

Councilmen DeMirjyn, Gorman; Mayor Roth

Councilman Gorman then moved to approve this item as recommended by the Planning Commission; motion seconded by Councilman DeMirjyn. Mr. Argon stated he would like to continue this item to the next meeting. Councilman Martinez agreed to this, and moved to table Commission Review and Approval for Conditional Use Permit No. 51 to April 5, 1983. Councilman Johnson seconded the motion which carried by the following vote:

AYES:

Councilmen Martinez, Johnson; Mayor Roth

NOES:

Councilmen DeMirjyn and Gorman

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

Tentative Tract Map No. 11745 - Woodward Companies - Time Extension

On motion of Councilman Gorman, seconded by Councilman Johnson, a time extension of one year to April 21, 1984, was unanimously given for Tentative Tract Map No. 11756 for property located on the north side of Interstate 10 and New York Street extended, C-M Zone.

2. Commission Review and Approval No. 459 - Boatman Properties

> The application for Commission Review and Approval No. 459 for a proposed commercial manufacturing complex for property located on the south side of Lugonia Avenue approximately 687 feet east of Alabama Street, Lot 4 of Tentative Tract No. 12158, C-M Zone, was accepted by the Planning

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PLANNING COMMISSION RECOMMENDATIONS (Continued)

Department in March, 1982, and processed through the Environmental Review Committee. There has been no further action by the applicant and due to time limits on projects, on motion of Councilman DeMirjyn, seconded by Councilman Johnson, Commission Review and Approval No. 459 was unanimously denied.

Commission Review and Approval No. 460 - Boatman Properties

The application for Commission Review and Approval No. 460 for a proposed commercial manufacturing complex for property located on the south side of Lugonia Avenue, approximately 687 feet east of Alabama Street, Lot 5 of Tentative Tract No. 12158, C-M Zone, was accepted by the Planning Department in March, 1982, and processed through the Environmental Review Committee. There has been no further action by the applicant and due to time limits on projects, on motion of Councilman DeMirjyn, seconded by Councilman Johnson, Commission Review and Approval No. 460 was unanimously denied.

Commission Review and Approval No. 461 - Boatman Properties

The application for Commission Review and Approval No. 461 for a proposed commercial manufacturing complex for property located on the south side of Lugonia Avenue, approximately 687 feet east of Alabama Street, Lot 10 of Tentative Tract No. 12158, C-M Zone, was accepted by the Planning Department in March, 1982, and processed through the Environmental Review Committee. There has been no further action by the applicant and due to time limits on projects, on motion of Councilman DeMirjyn, seconded by Councilman Johnson, Commission Review and Approval No. 461 was unanimously denied.

Amendment to Ordinance No. 1788 - Proposition "R"

The Planning Department requested Council review of Section I.D. 4 of Ordinance No. 1788 regarding projects exempt from the allocation process which are undertaken with the assistance of governmental funding to provide dwelling units for low-income persons or senior citizens. Several inquiries have been received concerning the interpretation of this language in the ordinance. Council discussed this in detail at length. Councilman Gorman moved to interpret governmental funding to only include houses which would come under the County Housing Authority and senior citizen type housing under Proposition "S" and to instruct staff to amend Ordinance No. 1788 to clarify. Motion seconded by Mayor Roth and failed by the following vote:

AYES: Councilman Gorman and Mayor Roth

NOES: Councilmen DeMirjyn, Martinez, and Johnson

Council continued discussion on this matter. Councilmen DeMirjyn, Martinez, and Johnson agreed that a public hearing should be held and directed staff to prepare an amendment to Ordinance No. 1788 and schedule a public hearing for the April 19, 1983, Council meeting.

There being no further business, Council recessed at 4:15 p.m. to a closed session for the purpose of discussing items covered under the attorney/ client privilege and personnel. Council will reconvene at 7:00 p.m. this evening in the Council Chambers.

Councilman Gorman moved to approve Planning Commission Resolution No. 594 and set a public hearing on Ordinance No. 1000 Text Amendment No. 164 which would delete a paragraph under uses permitted subject to Conditional Use Permit which reads as follows: 2(p) Meeting places of nonprofit civic groups or community organizations other than social or fraternal clubs. Motion seconded by Councilman Roth and failed by the following vote:

AYES: Councilmen Roth and Gorman

NOES: Councilmen DeMirjyn, Martinez and Johnson

Traffic Commission - Councilman DeMirjyn moved to refer the parking situation in the cul-de-sacs on Carrie Lane and Hibiscus Drive to the Traffic Commission for study and recommendation. Motion seconded by Councilman Martinez and carried unanimously.

Ordinance No. 1000 Amendment No. 164

Traffic Study

APPLICATIONS AND PETITIONS

House Number Painting

On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council unanimously granted permission to Cub Scout Pack 1, Kingsbury School, to paint house numbers on curbs as community service and fund raising activity with the provision that the Cub Scouts meet with the City staff and obtain the proper City standards.

John Strong's Circus

The Big John Strong Circus will play in the City of Redlands on Tuesday March 22, 1983, at 6:00 p.m. and 8:00 p.m. in the vacant lot located on Colton Avenue, near Pizza and Stuff. A City business license has been obtained. There was no Council action on this.

COMMUNICATIONS

Chamber!s Sound System Councilman Gorman reviewed the report prepared by staff regarding the sound system in the Council Chambers. Thompson Engineering Company has recommended Lavalier microphones, and an additional mixer and speaker for an estimated cost of \$4,311. Council will consider this recommendation during the budget session.

Burrage Mansion Councilman DeMirjyn stated he had been receiving numerous letters regarding the Burrage Mansion; the majority against the proposed change.

NEW BUSINESS

Resolution No. 3881

Resolution No. 3881, a resolution of the City Council amending Resolution No. 3851 by deleting an Intermediate Cemetary Caretaker through attrition and adding one position of Cemetary Caretaker with an approximate salary savings of \$600 a year, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Salaries

League

Cemetary

Resolution No. 3883 Librarians' Department

Resolution No. 3883, a resolution of the City Council of the City of Redlands urging the establishment of a separate City Librarians' Department within the League of California Cities, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Gorman.

Resolution No. 3884

Support: All-River Plan

Councilman Johnson explained Resolution No. 3884, a resolution of the City Council supporting all elements of the All-River Plan on the Santa Ana River from Prado Dam to the Pacific Ocean and noting that nothing in this resolution be interpreted as a change from the City's opposition to the construction of the Mentone Dam as stated in Resolution No. 3785. Councilman Johnson then moved for approval of Resolution No. 3884; motion seconded by Councilman DeMirjyn and carried unanimously.

Personnel Advisory Board Decision

Parkinson

Mayor Roth stated Council had before them the findings and recommendations of the Personnel Advisory Board pursuant to Section 14 of Ordinance No. 1089 in the matter of John P. Parkinson. Councilman Martinez moved to approve the recommendations of the City of Redlands' Personnel Advisory Board in the matter of John P. Parkinson and that the dtermination be sustained. Motion seconded by Councilman Gorman and carried by the following vote:

AYES:

Councilmembers Martinez, Gorman, Johnson; Mayor Roth

NOES:

Councilman DeMirjyn

ABSENT:

None

CITY MANAGER

Bid Call

Reservoirs

On motion of Councilman Johnson, seconded by Councilman Gorman, the City Clerk was unanimously authorized to advertise for bids for the recoating and repainting of the Smiley Heights and Wardway Reservoirs.

Taxi License The request by Robert Traster for a taxi license was continued to the April 5, 1983, meeting on motion of Councilman Gorman, seconded by Council+ man Martinez, by unanimous vote.

CITY MANAGER (continued)

Bid Call

Slurry Sealing On motion of Councilman Johnson, seconded by Councilman DeMirjyn, the City Clerk was unanimously authorized to advertise for bids for slurry sealing various streets in the City which are included as part of the Street Division's budgeted street resurfacing.

CITY ATTORNEY

Attorney Holmes reported on the Peterson versus San Diego suit against mail voting; the C-Y Development appeal; and the Louella Woods claim for an injury which allegedly occurred on Dwight Street.

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

Mayor Roth acknowledged the high school students in attendance and invited them to return to other Council meetings.

There being no further business, Council recessed to a closed session to discuss matters covered under attorney/client privilege and personnel, following which Council adjourned to an adjourned regular meeting to be held on March 22, 1983, at 6:00 p.m. in the City Hall Conference Room, 30 Cajon Street, Redlands, California.

Next regular meeting, April 5, 1983.

Mayor of the City of Redlands

ATTEST:

City Clerk (bygu)

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