

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 5, 1983, at 7:00 P.M. Planning Commission Items 3:00 P.M.

PRESENT

Kenneth Roth, Mayor
Charles G. DeMirjyn, Vice-Mayor
James W. Gorman, Councilman

Chris C. Christiansen, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Glenn Cunliffe, Redlands Daily Facts
James Nickles, The Sun

ABSENT

Oddie J. Martinez, Jr., Councilman
Tim Johnson, Councilman

Presentation
By
Janet Tyrrel

The meeting was opened with the pledge of allegiance, followed by the invocation by Vice-Mayor DeMirjyn in which he asked for special blessings on Mr. Christiansen and his family as this is his last official meeting as City Manager, a position that he has fulfilled with much dignity and honor. Janet Tyrrel, a student at Cal State, interviewed each member of the City Council and Planning Commission in conjunction with the preparation of a paper entitled Conflict Management. She thanked the Councilmembers for their cooperation and presented them with copies of her prescription to resolve conflict.

Minutes of the regular meeting of March 15, 1983, and the adjourned regular meeting of March 22, 1983, were approved as submitted.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on March 25, 1983 in the Office of the City Clerk for fire apparatus:

Fire Apparatus

Mack Truck, Inc. Los Angeles, California	\$156,832.00
American LaFrance Rialto, California	\$157,136.00 (No Bid Bond)
Albro Fire Equipment Los Angeles, California	No Bid Submitted
Crown Coach Corporation Los Angeles, California	No Bid Submitted
FMC Corporation Van Pelt Operation Oakdale, California	No Bid Submitted

These bids were submitted along with an application to San Bernardino County for Community Development Block Grant Funds.

The Following bids were opened and publicly declared at 10:00 A.M. on March 29, 1983, by the City Clerk for the Jennie Davis Park restrooms:

Bid Award
Jennie Davis
Park Restrooms

Mono Temp Building Systems, Inc. Redlands, California	\$24,332.00
Jarrell F. Strickland Construction Company Riverside, California	\$31,320.00
Smith-Vos Construction Company Redlands, California	\$34,163.00
Penta Construction San Bernardino, California	\$34,434.00
The Rudie Company Riverside, California	\$35,000.00
Stanton Construction Upland, California	\$37,865.00
James M. Kunert, Inc. Loma Linda, California	\$72,400.00

BIDS (continued)									
Bid Award	At this time, it is the recommendation of the Parks Department that award be made to Mono Temp Building Systems, Inc., as this is the lowest responsible bid. On motion of Councilman Gorman, seconded by Councilman DeMirjyn, Council approval was given by AYE votes of all present to the award of the construction of the Jennie Davis Park restrooms to Mono Temp Building Systems, Inc., of Redlands in the amount of \$24,332.00								
Jennie Davis Park Restrooms	The following bids were opened and publicly declared at 10:00 A.M. on April 4, 1983, by the City Clerk for recoating and repainting of Wardway 2 MG Reservoir:								
	<table><tr><td>Valley Sandblasting Hemet, California</td><td>\$38,865.00</td></tr><tr><td>S.C. Industrial Coatings Montclair, California</td><td>\$40,700.00</td></tr><tr><td>Robinson-Prezioso, Inc. Stanton, California</td><td>\$53,700.00</td></tr><tr><td>Wilson & Hampton Anaheim, California</td><td>\$65,895.00</td></tr></table>	Valley Sandblasting Hemet, California	\$38,865.00	S.C. Industrial Coatings Montclair, California	\$40,700.00	Robinson-Prezioso, Inc. Stanton, California	\$53,700.00	Wilson & Hampton Anaheim, California	\$65,895.00
Valley Sandblasting Hemet, California	\$38,865.00								
S.C. Industrial Coatings Montclair, California	\$40,700.00								
Robinson-Prezioso, Inc. Stanton, California	\$53,700.00								
Wilson & Hampton Anaheim, California	\$65,895.00								
Bid Award	At this time, it is the recommendation of the Department of Public Works that award be made to Valley Sandblasting as this is the lowest, responsible bid. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council approval was given by AYE votes of all present to the award for recoating and repainting the Wardway 2 MG Reservoir to Valley Sandblasting, Hemet, California, in the amount of \$38,865.00.								
Wardway Reservoir	The following bids were opened and publicly declard at 10:00 A.M. on April 4, 1983, by the City Clerk for recoating of Smiley Heights 3 MG Reservoir:								
	<table><tr><td>Valley Sandblasting Hemet, California</td><td>\$42,620.00</td></tr><tr><td>Robinson-Prezioso, Inc. Stanton, California</td><td>\$54,904.00</td></tr><tr><td>Wilson & Hampton Anaheim, California</td><td>\$56,490.00</td></tr></table>	Valley Sandblasting Hemet, California	\$42,620.00	Robinson-Prezioso, Inc. Stanton, California	\$54,904.00	Wilson & Hampton Anaheim, California	\$56,490.00		
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Wilson & Hampton Anaheim, California	\$56,490.00								
Bid Award	At this time, it is the recommendation of the Department of Public Works that award be made to Valley Sandblasting as this is the lowest, responsible bid. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council approval was given by AYE votes of all present to the award of recoating of Smiley Heights 3 MG Reservoir to Valley Sandblasting Hemet, California, in the amount of \$42,620.00.								
Smiley Heights Reservoir	The following bids were opened and publicly declared at 10:00 A.M. on April 5, 1983, for slurry sealing of various streets in the City of Redlands:								
	<table><tr><td>Pavement Coatings Company Anaheim, California</td><td>\$12,046.20</td></tr><tr><td>ECNA Engineering Corporation of North America Phoenix, Arizona</td><td>\$15,093.18</td></tr><tr><td>Ted R. Jenkins Company, Inc. Long Beach, California</td><td>\$22,675.20</td></tr></table>	Pavement Coatings Company Anaheim, California	\$12,046.20	ECNA Engineering Corporation of North America Phoenix, Arizona	\$15,093.18	Ted R. Jenkins Company, Inc. Long Beach, California	\$22,675.20		
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ECNA Engineering Corporation of North America Phoenix, Arizona	\$15,093.18								
Ted R. Jenkins Company, Inc. Long Beach, California	\$22,675.20								
Bid Award	At this time, it is the recommendation of the Department of Public Works that award be made to Pavement Coatings Company as this is the lowest, responsible bid. On motion of Councilman Gorman, seconded by Councilman DeMirjyn, Council approval was given by AYE votes of all present to the award of slurry sealing of various streets in the City to Pavement Coatings Company, Anaheim, California, in the amount of \$12,046.20.								
Slurry Sealing									

BIDS (continued)

Bid Award
Sale of
Lot 5 Tract
No. 2261

The following bid was opened and publicly declared at 10:00 A.M. on April 5, 1983, by the City Clerk for the sale of Lot 5 of Tract No. 2261:

Redlands Security Company Redlands, California	\$18,200.00
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The Department of Public Works recommended that this bid be rejected and re-advertised for opening on April 19, 1983, as an appraisal on this property was made for \$30,000.00.

Mr. Arthur Gregory, representing Redlands Security Company, recommended continuation of this sale for further study. He stated the terrain of the lot is such as to make it unbuildable, but that combining it with the adjacent lot, which he owns, could make one good lot. Following discussion, Councilman DeMirjyn stated that as this sale had been duly and legally advertised and only one bid was received, he was willing to sell the property to Mr. Gregory. He moved to accept Mr. Gregory's offer of \$18,200.00 for Lot 5 of Tract No. 2261 on the condition that a lot line adjustment be completed prior to close of escrow. Motion seconded by Councilman Gorman and carried by AYE votes of all present.

PUBLIC HEARING

Coulston
Court

Public hearing was continued to 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. On motion of Councilman Gorman, seconded by Councilman DeMirjyn, the public hearing for the vacation of a portion of Coulston Court was continued to April 19, 1983, at 7:00 P.M. as the required documents to be executed prior to approval have not been received.

ORAL PETITIONS FROM THE FLOOR

Senior
Nutrition
Site

Bernice Bougher, manager of Redlands Townhouse, asked Council what progress had been made on the application for block grant funds for the Senior Nutrition Site, and urged Council to support the association in finding a location. Laura Thurman, President of the Nutrition Center, also asked what had been decided, and indicated the group would like to have a site such as the one in Yucca Valley. She extended an invitation to each Councilmember to have lunch with them next week and submitted copies of the application for Council's information. Mr. Christiansen responded that the City has just received the approved applications from the County Office of Community Development and indicated a decision would be made prior to April 18, 1983.

COMMISSION REPORTS

Present :

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 5, 1983, at 3:00 P.M.

Absent :

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

Councilmembers Martinez and Johnson

1.

Conditional Use Permit No. 378 (Revised) - Terrain West II/John Thomas
That Conditional Use Permit No. 378 (Revised) for a proposed 33-unit Planned Residential Development on 8.2 acres of property located on the northwest corner of Wabash Avenue and Highland Avenue, R-S Zone, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as outlined in Planning Commission minutes dated March 22, 1983. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Conditional Use Permit No. 378 (Revised) was approved by AYE votes of all present as recommended by the Planning Commission.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

2. Conditional Use Permit No. 346 (Revised) - Pacific Physicians Services
That Conditional Use Permit No. 346 (Revised) for the conversion of an existing residence into an administration office for property located at 1201 Brookside Avenue, A-P Zone, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as outlined in Planning Commission minutes dated March 22, 1983. Following discussion regarding the dimensions of the property, Councilman DeMirjyn moved to approve Conditional Use Permit No. 346 (Revised) as recommended by the Planning Commission and change Planning and Community Development Recommendation No. 16 to read: The dimensions of the property as shown on the site plan must be verified and if dimensions are incorrect, the plan must be revised to locate the facilities on the property. Motion seconded by Councilman Gorman and carried by AYE votes of all present.
3. Conditional Use Permit No. 389 - Argon Oil Company
That Conditional Use Permit No. 389 for a proposed commercial fueling service for property located at 1225 Redlands Boulevard, C-M Zone, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as outlined in Planning Commission minutes dated March 22, 1983. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Conditional Use Permit No. 389 was approved by AYE votes of all present as recommended by the Planning Commission.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

1. Acceptance of Parcel Map No. 7869 - Lot Line Adjustment No. 195
On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council accepted Parcel Map No. 7869 for Lot Line Adjustment No. 195 for property located at 115 and 121 Sierra Vista, R-A Zone, by AYE votes of all present.
2. Commission Review and Approval for Conditional Use Permit No. 51 - Charles F. Argon
The application for approval for 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, was tabled to this time to allow for a review of Sign Code interpretation.

Mr. Argon again cited Section 84509 of the Sign Code as applicable to his project as there is no change in the name of ownership, and stated he felt this provision of the Sign Code provided him the opportunity to keep his sign until October 1, 1986. Councilman Gorman explained in detail that this provision provided for changes in ownership and stated he felt this section of the Sign Code was very clear and easy to interpret. Councilman Gorman then moved to approve Commission Review and Approval for Conditional Use Permit No. 51 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. Councilman Roth seconded the motion which carried by the following vote:
AYES: Councilmen Roth and Gorman
NOES: Councilman DeMirjyn, who felt the applicant should not have to go to the expense of changing the sign since there was not to be any change in the wording.
ABSENT: Councilmen Martinez and Johnson
3. Appeal - ERC Decision on Ordinance No. 1000 Text Amendment No. 165
On March 21, 1983, the Environmental Review Committee issued a Negative Declaration on the application submitted by James Lotito for Ordinance No. 1000 Text Amendment No. 165. An appeal to this decision was filed in the Office of the City Clerk on March 31, 1983. Councilman Gorman moved to set two hearings on April 19, 1983, at 7:00 P.M. to decide whether this request for an Ordinance Text Amendment is consistent or appropriate with the Redlands General Plan, and then whether there should or should not be an Environmental Impact Report prepared. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

There being no further business, Council recessed at 3:35 P.M. to a closed session for the purpose of discussing matters covered by the attorney/client privilege and personnel. Council will reconvene at 7:00 P.M. this evening in the Council Chambers.

COMMISSION REPORTS (Continued)

Traffic Commission - Councilman DeMirjyn offered to attend the Traffic Commission meetings as the Council's liaison.

Public Works Commission - Will meet on April 11 and 18 at 3:30 P.M. in the City Hall Conference Room to review the budgets.

Airport Advisory Board - No meetings scheduled during the month of April.

APPLICATIONS AND PETITIONS

Reynolds
Aluminum
Company

Reynolds Aluminum Recycling Company had written a letter seeking approval from the City Council to conduct a recycling business in the City. City Manager Christiansen wrote that they would need to apply for a Zoning Ordinance Text Amendment to permit a recycling center. No one was present from Reynolds Aluminum Recycling Company and Council took no action.

Mayor Roth stated the City should become involved in recycling rather than filling up our landfill and felt it would be feasible to have one or two days a month set up for collection of recyclables by the Disposal Department. Councilman DeMirjyn reported he has looked into what other cities are doing and has found that it costs money to become involved in recycling

San Timoteo
Dump Run

The County Department of Environmental Health Services, in conjunction with interested groups throughout the County, is sponsoring the Third Annual San Timoteo Dump Run at the landfill site on May 1, 1983.

Azusa Pacific
University
Music
Department

On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council granted the Azusa Pacific University Music Department permission to sell their records following a concert being sponsored by the Brookside Free Methodist Church in the Redlands Bowl on April 15, and exempted them from the City's business license requirements under Section 2123 of the Redlands Ordinance Code.

Brookside
Free
Methodist
Church

Council discussed past policies of collecting Bowl fees; Mayor Roth felt that Council should be consistent in their decisions to waive or collect the fees which cover out-of-pocket expenses. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Council denied waiver of the Bowl fees for the Brookside Free Methodist Church concert to be held on April 15, 1983.

Redlands
Festival
Ballet

On motion of Councilman Gorman, seconded by Councilman DeMirjyn, the Redlands Festival Ballet was granted permission to sell refreshments during their performance on July 15, 1983, in the Redlands Bowl, and exempted from the City's business license requirements under Section No. 2123 of the Redlands Ordinance Code.

Inland
Empire
Cultural
Foundation

The Inland Empire Cultural Foundation was granted permission on motion of Councilman DeMirjyn, seconded by Councilman Roth, to campaign from April through July among selected businesses and individuals within the community for funds for their non-profit organization which supports many cultural arts organizations in the Inland Empire. Councilman Gorman abstained from voting on this item.

American
Legion
Poppies

On motion of Councilman DeMirjyn, seconded by Councilman Gorman, the American Legion, Post 106, was granted permission to distribute poppies in exchange for donations on May 13-14, 1983.

COMMUNICATIONS

- Civics Day Councilman Gorman reported that the annual Civics Day will be held on April 21, 1983, at which time the high school students will take over the running of the City for the day.
- Farewell Noting that this was City Manager Christiansen's last Council meeting, Mayor Roth wished him good luck in his future endeavors and stated Council had enjoyed knowing and working with him. Mr. Christiansen responded it had been a pleasure and wished Council good luck.
- Appointment City Clerk Lorrie Poyzer announced the appointment of Beatrice Sanchez as Deputy City Clerk and introduced her to those present in the Chambers.

UNFINISHED BUSINESS

- Resolution No. 3879 Resolution No. 3879, a resolution of the City Council establishing a procedure for the evaluation of landscaping plans for projects reviewed by the Planning Commission, was tabled on March 1, 1983, for review by the City Attorney. Legal concerns have been resolved and there are no conflicts with the Government Code at this time. Councilman Gorman moved to adopt Resolution No. 3879; motion seconded by Councilman Roth and carried by the following vote:
- Landscaping Plans Evaluation
- AYES: Councilmen Roth and Gorman
- NOES: Councilman DeMirjyn
- ABSENT: Councilmen Martinez and Johnson
- Taxi License Council examined the application for a taxi license submitted by Robert Traster, DBA Redlands Taxi Service, 702 West Colton Avenue, and a liability insurance binder issued by National Casualty Company. Mr. Traster was present to answer any questions. Mayor Roth expressed his desire to see Mr. Traster increase his uninsured motorist coverage.
- Stating that this proposed taxi service would serve a public need and convenience, Councilman Gorman moved to approve this request for a license. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

NEW BUSINESS

- Certificate of Compliance Fee Resolution No. 3885, a resolution of the City Council of the City of Redlands establishing a Certificate of Compliance Fee of \$100.00 and amending Resolution No. 3510 was approved by AYE votes of all present on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

CITY MANAGER

- Confire/Mutual Assistance Agreement On motion of Councilman DeMirjyn, seconded by Councilman Gorman, the Confire Agreement/Mutual Assistance Agreement proposed by the City Manager and County Administration Officers at the 1981 meeting of Confire Chiefs to facilitate a mutual assistance agreement between all agencies other than Mutual Aid and Automatic Aid agreement was approved by AYE votes of all present.
- Funds Expand Texonia Park Council approved the expansion of Texonia Park by the elimination of the nursery area and expenditure of \$3-4,000 from Park Acquisition Funds as recommended by the Parks Commission on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by AYE votes of all present.
- Funds Corporate Yards An additional appropriation in the amount of \$14,500 from the General Fund reserve to fund (see Sale of Old City Yards) an engineering study by Neste, Brudin and Stone for the consolidation of the corporate yards was approved by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Gorman.

CITY MANAGER (continued)

Sale of
Old City
Yards

Council approved by AYE votes of all present the sale of the old City Yards, located at the corner of Texas Street and Redlands Boulevard, to the Re-development Agency in the amount of \$335,000 on motion of Councilman Gorman, seconded by Councilman DeMirjyn, with proceeds from this sale to be used for work associated with the consolidation of the City Yards.

Agreement
Tennessee
Freeway

A right-of-way contract with the State of California for property needed by the State in conjunction with the construction of the Tennessee Freeway was approved on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by AYE votes of all present.

Funds
Shop Truck

An additional appropriation of \$12,500 and authorization for the advertising for bids to replace the truck used at the Shop Department for road calls which is no longer serviceable was approved by AYE votes of all present on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

Declarations
of
Dedications
Y.M.C.A.

Council accepted two Declarations of Dedication from the Young Men's Christian Association for street right-of-way purposes on Myrtle Street and Clark Street as required by C.U.P. No. 383 on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by AYE votes of all present.

Declaration
of
Dedication
Hammontree

Council accepted a Declaration of Dedication for road and alley purposes from Charles O. and Bobbie D. Hammontree as required by Housing Moving Permit No. 83 on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by AYE votes of all present.

Declaration
of
Dedication
Taylor

Council accepted a Declaration of Dedication from Edward F. and Avis M. Taylor for alley purposes as required in C.R.A. No. 472 on motion of Councilman DeMirjyn, seconded by Councilman Gorman, by AYE votes of all present.

Quitclaim
Deed
Continued

A Quitclaim Deed for frontage road west of Alabama Street to be vacated per Resolution No. 3882, Specific Plan No. 31, was continued on motion of Councilman Gorman, seconded by Councilman DeMirjyn, by AYE votes of all present.

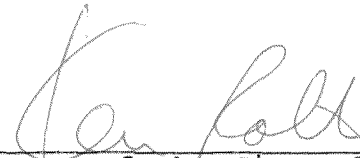
Claim

On motion of Councilman Gorman, seconded by Councilman DeMirjyn, the claim of Holly Bass was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Bills and salaries were ordered paid by the Finance Committee.

There being no further business, Council adjourned, on motion at 8:20 P.M.

Next regular meeting, April 19, 1983.


Mayor of the City of Redlands

ATTEST:


City Clerk

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