

MINUTES	of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 7, 1983, at 3:00 P.M.
PRESENT	Kenneth Roth, Mayor Charles G. DeMirjyn, Vice Mayor Oddie J. Martinez, Jr., Councilman Tim Johnson, Councilman John E. Holmes, City Manager Dallas Holmes, City Attorney Lorrie Poyzer, City Clerk Laura Wingard, Redlands Daily Facts James Nickles, The Sun
ABSENT	James W. Gorman, Councilman
	The meeting was opened by Mayor Roth with the pledge of allegiance. Minutes of the regular meeting of May 17, 1983, were approved as amended; minutes of the adjourned regular meeting of May 24 and 31, 1983, were approved as submitted. Bills and salaries were ordered paid as approved by the Finance Committee.
PLANNING COMMISSION RECOMMENDATIONS	Planning and Community Development Director Schindler presented the following items considered by the Planning Commission at their meeting held on May 24, 1983, which require Council action:
Amendment No. 1 to Precise Street Plan No. 8	R.P.C. No. 596 - Amendment No. 1 to Precise Street Plan No. 8 - Resolution No. 3894 That R.P.C. No. 596, a resolution of the Planning Commission for adoption of Amendment No. 1 to Precise Street Plan No. 8 which establishes a front setback of seventeen feet for two parcels of property located at 615 and 621 Brookside Avenue, be approved. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, R.P.C. No. 596 was approved by AYE votes of all present, and Resolution No. 3894, a resolution of the City Council setting the public hearing on Amendment No. 1 to Precise Street Plan No. 8 for 7:00 P.M. on June 21, 1983, was authorized.
C.U.P. 380	<u>Conditional Use Permit No. 380 - David Weisz</u> That the preliminary plans for a proposed 48-unit Planned Residential Development on ten acres of property located on the southeast corner of Occidental and Pioneer Avenues, R-1 Zone, be approved based on the findings of the Planning Commission and subject to the recommendations contained in Planning Commission minutes of May 24, 1983. Mr. Weisz, the applicant, questioned Council regarding the requirements for concrete block walls and a five-foot sidewalk that goes nowhere. Council noted there was also a request scheduled for the evening session regarding the sewer requirements and indicated they desired more time to look into these matters further. As this was agreeable to the applicant, Councilman DeMirjyn moved to continue this item to the June 21, 1983, meeting. Motion seconded by Councilman Martinez and carried by AYE votes of all present.
C.U.P. 391	<u>Conditional Use Permit No. 391 - Sundance Homes of Redlands</u> That the preliminary plans for a proposed 69-unit Planned Residential Development on approximately 14.6 acres of property located between Lugonia and Brockton Avenues, R-1 Zone, be approved based on the findings of the Planning Commission and subject to the recommendations as contained in Planning Commission minutes of May 24, 1983. Planning Director Schindler noted that Planning Requirement No. 18 required the filing of an agreement prior to tentative approval by the City Council; said agreement has not been received.
	Mr. Bob Roberts explained that the trees are owned by another party and that the grove is being farmed presently. He stated he would be willing to submit a letter to the effect that if for any reason the tree owner defaulted in the tree care, the owner of the property would take over the maintenance or removal requirement. Councilman Johnson moved to delete Planning Requirement No. 18 upon receipt of a copy of the agreement and letter from the property owner agreeing to removal or maintenance of the existing grove in good condition in compliance with the customary agricultural practices until start of construction if the owner of the trees defaults in the tree care. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Budget Study Session

Council recessed at 3:20 P.M. to hold a Redevelopment Agency meeting and reconvened at 3:25 P.M. to hold a budget study session for the following: Fire Department, City Manager, General Administration, City Attorney, and Revenue Sharing. Council discussed the need for another fire station and requested staff to do an in-depth study on this matter. Council also discussed if the City should continue to retain the Garden Hill property and the need to study whether the City should improve or sell other City-owned property that was originally purchased for a future civic center and are being rented mainly to senior citizens. Mayor Roth also requested more information be provided regarding the Sheriff's helicopter service.

California Business Park Annexation No. 57-B

Planning Director Schindler explained the history of Annexation No. 57. Annexation No. 57-B, known as California Business Park Annexation, consists of 30 acres of land generally located at the northeast corner of California Street and Lugonia Avenue, and at this time, the City has received a request from LAFC for the City's position on this annexation. He stated that staff has reviewed the cost/revenue analysis prepared by Westward Projections and finds it to be acceptable, and that the owner has stated he will proceed with preparation of a specific plan to be processed in parallel with the LAFC action. City Attorney Holmes explained that if Council desired to proceed with the annexation, approval of Resolution No. 3895, which is scheduled on the evening agenda, would be all that was necessary.

Council recessed at 4:45 P.M. to a closed session for the purpose of discussing items covered under the attorney/client privilege and personnel; Council reconvened at 7:00 P.M.

PUBLIC HEARING

Nuisance Abatement

1258 Sixth
Street

Public hearing was advertised for this time and place to hear testimony and/or objections to the abatement of the public nuisance located at 1258 Sixth Street, Redlands. Building and Safety Director Dale explained the dwelling and garage at this address are apparently abandoned, have broken windows, and are overgrown with weeds. The neighbors report that children and various persons are seen in and around the property. Mr. Dale explained that Mrs. A. Brandrup, now deceased, was paying the taxes on the property. The Office of the Public Administrator is trying to establish the whereabouts of the owner, but in the meantime the site is continuing to deteriorate.

Mayor Roth declared the meeting opened as a public hearing for testimony and/or objections to the abatement of this public nuisance. None being forthcoming the public hearing was declared closed. On motion of Councilman Johnson, seconded by Councilman Martinez, Council adopted the following by AYE votes of all present: the City Council of the City of Redlands hereby declares the condition of the vacant dwelling and garage structure located at 1258 Sixth Street a public nuisance to be abated within ten days of this declaration. The declaration of public nuisance is based on findings and evidence received at a duly noticed public hearing that the dwelling and garage are attractive nuisances which present a danger to children and that the premises are overgrown with weeds which pose a fire hazard. The City, therefore, orders the owner, alleged to be S. R. Ellington, address unknown, to secure the building against further intrusion by securing all doors and windows of the dwelling and garage and to abate the weed hazard. In the event that the owner or his agent does not abate these nuisances within ten days of this order, the City Council hereby authorizes the Director of Building and Safety to abate the nuisances. The costs of such work shall be paid from the General Fund of the City of Redlands and shall become a special assessment against the subject property in accordance with applicable provisions of the law.

ORAL PETITIONS FROM THE FLOOR

Light Standards Donation

Mr. Julian Blakely, 510 East Mariposa Drive, spoke on behalf of the Kimberly-Shirk Association and explained to Council they are constructing a parking lot for the Kimberly Crest and park visitors' use. To retain the "old time" look, they are putting in cut stone curbs and would like to use four of the old light standards that were used on State Street and are in storage in the City Yards. Public Works Director Donnelly stated there are six or eight old standards in storage. Councilman DeMirjyn moved to donate all of the standards to the Kimberly-Shirk Association for their use. Motion seconded by Councilman Martinez and carried by AYE votes of all present. Mr. Blakely expressed his appreciation and said perhaps the extra standards could be used on Prospect Drive in the future.

APPLICATIONS AND PETITIONSCLASS
Request

Dr. Joseph Thomas, 1468 Smiley Hights Drive, presented a request for \$2,500 form the Cultural League Advocating Support of the Arts in Society (CLASS). Dr. Thomas said they had donated \$30,000 within the City for the Redlands Bowl and Winter Concert and wished to continue their efforts. Councilman DeMirjyn pointed out the City contributes to the Bowl by waiving all fees. Mayor Roth told Dr. Thomas Council would take his request under consideration.

BOARD/COMMISSION MATTERS

Appointment

Housing Commission - On motion of Councilman Johnson, seconded by Councilman DeMirjyn, Bob Wallace was reappointed to the Housing Commission to a four-year term.

UNFINISHED BUSINESS

The following bids were opened and publicly declared at 10:00 A.M. this date by the City Clerk for reroofing two mausoleum buildings at Hillside Memorial Park:

Dean Roofing Co., Inc. Yucaipa, California	\$ 8,280.00
Hearn Roofing Company San Bernardino, California	\$ 8,690.00
Superior Roofing Redlands, California	\$10,278.00
J. J. Roofing Riverside, California	\$10,970.00

Bid Award

At this time, it is the recommendation of the Parks Department that award be made to Dean Roofing Company, Inc., as theirs is the lowest, responsible bid. On motion of Councilman Martinez, seconded by Councilman Johnson, Council approval was given by AYE votes of all present to the award of reroofing two mausoleum buildings at Hillside Memorial Park to Dean Roofing Company, Inc., Yucaipa, in the amount of \$8,280.00.

Mausoleum
ReroofingNEW BUSINESSOrdinance
No. 1819

Ordinance No. 1819, an ordinance of the City of Redlands amending the Redlands Ordinance Code and setting the time for holding regular meetings of the City Council, was given its first reading by title only, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, was introduced and laid over under the rules with second reading set for June 21, 1983, at 7:00 P.M.

Council
MeetingsWater
Treatment
Plant
Feasibility
Study

East Valley Water District has proposed that the City of Redlands and their District have their selected consultants individually study the feasibility of participating in the joint construction and operation of a water treatment plant and a hydrogeneration facility located on the south side of the Santa Ana River adjacent to the existing Redlands Aqueduct near the Bear Valley Mutual Water Company's reservoir. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council authorized by AYE votes of all present the hiring of Montgomery Engineers to prepare a joint treatment and hydrogeneration feasibility report at an estimated cost of \$11,000 to be funded from Water Capital Reserves.

Animal
Shelter
Agreement
Amendment

The first amendment to the Animal Shelter Contract dated July 1, 1983, extending the terms of the agreement for an additional period of one year was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Johnson.

Water
Transmission
Pipeline
Design

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, authorization was given by AYE votes of all present to hire the firm of Hicks and Hartwick to prepare the construction plans for a sixteen inch water transmission pipeline within Colton Avenue between Judson and Dearborn Streets.

Consultant
AgreementReservoir
Drain

The Redevelopment Agency of the City of Redlands has authorized a project to provide for the engineering and construction of the Reservoir Drain. Public Works Director Donnelly explained the process his department followed to make the recommendation for the selection of a consultant to provide these engineering services. On motion of Councilman Martinez seconded by Councilman DeMirjyn, Council approved an agreement with A.S.L. Consulting Engineers to provide engineering services for the design of the Reservoir Drain and possibly the Zanja.

NEW BUSINESS (Continued)

	Councilman Martinez expressed his hope that a policy could be developed to award contracts to local people. Councilman Johnson agreed wholeheartedly. Councilman DeMirjyn disagreed as he felt there was no politics involved in a staff recommendation. Councilman Roth stated he was impressed with the way City staff handled the selection of the consultant for the Reservoir Drain. Council agreed that if everything else was equal, consideration would be given to a local firm.
Resolution No. 3895	Resolution No. 3895, a resolution of the City Council determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2226, also known as Annexation No. 57-B, for property generally located at the northeast corner of California Street and Lugonia Avenue, was approved by AYE votes of all present on motion of Councilman Johnson, seconded by Councilman Martinez.
Annexation No. 57-B Tax Exchange	
Funds	The disposal Department's request for an additional appropriation of approximately \$5,000 to purchase one used 1969 GMC truck with Dempster-dumpster hoist and fifteen 10-yard Dempster bins was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Johnson.
Disposal Department	
Bid Call	At their meeting of September 16, 1983, the Parks Commission recommended that the City Council proceed with the Ford Park tennis court lighting with a donation from the Redlands Racquet Club in the amount of \$10,000. The remaining costs would come from the Park Tax Fund. At this time, the Department of Public Works is requesting permission to advertise for bids. The total estimated cost of the project is \$65,000. Council expressed concern with the cost and suggested looking into other alternatives if the bids come in close to this amount. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council authorized by AYE votes of all present the City Clerk to advertise for bids for the installation of lights on the tennis courts at Ford Park.
Tennis Courts Lights	

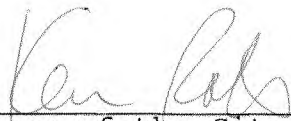
CONSENT CALENDAR

The following items on the Consent Calendar were approved by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Martinez:

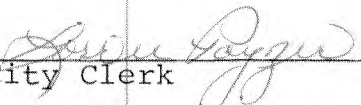
- a. Acceptance of a Declaration of Dedication from the Redlands United Church of Christ for street right-of-way on Bellevue Avenue.
- b. Waiver of a business license under Section 2122 of the Redlands Ordinance Code and permission to sell food and charge for games for the Committee for the Fourth of July Celebrations.
- c. Rejection of a claim filed by James L. Parkinson as it was found not to be a proper charge against the City.

There being no further business, Council adjourned, on motion at 8:00 P.M.

Next regular meeting, June 21, 1983.


Mayor of the City of Redlands

ATTEST:


City Clerk