

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 21, 1983, at 3:00 P.M.

PRESENT

- Charles G. DeMirjyn, Vice Mayor
- Oddie J. Martinez, Jr., Councilman
- James W. Gorman, 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

Kenneth Roth, Mayor

The meeting was opened by Vice Mayor DeMirjyn with the pledge of allegiance followed by an invocation by Councilman Johnson.

Minutes of the regular meeting of June 7, 1983, were approved as submitted.

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

Mr. Kenneth C. Topping, Deputy Administrator for the County Office of Community Development, presented a progress report on the East Valley Corridor Study and requested Council's support in principle pending finalization of procedures. This inter-jurisdictional study would prepare a development program in the vicinity of the I-10 and Tennessee Freeways' corridors. Included in Mr. Topping's presentation was the history of the project, funding suggestions, and a time schedule which included a meeting with property owners to be held on July 6, 1983, at the County Museum. County expressed concern regarding the boundaries of the study area which had been greatly expanded from the original proposal in 1980 and indicated their support if the area was reduced. Mr. Topping answered questions and stated he would return to the July 5, 1983, Council meeting with more information.

East Valley
Corridor
StudyPLANNING COMMISSION RECOMMENDATIONS

Community Planner Atencio presented the following items considered by the Planning Commission at their regular meeting held on June 14, 1983, which require Council action:

Urbanization Transition Line Map Amendment and R.P.C.
No. 597 - Zone Change No. 254 - Terrain West II

The Planning Commission recommended approval of an amendment to the Urbanization Transition Line Map by moving the westerly line of the R-E Zone, between Citrus and Fifth Avenues, east to Wabash Avenue. On motion of Councilman Johnson, seconded by Councilman Martinez, this recommendation of the Planning Commission was approved by AYE votes of all present.

The Planning Commission also recommended approval of Zone Change No. 254 by adoption of R.P.C. 597, a resolution of the Planning Commission recommending a change of zone from A-1 (Agricultural) District to R-S (Residential Suburban) District for approximately 9.0 acres of property located on the southwest corner of Highland and Wabash Avenues. The City Clerk has set public hearing on July 5, 1983, at 7:00 P.M. for Ordinance No. 1820, an ordinance of the City Council establishing Zone Change No. 254.

Minor Subdivision No. 125 - Urban Environs

That the request for approval of Minor Subdivision No. 125, located on the south side of Lugonia Avenue, east of Nevada Street, C-M Zone - Specific Plan No. 25, 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 June 14, 1983, and noting that the map is in compliance with the General Plan. On motion of Councilman Gorman, seconded by Councilman Martinez, this recommendation of the Planning Commission was approved by AYE votes of all present.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

Minor Subdivision No. 108 - John Moore - Time Extension

On motion of Councilman Johnson, seconded by Councilman Martinez, a time extension of one year to July 14, 1984, was given for Minor Subdivision No. 108 in order to allow the applicant more time to coordinate the exchange of land between property owners involved in Specific Plan No. 23A and the realignment of Golden West Drive.

Conditional Use Permit No. 380 - David Weisz - Request for Relief from Requirements

Approval of the preliminary plans for a proposed 48-unit Planned Residential Development on ten acres of property located on the southeast corner of Occidental Drive and Pioneer Avenue, R-1 Zone, was continued to this meeting. David Weisz, the applicant, stated most of his concerns had been taken care of except the requirement for block walls along the east and south property lines. He requested permission to replace the block walls with cedar fencing as this would be less expensive and more fitting with the neighborhood. Councilman Johnson moved to approve

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

Conditional Use Permit No. 380 based on the findings of the Planning Commission and subject to the recommendations contained in Planning Commission minutes dated May 24, 1983, and amending Requirement No. 1 by changing "concrete block walls" to "cedar fencing." Motion seconded by Councilman Martinez and carried by AYE votes of all present.

RESIDENTIAL DEVELOPMENT ALLOCATIONS, 1983 PHASE IRDA No. 83-1A (96 Points) - J. McQueen Development Corporation

On motion of Councilman Gorman, seconded by Councilman Johnson, Council awarded an allocation of 20 units for RDA No. 83-1A by AYE votes of all present.

RDA No. 83-2A (72 Points) - KSC Consultants

Mr. Russ Hill, representing KSC Consultants, requested Council re-evaluation of his project with the information he wished to submit at this meeting. Attorney Holmes noted that Ordinance No. 1788 does not allow plans to be altered once submitted. Councilman Gorman moved that no allocation be awarded to RDA No. 83-2A as the application did not meet the minimum point qualification and recommended KSC Consultants re-submit their revised plans for the Phase II Allocation in October, 1983. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Martinez, Gorman, Johnson
 NOES: Councilman DeMirjyn
 ABSENT: Councilman Roth

RDA No. 83-3A (104 Points) - Horizon Homes

On motion of Councilman Johnson, seconded by Councilman Gorman, Council awarded an allocation of 35 units for RDA No. 83-3A by AYE votes of all present. An additional six units were awarded to RDA No. 83-3A on motion of Councilman Gorman, seconded by Councilman Johnson, by AYE votes of all present.

RDA No. 83-4A (81 Points) - Terrain West II

On motion of Councilman Martinez, seconded by Councilman Johnson, Council awarded an allocation of 33 units for RDA No. 83-4A by AYE votes of all present.

RDA No. 83-5A (108 Points) - Nicholas J. Coussoulis

On motion of Councilman Martinez, seconded by Councilman Gorman, Council awarded an allocation of 35 units for RDA No. 83-5A by AYE votes of all present. An additional 32 units were awarded to RDA No. 83-5A on motion of Councilman Johnson, seconded by Councilman Gorman, by AYE votes of all present.

RDA No. 83-6A (98 Points) - J & C Collins

On motion of Councilman Gorman, seconded by Councilman Johnson, Council awarded an allocation of 35 units for RDA No. 83-6A by AYE votes of all present. An additional 25 units were awarded for RDA No. 83-6A on motion of Councilman Martinez, seconded by Councilman Gorman, by AYE votes of all present.

A total of 221 units were awarded for the 1983 Phase I Allocation.

Council recessed at 4:05 P.M. to a Redevelopment Agency meeting and reconvened at 4:17 P.M.

Using funds from capital improvements and reserves to balance the budget, Finance Director Archbold presented a summary of changes made to the 1983-84 budget. Included in the summary was \$10,000 for carpeting and sound system improvements in the Council Chambers. Councilman DeMirjyn questioned the need for carpeting in the Chambers as it required more maintenance, but sound experts feel it will eliminate the feedback problem. Councilman Johnson stated he wanted a vote on the helicopter service. Presently \$7,500 is budgeted for a three-month period required to cancel the contract. The final budget will be presented at the July 5, 1983 Council meeting.

Council recessed at 4:24 P.M. to a closed session for the purpose of discussing items covered under attorney/client privilege. Council reconvened at 7:00 P.M.

Budget
 Status
 Report

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on June 17, 1983, in the Office of the City Clerk for the 20-inch Redlands Boulevard Water Transmission Main:

Peter C. David Company Garden Grove, California	\$394,222.00
G. R. Frost, Inc. Wilmington, California	\$408,375.00
Floyd-Kordick Construction Company Redlands, California	\$408,532.44
Albert W. Davies, Inc. Rancho Cucamonga, California	\$441,740.00
Bejac Corporation Placentia, California	\$459,019.34
Thibodo Construction Company, Inc. Vista, California	\$462,345.00
E. J. Vadnais Solana Beach, California	\$466,580.00
Meyer Constructors Highland, California	\$476,620.00

Bid Award

Redlands
Boulevard
Water
Main

At this time, it is the recommendation of the Department of Public Works that award be made to Peter C. David Company as this is the lowest, responsible bid. On motion of Councilman Gorman, seconded by Councilman Martinez, Council approval was given by AYE votes of all present to the award of the 20-inch Redlands Boulevard Water Transmission Main to Peter C. David Company, Garden Grove, in the amount of \$394,222.00.

PUBLIC HEARING

Resolution
No. 3894

Precise
Street
Plan No. 8
Amendment

Public hearing was advertised for this time and place on Resolution No. 3894, a resolution of the City Council for the 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, Vice Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this amendment to Precise Street Plan No. 8. None being forthcoming, the public hearing was declared closed, and Resolution No. 3894 was approved by AYE votes of all present on motion of Councilman Johnson, seconded by Councilman Gorman.

ORAL PETITIONS FROM THE FLOOR

Toughlove
Group

Susan Trigg, 334 South Eureka Street, speaking for the Toughlove Group of Redlands and Yucaipa, explained they are a non-profit group for families with troubled teenagers. Mrs. Trigg asked for Council support to plead with the County to not remove any more probation officers from Redlands because of budget cuts being made. Council commiserated with Mrs. Trigg and by a consensus agreed to send a letter to the County supporting her request.

Mr. Robert Hardy, 515 South Buena Vista Street, was referred to staff with his concern regarding the lack of outside trash receptacles at a fast food restaurant.

APPLICATIONS AND PETITIONS

Gal-A-Van
Tours Taxi
License

Council examined the application and an insurance binder issued by Calgaro Insurance Services in reference to an application for a taxi license submitted by James C. and Maris VanPelt for Gal-A-Van Tours, 1306 Fulbright Avenue. Stating that this proposed service to operate a transportation service for groups of elderly persons would serve a public need and convenience, Councilman Martinez moved to approve this request for a license subject to acquiring a Home Occupation Permit. Motion seconded by Councilman Gorman and carried by AYE votes of all present.

COMMUNICATIONS

Referring to the engineer services contract awarded to ASL Engineers at the last Council meeting for the Reservoir Canyon Drain, Councilman Johnson directed council attention to the future connection of this contract with the Zanja flood control project, and expressed his hope that awarding of any future contracts would not be done before Council has had a full debate on the subject. Stating that right now it looked like one firm would do it all which he felt was not appropriate or proper, Councilman Johnson continued that he thought it was Council's responsibility to give staff guidelines. Councilman Martinez stated that as a result of recent discussions, he felt attention would be focused on considering local people. Councilman DeMirjyn said he personally could not give guidelines to the engineers; that it should be left to the trained staff people.

UNFINISHED BUSINESS

Ordinance
No. 1818

Proposition
"R" Exemption

City Attorney Holmes presented Ordinance No. 1818, which implements the ruling of the court of appeal in the "Lopez Case" to clarify and revise the exemption for individually constructed single family homes, and a suggested form agreement which attempts to take care of some of the problems the City thought it would have in terms of subdivider representation. Attorney Holmes stated this was his firm's best effort to make the subdivider only sell four or fewer houses in a subdivision or in theory be liable to the City. Councilman Martinez moved to introduce and give first reading by title only to Ordinance No. 1818, an Ordinance of the City of Redlands amending Ordinance No. 1788 to revise exemption for individually constructed single family homes, and to include implementation of a developer agreement for subdivision exemption from Proposition "R." Motion seconded by Councilman Gorman and carried by AYE votes of all present. Second reading is scheduled for July 5, 1983, at 7:00 P.M.

Ordinance
No. 1819

Council
Meetings

Ordinance No. 1819, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code and setting the time for holding regular meetings of the City Council on the first and third Tuesdays of each month, at an hour to be determined by resolution, 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 Johnson, by the following roll call vote:
AYES: Councilmen DeMirjyn, Gorman, Johnson, Martinez
NOES: None
ABSENT: Councilman Roth

Resolution
No. 3882

Vacate
Portion
Coulston
Court

Quitclaim
Deed

Public hearing was closed on Resolution No. 3882 on April 19, 1983, a resolution ordering the vacation of a portion of Coulston Court. Right-of-way documents and an improvement agreement were required prior to approval of this resolution and these documents have now been received by City staff. On motion of Councilman Martinez, seconded by Councilman Gorman, Resolution No. 3882 was approved by AYE votes of all present, and the Mayor and City Clerk authorized to execute a Quitclaim Deed to Harold Daniels and Velma Mae Daniels, husband and wife, an undivided 1/2 interest; and the estate of Rose Best, Robert Best, Administrator, an undivided 1/2 interest.

NEW BUSINESS

Resolution
No. 3901

Disposal
Rates

Resolution No. 3901, a resolution of the City Council of the City of Redlands providing for a ten percent (10%) increase in residential and commercial disposal rates and a \$5.00 per load increase in roll off bin disposal service, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Gorman. Stating the City of Redlands was very fortunate, Councilman DeMirjyn commended staff for the manner in which they handle the landfill.

Resolution
No. 3892

Council
Meetings
Times

Resolution No. 3892, a resolution of the City Council of the City of Redlands setting the time for holding regular meetings of the City Council at 3:00 P.M. on the first and third Tuesdays of each month in accordance with Section 1101 of the Redlands Ordinance Code, was approved by AYE votes of all present on motion of Councilman Gorman, seconded by Councilman Martinez.

There being no further business, Council adjourned, on motion, at 7:30 P.M. to an adjourned regular meeting to be held on June 23, 1983, at 4:00 P.M. in the Community Room, Redlands Federal Savings and Loan Association Building, 300 East State Street.

Next regular meeting, July 5, 1983.

ATTEST:

Anna Rogers
City Clerk

Ken Roth
Mayor of the City of Redlands