

	<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 5, 1983, at 3:00 P.M.
	<u>PRESENT</u>	Kenneth Roth, Mayor Charles G. DeMirjyn, Vice Mayor Oddie J. Martinez, Councilman James W. Gorman, Councilman Tim Johnson, Councilman John E. Holmes, City Manager Michael Riddell, City Attorney Lorrie Poyzer, City Clerk Laura Wingard, Redlands Daily Facts James Nickles, The Sun
	<u>ABSENT</u>	None
	East Valley Corridor Study	The meeting was opened by Mayor Roth with the pledge of allegiance followed by an invocation by Councilman Martinez. Minutes of the regular meeting of June 21, 1983, and June 23, 1983, were approved as submitted. Bills and salaries were ordered paid as approved by the Finance Committee. Mr. Kenneth C. Topping, Deputy Administrator of the County Office of Community Development responded to concerns expressed by Council at their last meeting regarding the East Valley Corridor Study. Mr. Topping stated his department believes in local control; that they are willing to adjust the boundaries of the study area; and that all he was asking for at this time is Council's support of the concept. Using an overhead projector, Mr. Topping reviewed the proposal, why it is needed, program purpose, shared goals, program products, costs, financing options, organizational options, and an approximate time schedule. Responding to Council's questions, Mr. Topping said there would be many discussions to come up with a good joint powers agreement agreeable to all parties involved. Councilman Martinez moved to support the concept of a study for the total area, subject to necessary approvals of property owners, and provided appropriate agreements with the County are provided to safeguard the City's jurisdiction. Motion seconded by Councilman Johnson. Councilman DeMirjyn strongly opposed the larger area to be studied and expressed grave concern that the City will not have enough control. Councilman Gorman stated he had no problem with the larger study area, but was still concerned about control of the area since a large portion is in Redlands. Motion then carried by the following vote: AYES: Councilmen Roth, Martinez, Johnson NOES: Councilmen DeMirjyn, Gorman
	<u>PLANNING COMMISSION RECOMMENDATIONS</u>	Planning and Community Development Director Schindler presented the following items considered by the Planning Commission at their regular meeting held on June 28, 1983, which require Council action: <u>R.P.C. No. 598 - Ordinance Text Amendment No. 166 - City of Redlands</u> The Planning Commission recommended approval of R.P.C. No. 598, a resolution of the Planning Commission amending Zoning Ordinance No. 1000 for the purpose of specifying maximum mirror-like reflection from buildings. Also incorporated in Ordinance No. 1821 is legislation regulating specular reflective materials added to or installed on the exterior of buildings and the repeal of Ordinance No. 1692. The City Clerk has set public hearing on July 19, 1983, at 7:00 P.M. for Ordinance No. 1821. <u>Conditional Use Permit No. 394 - W. J. E. Corporation</u> That Conditional Use Permit No. 394 for a proposed 198 unit apartment complex on approximately 11.7 acres of property located on the southeast corner of Edwards Street and Lugonia Avenue, R-2-2000 Zone, be approved based on the findings of the Planning Commission and subject to the recommendations contained in Planning Commission minutes dated June 28, 1983. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Conditional Use Permit No. 394 was unanimously approved by Council. <u>Minor Subdivision No. 126 - Rita J. Field</u> That the request for approval of Minor Subdivision No. 126 for the subdivision of approximately 1.38 acres of land located between Brookside Avenue and Magnolia Avenue, 107 feet east of Bellevue Avenue into four lots, R-S Zone, be approved in accordance with map as submitted and based

PLANNING COMMISSION RECOMMENDATIONS (Continued)

on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 28, 1983. On motion of Councilman Johnson, seconded by Councilman Martinez, Minor Subdivision No. 126 was unanimously approved by Council with the inclusion of Planning and Community Development Requirement No. 5 to provide a six-foot-high security fence along the southeasterly property line for protection of the adjacent citrus grove.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

Designation of Sunset Drive as a Scenic Drive

On February 15, 1983, the City Council adopted Resolution No. 3877 which designated the portion of Sunset Drive extending from Serpentine Drive to the southerly city limit line as a scenic drive and established guidelines for development along that portion of Sunset Drive. The Historic and Scenic Preservation Commission has recommended that the City Council request the San Bernardino County Board of Supervisors to designate the County portion of Sunset Drive as a scenic drive and adopt provisions for preservation of the street in accordance with those adopted for the City portion. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation was unanimously approved by Council.

Minor Subdivision No. 104 - Jerry Bancroft - Final Approval

All requirements as outlined in Council minutes dated May 18, 1982, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 104. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, this recommendation of the Planning Department was unanimously approved.

Tentative Tract No. 10817 - Henry Van Mouwerik - Time Extension

On motion of Councilman DeMirjyn, seconded by Councilman Gorman, a time extension of one year to July 1, 1984, was unanimously given for Tentative Tract No. 10817.

Councilman Johnson excused himself from the Chambers as he is an officer of the Redlands Local Economic Development Corporation.

Mr. John Creatura, President of the Redlands Local Economic Development Corporation, explained the directors and officers of LEDC serve voluntarily as a community service and receive no compensation for their services. Copies of their By-Laws were provided and state that the general function of the corporation is to assist in the development of Redlands and to promote and assist the growth and development of business concerns. Mr. Creatura requested funding of \$10,000 in the form of a grant or loan to cover next year's operating budget and free office space in the Redlands Plaza. It is anticipated by the corporation that after that time they will be self-sustaining through income derived from fees and service charges from work the corporation will do. Following discussion, Council concurred to study this request and see if Redevelopment Agency funds could be used for this purpose.

Council recessed at 4:20 P.M. to a Redevelopment Agency meeting and reconvened at 5:05 P.M.

Finance Director Archbold presented the final budget for 1983-84 in which he had deleted the motor vehicle and cigarette taxes and adjusted the franchise taxes. Council discussed the Sheriff's helicopter service at length with Police Chief Brickley. Councilman Martinez moved to include \$32,000 in the budget for the helicopter contract. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Martinez, Gorman, Johnson; Mayor Roth
NOES: Councilman DeMirjyn

Councilman Martinez moved to approve the 1983-84 budget as amended. Motion seconded by Councilman Gorman and carried by the following vote:

AYES: Councilmen Martinez, Gorman, Johnson; Mayor Roth
NOES: Councilman DeMirjyn

Councilman Gorman pointed out that this year's budget is actually less than last year's and includes several large capital projects in the enterprise funds. He further stated the City is increasing its productivity to the point that it is almost unbelievable, but that there is a limit.

Redlands
Local
Economic
Development
Corporation

Helicopter
Contract

1983-84
Budget
Adoption

Council recessed at 5:35 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.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on June 28, 1983, in the Office of the City Clerk for the installation of lights on the Ford Park Tennis Courts:

Bid Report Ford Park Tennis Courts	Bieber Lighting Corporation Inglewood, California	\$39,855.00 (Alternate) \$35,630.00
	Southern Contracting Company, Inc. San Marcos, California	\$68,693.00
	Paige Electric Company San Bernardino, California	\$72,600.00
	Triple E Electrical Construction, Inc. Arcadia, California	\$73,460.00
	Douglas Electric, Inc. Riverside, California	\$85,400.00

These bids were referred to Parks and Public Works Departments for study and recommendation for award at a later date.

Bid Call Eureka Street Widening	On motion of Councilman Gorman, seconded by Councilman Johnson, the City Clerk was authorized to advertise for bids for the widening of the west side of Eureka Street between Redlands Boulevard and Brookside Avenue.
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PUBLIC HEARING

Ordinance No. 1820 Zone Change No. 254	Public hearing was advertised for this time and place on Ordinance No. 1820, and for consideration of Planning Commission Resolution No. 597, which recommends approval of Zone Change No. 254 which establishes 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 Avenue and Wabash Avenue. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was closed and Redlands Planning Commission Resolution No. 597 was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez, and Ordinance No. 1820, an ordinance of the City of Redlands adopting Zone Change No. 254, was by unanimous consent given its first reading by title only, and laid over under the rules with second reading scheduled for July 19, 1983, at 7:00 P.M.
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ORAL PETITIONS FROM THE FLOOR

Tract No. 8594	Mr. Michael J. Leon requested Council consideration to approve changes in roof lines and use of exterior building materials for Tract No. 8594 located at Cypress Avenue and San Mateo Street which would change the general appearance from California stucco to country. Mr. Leon contended that Ordinance No. 1788 does not say a developer cannot come back to Council with a change in the facade and felt his request was reasonable. Council discussed this at length indicating a desire to have a means to review a project in which a developer wants to make changes to see if the point spread is equal to or greater than the original application. Councilman DeMirjyn moved to approve Mr. Leon's request subject to Planning Commission review at their next meeting if the points were found to be equal to or greater than the original application. Motion seconded by Councilman Johnson and carried unanimously.
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APPLICATIONS AND PETITIONS

Urbanization Transition Line	On motion of Councilman DeMirjyn, seconded by Councilman Johnson, petitions received from Frank D. Bowman, Wilson Ranch, and Cecil J. Kilpatrick for an amendment to the Urbanization Transition Line Map were referred to the Planning Commission for study and recommendation.
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TRAFFIC COMMISSION RECOMMENDATIONS

Resolution No. 3896 Parking Lots	Resolution No. 3896, a resolution for the City Council establishing parking regulations for Parking Lot No. 6, located on the south side of Redlands Boulevard between Fifth and Sixth Streets, and the Redlands Mall, was unanimously approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
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TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

Resolution No. 3897 Traffic Resolution No. 3896, a resolution of the City Council establishing bus loading zones near McKinley School, two hour parking on the north side of Olive Avenue between Citrus Avenue and the alley west of Citrus Avenue, and installing stop signs on Clark Street at Eureka Street, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

COMMUNICATIONS

Councilman Johnson has written to our state legislators and the Governor protesting the pending legislation to remove all vehicle in-lieu taxes from the cities as originally these fees were earmarked for the cities.

Councilman DeMirjyn said he had received several communications regarding the discontinuance of the bus line to the hospital, and he will be submitting a request to re-route Line 20 to reinstate this route at the Omnitrans meeting Wednesday morning.

Mayor Roth stated the Fourth of July celebrations were fantastic, that he had never seen an aerial display such as last night's, and extended congratulations and thanks to all the people involved in organizing the events.

UNFINISHED BUSINESS

Ordinance No. 1818 Exemption Proposition "R" Developer Agreement Ordinance No. 1818, an ordinance of the City of Redlands amending the implementation ordinance under Proposition "R" to revise exemption for individually constructed single family homes, was given second reading of the title and adopted with waiver of the reading of the ordinance in full, on motion of Councilman Johnson, seconded by Councilman Martinez, by the following roll call vote:

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

Councilman Johnson referred the developer's agreement to the City Attorney for further review and will communicate his concerns to the firm.

NEW BUSINESS

Resolution No. 3898 Calling Election Resolution No. 3898, a resolution of the City Council calling and giving notice of the holding of a General Municipal Election to be held in Redlands on Tuesday, November 8, 1983, for the election of certain officers of said City as required by the provisions of the laws of the State of California relating to General Law Cities, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following vote:

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

Resolution No. 3899 Request Election Consolidation Resolution No. 3899, a resolution of the City Council requesting the Board of Supervisors of the County of San Bernardino to consolidate a General Municipal Election of Redlands to be held on Tuesday, November 8, 1983, with the School District Election to be held on said date pursuant to Section 23303 of the Elections Code, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following vote:

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

Resolution No. 3900 Candidates' Statements Regulations Resolution No. 3900, a resolution of the City Council adopting regulations for candidates for elective office, pertaining to the materials submitted to the electorate and the costs thereof for the General Municipal Election to be held in Redlands on Tuesday, November 8, 1983, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following vote:

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

On motion of Councilman Martinez, seconded by Councilman Johnson, the City Clerk was unanimously authorized to advertise for bids for the preparation of an Historic Preservation Element. Scope of the work shall include the preparation of a historic resources inventory and recommendations for ordinances to be adopted to implement the Historic Preservation Element as well as a design guideline manual describing the principles of rehabilitation, restoration, additions, and new construction in historic areas. The bid proposal shall include a fee schedule for public hearing presentations and appearances before public

NEW BUSINESS (Continued)

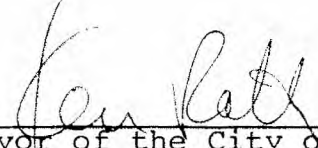
Bid Call	and private groups by the selected consultant. Alternate items to be included in the proposal shall include preparation of a slide presentation program and a brochure identifying significant historic areas in the community. The proposal shall identify the project manager and his/her qualifications for preparing the study as well as all principles to be involved in the work.
Historic Preservation Element	

CONSENT CALENDAR

Mentone Acres Well	A corporation grant deed from the Mentone Acres Mutual Well Company for the well and well site on Pioneer Avenue was unanimously accepted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
Brown Ditch Agreement	A cooperative maintenance agreement between the County of San Bernardino and the City of Redlands to cooperatively operate and maintain the drainage facility known as the Brown Ditch in San Timoteo Canyon was approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn, by the following vote: AYES: Councilmen DeMirjyn, Martinez, Gorman; Mayor Roth NOES: None ABSTAIN: Councilman Johnson
Sewer Service	Subject to compliance with all Public Works requirements, outside the city sewer service for property located at 1865 East Citrus Avenue was unanimously authorized on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

There being no further business, Council adjourned, on motion, at 7:50 P.M. to an adjourned regular meeting to be held on July 12, 1983, at 3:00 P.M. in the Council Chambers to meet jointly with the Planning Commission.

Next regular meeting, July 19, 1983.



Mayor of the City of Redlands

ATTEST:



City Clerk

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