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| MINUTES                             | <p>of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 6, 1983, at 3:00 P.M.</p> <p>Kenneth Roth, Mayor<br/>Charles G. DeMirjyn, Vice Mayor<br/>James W. Gorman, Councilman<br/>Tim Johnson, Councilman</p> <p>John E. Holmes, City Manager<br/>Michael Riddell, City Attorney<br/>Lorrie Poyzer, City Clerk<br/>Laura Wingard, Redlands Daily Facts<br/>James Nickles, The Sun</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ABSENT                              | <p>Oddie J. Martinez, Jr., Councilman</p> <p>The meeting was opened by Mayor Roth with the pledge of allegiance followed by the invocation by Councilman DeMirjyn.</p> <p>Minutes of the regular meeting of August 16, 1983, were approved as submitted.</p> <p>Bills and salaries were ordered paid as approved by the Finance Committee.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PLANNING AND COMMUNITY DEVELOPMENT  | <p><u>Multi-Family Rental Housing Finance Program - County of San Bernardino</u></p> <p>On motion of Councilman Johnson, seconded by Councilman Gorman, Resolution No. 3918, a resolution of the City Council adopting a Multi-Family Rental Housing Finance Program in cooperation with the County of San Bernardino and authorizing the execution of a Cooperative Agreement with the County of San Bernardino, was approved by AYE votes of all present.</p> <p><u>Minor Subdivision No. 121 - Carl Murano - Final Approval</u></p> <p>All requirements as outlined in Council minutes dated February 1, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 121. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, this recommendation of the Planning Department was approved by AYE votes of all present.</p> <p>Council recessed at 3:05 P.M. to a Redevelopment Agency meeting and reconvened at 3:08 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. and Councilman Martinez was present at this time.</p> |
| Pedestrian Safety Citation          | <p>Mr. Richard S. Gaches, District Manager for the Automobile Club of Southern California, presented Mayor Roth and Police Chief Brickley an AAA Pedestrian Safety Citation which honors the City of Redlands' record of no pedestrian fatalities in 1982.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| BIDS                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Historic Preservation Element Study | <p>The City Council budgeted for fiscal year 1983-84 \$15,000 for the preparation of an Historic Preservation Element. In early July, the Planning Department solicited requests for proposals to eight planning organizations for the preparation of this study. Two proposals were received, and the Ad Hoc Committee for Historic Preservation interviewed the applicants, and recommended the award be made to AEGIS, an historic preservation planning firm located in Claremont. It was consensus of the committee that the AEGIS proposal was more complete and specifically oriented to the needs of Redlands. The total project cost was \$23,850; final figure would be determined by review of possible deletions and/or reductions in scope</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Historic  
Preservation  
Element  
Study

of services. Deletions to be considered include reproduction costs, photographer and film costs, and the windshield tour brochure for a total of \$5,600. Reduction in services could include reducing the number of public hearing appearances by an undetermined amount at a cost of \$300 per day. Volunteer donations for preparation of the Design Guidelines Manual could further reduce costs of the study. Councilman DeMirjyn felt it was not prudent to go ahead with this study at this time. Councilman Roth said there was a need to study ways to keep Redlands the way we want it. Councilman Martinez moved to table this item and research inhouse for alternatives. Motion seconded by Councilman DeMirjyn and carried unanimously.

PUBLIC HEARINGS

Ordinance  
No. 1824  
  
Zone Change  
No. 256

Public hearing was advertised for this time and place on Ordinance No. 1824, and for consideration of Planning Commission Resolution No. 600 which recommends approval of Zone Change No. 256 which establishes a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) for approximately 4.7 acres of property located on the south side of San Bernardino Avenue, 1,300 feet east of Church Street. 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 declared closed, and Redlands Planning Commission Resolution No. 600 was unanimously approved by the City Council on motion of Councilman Johnson, seconded by Councilman Martinez, and Ordinance No. 1824, an ordinance of the City of Redlands adopting Zone Change No. 256, was by unanimous consent given its first reading by title only, introduced and laid over under the rules with second reading scheduled for September 20, 1983, at 7:00 P.M.

On August 9, 1983, the Planning Commission denied an application for Zone Change No. 257, a proposed change of zone from R-S (Residential Suburban) and A-2 (Agricultural) Districts to R-E (Residential Estate - 14,000 square feet) District for .65 acres of land located on the southwest corner of Pleasantview Drive and Marion Road. An appeal to this decision was filed in the Office of the City Clerk on August 12, 1983, and the City Council set this time and place for hearing on the appeal. Mayor Roth declared the meeting open as a public hearing.

Zone Change  
No. 257  
  
Appeal  
Denied

Mr. Harold Hartwick, speaking for the applicant, Bill W. Simmons, felt this zone change was good planning; that the lots would be large enough for homes which would enhance the neighborhood; and requested Council approval or referral back to the Planning Commission to allow the applicant to re-design.

Mr. Bill Gilbert, 1625 Marion Road, spoke on behalf of the neighbors, many of which were present in the Chambers. Mr. Gilbert stated that most of the residents had bought their property because of the zoning and expressed concern about setting a precedent, and urged denial of this appeal.

There being no further comments, the public hearing was closed. Councilman Gorman moved to deny the appeal and allow the applicant to go back to the Planning Commission for re-design. Motion seconded by Councilman DeMirjyn, and carried unanimously.

ORAL PETITIONS FROM THE FLOOR

Motorcycle  
Parking

Heidi Coffey addressed Council regarding a parking ticket she received earlier in the day because she parked and locked her small motorcycle in the bicycle racks in the Redlands Mall. She pointed out that while her vehicle is considered a motorcycle, it only weighs 130 pounds and she does not feel safe parking in a lot where she cannot lock it up. Council referred her concern to the Chief of Police and Traffic Commission for study.

APPLICATIONS AND PETITIONS

Senior  
Nutrition  
Site

Mr. Nick Guia, representing himself as a senior advocate, again petitioned Council to apply for federal funds for a Senior Nutrition Site. Mr. Guia reviewed the history of the nutrition program locations over the past six years, and stated Council must clearly state their position at tonight's meeting. He suggested money could be spent to expand the Joslyn Senior Center or the Community Center to accomodate the nutrition program, and volunteered to help in any way.

APPLICATIONS AND PETITIONS (Continued)

Senior Nutrition Site

Councilman Martinez said it was wrong for any one to say Council has not tried to come up with a solution, but that a great deal of cooperation in the community will be needed. Councilman Johnson said he would like to see a permanent home for the nutrition program but that it would be cheaper to take the seniors out to lunch in a restaurant rather than build a new facility. City Manager Holmes reported that Supervisor Riordan has contacted us and is also studying the matter. Mayor Roth assured those concerned that the City and County are working on this matter and will continue to do so.

COMMISSION/BOARD MATTERS

Resolution No. 3917

Traffic Regulations

Traffic Commission - The Traffic Commission and Police Department have recommended removal of the yellow loading zone and establishment of two-hour parking in front of Prescription City Drugs, and a no parking zone on the south side of Fairway Drive, east of Country Club Drive. Mr. Jerry Arendt, owner of Prescription City Drugs, urged Council to establish a ten-minute parking zone in front of his business to accomodate customer's quick runs. For enforcement purposes, Councilman Johnson moved to amend Section Two, Paragraph 1, of Resolution No. 3917 to establish twenty-four minute parking in front of Prescription City Drugs, 31 East Citrus Avenue. Motion seconded by Councilman DeMirjyn and carried unanimously. Councilman Johnson then moved to adopt Resolution No. 3917 as amended, a resolution of the City Council establishing traffic regulations pursuant to Chapter 67 of the Redlands Ordinance Code. Motion seconded by Councilman DeMirjyn and carried unanimously.

Handicapped Parking

Pursuant to Resolution No. 3553, the Traffic Commission approved a request to remove the handicapped parking spaces on the north side of State Street between Orange Street and Eighth Street. The Public Works Director presented a survey his department conducted showing use of the handicapped parking spaces on State Street. The Business Improvement District also conducted a survey and presented their information to Council. Concern was expressed that removing all the spaces from one side of the street could prove most inconvenient for the handicapped. Different suggestions were made as to which spaces could be eliminated as indicated by the surveys. Councilman Johnson moved to advise the Traffic Commission that Council does not support removal of the spaces on the north side of State Street and to study this matter further. Motion seconded by Councilman Gorman and carried by the following vote:  
AYES: Councilmembers Martinez, Gorman, Johnson; Mayor Roth  
NOES: Councilman DeMirjyn

Councilman Gorman requested staff to study Resolution No. 3553 for a revision which would allow Council to act on Traffic Commission recommendations regarding handicapped parking spaces.

Funds Park Fountain

Parks Commission - On motion of Councilman JOhnson, seconded by Councilman Gorman, Council unanimously authorized the construction of a fountain at the Ed Hales Memorial Park at an estimated cost of \$6,000.00. Donations from the public will be used towards the project with the balance to be taken from the Park Acquisition Fund.

Appointment

Rent Stablilzation Board - On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Mr. E. W. "Bill" Hughes was unanimously appointed to the Rent Stabilization Board to fill the vacancy created by Mr. Norton's resignation.

COMMUNICATIONS

Councilman Johnson stated that the Section 202 allocations will be made in October for the senior housing project under consideration through the Redevelopment Agency.

Councilman DeMirjyn was in Sacramento last week and read a statement indicating the concensus of the participants of the seminar he attended was the deflator be suspended for the rest of the year and the \$607 million in local government subvention be restored to the local government. This should happen by September 15,1983. He continued that the long-term proposals from the Legislature seem to either raise the sales tax or give the local entities more latitude in taxing. Councilman DeMirjyn stated it was disappointing that everyone had their hand out - most disappointing was the attitude of the elected officials. Concluding, he urged the Council to direct the City Manager to prepare several budget alternatives for next year; one to maintain our current level of service, the second to provide for a five percent reduction for public safety and a ten percent reduction in all other City departments.

COMMUNICATIONS (Continued)

Fire Master Plan

Councilman Johnson also was in Sacramento for one day last week and noted it was voted to take no stand on a resolution opposing local income tax. He stated that Redlands budgeted for nothing from the state but it looks like we will receive funds in the near future.

Fire Chief Ray Mills reported that Phil Sousa has completed an appraisal on the main fire station with three approaches - cost, market, and income. The Insurance Service Office study shows that a third fire station has been needed since 1955 and that we should have 1.16 men per 1,000 population. Redlands currently has 1 per 1,000 and Chief Mills is studying the constant manning approach which will not require any additional personnel. A study is underway for a Fire Master Plan which will be much more detailed; Chief Mills will keep in touch with Council as the study progresses.

Councilman Johnson moved to commence the constant manning approach upon notification from the State of what Redlands will receive from the cigarette tax. Motion seconded by Councilman Martinez. Councilmen DeMirjyn and Gorman stated they were not prepared to make a commitment and support this proposal at this time until further information was available. Following discussion, motion failed by the following vote:  
AYES: Councilmen Martinez, Johnson  
NOES: Councilmen DeMirjyn, Gorman; Mayor Roth

UNFINISHED BUSINESS

Ordinance No. 1823

Share-A-Home Concept

Ordinance No. 1825

Proposition "R" Exemptions

Ordinance No. 1823, an ordinance of the City of Redlands adopting Ordinance No. 1000 Text Amendment No. 167 which allows the Share-A-Home concept subject to Conditional Use Permit, was given second reading of the title only and adopted with wiaver of the reading of the ordinance in full, on motion of Councilman DeMirjyn, seconded by Councilman Johnson, by the following roll call vote:  
AYES: Councilmen DeMirjyn, Martinez, Gorman, Johnson; Mayor Roth  
NOES: None  
ABSENT: None

Ordinance No. 1824, an ordinance of the City of Redlands amending the Redlands Ordinance Code and Ordinance No. 1788 (the implementation ordinance under Proposition "R") to clarify exemptions for projects constructed pursuant to the authorization given in November, 1978, by Ballot Measures "B" and "S," was given second reading of the title and adopted with waiver of the reading of the ordinance in full, on motion of Councilman Gorman, seconded by Councilman DeMirjyn, by the following roll call vote:  
AYES: Councilmembers DeMirjyn, Gorman, Martinez, Johnson; Mayor Roth  
NOES: None  
ABSENT: None

City Manager Holmes reported a new location has been found for storage of the Code 99 vehicle. More study is being done and will be reported to Council in the future.

NEW BUSINESS

Resolution No. 3911

Salary

Consultant Agreement Jean Weber

City Manager Holmes presented RESolution No. 3911 which implements salary changes as approved through employee negotiations and changes recommended by the City Manager. Said changes include raises for the Fire Chief and his three Division Chiefs; terminating the Police Chief's contract and including him as a regular employee in the pay and classification system; raising the Fire Prevention/Engineer position by ten percent; increasing the Archivist Curator Position to RAnge 46; and incorporating a reorganization by forming a Community Services Department. The reorganization will reduce the City Manager's span of control from eleven major programs to seven and will increase the efficiency and effectiveness of operations. Commending City Manager Holmes for a job well done, Councilman Martinez moved to approve Resolution No. 3911 as presented. Motion seconded by Councilman Johnson and carried unanimously.

On motion of Councilman Johnson, seconded by Councilman DeMirjyn, Council unanimously approved the Consultant Agreement for Jean Weber, Joslyn Senior Center Director, which increases her salary in the amount of \$81.00 per month which is equivalent to that granted the general employees in the 1983-84 MOU. Following brief discussion, Council directed City Manager Holmes to change Mrs. Weber's status from a consultant to a permanent employee of the City.



NEW BUSINESS (Continued)

Ordinance No. 1826      Ordinance No. 1826, an ordinance of the City of Redlands authorizing an amendment to the contract between the City Council and the Board of Administration of the California Public Employee's Retirement System, was by unanimous consent given its first reading by title only, and on motion of Councilman DeMirjyn, seconded by Councilman Gorman, was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 20, 1983.

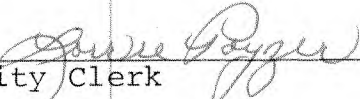
Joslyn Senior Center Addition      On motion of Councilman DeMirjyn, seconded by Councilman Johnson, the Planning Department was unanimously authorized to solicit bids for architectural services for preparation of plans for an addition to the Joslyn Senior Center.

Claim      On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council unanimously rejected a claim filed by Lucas Gonzales as it was found not to be a proper charge against the City.

Water and Sewer Service      On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council unanimously authorized outside the City water and sewer service subject to compliance with all Public Works Department requirements for the W.J.E. Corporation for Tract No. 12224 located on the south side of Nice Avenue, west of Crafton Avenue in the Mentone area.

There being no further business, Council adjourned, on motion, at 9:15 P.M.  
Next regular meeting, September 20, 1983.

  
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Mayor of the City of Redlands

ATTEST:  
  
\_\_\_\_\_  
City Clerk

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