



MINUTES

of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 20, 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
Michael Riddell, 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 the invocation by Councilman Martinez.

Minutes of the regular meeting of September 6, 1983, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Michael Atencio, Community Planner, presented the following items considered by the Planning Commission at their regular meeting held on September 13, 1983, which require Council action:

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Tentative Tract No. 8744 and Final Development Plan of Conditional Use Permit No. 380 - David Weisz

That Tentative Tract No. 8744, a subdivision of approximately ten acres of land into 48 lots for property located on the southeast corner of Occidental and Pioneer Avenues, R-1 Zone, be approved together with the provisions for its design and improvement based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 13, 1983. Stating that Council finds that Tentative Tract No. 8744 is consistent with the City's General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6 the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality Control Board pursuant to Division 7 of the California Water Code, Councilman Gorman moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Johnson, and carried by AYE votes of all present.

Minor Subdivision No. 130 - Dr. R. J. Streeter

That the request for approval of Minor Subdivision No. 130 for approximately 8.53 acres of land into four lots for property located on the north side of Interstate 10, approximately 600 feet west of Alabama Street, C-M Zone, 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 September 13, 1983. On motion of Councilman Johnson, seconded by Councilman Martinez, this recommendation of the Planning Commission was approved by AYE votes of all present.

Mayor Roth entered the Chambers at 3:10 P.M.

Urbanization Transition Line Amendment

At its September 13, 1983, meeting the Planning Commission recommended removal of approximately 100 acres of property from the Urbanization Transition Line, moving the Line to San Bernardino Avenue and Judson Street. The Planning Commission also decided to schedule a workshop session in the near future to study alternatives. Councilman Johnson moved to approve the Planning Commission recommendations; motion seconded by Councilman Martinez. Following discussion, the motion failed by the following vote:

AYES: Councilmembers Martinez, Johnson

NOES: Councilmembers DeMirjyn, Gorman; Mayor Roth

The Planning Commission and Department were directed to hold the workshop meeting within 30 days at which time historical data needs to be available including the amendments considered since 1978. Councilman Gorman stated information as to what alternatives are available will also be needed from staff.

Ordinance No. 1829 - Amend Ordinance No. 1000 - Density Bonus Agreement

Ordinance No. 1829, an ordinance of the City of Redlands which will permit certain benefits to be granted by density bonus agreement, was by unanimous consent given its first reading by title only, and on motion of Councilman DeMirjyn, seconded by Councilman Martinez, introduced and laid over under the rules with second reading scheduled for October 18, 1983, by the following vote:

AYES: Councilmen DeMirjyn, Martinez, Johnson; Mayor Roth

NOES: Councilman Gorman

Panorama Point - Sunset Drive

Following discussion regarding an application submitted to the County of San Bernardino for Tentative Tract No. 12382, Councilman Johnson moved to request the County to continue this item until all concerns have been identified regarding Panorama Point, to express Council's strong desire to protect and preserve Panorama Point, and to be notified of all meetings in advance on this item. Motion seconded by Councilman DeMirjyn, and carried unanimously. It was also noted that a scenic element amendment is being considered by the County to consider Panorama Point and Sunset Drive in this element.

Council recessed at 3:25 P.M. to a Redevelopment Agency meeting and reconvened at 3:35 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 September 13, 1983, by the City Clerk for the construction of multi-plate arch culverts on Alabama Street at the Santa Ana River:

Fleming Engineering Buena Park, California	\$188,083.00
J. D. Stine San Bernardino, California	\$214,560.00
Bonadiman-McCain, Inc. San Bernardino, California	\$235,040.00
Taylor-Shafer, Inc. Long Beach, California	\$235,736.00
C. B. Cook Azusa, California	\$239,824.00
E. L. Yeager Construction Co. Riverside, California	\$248,156.00

Bid Award

Alabama
Street
Culverts

At this time, it is the recommendation of the Department of Public Works that award be made to Fleming Engineering as this is the lowest, responsible bid. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, unanimous Council approval was given to the award of the construction of the arch culverts on Alabama Street to Fleming Engineering, Buena Park, California, in the amount of \$188,083.00.

PUBLIC HEARING

Agricultural
Contract
Land
Cancellation
No. 3

Public hearing was advertised for this time and place on Agricultural Contract Land Cancellation No. 3 for 10.33 acres of contract land located on the south side of Sessums Drive, 1,850 feet west of Wabash Avenue. Mayor Roth declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed.

Community Planner Atencio explained that the two previous contract cancellations were processed under AB 2074; this contract cancellation does not fall within these guidelines but is under the standard contract cancellation procedures. As additional time is required to analyze this contract cancellation request for clarification of procedures and specific findings, it is recommended that Council continue this item. On motion of Councilman Gorman, seconded by Councilman Martinez, Agricultural Contract Land Cancellation No. 3 was continued to the Council meeting of October 18, 1983, by unanimous consent.

ORAL PETITIONS FROM THE FLOOR

Mr. Don Carlson, 1345 Pacific Street, asked Council to look into a citation he recently received in the mail, and was directed to the City Manager.

COMMISSION/BOARD MATTERS

Appointments

Traffic Commission - On motion of Councilman DeMirjyn, seconded by Councilman Martinez, appointments were unanimously made to the Traffic Commission as follows: Rick Gaches to replace James Celano; Joan Silver to replace John Hatfield; and Lee Hawkins to replace Ronald Stutt. Letters will be sent to the former commissioners for their service to the City.

Appointment

Parks Commission - On motion of Councilman Johnson, seconded by Councilman Gorman, William M. Larsen was reappointed to a second term on the Parks Commission.

COMMUNICATIONS

Friends of the Library

Phyllis Irshay, Director of A. K. Smiley Public Library, announced the Friends of the Library will be holding their annual book sale Saturday, September 24, 1983. They have over 25,000 books that have been donated this past year for the sale. Miss Irshay reviewed past activities of the Friends of the Library. Council wholeheartedly complimented the Friends for all their support for the library.

Councilman Johnson asked that a letter be directed to the Governor thanking him for his support of Assembly Bill 895.

Councilman DeMirjyn directed that a letter be sent to the Redlands Fox Theater recognizing their efforts to enhance the exterior appearance of the building.

Councilman DeMirjyn announced that he will be out of the country for two weeks during the next sixty days.

UNFINISHED BUSINESS

Ordinance No. 1824

Zone Change No. 256

Ordinance No. 1824, an ordinance of the City of Redlands approving Zone Change No. 256, a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for 4.6 acres of property located on the south side of San Bernardino Avenue, 1,300 feet east of Church Street, was given second reading of the title and adopted, with waiver of the reading of the ordinance in full by unanimous consent, on motion of Councilman Johnson, seconded by Councilman Martinez, by the following roll call vote:
AYES: Councilmen DeMirjyn, Martinez, Johnson; Mayor Roth
NOES: Councilman Gorman
ABSENT: None

Ordinance No. 1826

PERS Contract Amendment

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 Employees' Retirement System, was given second reading of the title, with waiver of the reading of the ordinance in full by unanimous consent, and adopted on motion of Councilman Martinez, seconded by Councilman Gorman, by the following roll call vote:
AYES: Councilmen DeMirjyn, Martinez, Gorman, Johnson; Mayor Roth
NOES: None
ABSENT: None

Historic Preservation Element

Councilman Martinez moved to award a bid for professional services to AEGIS, Claremont, California, in the amount of \$17,750 for preparation of an Historic Preservation Element for the General Plan; motion seconded by Councilman Gorman. Councilman DeMirjyn again stated he felt this was a luxury the City cannot afford. Recognizing Councilman DeMirjyn's concern, Mayor Roth also felt Redlands was unique and this was the only way to preserve it. Motion carried by the following vote:
AYES: Councilmen Martinez, Gorman, Johnson; Mayor Roth
NOES: Councilman DeMirjyn

Council briefly recessed at 7:30 P.M. and reconvened at 7:35 P.M.

Fire Department Constant Manning Concept

At the meeting of September 6, 1983, Council requested further information regarding the constant manning concept in the Fire Department. Fire Chief Ray Mills presented two reports with the cost breakdowns on an annual basis; the first proposal using current personnel through overtime and the second proposal based on the hiring of three additional firefighters with appropriate promotions. Chief Mills explained that implementation of this would mean that no less than 14 men would be on duty at any given time during a twenty-four hour period.

Councilman Johnson strongly stated that he felt this was a high priority item, and that cigarette and sales and use tax funds would be available when received from the State that had not been included in this year's budget. Councilman Martinez moved to implement the constant manning concept by hiring three additional men as soon as possible and to authorize the use of overtime starting November 1, 1983, until this hiring could be accomplished. Motion seconded by Councilman Johnson.

UNFIHISNED BUSINESS (Continued)

Fire
Department
Constant
Manning
Concept

Mayor Roth agreed this was something that needed to be done but expressed concern about spending the money. Councilman DeMirjyn was emphatic in his feeling the City could not count on receiving any funds from the State in the coming years, and that Council should continue to be prudent. Following a lengthy debate between Councilmen DeMirjyn and Johnson, the call for the question was voted as follows:

AYES: Councilmen DeMirjyn, Gorman; Mayor Roth;

NOES: Councilman Martinez

ABSTAIN: Councilman Johnson

The motion to implement constant manning then failed by the following vote:

AYES: Councilmen Martinez, Johnson

NOES: Councilmen DeMirjyn, Gorman; Mayor Roth

Councilman DeMirjyn moved to consider this item during the budget study sessions next spring. Motion seconded by Councilman Gorman and carried by the following vote:

AYES: Councilmen DeMirjyn, Gorman; Mayor Roth

NOES: Councilman Martinez

ABSTAIN: Councilman Johnson

Councilman Johnson asked that a budget be available at the next Council meeting, and Councilman Martinez moved to place this item on the agenda for the meeting of November 1, 1983. Motion seconded by Councilman Roth and carried by the following vote:

AYES: Councilmen Martinez, Johnson; Mayor Roth

NOES: Councilmen DeMirjyn, Gorman

NEW BUSINESS

Resolution
No. 3922

YMCA
Installment
Sale
Agreement

The Young Men's Christian Association of Redlands has requested the City Council to assist them in the financing of a multi-use recreational facility to be located in the City and operated by the YMCA. The YMCA wishes to reduce its cost of borrowed funds for the project by means of obtaining tax-exempt financing through the City. Redlands Federal Savings and Loan Association has indicated that it is prepared to make such financing available to the YMCA for the project at a lower tax-exempt interest rate. Resolution No. 3922, a resolution of the City Council of the City of Redlands approves and authorizes the execution of installment sale agreements (security agreements) relating to recreational facilities and related documents. With the understanding that this would be accomplished at no cost to the City, Councilman Johnson moved to approve Resolution No. 3922 and to authorize the execution of a letter of authorization to allow Best, Best & Krieger to serve as special counsel in connection with the installment sale financing. Motion seconded by Councilman Gorman and carried unanimously. Council expressed their appreciation to Redlands Federal Savings and Loan for their participation in this matter.

Ordinance
No. 1828

Historic
Building
Demolition

Proposed Ordinance No. 1828 provides for a delay period for the demolition of historic buildings fifty years or more of age. Such delay is intended to provide an opportunity for interested persons to rescue a building of historic importance from demolition. This ordinance will provide for a public hearing by the City Council which will not only give the owner of the property an opportunity to be heard but will provide publicity for the plight of the endangered historic building. Council felt it would be necessary to establish criteria and guidelines to define what is historically significant. Rus Wilmont, Historic and Scenic Preservation Commission, said there was some general criteria contained in Ordinance No. 1600. Ordinance No. 1828, an ordinance of the City of Redlands for the Preservation of historically significant buildings scheduled for demolition, was by unanimous consent given its first reading by title only, and on motion of Councilman Johnson, seconded by Councilman Gorman, was introduced with unanimous Council approval and laid over under the rules with public hearing set for October 18, 1983.

NEW BUSINESS (Continued)

Bid Call
Hydraulic
Hammer

The City Clerk was unanimously authorized to advertise for bids for the purchase of a mobile hydraulic hammer for the Water Division on motion of Councilman Gorman, seconded by Councilman Martinez.

Resolution No. 3919, a resolution of the City Council amending the salary schedule and compensation plan for City employees, was withdrawn from the agenda.

Declarations
of
Dedication

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, a Declaration of Dedication from Gilbert J. and JoAnn H. Yglesias for street right-of-way on Texas Street was unanimously accepted by Council.

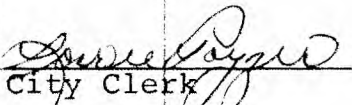
A Declaration of Dedication from Oaktree Plaza, a General Partnership, for street right-of-way on Eureka Street was unanimously accepted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

There being no further business, Council adjourned, on motion, at 8:30 P.M.

Next regular meeting, October 4, 1983.


Mayor of the City of Redlands

ATTEST:


City Clerk

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