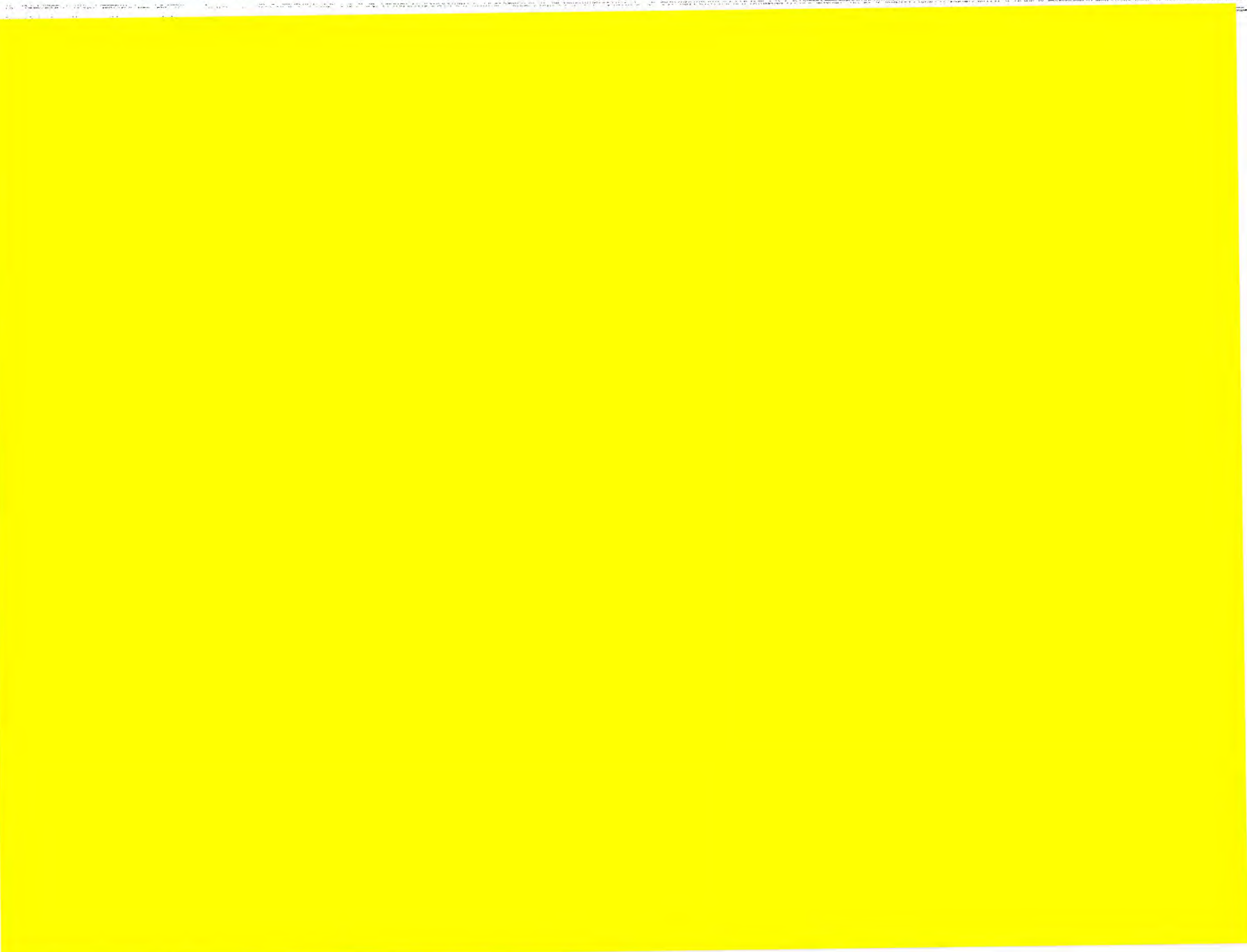




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 18, 1983, at 3:00 P.M.

PRESENT

- Kenneth Roth, 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

Charles G. DeMirjyn, Vice Mayor

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

Minutes of the regular meeting of September 20, 1983, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Community Development Administrator Schindler presented the following items considered by the Planning Commission at their regular meetings held on September 27, 1983, and October 11, 1983, which require Council action:

Conditional Use Permit No. 335 (Revised) - Brookside Limited

That Conditional Use Permit No. 335 (Revised), for a proposed 144 unit condominium project on 6.88 acres of property located on the northwest corner of Brookside Avenue and Tennessee Street, R-2-2000 Zone, be approved based on the findings of the Planning Commission and subject

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

to the recommendations of all departments as contained in Planning Commission minutes dated September 27, 1983. On motion of Councilman Martinez, seconded by Councilman Johnson, Conditional Use Permit No. 335 (Revised) was approved by the following vote:

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

Tentative Tract No. 9829 - Grant Building Company

That Tentative Tract No. 9829 for the subdivision of approximately ten acres of land into 41 lots for property located on the south side of San Bernardino Avenue, approximately 660 feet east of Church Street, R-1 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 27, 1983.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Tentative Tract No. 9829, together with the provisions for its design and improvement 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 Johnson moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Revised Minor Subdivision No. 75 - Scott Hutson

That the request for approval of Revised Minor Subdivision No. 75 for the subdivision of approximately 5.13 acres of land into three lots for property located on the north side of Sunset Drive North, approximately 120 feet east of Margarita Drive, R-E 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 27, 1983.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Revised Minor Subdivision No. 75, together with the provisions for its design and improvement 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 Martinez and carried by AYE votes of all present.

Minor Subdivision No. 131 - Thomas Fitzpatrick

That the request for approval of Minor Subdivision No. 131 for the subdivision of 0.728 acres of land into two lots for property located at 503 Colton Avenue, C-4 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 27, 1983.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Minor Subdivision No. 131, together with the provisions for its design and improvement 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 Martinez and carried by AYE votes of all present.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)Tentative Tract No. 12429 - KWG Enterprises

That Tentative Tract No. 12429 for the subdivision of approximately 4.23 acres of land into 18 lots for property located on the northeast corner of Pennsylvania Avenue and Ohio Street, R-1 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 October 11, 1983.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Tentative Tract No. 12429, together with the provisions for its design and improvement 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 Martinez moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Gorman and carried by AYE votes of all present.

Tentative Tract No. 12487 - Gibson-Stein, Inc. and Eedis Cooperband

That Tentative Tract No. 12487 for the subdivision of five acres of land into 18 lots for property located on the south side of San Bernardino Avenue, 1,320 feet east of Church Street, R-1 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 October 11, 1983.

Mr. Stein questioned the language contained in Planning and Community Development Requirement No. 10 referring to Lot "A." Following lengthy discussion, it was agreed to leave the requirement wording as it is in the Planning Commission minutes with the understanding that this line is to be removed before approval of the final map.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Tentative Tract No. 12487 together with the provisions for its design and improvement 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 Martinez moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Gorman and carried by AYE votes of all present.

Tentative Tract No. 12502 - Jay A. Andrews

That Tentative Tract No. 12502, for the subdivision of approximately ten acres of land into 39 lots for the property located on the northeast and northwest corners of Pennsylvania Avenue and Grove Street extended, R-1 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 October 11, 1983.

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Tentative Tract No. 12502, together with the provisions for its design and improvement 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 Martinez moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Gorman and carried by AYE votes of all present.

Tentative Tract No. 12515 - University Associates

That Tentative Tract No. 12515 for the subdivision of approximately 14.1 acres of land into 55 lots for property located on the northwest corner of Texas Street and Pennsylvania Avenue, R-S 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 October 11, 1983. Council discussed their concerns regarding the well on this property which is to be abandoned.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Stating that Council finds that pursuant to Section 66464.5 of the California Government Code, Tentative Tract No. 12515, together with the provisions for its design and improvement 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 Johnson moved to approve this recommendation of the Planning Commission and change Planning and Community Development Requirement No. 10 to read: "All existing well structures to be removed. Any wells abandoned shall be sealed in accordance with accepted practices and State law. Pumping facilities for any well to continue operating shall be placed below the grade of the lot. Plans shall be approved by the Planning Department." Motion seconded by Councilman Gorman and carried by AYE votes of all present.

Minor Subdivision No. 118 - Nassim Khoury

All requirements as outlined in Council minutes dated December 21, 1982, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 118. On motion of Councilman Gorman, seconded by Councilman Martinez, this recommendation of the Planning Department was approved by AYE votes of all present.

Appeal - Denial of Variance No. 282 - Pep Boys of California

At its September 27, 1983, meeting, the Planning Commission unanimously denied Variance No. 282 which requested approval of two variances that would allow three main identification signs and a free standing sign to be 12 feet high which was originally approved as a four-foot monument sign. The appellant, Mark A. Frank of Superior Electrical Advertising, filed an appeal to this decision in the City Clerk's Office in a timely manner on October 4, 1983. Council concurred to hear the appeal on November 15, 1983, and requested that the applicant, Pep Boys of California, also be present at the hearing.

Sign Code

At this time, Councilman Gorman pointed out what he felt was a weak point in the Sign Code in regards to the use of pedestal signs, and requested staff to study for a possible revision.

R.P.C. No. 603 - Commission Determination No. 42 - Marguerite W. and James R. Lafferty, Sr.

That R.P.C. No. 603, a resolution of the Planning Commission for Commission Determination No. 42 finding that the land use of art supplies and art restoration is similar to uses permitted in the C-1 (Neighborhood Stores) District, be approved subject to the conditions contained in R.P.C. Resolution No. 603. In response to Council's questions, Mr. Schindler said the zoning for this parcel and one other in town was approved in September, 1955, and explained the non-conforming use process which would be used if the parcel was down-zoned.

Mr. Lafferty, the applicant, stated he felt he qualified under the C-1 Zone uses, and that he and his wife canvassed the neighborhood the night before and had a petition signed by 18 of the neighbors supporting this use of the property.

Lois Reynolds, 324 West Olive Avenue, stated she felt this use was inappropriate for C-1 Zoning and urged re-zoning of this parcel and denial of the request. Deanne Jennings, 416 West Olive Avenue, urged serious consideration of not allowing commercial uses on Olive Avenue. Marlene Bennett expressed concern about this type of zoning and objected to commercial uses in a residential zone.

Councilman Gorman moved to initiate a zone change for this parcel located at 530 West Olive Avenue from C-1 to appropriate zoning which would be in compliance with the General Plan. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)Citrus
Village

Stating he did not find art supplies and art restoration as a permitted land use in the C-1 Zone, Councilman Gorman moved to deny Commission Determination No. 42. Motion seconded by Councilman Roth. An effort to table this until a full Council was present failed, and the motion to deny Commission Determination No. 42 was approved by the following vote:

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

Regarding proposed changes in the Citrus Village Shopping Center which he had read about in the newspapers, Councilman Gorman expressed his desire to invite the developer to the next Council meeting in order to communicate Council's concerns before he proceeded with his plans. This was agreeable to Council and will be scheduled for the November 1, 1983, meeting.

Council recessed at 4:42 P.M. to a Redevelopment Agency meeting and reconvened at 5:20 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.

Retirement
Recognition

Mayor Roth presented Milton R. VanderLinde with a Certificate of Honor signed by the Councilmembers and a plaque with the City Seal in recognition of his recent retirement after 28 years of employment with the City -- 24 of them as Director of Hillside Memorial Park. Mr. VanderLinde expressed his pleasure of having been a part of civic government.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on October 10, 1983, in the Office of the City Clerk for a Mobil Hydraulic Hammer:

Nixon-Egli Equipment Company
 of Southern California, Inc.
 Santa Fe, California \$32,072.22

Mustang Equipment Company
 Whittier, California \$43,120.34

Whitney Machinery, Inc.
 Riverside, California \$35,245.00

Bid Award

Mobile
Hydraulic
Hammer

At this time, it is the recommendation of the Public Works Department that award be made to Nixon-Egli Equipment Company with the "roll over protection system" as this is the lowest, responsible bid. The protection system will increase the bid by \$836.00 which was not in the City's specifications, but is required by Cal-OSHA when the equipment is not on relatively flat surfaces and is in operation. On motion of Councilman Martinez, seconded by Councilman Johnson, Council approval was given to the award of the Mobile Hydraulic Hammer with roll over protection system to Nixon-Egli Equipment Company, Santa Fe Springs, in the amount of \$32,908.22.

COMMISSION/BOARD MATTERSSmiley
Park
Restroom

Parks Commission - Dr. Zimmerman, Chairman of the Parks Commission, reported that an ad hoc committee had investigated possible locations for a new restroom at the Redlands Bowl. After examining a number of alternatives, the committee and the Parks Commission recommended an addition to the existing restroom at Smiley Park for the ladies' facility which would only be open during bowl productions. On motion of Councilman Johnson, seconded by Councilman Gorman, Council approved by AYE votes of all present an addition to the existing restroom at Smiley Park for the ladies' facility and authorized the Public Works Department to prepare a preliminary engineering study which would include lighting fixtures.

Appointment

On motion of Councilman Johnson, seconded by Councilman Gorman, Council approved by AYE votes of all present the recommendation of the Parks Commission to appoint Jon Korfmacher as Student Commissioner on the Parks Commission.

COMMISSION/BOARD MATTERS (Continued)

Resolution No. 3923 Traffic
 Traffic Commission - On motion of Councilman Martinez, seconded by Councilman Gorman, Resolution No. 3923, a resolution of the City Council establishing a 40-foot passenger loading zone on the west side of Judson Street, 115 feet south of the centerline of Central Avenue, was approved by AYE votes of all present.

Mayor Roth asked the City Manager to look into the residency requirements of Planning Commissioners as it has been brought to his attention one of the current commissioners is no longer residing within the City Limits.

PUBLIC HEARINGS

Ordinance No. 1827 Zone Change No. 255
 Public hearing was advertised for this time and place on Ordinance No. 1827, and for consideration of Planning Commission Resolution No. 602, which recommends approval of Zone Change No. 255 which establishes a change of zone from A-1 (Agricultural) District to A-D (Airport) District for approximately 20 acres of land located on the south side of Sessums Drive, approximately 1,100 feet west of 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 declared closed, and Redlands Planning Commission Resolution No. 602 was approved by AYE votes of all present, and on motion of Councilman Martinez, seconded by Councilman Gorman, Ordinance No. 1827, an ordinance of the City of Redlands adopting Zone Change No. 255, was by AYE votes of all present given its first reading by title only, introduced, and laid over under the rules with second reading scheduled for November 1, 1983.

Ordinance No. 1828
 Public hearing was advertised for this time and place on Ordinance No. 1828, an ordinance of the City Council of the City of Redlands for promoting the preservation of historically significant buildings scheduled for demolition. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning this ordinance.

Historic Building Demolition
 Building and Safety Director Dale stated that criteria necessary for establishing the significance of an historical property is contained in Ordinance No. 1600 of the City of Redlands. Mrs. Janet Piper, President of the Redlands Area Historical Society, read a letter in support of adoption of Ordinance No. 1828 as another step towards preserving more of the heritage that makes Redlands unique. There being no further comments, the public hearing was declared closed.

Resolution Nos. 3920 3921
 Public hearings were advertised for this time and place on Resolution No. 3920, a resolution of the City Council for adoption of Amendment No. 29-A to the General Plan and Resolution No. 3921, a resolution of the City Council for adoption of Amendment No. 29-B to the General Plan. Amendment No. 28-A to the General Plan changes the land use element designation from Urban Reserve to Medium and Low Density Residential for 32.9 to 55.1 acres of land located on the south side of Lugonia Avenue, 593 feet west of Wabash Avenue. Amendment No. 28-B to the General Plan changes the land use element designation from Urban Reserve to Medium and Low Density Residential for 27.8 to 31.7 acres of land located on the northwest corner of Colton Avenue and Wabash Avenue. Councilman Johnson disqualified himself from the discussion and vote on these General Plan Amendments as communications from nearby property owners had been received from members of his Board of Directors. Mayor Roth declared the meeting open as a public hearing for any questions or comments concerning these General Plan Amendments.

General Plan Amendments Nos. 28-A 28-B
 Mr. Pat Meyer, Urban Environs, said he felt the Planning Commission had come up with an excellent concept with the wavy line and specific plan requirement, and he recommended approval of the General Plan Amendments as recommended by the Planning Commission. Mr. Keith Kean requested approval as he felt the confusion and congestion in the area would be greatly improved with the preparation of specific plans. Mr. Charles Perkins gave his support to the General Plan Amendments. Mr. John Thomas indicated that Caltrans will not improve Lugonia Avenue and that it will be the responsibility of the property owners, and that specific plans will address the traffic circulation problems now existing. Regarding the schools, he stated it has been proven that condominiums and townhouses have less impact on the schools.

Marge DeVoe, 1518 Brockton Avenue, stated that all of the neighbors have expressed concern through petitions and the many letters sent to City Hall, and she felt their concerns had not been properly addressed. Mrs. Mabelle Nazikoglu, Mentone, expressed her concerns regarding additional traffic on Highway 38 and overcrowding of the schools. Mr. Joe Minel asked Council to seriously consider the neighbors' concerns and deny these General Plan Amendments. There being no further comments, the public hearing was declared closed.

PUBLIC HEARINGS (Continued)

Resolution Nos. 3920 3921 General Plan Amendments Nos. 28-A 28-B	Councilman Gorman moved to disapprove Resolution No. 3920 adopting General Plan Amendment No. 28-A and Resolution No. 3921 adopting General Plan Amendment No. 28-B. Motion seconded by Councilman Roth. Following brief discussion, the motion to deny both General Plan Amendments carried by the following vote: AYES: Councilmembers Roth and Gorman NOES: Councilman Martinez ABSTAIN: Councilman Johnson ABSENT: Councilman DeMirjyn
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Mayor Roth left the Chambers at 7:55 P.M. and returned at 8:00 P.M. In his absence, Councilman Johnson conducted the meeting.

UNFINISHED BUSINESS

Public hearing was held on September 20, 1983, for 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.

In accordance with a letter dated August 31, 1983, from Mr. Felix Mosso, District Supervisor in the Office of the San Bernardino County Assessor, Councilman Gorman moved to determine the full cash value and cancellation value of the land under Open Space Contract No. 7212, Parcel No. 168-041-20, as follows:

Agricultural Contract Land Cancellation No. 3	<table border="0"> <tr> <td style="text-align: right;">Cash Value</td> <td style="text-align: right;">\$74,494.00</td> </tr> <tr> <td style="text-align: right;">Cancellation Fee</td> <td style="text-align: right;">9,826.75</td> </tr> </table> Motion seconded by Councilman Martinez and carried by AYE votes of all present. After confirming with the City Clerk, Councilman Gorman moved to find that the notice of non-renewal had been filed in the Office of the City Clerk on June 2, 1983. Motion seconded by Councilman Martinez and carried by AYE votes of all present. As the property to the west, north and east (except for five acres) has been removed from agricultural boundaries use; that to the west, Specific Plan No. 32 has been approved; that property to the north is now developed with airport facilities, to the east is zoned A-D and A-1, to the south is zoned A-1; and that these uses are not historically known to be detrimental to agricultural land uses, Councilman Gorman moved to find that the cancellation of this contract is not likely to result in the removal of adjacent lands from agricultural use. Motion seconded by Councilman Martinez and carried by AYE votes of all present. As the proposed industrial subdivision is in compliance with the Redlands General Plan and Master Plan of the Redlands Airport and both plans call for area to be Industrial-Urban Services uses, Councilman Gorman moved to find that the cancellation of this contract is for an alternative use which is consistent with the applicable provisions of the City or County General Plan. Motion seconded by Councilman Roth and carried by AYE votes of all present. As the development of this parcel would not create discontinuous patterns of urban development and staff views the development of this site as in-fill development; that property to the east is now developed with an industrial building, three single family dwellings, and the headquarters for Mission Aviation Fellowship; that to the north is the Redlands Airport (hanger facilities), to the west Specific Plan No. 32 for 82 acres (Redlands Aviation Park) has been adopted, and to the south the land is zoned A-1 and in groves Councilman Gorman moved to find that cancellation of this contract will not result in discontinuous patterns of urban development. Motion seconded by Councilman Roth and carried by AYE votes of all present. As stated above, this site, when developed, provides for orderly growth and development for land south of Sessums Drive, thus making the area between Judson Street, Wabash Avenue, and south of Sessums Drive contiguous for urban development; therefore, Councilman Gorman moved to find that development of the contracted land would provide more contiguous patterns of urban development than development of proximate non-contracted land. Motion seconded by Councilman Martinez and carried by AYE votes of all present.	Cash Value	\$74,494.00	Cancellation Fee	9,826.75
Cash Value	\$74,494.00				
Cancellation Fee	9,826.75				

UNFINISHED BUSINESS (Continued)

Based on the above findings, Councilman Johnson moved to grant tentative approval to the cancellation of the Agricultural Contract No. 72-R012, Assessor's Parcel No. 168-041-20. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Ordinance
No. 1829

Ordinance No. 1829, an ordinance of the City Council of the City of Redlands amending Ordinance No. 1000 to permit certain benefits to be granted by density bonus agreements, was given second reading of the title, with waiver of the reading of the ordinance in full by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Gorman, and adopted on motion of Councilman Martinez, seconded by Councilman Johnson, by the following roll call vote:

AYES: Council men Martinez, Johnson; Mayor Roth

NOES: Councilman Gorman

ABSENT: Councilman DeMirjyn

Density
Bonus
Agreement

NEW BUSINESS

Ordinance
No. 1830

Ordinance No. 1830, an ordinance of the City of Redlands amending the Redlands Ordinance Code and establishing parking spaces for the exclusive use of physically handicapped persons as authorized in the California Vehicle Code and rescinding Resolution No. 3553, was given its first reading of the title in full on motion of Councilman Johnson, seconded by Councilman Gorman, and was by AYE votes of all present introduced and laid over under the rules with second reading set for November 1, 1983, on motion of Councilman Gorman, seconded by Councilman Martinez.

Handicapped
Parking

Resolution
No. 3924

Cheryl Kairns, Southern California Edison Company Area Manager, explained the background of Edison Company's efforts to relicense two hydroelectric generating systems which municipalities have applied for licenses and currently have a preferred status under the Federal Power Act, and urged support of Resolution No. 3924. On motion of Councilman Johnson, seconded by Councilman Martinez, Resolution No. 3924, a resolution of the City Council supporting relicensing of hydroelectric projects to the Southern California Edison Company (FERC Projects Nos. 1388 and 1389, was approved by AYE votes of all present.

Hydroelectric
Projects
Relicensing

Resolution
No. 3926

A petition has been received for the purpose of forming a sewer assessment district using the short form Improvement Act of 1911. On motion of Councilman Johnson, seconded by Councilman Gorman, Resolution No. 3926, a resolution of intention to form an assessment district for the purpose of installation of a sewer collection system within Fountain Avenue, south of Elizabeth Street subject to the preparation of specifications by the Department of Public Works, was authorized by AYE votes of all present for public hearing to be held on November 15, 1983.

Fountain
Avenue Sewer
Assessment

Bid Call

Public Works Director Donnelly explained that the existing nitrification basins of the Wastewater Treatment Plant have a coarse bubble diffusion system that was installed in 1972 when the Plant was expanded. Because of the high cost of energy and other factors, the Council authorized the "Energy Utilization Study" to be prepared. The study, prepared by John Carollo Engineers indicates that if a high efficiency aeration (fine bubble diffusion) system was installed at the Plant, the City could save approximately \$108,000 annually in energy cost with an estimated payback in 4.7 years. On motion of Councilman Martinez, seconded by Councilman Gorman, Council authorized by AYE votes of all present the City Clerk to advertise for bids for the installation of a fine bubble diffusion system in the nitrification basins of the Wastewater Treatment Plant.

Wastewater
Treatment
Plant
Improvements

Joslyn
Senior
Center
Addition

The Architect Selection Committee interviewed seven architectural firms that expressed an interest in preparing plans and specifications for the Joslyn Senior Center addition. The Committee recommended that the contract for architectural services be awarded to the firm of Weldon F. Fulton, Associates of Big Bear Lake with the fee to be eight percent of estimated construction cost of \$100,000. Councilman Johnson said there seemed to be no basis on which to make a decision and felt a fee should be set for the services. Council questioned the need for an architect and concurred to continue this item until staff had looked into using a Building Designer rather than an architect and the open-endedness of the cost. Councilman Gorman stated he was willing to go along with this delay to allow staff to investigate the legalities involved, but if there was no clear cut answer to this in terms of cost, he would be disposed to rely on the staff recommendation.

Council briefly recessed at 8:40 P.M. and reconvened at 8:50 P.M.

NEW BUSINESS (Continued)

12 MGD
Water
Treatment
Plant

Councilman Johnson stated he would disqualify himself from the legislative proceedings and vote regarding the water facilities development report as he is the General Manager of Bear Valley Water Company.

Public Works Director John Donnelly reported on water facilities development since September 1, 1981, when Council approved the J. M. Montgomery Water Master Plan Update and authorized the engagement of an engineering consultant to design the recommended new water treatment plant. He concluded his report with the staff and Public Works Commission recommendation to proceed immediately with the design and construction of a twelve million gallon per day water treatment plant.

Stating Council had received considerable information over the past two years on this, Councilman Martinez moved to proceed with the construction of the new water treatment plant. Motion seconded by Councilman Gorman.

Mrs. Mabelle Nizikoglu of Mentone expressed her concern that her water rates would continue to increase and urged opposition to the proposed Agate Plant. Civil Engineer Ken King, who worked on the original water exchange agreement, urged postponement of a decision to allow others in the water business to have an opportunity for their input. Councilman Gorman stated he had never seen a City review done as thoroughly and professionally as this one and that with all of the reviews done by qualified people over a lengthy period, the results of all these studies had been continuously the same. He concluded by saying he felt this was the appropriate decision in the best interests of everyone involved.

The motion to proceed with the design and construction of a 12 MGD water treatment plant was approved by the following vote:
AYES: Councilmen Martinez, Gorman; Mayor Roth
NOES: None
ABSTAIN: Councilman Johnson
ABSENT: Councilman DeMirjyn

1982-83
Audit

Councilman Gorman Moved to accept and file the audit for fiscal year 1982-83 as prepared by Soren, Ahern, Christenson, Bartells, and Walloch, Certified Public Accountants. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Claim

On motion of Councilman Gorman, seconded by Councilman Martinez, the claim of Raymond Matney was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

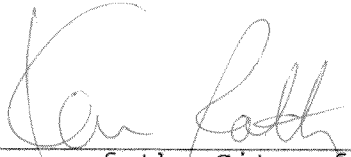
Watermain
Easements

On motion of Councilman Gorman, seconded by Councilman Martinez, five pipeline easements from Roy G. and Beverly J. Haskins (two grants of easement), R. J. Kosi, Manoutchehr Haghighi and Soussan Haghighi Dowlatshahi, and Darlene M. and Jerome M. Arendt were accepted by AYE votes of all present. These easements are necessary to allow for the construction of a 16-inch water main from the City's new Mentone Acres Well to the 20-inch water main in Wabash Avenue.

There being no further business, Council adjourned, on motion at 9:20 P.M.
Next regular meeting, November 1, 1983.

ATTEST:


City Clerk


Mayor of the City of Redlands