MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 1, 1983, at 3:00 P.M.

PRESENT

Kenneth Roth, Mayor Charles G. DeMirjyn, Vice Mayor Oddie J. Martinez, Jr., Councilman James W. Gorman, Councilman Tim Johnson, Councilman

John E. Holmes, City Manager Mike Riddell, City Attorney Lorrie Poyzer, City Clerk Glenn Cunliffe, Redlands Daily Facts James Nickles, The Sun

ABSENT

None

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

Minutes of the special joint meeting with the Redevelopment Agency on October 13, 1983, and the regular meeting of October 18, 1983, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Citrus Village Shopping Center Renovation

Council invited the developer of the Citrus Village Shopping Center to this meeting to hear for themselves what changes are being proposed. Mr. Barry Watkins presented slides of shopping centers he has built or renovated, and reviewed the changes he desired to make in the existing shopping center. These changes included landscaping, light fixtures, improved circulation within the center, ingress/egress at Redlands Boulevard and restriping the parking lot which could make 150 more spaces even with additional buildings. Mr. Watkins stated he wanted this to be a joint venture with the owners of the north end to make the center look like one complex. He also has contacted the neighbors and is trying to meet their concerns. Mayor Roth summarized Council's feelings that a change would be an improvement, but that more public input was needed before a final decision could be made.

Community Development Administrator Schindler presented the following items considered by the Planning Commission at their regular meeting held on October 25, 1983, which require Council action:

Minor Subdivision No. 132 - Paul W. K. Hairgrove

That the request for approval of Minor Subdivision No. 132, for the subdivision of approximately 22 acres of land into two lots for property generally located on the southwest corner of Allesandro Road and Crescent Avenue, R-E Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated October 25, 1983.

Council recessed at 3:30 P.M. to a closed session for the purpose of discussing a matter covered under the attorney/client privilege, and reconvened at 3:45 P.M.

Councilman Martinez moved to table action on Minor Subdivision No. 132 until more information was provided. Motion seconded by Councilman Gorman and carried unanimously. Mayor Roth requested that Mr. Schindler provide a history of this property and that the applicant meet with the City Attorney to discuss Council's concerns.

Conditional Use Permit No. 352 - Paul Hsu/ADR Corporation - Time Extension

Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Martinez, a 90-day time extension was unanimously given for Conditional Use Permit No. 352, a 46-unit condominium project located on the northeast corner of Edwards Street and Cornell Avenue, R-2 Zone.

PLANNING AND COMMUNITY DEVELOPMMENT (Continued)

Panorama Point

Community Development Administrator Schindler distributed maps from Hicks and Hartwick showing the realignment of Sunset Drive with a cul-de-sac providing access to Panorama Point.

City Attorney Dallas Holmes entered the Chambers at 4:00 P.M.; Attorney Mike Riddell left the Chambers shortly thereafter.

Minor Subdivision No. 122 - East Valley Partners - Russ Hatle - Final Approval

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. 122. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, this recommendation of the Planning Department was unanimously approved.

Minor Subdivision No. 125 - East Valley Partners - Russ Hatle - Final Approval

All requirements as outlined in Council minutes dated June 21, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 125. On motion of Councilman Martinez, seconded by Councilman Gorman, this recommendation of the Planning Department was unanimously approved.

Council recessed at 4:00 P.M. to a Redevelopment Agency meeting and reconvened at 4:10 P.M. to a closed session for the purpose of discussing items covered under the attorney/client privilege. Council reconvened at 7:00 P.M.

Mayor Roth called Robert Mitchell to the podium and presented him

a plaque with the City seal in appreciation of his volunteer contributions of time and effort in the Redevelopment Project. Mr. Mitchell was the Director of Building and Safety and City Manager for the City until his retirement in 1978. About three years ago, he and several other business leaders formed CREATE to continue working on the development of our downtown area. Mr. Mitchell served as a volunteer redevelopment coordinator and the project has progressed due to his enthusiasm and leadership. Having admired the City plaques for many years, Mr. Mitchell was pleased to accept it, but felt it represented many other people's efforts as well, including Phil Schott, Leon

Presentation to Robert Mitchell

ORAL PETITIONS FROM THE FLOOR

and H. L. Archbold.

Nutrition Center Mr. Abe Oder, 505 South Buena Vista Street, made an impassionate plea for a permanent location for the Senior Citizens Nutrition Center. Mr. Oder suggested a small committee be formed to gather facts to be presented to the senior citizens and Council, and expressed confidence that something could be done.

Armantrout, Don Crook, Tom Keldgord, Mary Johnson, John Donnelly,

APPLICATIONS AND PETITIONS

Taxi License Mr. Art Parlas, president of Yellow Cab, Inc., of San Bernardino, applied for a license to operate his cab company within the City. Following a brief discussion with Mr. Parlas, on motion of Councilman Johnson, seconded by Councilman Gorman, Council unanimously approved his application for a taxi license as they felt this company would serve the needs and convenience of the public.

COMMISSION/BOARD MATTERS

Appointment

<u>Traffic Commission</u> - On motion of Councilman DeMirjyn, seconded by Councilman Gorman, Mike Friedland was unanimously appointed as student representative to the Traffic Commission.

COMMUNICATIONS

Mayor Roth noted that the Greyhound Bus Depot has closed. Councilman DeMirjyn will contact someone he knows that may be interested in reopening the depot.

Councilman Gorman noted the re-cycling center has relocated to 612 Lawton Street, next to the Boy's Club.

UNFINISHED BUSINESS

Fire Department Constant Manning

Councilman Johnson moved to approve constant manning in the Fire Department as outlined on pages two in the memorandum from Fire Chief Ray Mills dated September 19, 1983. Motion seconded by Councilman Martinez. Discussion followed with Councilman Johnson pointing out the Fire Department spent less last year in salaries and benefits than was budgeted in an amount that would almost have handled constant manning. Councilman Johnson strongly felt this was a realistic use of the funds which will be received from the State. Councilman DeMirjyn said he felt this should be considered at the next budget session rather than now as he wanted to use the State monies as a cushion, and pointed out salary negotiations were coming up soon. Councilman Roth supported the concept of constant manning but said it bothered him to discuss it now rather than at a budget study The motion failed by the following vote:

Councilmen Johnson, Martinez

NOES: Councilmen DeMirjyn, Gorman; Mayor Roth

Councilman Martinez left the Chambers at 7:30 P.M.

Ordinance No. 1827

Zone Change No. 255

Ordinance No. 1827, an ordinance of the City of Redlands adopting Zone Change No. 255, a change of zone from A-l (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, was given second reading of the title and adopted with waiver 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, Gorman, Johnson; Mayor Roth NOES: None

ABSENT:

Councilman Martinez

Ordinance No. 1839

Handicapped Parking

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, 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 Gorman, by the following roll call vote:

AYES: Councilmen DeMirjyn, Gorman, Johnson;

Mayor Roth

NOES: None

Councilman Martinez ABSENT:

Joslyn Center Addition

Councilman Johnson moved to award the contract for design of the Joslyn Senior Center addition to the firm of Weldon J. Fulton, Associates. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

NEW BUSINESS

Resolution 3827 No. Salary

Resolution No. 3827, a resolution of the City Council of the City of Redlands deleting the position of Parks/Cemetery Director, reclassifying a position in the Parks Division, and reclassifying two positions in the Library, was approved by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Gorman.

Resolution 3928 No. Alabama

Street Emergency Opening

Resolution No. 3928, a resolution of the City Council of the City of Redlands approving Supplement No. 12 to Master Agreement No. 08-5083 with the State of California for federal funding for the emergency opening of Alabama Street at the Santa Ana River, was approved by AYE votes of all present on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

Outside Water Services Three outside the city water services for Mr. Clifford Douglas for three one-inch water services to three parcels on Edgemont Drive were approved by AYE votes of all present on motion of Councilman Gorman, seconded by Councilman DeMirjyn.

NEW BUSINESS (Continued)

Water Stock On motion of Councilman Gorman, seconded by Councilman DeMirjyn, Council authorized the purchase of eight shares of Redlands Water Company stock from Plymouth Village at \$69.00 per share in accordance with Ordinance

No. 1684 by the following vote: AYES:

Purchase

Councilmen DeMirjyn, Gorman; Mayor Roth

NOES: None

ABSTAIN: Councilman Johnson ABSENT: Councilman Martinez

There being no further business, Council adjourned, on motion, at 7:40 P.M.

Next regular meeting, November 15, 1983.

ATTEST:

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