MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 6, 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

Richard N. Larsen, Councilman-elect
Carole Beswick, Councilman-elect

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

ABSENT

None

The meeting was opened with the pledge of allegiance followed by Vice Mayor DeMirjyn leading the standing room only audience in the singing of "America The Beautiful." A moving invocation was given by Mayor Roth giving thanks for the freedom we as citizens have in this country and for all those things which make Redlands a special place.

Minutes of the regular meeting of November 15, 1983, and the adjourned regular meeting of November 29, 1983, were approved as submitted.

Municipal Election Results

Council acknowledged receipt of the certification from the County Registrar of Voters for the City of Redlands' General Municipal Election held on November 8, 1983, showing the following results:

MEMBER OF THE CITY COUNCIL	VOTES CAST
Richard N. Larsen	4,625
Carole Beswick	4,533
James W. Gorman	2,165
Larry R. Law	596
John V. Churchill	430
Robert Gonzales (write in)	44
CITY CLERK	
Lorrie Poyzer	5,461
CITY TREASURER	
Michael Reynolds	5,422
Total Voter Registration	22,295
Total Ballots Cast	6,741
Voter Turnout	30.2%

Plaques with the City's seal were presented by Vice Mayor DeMirjyn and Councilman Johnson to Mayor Roth and Councilman Gorman for their outstanding service on the City Council; each man received a standing ovation from the audience. In his parting remarks, Mayor Roth said he wanted to state he had been very happy during the past four years to find that five people with different philosophies were able to be unified on the truly important matters of this City, and in closing, stated he would like to see more people involved in our City's government. Councilman Gorman expressed his thanks for the plaque and assured all that it would serve as a reminder of his many pleasant experiences while serving on the City Council. He wished the new Council the best of luck and gave special thanks to the City staff for their dedication and excellences and thanked the people of Redlands for having given him the opportunity to serve.

City Clerk Poyzer presented Councilman-elect Larsen and Beswick framed certificates of election, and the newly-elected Councilmen repeated the Oaths of Office with Clerk Poyzer.

Clerk Poyzer then called the meeting to order for the purpose of electing a Mayor and Vice Mayor for the two-year terms. For the Office of Mayor, Councilman DeMirjyn nominated Councilman Beswick, and Councilman Larsen nominated Councilman Johnson. Mrs. Beswick was elected Mayor by the following roll call vote:

Carole Beswick	Councilmen DeMirjyn, Martinez, Beswick
Tim Johnson	Councilmen Larsen, Johnson

Nominations were called for Vice Mayor. Councilman Beswick nominated Councilman Johnson and Councilman Martinez nominated Councilman DeMirjyn. Mr. Johnson was elected Vice Mayor by the following roll call vote:

Tim Johnson	Councilmen Larsen, Beswick, Johnson
Charles DeMirjyn	Councilmen Martinez, DeMirjyn

Councilman Martinez expressed his pleasure of having served with the past Council and said he was looking forward to the next few years to continue with work which they helped to accomplish. He also stated how happy he was to be a part in electing Redlands' first lady mayor.

Mayor Beswick stated it was exciting to be a part of this group of people, and felt she could pledge for all of them to do all they could do together to make Redlands a finer place to live.

Council recessed at 3:20 P.M. and reconvened at 3:35 P.M.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 8744 - David Weisz - Final Approval

All requirements as outlined in Council minutes dated September 20, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Tentative Tract No. 8744. On motion of Councilman Martinez, seconded by Councilman Johnson, this recommendation of the Planning Department was unanimously approved.

Minor Subdivision No. 134 - Commerce Environments - Tentative and Final Approval

That the request for tentative and final approval of Minor Subdivision No. 134 for the subdivision of 17 acres of land into four lots for property located at the southwest corner of Lugonia Avenue and Nevada Street, Specific Plan No. 25, be granted based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated November 22, 1983.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 134, 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 64474 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 grant tentative approval to Minor Subdivision No. 134. Motion seconded by Councilman Johnson and carried unanimously.

All requirements as required above having been complied with, it is the recommendation that final approval be given Minor Subdivision No. 134. On motion of Councilman Johnson, seconded by Councilman DeMirjyn, this recommendation of the Planning Department was unanimously approved.

Ordinance No. 1831 - Conditional Use Permits

Ordinance No. 1831

Conditional Use Permits

Public hearing was advertised for this time and place on Ordinance No. 1831, an ordinance of the City Council of the City of Redlands amending Section 52.00 of Zoning Ordinance No. 1000 to allow a public hearing before the City Council on Conditional Use Permits and revising time extension provisions for Conditional Use Permits. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this amendment to the Zoning Ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1831 was, by unanimous consent, given its first reading by title only, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, was unanimously introduced and laid over under the rules with second reading scheduled for December 20, 1983.

Council recessed at 3:40 P.M. to a Redevelopment Agency meeting and reconvened at 4:00 P.M. to a closed session for the purpose of discussing items 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 November 21, 1983, for the 1983 Nitrification Basin Upgrade at the Wastewater Treatment and Disposal Facilities:

Weardco Construction Vista, California	$393,700.00
WestAm Builders & Engineers, Inc. Carson, California	402,224.00
Pascal & Ludwig Engineers Ontario, California	418,500.00
Floyd-Kordick Redlands, California	418,875.00
R. L. Hartley Burbank, California	473,000.00
Margate Construction Carson, California	449,725.00

Bid Award Nitrification Basin Upgrade

At this time, it is the recommendation of the Department of Public Works that award be made to Weardco Construction Company, as this is the lowest responsible bid. Councilman Martinez moved to award the Wastewater Treatment Plant 1983 Nitrification Basin Upgrade project to Weardco Construction Company in the amount of $393,700.00 as recommended by the Department of Public Works; motion seconded by Councilman DeMirjyn.

Councilman Johnson noted that Bid No. 4 would provide a $1 million payroll in Redlands and wondered if Council would consider pre-qualifying bonuses. Councilman DeMirjyn questioned the legality of this and stated it would also work against local firms bidding outside the City. Councilman Martinez felt confident that staff took Council's policy into consideratio when preparing the recommendation. Attorney Holmes said pre-qualifying was available at the federal level but that state law required the competi tive bidding process for anything in excess of $5,000.00 and that award be made to the lowest, responsible bid.

The motion to award the Wastewater Treatment Plant 1983 Nitrification Basin Upgrade project to Weardco Construction Company in the amount of $393,700.000 was unanimously approved.

PUBLIC HEARINGS

Resolution No. 3930 Street Vacation No. 80

Public hearing was advertised for this time and place for the vacation of a portion of a street generally located on the northeast corner of Ford Street and Reservoir Road. Mayor Beswick opened the meeting as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed and Resolution No. 3930, a resolution of the City Council finding that a portion of a street generally located on the northeast corner of Ford Street and Reservoir Road is unnecessary for present or prospective street purposes and ordering the vacation of said portion, was unanimousl adopted on motion of Councilman Johnson, seconded by Councilman Martinez.

ORAL PETITIONS FROM THE FLOOR

Pacific Street Traffic Condition

Mr. Don Carlson, 1345 Pacific Street, approached Council for reconsideration of his request of July, 1982, to close Pacific Street to through traffic between Crescent Avenue and Ridge Street as he felt past measures taken by the City to make the street safer had failed. At this time, he wished Pacific Street to be closed at Burke Street. This request was referred to the Traffic Commission for further study.

COMMISSION/BOARD MATTERS

Resolution No. 3931 School Speed Zones

Traffic Commission - Resolution No. 3931, a resolution of the City Counci establishing traffic regulations governing speed limits and authorizing the continuance of the present 25 miles-per-hour speed limit within posted school zones, was unanimously approved on motion of Councilman Martinez, seconded by Councilman JOhnson.

Resolution No. 3932 San Mateo Speed Zones

Resolution No. 3932, a resolution of the City Council establishing traffi regulations governing speed limits on San Mateo Street and maintaining a posted school zone at Smiley Elementary School, was unanimously approve on motion of Councilman Martinez, seconded by Councilman Johnson.

Resolution No. 3934 Stop Signs

Resolution No. 3934, a resolution of the City Council authorizing the installation of stop signs controlling north/south bound traffic on Division Street at the intersection of High Avenue, was unanimously approved on motion of Councilman Martinez, seconded by Councilman Johnson

COMMISSION/BOARD MATTERS

Honors

Mayor Beswick complimented the Police Department on the beautifully done awards ceremony last week and extended special congratulations to Chief Brickley for the onor he received from his officers.

Funds

Prospect Park

Parks Commission - On motion of Councilman Martinez, seconded by Councilman Johnson, unanimous authorization was given to expend approximately $400.00 from Park Tax Funds to purchase materials needed to make capital improvements for the exercise course at Prospect Park as recommended by the Parks Commission. Councilman DeMirjyn suggested Mr. Bob Break of the Kiwanis Club be contacted as he is looking for service projects for his organization.

Appointment

Public Works Commission - On motion of Councilman Johnson, seconded by Councilman DeMirjyn, Mr. E. F. Dibble was appointed to the Public Works Commission.

COMMUNICATIONS

Hospital Inspections

Mr. Bob Dale, Director of Building and Safety, informed Council that the Redlands Community Hospital had approached him and requested his cooperation for assistance by having the City make the electrical, mechanical, and plumbing inspections for the new hospital addition. Through negotiations, Mr. Dale said his department would be willing to cooperate and assume the responsibilities for these installations provided an engineering firm could be recruited by the City which had the personnel and resources to do the services; that the expense of the plan review and inspection would be borne by the hospital, at no cost to the City, and that the State would be agreeable to the City's becoming involved in these inspections. Agreements were signed last Friday between the City, hospital, and Metcalf & Eddy.

UNFINISHED BUSINESS

Resolution No. 3937

Fountain Avenue Assessment District

Public Works Director Donnelly presented Resolution No. 3937, a resolution of the City Council confirming the formation of Fountain Avenue Sewer Assessment District, overruling protests, and directing the Superintendent of Streets to construct said district. Mr. Donnelly informed Council that no protests have been received, that in fact, eleven of the twelve residents initiated the request to establish the district, and that all posting and notifying had been done as required. Councilman DeMirjyn moved to approve Resolution No. 3937. Motion seconded by Councilman Martinez and carried unanimously.

NEW BUSINESS

Prison Site Opposition

City Manager Holmes reported that the Department of Corrections is in the process of selecting sites for correctional facilities in Los Angeles, Riverside, and San Bernardino Counties as part of a voter authorized bond issue to alleviate prison overcrowding in California. One area being considered is west of Interstate 10 and Highway 60. The City of Beaumont, Beaumont Chamber, San Timoteo Canyon Association and others are expressing concern about the impact of such a facility in this area. Councilman DeMirjyn moved to send a letter opposing this site to the Department of Corrections and to ask other cities in this area to join in our opposition. Motion seconded by Councilman Martinez, and carried unanimously.

Request for Proposals

Redlands Landfill

Public Works Director Donnelly explained that we have been advised by the State that there is a gas migration problem at our landfill. The common method of correcting gas migration is by "mining the gas," flaring it off, and capping the landfill with impervious material. The estimated cost of this work is about $1.25 million, and we would lose the remaining nine year life of the landfill with an estimated value of $510.000 per year to cover additional cost of hauling to a County-operated landfill and paying dump fees. A possible solution is the acquisition of land lying adjacent to and southerly of the landfill site which would be used as a cut and cover trash disposal operation and provide a buffer to ensure a good neighbor environment. It is recommended that Council authorize a Request for Proposals for Engineering Services for engineers familiar with sanitary landfill design and master planning to provide the following services: verify that land acquisition would provide the necessary solution to the migratory gas problem, and provide an economic analysis on the proposed land acquisition which would also lead to the amount of land necessary to purchase. If these should prove to be feasible, then preparation of a master plan for the use of the acquired land, including after landfill use which is a State requirment, would also be necessary. Councilman Johnson moved to approve this recommendation of the Public Works Department and authorize the Request for Proposal for Engineering Services. Motion seconded by Councilman Martinez and carried unanimously.

NEW BUSINESS (Continued)

Resolution No. 3933 Route 30 Redesignation	Resolution No. 3933, a resolution of the City Council supporting Caltrans' proposal to redesignate the adopted alignment for Route 30 from Federal-Aid Urban Status to Federal-Aid Primary Status for all portions of said route lying within the City, was unanimously adopted on motion of Councilman Johnson, seconded by Councilman Martinez.
Resolution No. 3935 Federal Surplus Property	Resolution No. 3935, a resolution of the City Council authorizing City Manager John Holmes and Purchasing Agent P. A. Jezerinac to acquire federal surplus property from the California State Agency for Surplus Property, was unanimously approved on motion of Councilman Johnson, seconded by Councilman Martinez.
Resolution No. 3936 Appropriations Limit	Resolution No. 3936, a resolution of the City Council approving and adopting the annual appropriations subject to limitation in Fiscal Year 1983-84 as $10,483,909.00, was unanimously adopted on motion of Councilman Johnson, seconded by Councilman Martinez.
Claim	On motion of Councilman Johnson, seconded by Councilman Martinez, the claim of Catalina Carrion was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilman Johnson, seconded by Councilman Martinez, the claim of Kevin Hayes was unanimously found not to be a proper charge against the City and therefore rejected.

There being no further business, Council adjourned, on motion, at 7:45 P.M.

Next regular meeting, December 20, 1983.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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