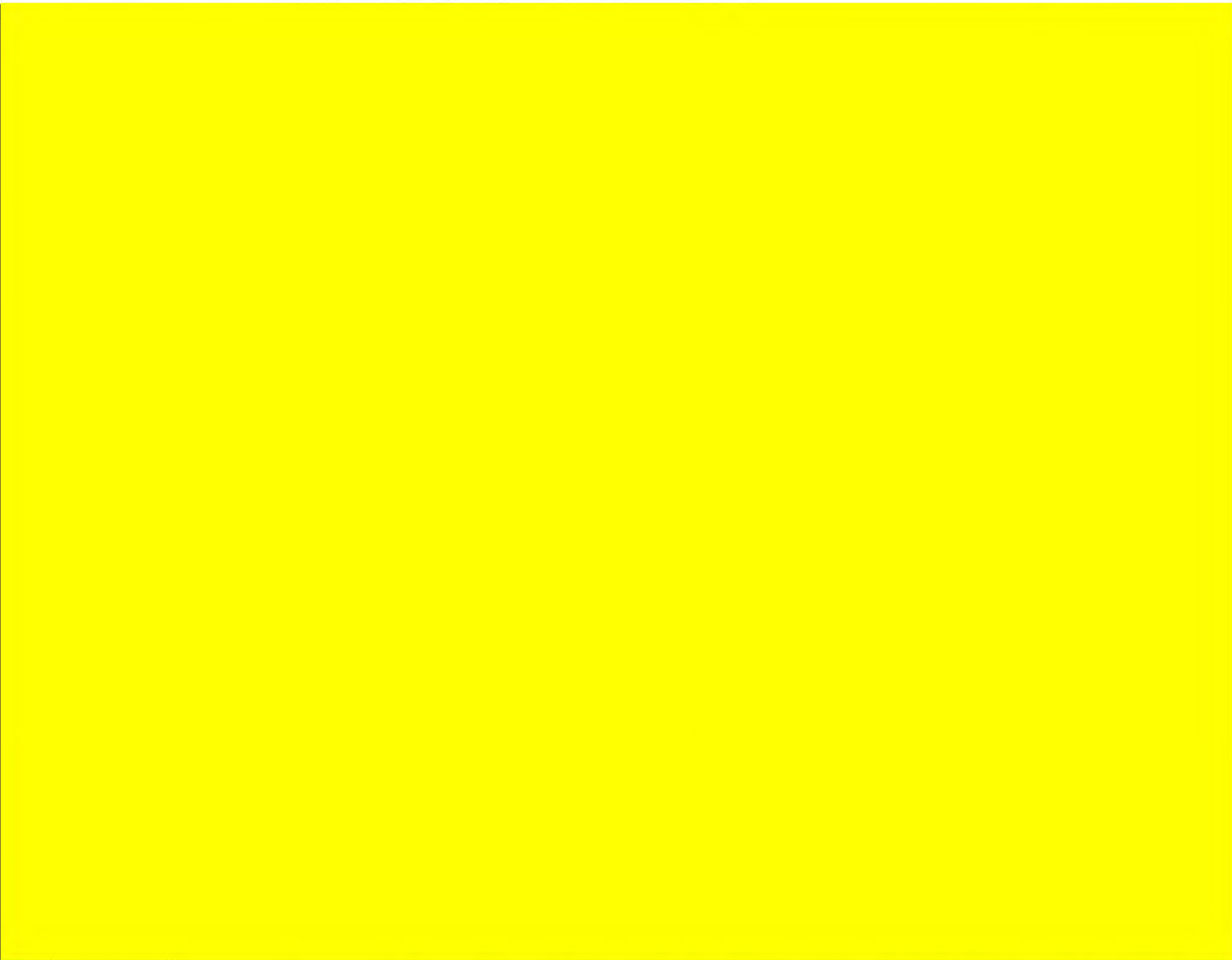




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 20, 1983 at 3:00 P.M.

PRESENT

- Carole Beswick, Mayor
- Tim Johnson, Vice Mayor
- Oddie J. Martinez, Jr., Councilman
- Richard N. Larsen, Councilman

- John E. Holmes, City Manager
- Michael Riddell, City Attorney
- Lorrie Poyzer, City Clerk
- Terry Greenberg, Redlands Daily Facts
- James Nickles, The Sun

ABSENT

- Charles G. DeMirjyn, Councilman

The meeting was opened by Mayor Beswick with the pledge of allegiance followed by the invocation by Councilman Martinez.

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

Bills and Salaries were ordered paid as approved by the Finance Committee

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Approval - Tract Map No. 12211 - James Ford/
Ford Engineering Construction Company

That Tentative Tract No. 12211 for the subdivision of 18 acres into 22 lots for property located on the south side of Park Avenue between Alabama Street and Kansas Street, I-P and C-M Zones, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as outlined in Planning Commission minutes dated December 13, 1983. Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Tentative Tract No. 12211, 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 66474.6, the discharge of waste from this subdivision apparently

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

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 Larsen and carried by AYE votes of all present.

Zone Change No. 258 - City of Redlands

On October 18, 1983, the City Council initiated a change of zone for property located on the northeast corner of Olive Avenue and Michigan Street, known as 530 West Olive Avenue, from C-1 to an appropriate zone that would be in compliance with the General Plan. The site is designated for medium density residential uses on the General Plan. At its December 13, 1983, meeting the Planning Commission recommended that City Council deny Zone Change No. 258 citing the creation of a substandard lot and undue hardship on the owner, and further recommended that any future request for a change of zone should be at the request of the owner of the property. Having attended the Planning Commission meeting, Mayor Beswick reiterated their minutes and recommendation. Citing the Planning Commission's findings, and noting that many letters had been received from neighbors requesting that the zone change not be approved, Councilman Martinez reversed the earlier decision and moved to approve the Planning Commission's recommendation and deny Zone Change No. 258. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Minor Subdivision No. 133 - Richard Feenstra

That the request for approval of Minor Subdivision No. 133, for the subdivision of approximately 1.5 acres of land into two parcels for property located at 325 North Grove Street, R-2 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 December 13, 1983. Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 133, 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 Larsen 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. 123 - Michael Thornton - Final Approval

All requirements as outlined in Council minutes dated May 17, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 123. On motion of Councilman Martinez, seconded by Councilman Johnson, this recommendation of the Planning Department was approved by AYE votes of all present.

Minor Subdivision No. 126 - Rita J. Field - Final Approval

All requirements as outlined in Council minutes dated July 5, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 126. On motion of Councilman Martinez, seconded by Councilman Johnson, this recommendation of the Planning Department was approved by AYE votes of all present.

Minor Subdivision No. 129 - Constance D. Endeward - Final Approval

All requirements as outlined in Council minutes dated August 16, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 129. On motion of Councilman Larsen, seconded by Councilman Johnson, this recommendation of the Planning Department was approved by AYE votes of all present.

Mayor Beswick reported that AEGIS would like to present their Historic Preservation Element report at a joint meeting with the Planning Commission on January 19, 1984, at 4:00 P.M.

Council recessed at 3:14 P.M. to a Redevelopment Agency meeting and reconvened at 3:25 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

Bid Award

Paving
Materials
for 1984

Bids were opened and publicly declared at 10:00 A.M. in the Office of the City Clerk on December 6, 1983, for paving materials for 1984 from: Industrial Asphalt, Inc., Matich Corporation, and E.L. Yeager Construction Company, Inc. At this time it is the recommendation of the Department of Public Works that award of the paving materials contract for 1984 be made to Matich Corporation as they are the overall lowest, responsible bid. On motion of Councilman Martinez, seconded by Councilman Larsen, Council awarded the paving materials contract for 1984 to Matich Corporation by AYE votes of all present.

Bid Call
Mentone
Acres Well

On motion of Councilman Johnson, seconded by Councilman Larsen, the City Clerk was authorized to advertise for bids for the Mentone Acres Well pumping equipment by AYE votes of all present.

ORAL PETITIONS FROM THE FLOORExpression
of Gratitude

Mr. Pat Meyer, Urban Environs, thanked the City staff for their extreme cooperation in expediting the processing of Parcel Map No. 8388 for the Southern California Gas Company re-location project.

Bob Martin's
Re-Roofing

Mr. Bob Martin, 420 Beverly Drive, presented Council with a lengthy report regarding the re-roofing of his house, and stated he had contacted two contractors who state the existing roof that does not meet City codes will have to be removed entirely and be replaced. He cited Section 84005 of the Redlands Ordinance Code and stated he felt he had followed the manufacturer's installation requirements, and that he was in compliance with the Code. Council thanked him for his information. At the end of the meeting, Mr. Martin again approached Council and asked for postponement of his arraignment in court scheduled for December 23 as he was leaving the state this evening and his attorney also was not available on that date. Attorney Riddell stated this was an order of the court, and it was beyond our control to ask for a postponement. He suggested Mr. Martin appear before the judge Wednesday morning and present his request to the judge at that time as the City Attorney could not represent him.

COMMISSION/BOARD MATTERSRedlands
Bowl
Blanket
Ban

Parks Commission - Commending the ad hoc committee, chaired by Bill Bonadiman, for their efforts and work on the study regarding the blanket problem at the Redlands Bowl, Dr. Zimmerman presented their report and recommendation to Council. Councilman Martinez moved to accept the Parks Commission recommendation that the use of blankets, unattended, to reserve bowl seating not be allowed for a one-year trial period, and signs be posted so that the public will be made aware of this, and that it also be noted on the programs and advertising for each event. Motion seconded by Councilman Larsen and approved by AYE votes of all present.

Funds

Ed Hales'
Park

Councilman Larsen reported that the landscaping and fountain at the Ed Hales' Memorial Park are nearly finished. Because of time constraints the planter was not included in the original project; therefore, Councilman Larsen moved to advertise for bids or upon the authority of the City Attorney authorize the existing contractor to construct the planter at a cost not to exceed \$7,000 and to use Park Tax Funds. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Appointments

Mayor Beswick moved to appoint Janice Nicks to fill the vacancy on the Planning Commission created by the resignation of Carole Beswick upon her election to City Council; to appoint James H. Lauer to fill the vacancy on the Parks Commission created by the resignation of Richard Larsen upon his election to City Council; to reappoint Richard Bartlett to the Planning Commission; and to reappoint Dr. Henry G. Ditmar to the Library Board. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

COMMUNICATIONS

Annexations

A letter has been received from the Chamber of Commerce recommending consideration be given to annexing the "West Redlands Boulevard Corridor" from Alabama Street to California Street, and suggesting that cost/benefit studies be started regarding possible annexation of the "island" bound by the Tennessee Freeway, Lugonia Avenue, California Street, and the Santa Ana River. Council discussed other areas that should also be studied, and on motion of Councilman Martinez, seconded by Councilman Larsen, referred this to staff for study, with an indication Council wished to further study annexations at the retreat scheduled for December 29, 1983.

COMMUNICATIONS (Continued)

Mayor Beswick invited the public to City Hall Open House, Wednesday, December 21, 1983, from 4:00 P.M. to 6:00 P.M. hosted and financed by members of the City Council.

Mayor Beswick noted invitations were received to attend the change of command ceremony at Norton Air Force Base in January.

Councilman Larsen reported that the City Council wishes to host a picnic to honor City employees possibly on March 11th and solicits the support of the community. This will also be further discussed at the December 29th retreat.

UNFINISHED BUSINESS

Ordinance
No. 1831
Conditional
Use
Permits

Ordinance No. 1831, an ordinance 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, was given second reading of the title and adopted, with wiaver of the reading of the ordinance in full by unanimous consent, on motion of Councilman Martinez, seconded by Councilman Larsen, by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: Councilman DeMirjyn

NEW BUSINESS

Outside
Sewer
Service

Public Works Director Donnelly reported that the Friendly Hills Mobile Estates, an existing mobile home park located east of Crafton Avenue between Mentone Boulevard and Nice Avenue in Mentone, has experienced severe septic tank and leach line failures in the past two years. The owners have been under pressure from the County Health Department and the State Regional Water Quality Board to connect to a sanitary sewer system. As a result of a recent housing development on Crafton Avenue, a sewermain was constructed by the County and is now available subject to County approval at the corner of Crafton and Nice Avenues. On motion of Councilman Johnson, seconded by Councilman Larsen, Council approved by AYE votes of all present sewer service to 48 existing spaces on the Friendly Hills Mobile Estates at 2140 Mentone Boulevard.

Ordinance
No. 1832
Underground
Storage of
Hazardous
Substances

Public Works Director Donnelly explained that recent legislation (AB 1362) requires every County to implement a program to monitor underground storage of hazardous substances. A city may, if it chooses, assume the responsibility for implementation of these requirements. The Department of Environmental Health Services has been authorized by the County as lead agency for hazardous waste management and by the State Department of Health Services in a Memorandum of Understanding as the local enforcement agency for hazardous waste. As such, the County will routinely have inspectors at most facilities that store hazardous materials underground. AB 1362 provides that any local entity which, prior to January 1, 1984, has adopted an ordinance meeting certain minimum criteria, is exempt from the full provisions of the State law. This State law includes provisions for permit surcharge payments to State agencies and loss of local control. The Department of Environmental Health Services is submitting an ordinance for consideration by the Board of Supervisors which will meet the minimum cirteria set for in AB 1362. In order to provide for uniformity of requirements and enforcement for affected industires, it is recommended that the City Council adopt the San Bernardino County Ordinance by reference and name the Department of Environmental Health Services as the implementing agency.

Ordinance No. 1832, an urgency ordinance of the City Council of the City of Redlands adopting Division 8 to Title 3 of the San Bernardino County Code which adds provisions pertinent to Underground Storage of Hazardous Substances, was adopted, with unanimous consent to waive reading of the ordinance in full,by the following roll call vote:
AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: Councilman DeMirjyn

Resolution
No. 3938
Well Site
Acquisition

Resolution No. 3938, a resolution of the City Council of the City of Redlands requesting the acquisition of a well site on San Bernardino Avenue between Church and Judson Streets, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Johnson.

NEW BUSINESS (Continued)

There being no further business, Council adjourned, on motion at 7:40 P.M. to an adjourned regular meeting to be held on Thursday, December 29, 1983 at 9:00 A.M. in the University of Redlands' Alumni House, 1200 East Colton Avenue, Redlands, California.

Next regular meeting, January 3, 1984.

Carol Buswick
Mayor of the City of Redlands

ATTEST:

Joanne Rogers
City Clerk

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