

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 17, 1984, at 3:00 P.M.

PRESENT

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

- 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 by Mayor Beswick with the pledge of allegiance followed by Councilman DeMirjyn leading the audience in singing God Bless America.

Minutes of the adjourned regular meeting of December 29, 1983, and the regular meeting of January 3, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Northview Apartment Project Tax Exempt Revenue Bonds Proposal

Attorney Francis Baum, Best, Best and Krieger, presented the proposal of J. D. Stout Company for a multifamily housing bond issue for the Northview Apartment Project which was approved by City Council in 1979. The approvals consisted of Conditional Use Permit Nos. 291 and 292 and Tract Map Nos. 10141 and 10142 which all received final approval in 1980. This project has received all necessary building permit allocations under Proposition "R." Mr. Baum explained the process, emphasizing there would be no financial liability on the part of the City nor would the City have to take on any responsibility of policing the obligations. Council discussed this at length with Attorney Baum. A resolution of intent is scheduled on the evening's agenda for Council's consideration.

Resolution No. 3939 - Agricultural Preserve Removal No. 56 - Airport Industrial

That the request to remove 68 acres of land from the Agricultural Preserve Boundaries for property located to the north of the regional headquarters of Mission Aviation, be approved as subject property meets criteria for removal under Resolution No. 3649. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Resolution No. 3939, a resolution of the City Council amending the Agricultural Preserve Boundaries and approving Agricultural Preserve Removal No. 56, was unanimously approved by the City Council.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

	Minor Subdivision No. 119- Henry Van Mouwerik - Final Approval All requirements as outlined in Council minutes dated October 5, 1982, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 119. On motion of Councilman Larsen, seconded by Councilman Johnson, this recommendation of the Planning Department was unanimously approved. Council recessed at 3:30 P.M. to a Redevelopment Agency meeting and reconvened at 3:45 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.						
Citizen of the Year	Mayor Beswick presented Shirley Harry with an award from the City Council honoring her for having been named Citizen of the Year by the Inland Empire Magazine. Stating no one was more deserving of this award, Mayor Beswick said we were very fortunate to have Mrs. Harry in Redlands.						
NAFB Top Performers Honored	Mayor Beswick read a resolution of the City Council recognizing and honoring the following individuals for their selection as the top performers at Norton Air Force Base: MSgt. Bernard Crabowski, Senior NCO of the Year; TSgt. Mark A. Fortugno, NCO of the Year; Senior Airman Lilly P. Holt, Norton Airman of the Year; and Captain Judy Roomsburg, Company Grade Office of the Year. Also honored were the outstanding civilians of the year: Kenneth G. Christensen, Joseph F. Tilson, George L. Butcher, Robert J. Sousek, and Patricia J. Boatman. Each individual was presented with a framed copy of the resolution.						
RHS Terrier Marching Band	The Redlands High School Terrier Marching Band recently won the opportunity to visit Japan next year and represent the United States. Saying how proud we were of the band and its achievements, Mayor Beswick presented Patrick Winters an award from the City Council.						
BIDS	The following bids were opened and publicly declared at 10:00 A.M. on January 10, 1984, in the Office of the City Clerk for pumping equipment for the Mentone Acres Well: <table> <tr> <td>McCalla Bros. Well Drilling Redlands, California</td><td>\$32,995.00</td></tr> <tr> <td>CV Pump & Supply, Inc. Bloomington, California</td><td>36,267.00</td></tr> <tr> <td>McBride Pump & Supply Company Blythe, California</td><td>44,540.00</td></tr> </table>	McCalla Bros. Well Drilling Redlands, California	\$32,995.00	CV Pump & Supply, Inc. Bloomington, California	36,267.00	McBride Pump & Supply Company Blythe, California	44,540.00
McCalla Bros. Well Drilling Redlands, California	\$32,995.00						
CV Pump & Supply, Inc. Bloomington, California	36,267.00						
McBride Pump & Supply Company Blythe, California	44,540.00						
Bid Award Pumping Equipment Mentone Acres Well	It is the recommendation of the Department of Public Works that award be made to McCalla Bros. Well Drilling Company as this is the lowest, responsible bid. On motion of Councilman Martinez, seconded by Councilman Johnson, unanimous Council approval was given to the award of the pumping equipment for the Mentone Acres Well in the amount of \$32,995.00 to McCalla Bros. Well Drilling of Redlands.						
COMMISSION/BOARD MATTERS							
Appointments	On motion of Councilman Beswick, seconded by Councilman Johnson, the following appointments were unanimously approved: Library Board; Ian Dinmore; Personnel Advisory Board: Lowell Linden (reappointment to a second term) and Anders Testman; Housing Commission: Richard Blakley.						
Garden Street Mini-Park	Councilman Larsen reported that at the last Parks Commission meeting, a report was received from the committee working on the Garden Street Mini-Park which is located at Garden Street, Rossmont Drive, and Mariposa Drive. He commended the committee for their work and especially Mrs. Pricilla Simonds. Mrs. Simonds and her husband donated the land to the City in 1966 and she will finance the entire cost of landscaping this parcel of land.						
COMMUNICATIONS							
Election Cost	City Clerk Poyzer reported that the total cost of the election which was consolidated with the School District last November was \$3,972.16. The April, 1982, election which was conducted by the City cost \$16,626.53. By consolidating the election through the County the City realized a savings of \$12,654.27 or 76 percent.						
Retention of Vital Records	City Clerk Poyzer reported that the State Registrar of Vital Statistics has asked the County to merge the vital records in the Redlands City Clerk's custody in with the County's. She explained that she did not want to give up these records which have been in the custody of the City since 1888 and asked for Council support and suggestions as to how to						

COMMUNICATIONS (Continued)

Retention
of Vital
Records

proceed. Councilman Martinez moved to authorize the City Clerk to work with the City Attorney to explore means to retain the vital records which are in her custody. Motion seconded by Councilman DeMirjyn, and carried unanimously. Councilman Johnson moved to instruct the City Clerk and the City Manager to not release any original records of the City of Redlands to anyone without a court order. Motion seconded by Councilman Larsen and carried unanimously. Miss Poyzer thanked Council for their concern and support.

911
Emergency
System

Police Chief Brickley reported that implementation of the conversion to the 911 emergency system is ahead of schedule, and that he expects it to be fully operational in May, 1984. He explained that the City will have two public safety answering points located in the communications center in Safety Hall. With this additional equipment, conditions in the communications center will be very crowded. One alternative would be to move the answering points outside the communications room, but this would necessitate hiring four additional radio operators at a yearly cost of \$106,000.00. Another alternative would be to purchase a new communications system for approximately \$85,000.00. Council discussed this with Cheif Brickley and authorized working with consultants familiar with this type of communications system and the preparation of a request for proposals.

Employees
Picnic

Councilman Larsen reported that the committee for the employees' picnic to be held on March 11, 1984, is rolling right along. Arrangements have been made by Chief Brickley to have the U.S. Marine Corps Silent Drill Team and Drum and Bugle Corps from Washington D.C. present for the evening festivities. The Redlands Professional Fire Fighters Association will provide the drinks and hot dog steamer, and Gus Bisesi will provide 800 hot dogs and buns. Councilman Larsen thanked everyone involved for all their help.

Burrage
Mansion

Councilman DeMirjyn said his wife had received an invitation from the Yucaipa Business and Professional Women for a meeting to be held at the Burrage Mansion. He asked that staff watch this carefully as this type of activity is not allowed.

UNFINISHED BUSINESS

Ordinance
No. 1833
Weed
Abatement

Ordinance No. 1833, an ordinance of the City of Redlands amending the Redlands Ordinance Code relating to the abatement of weeds and rubbish, 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 DeMirjyn, seconded by Councilman Larsen, by the following roll call vote:

AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: None

Funds
Fire
Department
Constant
Manning

Fire Chief Mills presented a map showing the locations of proposed future fire stations under the Fire Master Plan. He explained that land has been purchased on San Bernardino Avenue and that an engine company is available for immediate staffing for Station Three as soon as a building is constructed. In response to Councilman Larsen's questions, Chief Mills distributed information prepared by Division Chief Darkins regarding 14 men constant manning costs. Following discussion, Councilman Larsen moved to approve an appropriation of \$68,500.00 to cover costs to the end of the fiscal year for 14 men constant manning to be accomplished by classification reorganization (promotion of three Captains to establish a truck company and three additional Firefighters), and to schedule for the February 21, 1984, meeting, a report from Chief Mills regarding the costs of a new fire station to be located on the north side of Redlands; motion seconded by Councilman Martinez. Councilman DeMirjyn repeated his contention this should be discussed during the budget study sessions. Following discussion, the motion carried by the following vote:
AYES: Councilmembers Johnson, Martinez, Larsen; Mayor Beswick
NOES: Councilman DeMirjyn

Council
Chambers
Renovation

City Manager Holmes presented information as to the cost to improve the Council Chambers primarily to enhance the effectiveness of the sound system and requested Council make a decision whether or not to retain the railing as a part of the project. Councilman DeMirjyn expressed his opposition to removal of the railing in light of threats that have been received by various councilmembers. Other members of the Council felt removal of the railing would make the room more flexible for workshop sessions and other commission meetings. Councilman Johnson moved to proceed with the removal of the railing, installation of floor covering, upgrading the microphone system to provide reception with off/on indicator for lavalier microphones, and construction of appropriate tables to accommodate the City Clerk, City Manager, and City Attorney, Motion

UNFINISHED BUSINESS (Continued)

seconded by Councilman Larsen and carried by the following vote:
 AYES: Councilmembers Johnson, Martinez, Larsen; Mayor Beswick
 NOES: Councilman DeMirjyn

NEW BUSINESS

Resolution No. 3941 Cemetery Fees Resolution No. 3941, a resolution of the City Council amending Resolution No. 3839 and establishing prices for the sale of newly-constructed niches at Hillside Memorial Park, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

City Council Finance Committee City Manager Holmes presented a Statement of Purpose for the newly-formed City Council Finance Committee. It was suggested that items submitted for review by this committee should be determined by the City Manager or any member of the City Council. With this minor change, the Statement of Purpose was, by consensus of Council, approved.

Resolution No. 3942 Housing Bond Financing Resolution No. 3942, a resolution of the City Council of the City of Redlands indicating its intent to provide for the issuance of obligations to provide assistance in financing a multifamily rental housing project as proposed by J. D. Stout Company of Irvine, was explained during the afternoon session. At this time, Councilman Johnson moved to amend Resolution No. 3942 by adding a clarification to Section 2, Page 2, Issuance of Obligations, to indicate the obligations being referred to are described in Section 3 of this Resolution. Motion seconded by Councilman Larsen and carried unanimously. On motion of Councilman Martinez, seconded by Councilman Johnson, Resolution No. 3942 as amended, was unanimously approved.

SB-358 Library Funds The A. K. Smiley Public Library Board has recommended using the allocation of SB-358 Public Library Funds as follows: Books: \$9,000.00; Supplies: \$500.00; Typewriter: \$1,260.00; and Clerk: \$2,000.00. The clerk's position will be subsequently funded in 1984-85 by the State appropriation. On motion of Councilman DeMirjyn, seconded by Councilman Larsen, this recommendation of the Library Board was unanimously approved.

Quitclaim Deed The Mayor and City Clerk were unanimously authorized on motion of Councilman DeMirjyn, seconded by Councilman Martinez, to execute a Quitclaim Deed from the City to Nancy L. Martin for the old alignment of Sunset Drive and Lot "A" of Parcel Map No. 4171 as this property is not needed by the City.

Declaration of Dedication A declaration of Dedication was unanimously accepted by Council on motion of Councilman DeMirjyn, seconded by Councilman Martinez, from Sundance Homes of California, Inc., for street right-of-way for Emilia Way and Darlene Court.

Declaration of Dedication A Declaration of Dedication was unanimously accepted by Council on motion of Councilman DeMirjyn, seconded by Councilman Martinez, from Gailen D. and Helen L. Arnott for street right-of-way for Pioneer Avenue.

Declaration of Dedication A Declaration of Dedication was unanimously accepted by Council on motion of Councilman DeMirjyn, seconded by Councilman Martinez, from Frederick S. and Corrine A. Bromberger for street right-of-way on Mariposa Drive.

Resolution No. 3140 Repealed On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Resolution No. 3140, a resolution of the City Council of the City of Redlands establishing a Redevelopment Agency Board, was unanimously repealed. (NOTE: The Redevelopment Agency adopted Resolution No. 165, a resolution of the Redevelopment Agency of the City of Redlands establishing a Redevelopment Advisory Commission, at its meeting on January 17, 1984.

Councilman DeMirjyn questioned why he was relieved of the SANBAG position. Mayor Beswick responded that it was a matter of redistribution of work and assignments and no reflection on him. Councilman Larsen expressed appreciation for Mr. DeMirjyn's work and stated this was simply a rotation of representatives.

There being no further business, Council adjourned, on motion, at 8:40 P. to an adjourned regular meeting on Thursday, January 19, 1984, at 4:00 P. in the Council Chambers for a joint meeting with the Planning Commission and the Historic and Scenic Preservation Commission to hear a report from AEGIS regarding the Historic Element Study.

Next regular meeting, February 7, 1984.

ATTEST:

Samie Taylor
 City Clerk

Carol Beswick
 Mayor, City of Redlands

0-0-0-0-0-0-0-0-0