MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 7, 1983, at 3:00 P.M.

PRESENT

Tim Johnson, Vice Mayor (Evening Session)
Charles G. DeMirjyn, Councilman
Oddie J. Martinez, Jr., Councilman
Richard N. Larsen, Councilman

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

\BSENT

Carole Beswick, Mayor

The meeting was opened with the pledge of allegiance. Acting Mayor DeMirjyn gave the invocation followed by a moment of silence in memory of Gus Bisesi.

Minutes of the regular meeting of January 17, 1984, and the adjourned regular meeting of January 19, 1984, were approved as submitted.

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

LANNING AND COMMUNITY DEVELOPMENT

Minor Subdivision No. 131 - Thomas Fitzpatrick - Final Approval

All requirements as outlined in Council minutes dated October 18, 1983, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 131. On motion of Councilman Larsen, seconded by Councilman Martinez, this recommendation of the Planning Department was approved by AYE votes of all present.

Conditional Use Permit No. 373 - William Crook - Re-evaluation

On February 1, 1983, Council granted a one-year extension of time for Conditional Use Permit No. 373 and specified that a fire hydrant be installed and that the permit be re-evaluated at the end of one year. To date, the fire hydrant has not been installed, and it is recommended that Council initiate action to revoke this conditional use permit due to non-compliance with the approved conditions. Councilman Larsen moved to initiate action to revoke Conditional Use Permit No. 373 and set public hearing for March 6, 1984. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Council recessed at 3:05 P.M. to a Redevelopment Agency meeting and reconvened at 3:12 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.

Vice Mayor Johnson welcomed Laura Wingard from the Redlands Daily Facts back after having recovered from an accident.

ındicapped
ıard

Mr. Ben Rothwell, Access California Advisory Committee, commended the City Council, specifically Mayor Roth and Councilman Johnson, for their efforts by retaining the existing handicapped parking in the downtown area and presented a certificate of award for providing access for disabled and elderly to the City of Redlands.

ıuth
ı
ıvernment

Mrs. Gerry Reiter explained the Youth in Government program which is active at the high school and introduced Sheila White, a student of Redlands High School. Miss White described the bill she will be presenting when Youth in Government meets next week in Sacramento. Mrs. Reiter also introduced seven other students involved in the program who were present in the audience.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on January 31, 1984, in the Office of the City Clerk for the construction of a storm drain in Grove Street between Central Avenue and the A.T. & S.F. Railroad:

BIDS (Continued)

Bonadiman-McCain, Inc. San Bernardino, California	$26,879.00
Merlin Johnson Construction Mentone, California	28,040.10
Stanich Company Upland, California	28,922.20
James Valoff Pipeline, Inc. Tustin, California	30,330.92
Glamuzina Construction Company Corona, California	30,995.50
Honcho Construction Company Covina, California	34,685.00
Ken Harper Construction Running Springs, California	43,944.48
Redlands Paving Redlands, California	48,129.00

Bid Award
Grove Street Storm Drain

At this time, it is the recommendation of the Department of Public Works that award be made to Bondiman-McCain, Inc., as theirs is the lowest, responsible bid. On motion of Councilman DeMirjyn, seconded by Councilmar Martinez, Council approval was given to the award of the construction of a storm drain in Grove Street to Bondiman-McCain, Inc., San Bernardino, in the amount of $26,879.00 by AYE votes of all present. Funding will be totally from JOBS Bill Funds.

Bid Call
Fountain Avenue Sewer

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the City Clerk was authorized by AYE votes of all present to advertise for bids for the Fountain Avenue Sewer Assessment Project which was authorized by Resolution No. 3926 for the construction of a sewer collection system to provide sewer service to eleven existing homes. The Assessment Distric was formed utilizing the Short Form 1911 Improvement Act, and the City will be reimbursed for construction and other related costs by the owners within the Assessment District.

Bid Award
Weed Abatement Contract

Bids for a two-year contract for weed abatement and waste removal were opened and publicly declared at 10:00 A.M. on January 24, 1984, in the Office of the City Clerk from Douglas Holman and Fred Ford. At this time, it is the recommendation of the Fire Department that award be made to Douglas Holman as this is overall the lowest, responsible bid. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council approval was given to the award of the Weed Abatement and Waste Removal Contract for calendar years 1984 and 1985 to Douglas Holman of Highland, California

Bid Award
Commuications Center
Funds

On motion of Councilman DeMirjyn, seconded by Councilman Larsen, Council accepted and approved, by AYE votes of all present, the lowest, responsible bid received from Diversified Communications Engineering to provide engineering services for upgrading the City of Redlands' Communication Center, and approved an additional appropriation in the amount of $2,950.00 for this service.

ORAL PETITIONS FROM THE FLOOR

Sidewalk Requirement Variance

Mr. Michael Leon, 1495 Brookside Avenue, requested Council review a Public Works' requirement for a six-foot-wide sidewalk for Dick Blakeslee's preject at Bellevue and Brookside Avenue. Public Works Director Donnelly explained the six-foot requirement would allow room for street lights, fire hydrants, and handicapped access; therefore, he would not recommend reducing the width. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council referred this request to staff and legal counsel for review and recommendation.

COMMISSION/BOARD MATTERS

Resolution No. 3943
Stop Signs

Traffic Commission - On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Resolution No. 3943, a resolution of the City Council authorizing the installation of stop signs controlling north and southbound traffic on Judson Street at San Bernardino Avenue, was approved by AYE votes of all present.

COMMISSION/BOARD MATTERS (Continued)

Garden Street Parkway

Parks Commission - Dr. Roland Zimmerman, Chairman of the Parks Commission, introduced James and Pricilla Simonds who have donated approximately three-fourths of an acre of land at the intersection of Garden Street and Rossmont Way to the City. Dr. Zimmerman reported that Bill Bondiman chaired the Garden Street Parkway Committee, and that the Parks Commission is proposing a concept to establish a parkway to beautify this area. Mrs. Simonds has also offered to donate $30,000.00 which the Parks Commission wants to place in a trust account with the interest to be used for maintenance. Mr. Frank Moore has indicated he would like to make a donation towards the irrigation system.

Councilman Larsen commended all who were involved in this project and thanked the Simondses and Mr. Moore for their generosity. He moved that Council approve the concept of establishing a parkway at the intersection of Garden Street and Rossmont Drive with the final plans to be reviewed by Council prior to starting the actual work and approve the realignment plans of the streets proposed by Public Works which is currently budgeted. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Appointments

Appointments - Councilman Larsen moved to appoint Donald L. Singer and Paul T. Barich to the Personnel Advisory Board and to appoint Harold R. Hartwick to the Airport Advisory Board. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

COMMUNICATIONS

Lincoln Day Celebration

Phyllis Irshay reported that the Lincoln Day Celebration will be held this year on Sunday, February 12, 1984. The Lincoln Shrine will be open from 2:00 P.M. to 5:00 P.M. featuring Dr. Larry Burgess every half hour. That evening in the Casa Loma Room, University of Redlands Dr. Paul Zall will be the guest speaker following dinner.

Toxics Round Up

Mrs. Joan Dotson reported that the League of Women Voters and San Bernardino County Environmental Health Services proposes to conduct a "Toxics Round Up" on Saturday, March 24, 1984, at the Old City Yards at Texas and Oriental Streets for the purpose of collecting household hazardous wastes. Councilman Martinez moved to approve the use of the Old City Yards for this project and to declare March 24, 1984, as "Toxics Round Up Day" in Redlands. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

NEW BUSINESS

Landfill Expansion Study

Public Works Director Donnelly advised Council of new rules being prepared regulating landfills which will have a far-reaching financial impact on the City in the future. He will keep Council informed as more information is received Mr. Donnelly presented a contract with the firm of Neste, Brudin & Stone to perform a study for the possible expansion of the Redlands" Landfill and a solution of the gas migration problem and explained how the selection of this firm was made. Councilman DeMirjyn commended the Public Works and Disposal Departments for their continuing efforts in this area and moved for approval of the contract with Neste, Brudin & Stone for the landfill study at a cost not to exceed $51,000.00 and authorized the Mayor to execute the contract on behalf of the City. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Ordinance No. 1834 Nuisance Abatement

Building and Safety Director Bob Dale presented Ordinance No. 1834 which reflects the changes requested by Council at their last meeting. Ordinance No. 1834, an ordinance of the City Council of the City of Redlands consolidating and repealing portions of the Redlands Ordinance Code to provide comprehensive nuisance abatement procedure, was by unanimous consent given its first reading by title only, and on motion of Councilman Larsen, seconded by Councilman Martinez, was introduced and laid over under the rules with second reading scheduled for February 21, 1984, by AYE votes of all present.

Councilman DeMirjyn asked that Mr. Dale look into noise pollution regulations to make sure we are keeping up with neighboring cities' regulations.

Fire Sprinkler Ordinance

Building and Safety Drirector Dale reported that Ordinance No. 1751, the fire sprinkler ordinance, has been accomplishing its goal of protecting large buildings from risks of uncontrolled fires. However, staff recognizes that this ordinance may inhibit necessary required updating and remodeling of existing buildings and feels the ordinance would benefit by some "fine tuning" in this area. He presented proposed amendments to these requirements and, by a consensus of Council, was authorized to proceed with the preparation of an amending ordinance.

NEW BUSINESS (Continued)

Resolution No. 3940 Employee Unit Modification	City Manager Holmes presented Resolution No. 3940, a resolution of the City Council adding a procedure for modification of established appropriate units for administration of employer-employee relations, and recommended deleting the second paragraph. Councilman Martinez moved to appro Resolution No. 3940 as recommended by the City Manager. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.
Resolution No. 3944 Salary Schedule	Resolution No. 3944, a resolution of the City Council revising the salary schedule and compensation plan for City employees to provide personnel in the Fire Department to implement Constant Manning as approved by Council on Janaury 17, 1984, was approved on motion of Councilman Martine seconded by Councilman Larsen by the following vote: AYES: Councilmen Johnson, Martinez, Larsen NOES: Councilman DeMirjyn ABSENT: Councilman Beswick
Sewer Master Plan Update	On motion of Councilman DeMirjyn, seconded by Councilman Larsen, the Public Works Department was authorized by AYE votes of all present to request proposals from qualified engineering consulting firms to update the Wastewater Collection System Master Plan.
Contract Award Sewer Line	Apologizing for the rush, Public Works Director Donnelly explained that it is imperative that a casing for a future sewer line be place under State Route 30 at this time in order to avoid very large costs in the future. Vice Mayor Johnson thanked Mr. Donnelly for his foresight, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council awarded by AYE votes of all present a contract to E. L. Yeager Construction Company, Inc., for the installation of 229 lineal feet of thirty-inch steel pipe across the right-of-way of State Route 30 in the amount of $25,700.00.
Claim	On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the claim of Elaine L. Wronski in the amount of $50,000.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Claim	On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the claim of Richard and Judy Collins in the amount of $20,000.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Claim	On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the claim of Jan Kuzma in the amount of $80.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all preser
Easement Mentone Acres Well	On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council approved by AYE votes of all present a Grant of Easement to the Southern California Edison Company for electrical service to the City's Mentone Acres Well Pumping Station, and authorized the Mayor and City Clerk to execute the document on behalf of the City.
Audit	The audit review scheduled for this meeting was postponed to the February 21, 1983, meeting when a full Council would be present.

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

Next regular meeting, February 21, 1984.

Tim Johnson
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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