

MINUTES

PRESENT

ABSENT

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 6, 1984, at 3:00 P.M.

- 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
- City Attorneys
 - Dallas Holmes (evening session)
 - Michael Riddell (afternoon session)
 - Gregory V. Moser (evening session)
- Lorrie Poyzer, City Clerk
- Laura Wingard, Redlands Daily Facts
- James Nickles, The Sun

None

The meeting was opened by Mayor Beswick with the pledge of allegiance followed by the invocation by Fred W. Johnson.

Minutes of the regular meeting of February 21, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTTentative Tract No. 12535 - EPAC Development

That Tentative Tract No. 12535 for the subdivision of approximately 6.88 acres of land into 144 condominium units for property located on the northwest corner of Brookside Avenue and Tennessee Street, R-2-2000 Zone, 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 February 28, 1984.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12535, 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 DeMirjyn moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Martinez and carried unanimously.

Conditional Use Permit No. 397 - Urban Environs

That Conditional Use Permit No. 397 for an eleven unit apartment complex to be located on the south side of The Terrace, 293 feet east of Sixth Street, 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 February 28, 1984. On motion of Councilman Johnson, seconded by Councilman Martinez, Conditional Use Permit No. 397 was unanimously approved.

Request for Special Appropriation for Revised Housing Element

Planning and Community Development Administrator Schindler explained that the City must have an up to date General Plan in order to be eligible for any type of State grant. The County is in the process of hiring a consultant to assemble data for the preparation of a revised Housing Element. Mr. Schindler has been advised by the County Planning Department that their consultant will provide hard data needed by the City for the initial preparation of a revised housing element at a cost of approximately \$3,000.00, and a jointly prepared housing element can be prepared for an estimated cost of \$15,000.00, which represents a considerable savings for the City. On motion of Councilman Martinez, seconded by Councilman Larsen, Council unanimously authorized a special appropriation of \$3,000.00 for preparation of the first phase of a revised Housing Element.

Sunset Drive Alignment

Revised maps were distributed for the Sunset Drive alignment with a cul-de-sac providing access to Panorama Point. Mr. Schindler reported the County Subdivision Committee will review this application tomorrow morning, and he will attend to reiterate the City's concerns at that time. Concerns discussed were setbacks, street alignment, retaining the historic scenic drive, grading, and drainage. Councilman Johnson pointed out this subdivision was a good example showing why the City should annex residential areas.

Mr. Scott Showler, Chairman of the Historic and Scenic Preservation Commission, expressed concern that the County had no specific rules for streets designated scenic drives, and expressed the Commission's desire that the original road alignment be maintained as much as possible to retain the scenic views. The Historic and Scenic Preservation Commission will study this further at their Thursday meeting.

REPORT

Fire Chief Ray Mills presented maps indicating three- and four-minute response times from current and proposed fire station locations. Proposed locations were:

REPORT (Continued)

Fire
Station
Locations

- Garden Street and Rossmont Drive (existing)
Colton Avenue and Grove Street
Brookside Avenue and San Mateo Street
- Garden Street and Rossmont Drive (existing)
Brookside Avenue and San Mateo Street
Church Street and Pennsylvania Avenue
- Citrus Avenue and Redlands Boulevard (existing)
Garden Street and Rossmont Drive (existing)
San Bernardino Avenue and Cross-Town Freeway
- Garden Street and Redlands Boulevard (existing)
Brookside Avenue and San Mateo Street
Colton Avenue and Grove Street
San Bernardino Avenue and Cross-Town Freeway

In talking with other cities, Chief Mills learned that the City of Corona closed their main station because of a traffic congestion problem. This is also becoming a serious concern with the location of our main station on Citrus Avenue and Redlands Boulevard which needs to be taken into consideration.

Councilman Larsen asked Chief Mills to provide mapping showing population and assessed value, and suggested the County Planning Department could perhaps assist in this. In response to Councilman Martinez, Chief Mills stated the cost of a new station would run approximately \$425,000.00 without the land. Means of financing, such as use of Community Block Grant Funds and establishing a county service area, are being explored.

Council recessed at 3:45 P.M. to a Redevelopment Agency meeting and reconvened at 4:00 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 Beswick presented Joan Dotson a proclamation endorsing and supporting participation in the Household Hazardous Wastes Collection Day, known as "Toxics Round Up," to be held on March 24, 1984, and sponsored by the League of Women Voters.

Councilman DeMirjyn presented Larayne Howk a proclamation designating March 12-16, 1984, as "Employ The Older Worker Week" and urged employers to give special consideration to the skills and qualifications of men and women 45 years of age and older.

BIDS

Bid Call

Telephone
System

On motion of Councilman Martinez, seconded by Councilman Johnson, Council unanimously authorized acceptance of bid proposals to supply and install a private telephone system for City governmental functions to modernize and reduce the cost of the present system.

The following bids were opened and publicly declared at 10:00 A.M. on March 5, 1984, in the Office of the City Clerk for the installation of sewers within Fountain Avenue:

Bonadiman-McCain, Inc. San Bernardino, California	\$29,020.00
Pandza Constructors Norco, California	29,333.33
The Beecher Construction Company West Covina, California	31,726.00
J & J Sewer Company Chino, California	31,780.00
Meyer Constructors Highland, California	33,333.00
Wesley Ray & Son Redlands, California	37,163.00
Zaich Construction, Inc. Glendale, California	40,500.00
Glamuzina Construction Company Corona, California	56,090.00

BIDS (Continued)

Bid Award

Fountain
Avenue
Sewer
Assessment
District

At this time, it is the recommendation of the Department of Public Works that award be made to Bonadiman-McCain, Inc. as this is the lowest, responsible bid. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, unanimous Council approval was given to the award of the sewer project for the Fountain Avenue Sewer Assessment District to Bonadiman-McCain, Inc., San Bernardino, in the amount of \$29,020.00.

PUBLIC HEARINGS

Resolution
No. 3955

Revocation
CUP 373

Holt House

Public hearing was advertised for this time and place to consider the revocation of Conditional Use Permit No. 373 for non-compliance with the approved conditions; subject permit granted approval to utilize a home located at 405 West Olive Avenue as a meeting place of non-profit civic groups or community organizations. Mayor Beswick declared the meeting open as a public hearing on this matter.

Terry Mead, 324 West Olive Avenue, referred to his letter of January 27, 1984, which is on file in the Office of the City Clerk, and stated he felt that this conditional use permit should be revoked for the following reasons: at least two conditions of the permit have been violated, the use authorized by the permit was not developed within one year, and the permit has been abandoned by nonuse. The conditions referred to were apparent failure to make payment for installation of a new and larger-capacity fire hydrant at the corner of Olive Avenue and Alvarado Street, and apparent failure to institute a shuttle bus system to transport persons to and from functions under the permit.

Mayor Beswick asked if anyone else present wished to speak to this matter; none being forthcoming, the public hearing was declared closed. It was noted for the record that the original applicant was not present nor did anyone wish to speak in favor of Conditional Use Permit No. 373.

Councilman Johnson moved to adopt Resolution No. 3955, a resolution of the City Council of the City of Redlands revoking Conditional Use Permit No. 373 for non-compliance with approved conditions, effective March 7, 1984. Motion seconded by Councilman DeMirjyn and carried unanimously.

COMMISSION/BOARD MATTERS

Resolution
No. 3951

No Parking
Zone

Traffic Commission - Resolution No. 3951, a resolution of the City Council of the City of Redlands establishing a "No Parking" zone and directing the Traffic Engineer to paint the curbs red on the north and south side of Brockton Avenue between New York Street and Carlson Avenue, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Appointment

Housing Commission - Mayor Beswick moved to nominate Terry Haden for appointment to the Housing Commission. Councilman DeMirjyn seconded the motion which carried unanimously.

COMMUNICATIONS

Mayor Beswick reported that the YMCA junior and senior gymnasts qualified for State competition in San Diego and wished them well. She also read a letter from Planning Commissioner Joan Dotson thanking Council for allowing her and Planning Commissioner Jan Nicks to attend a League Seminar held recently in San Diego.

Councilman DeMirjyn briefly reported on his attendance in the "March on the Capital" in Sacramento where over 400 people were present. He then made an impassioned plea to preserve the railing in the Council Chambers which is scheduled for removal tomorrow morning.

Councilmembers Larsen and Johnson made brief reports on the National League of Cities conference held this past week in Washington, D.C.

UNFINISHED BUSINESS

Ordinance
No. 1835

Zone Change
No. 259

Ordinance No. 1835, an ordinance of the City Council of the City of Redlands adopting Zone Change No. 259, a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 4.75 acres of property located on the northwest corner of Pennsylvania Avenue and Webster Street, was given second

UNFINISHED BUSINESS (Continued)

reading of the title and adopted, with waiver of the reading of the ordinance in full by unanimous consent, on motion of Councilman Johnson, seconded by Councilman DeMirjyn, by the following roll call vote:
AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: None

Ordinance No. 1836, an ordinance of the City of Redlands amending Ordinance No. 1751 by revising Sections Two and Six to provide fire protection for new and existing buildings, 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 Martinez, by the following roll call vote:
AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: None

Ordinance No. 1837, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code, Article 407, Weapons, 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 Martinez, by the following roll call vote:
AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: None

Resolution No. 3950, a resolution of the City Council of the City of Redlands approving the proposed issuance by the Redevelopment Agency of the City of Redlands of its Redlands Redevelopment Project Tax Allocation Bonds and making certain determinations relating thereto, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Public Works Director Donnelly explained that Minor Subdivision No. 81 was submitted by Mr. Blakeslee in August, 1980. Mr. Michael Leon purchased the lot occupied by an existing house on the southeasterly corner of Bellevue and Brookside Avenues; the map of the subdivision showed the house located seven feet from the right-of-way line of Brookside Avenue. At the request of Mr. Leon, City staff redesigned Brookside Avenue in order to provide the maximum possible front yard; the redesign moved the curb alignment and placed the sidewalk adjacent to the curb which violates City policy in residential areas. At this time, Mr. Leon is requesting permission to reduce the sidewalk width by one foot. As Mr. Donnelly explained this would make it difficult to abide by minimum provisions set by State Law to provide for the needs of the handicapped and could impede pedestrian traffic if it were necessary to place a sign or fire hydrant in the sidewalk. On motion of Councilman Martinez, seconded by Councilman Larsen, Council unanimously voted to deny the request of Michael Leon to reduce the width of the sidewalk one foot in front of his property at the southeasterly corner of Bellevue and Brookside Avenues.

NEW BUSINESS

Ordinance No. 1838, an ordinance establishing a Parking and Business Improvement District Advisory Board. Following discussion, Paragraph A.3.b. was changed to read: "Administer the daily affairs of the Area in accordance with Ordinance No. 1570, City Council direction, and the annual budget approved by the City Council." Ordinance No. 1838, an ordinance of the City Council of the City of Redlands establishing a Parking and Business Improvement District Advisory Board and amending Ordinance No. 1570, was, by unanimous consent, given its first reading by title only, and on motion of Councilman Martinez, seconded by Councilman Johnson, was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for March 20, 1984.

Resolution No. 3952, a resolution of the City of Redlands authorizing the Southern California Association of Governments to allocate SB-325 Funds to Omnitrans for Transit Services and to claim Revised SB-325 Roads and Highway Funds for the City of Redlands, was unanimously approved on motion of Councilman Martinez, seconded by Councilman Larsen.

NEW BUSINESS (Continued)

	City Attorney Greg Moser presented Resolution No. 3953 which consents to the assignment of our cable TV franchise to American Cable of Redlands and Field Enterprises and briefly summarized the conditions contained therein. A draft ordinance providing for annual and semiannual door-to-door subscriber solicitation campaigns was also provided for Council consideration, but was quickly dispensed with by unanimous consent as Council did not want to allow this for one specific business. Conditions of the transfer were discussed at length with Mr. Chuck Kirsch, American Cable TV, and Mr. Tim Martin, Field Enterprises. Councilman Johnson moved to approve Resolution No. 3953, a resolution of the City Council of the City of Redlands consenting to assignment of a cable television franchise in Redlands from Field Cablevision of Redlands-Yucaipa, Inc. to American Cable of Redlands Joint Venture and Field Enterprises, A General Partnership, with the following changes and additions: Page 5, Paragraph (c): add "excepting weekends and holidays" to the business hours; Page 5, Paragraph (d): clarify by stating the franchisee may <u>not</u> conduct door-to-door sales activities; Page 5, Paragraph (e): change the number of dwelling units per plant mile to <u>75</u>; Addition of Paragraph (f) to require a written estimate of cost to be provided within 60 days if a potential commercial customer requests service; Addition of Paragraph (g) to require a feasibility report to Council within 12 months concerning capability of two-way communications within the system; and Addition of Paragraph (h) to require that cable service be available within 12 months on New York Street between Redlands Boulevard and Colton Avenue and on Colton Avenue between New York Street and Alabama Street in a manner substantially equivalent to the provisions of the line extension policy for residential customers. Motion to approve Resolution No. 3953 was seconded by Councilman Martinez and carried unanimously.
Resolution No. 3953 Cable TV Franchise Transfer	
Ordinance No. 1841 Sales and Use Tax Amendment	On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Ordinance No. 1841, an urgency ordinance of the City of Redlands amending Ordinance No. 1565 which imposed a Sales and Use Tax to be administered by the State Board of Equalization, was introduced, read by title only, and adopted with waiver of the reading of the ordinance in full by the following roll call vote: AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen; Mayor Beswick NOES: None ABSENT: None
Quitclaim of Easement	On motion of Councilman Larsen, seconded by Councilman Martinez, the Mayor and City Clerk were unanimously authorized to execute a quitclaim of easement to Lewis Development Company for sewers and water mains proposed for the Redlands West Development since facilities will not be constructed within the easement.
RDA Budget and Annual Report	On motion of Councilman Larsen, seconded by Councilman Martinez, the City Council unanimously received for filing the Redlands Redevelopment Budget Summary and Annual Report for 1983-84.
Claim	On motion of Councilman Larsen, seconded by Councilman Martinez, the claim of Susan Johnson in the amount of \$50.60 was found not to be a proper charge against the City and therefore rejected.
Sewer Connections	Following brief discussion, Council unanimously approved the request for 50 outside the City sewer connections for mobilehomes located within the Friendly Hills Mobile Home Park in Mentone. City Attorney Holmes reported briefly that he has been cautioned to proceed carefully in the formation of a non-profit foundation in order to have a tax deductible status.

There being no further business, Council adjourned, on motion,
at 8:50 P.M.

Next regular meeting, March 20, 1984.

Carole Benurck
Mayor of the City of Redlands

ATTEST:

Doree Fogger
City Clerk

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