

MINUTES

of a regular meeting of the City Council, City of Redlands, held the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 20, 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
- Beatrice Sanchez, Deputy City Clerk
- Laura Wingard, Redlands Daily Facts
- James Nickles, The Sun

ABSENT

None

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

Prior to commencement of the agenda items, Mayor Beswick complimented the beautiful difference in the chambers since the installation of carpeting, painting, a new podium, and removal of the railing. Those cited as instrumental in the new look were Phyllis Irshay, H. L. Archbold, Sam Costanza, and the group efforts of the Police, Park, and Public Works Departments. Everyone's contributions resulted in a more pleasant and efficient meeting place.

Minutes of the regular meeting of March 6, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 12461 - Frank Bowman

Planning and Community Development Administrator Schindler explained that this tentative tract is associated with Zone Change No. 260 which changes the zone from A-1 to R-1 and is in conflict with the Urbanization Transition Line Map which intended to establish future R-S zoning north of this line. Discussion then followed among Councilmembers about the establishment of the UTL for school impaction concerns. City Attorney Holmes pointed out that since there are other guidelines to evaluate school impaction now, then perhaps this is an action that has out lived its usefulness.

Mr. Pat Meyers, representing the applicant, then addressed the Council by explaining a brief history of the UTL and that the area in question is surrounded by R-1 development. He closed by stating that the UTL has to be addressed. Councilman Larsen expressed that he is concerned with long-range planning of the UTL and requested an opportunity to study the matter. Mayor Beswick concurred that this could be studied at the next workshop session and a policy set so that the Planning Commission would have a direction for future applications. It was moved by Councilman Martinez, seconded by Councilman Johnson, and carried unanimously that this item be tabled to the evening session.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)Minor Subdivision No. 135 - Chris and Terri Cobb

That the request for approval of Minor Subdivision No. 135, for the subdivision of approximately one-half acre of land into two parcels for property located on the northwest corner of Ramona Drive and Walnut Street, R-S 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 March 13, 1984. Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 135, 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, and seconded by Councilman Martinez, to approve this recommendation of the Planning Commission. Councilman Johnson then stated he would abstain from voting because of the close proximity of this parcel to his own personal property. Motion then carried by the following vote:

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

Alteration of Residential Development Allocation 83-3A - Horizon Homes

Horizon Homes requested Council consideration to approve alterations to architectural elevations for Project RDA No. 83-3A. Planning Commission review determined that the proposed elevations are acceptable and would not have received fewer total points if originally submitted. Councilman Johnson moved to approve Horizon Homes' request for alteration of elevations for Residential Development Allocation 83-3A. Motion seconded by Councilman Martinez and carried unanimously.

Resolution No. 3954 - California Environmental Quality Act Procedures

Resolution No. 3954, a resolution of the City Council of the City of Redlands adopting procedures, objectives and criteria for implementing the California Environmental Quality Act, was unanimously approved on motion of Councilman Johnson, seconded by Councilman Martinez.

Resolution No. 3957 - Intent to Initiate Annexation No. 59

Resolution No. 3957, a resolution of the City Council of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex certain inhabited territory described on Exhibit A and as shown on Exhibit B, was unanimously approved on motion of Councilman DeMirjyn and seconded by Councilman Johnson.

Responding to Councilman Johnson's inquiry, Public Works Director Donnelly replied that the County Flood Control on the Zanja maintains everything west of New York Street.

Citing his concerns regarding drainage problems throughout the City, Councilman Martinez asked the City Manager for a report to the City Council at a later date as to how we can address this problem and how it affects Proposition "R".

Council recessed at 3:55 P.M. to a Redevelopment Agency meeting and reconvened at 4:25 P.M. to a closed session for the purpose of discussing items covered under the attorney/client privilege. Council reconvened at 5:00 P.M. for a joint meeting with the Redlands Board of Education at the Hungry Tiger Restaurant, 1045 Parkford Drive, Redlands.

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
 Bill Schindler, Planning and Community Development
 Administrator
 Dan Rodriguez, Community Services Administrator
 Beatrice Sanchez, Deputy City Clerk

Redlands School Board
 William Cunningham, President
 Robert Bruce, Board Member
 Jan Korfmacher, Board Member
 Don Poe, Board Member
 Sue Teele, Board Member

Warren F. Bryld, Superintendent of Schools
 Bill Gibson, Assistant Superintendent
 Gerald Figgins, Assistant Superintendent
 Viola Kirk, Director of Personnel
 Linda Stewart, Associate Secretary

Laura Wingard, Redlands Daily Facts
 John De Leon, The Sun

The City Council meeting was reconvened by Mayor Beswick. Introductions were made of the Councilmembers, Board of Education Members, and others present.

The purpose of the meeting was to discuss two areas of concern to both bodies: opportunities to work together and communications between the two agencies.

By unanimous consensus, meetings on a regular basis were agreed upon as a major step towards improving dialogue between the two agencies in an effort to share information, expressing one another's concerns when in communication with legislators, and eliminating duplication of efforts. It was then decided that the next joint meeting of the Redlands City Council and the School Board would take place on Tuesday, May 29, 1984, at 7:00 P.M. Location to be announced at a later date by City Manager Holmes. Suggestions for agenda items should be submitted to City Manager Holmes and Superintendent Bryld who will jointly compile agendas for this and future meetings.

Following discussion of mutual concerns, Resolution No. 3958, a joint resolution of the City Council of the City of Redlands and the Board of Education of the Redlands Unified School District supporting ACA 35, was unanimously approved on motion of Councilman Martinez, second by Councilman Johnson.

On the subject of recreation facilities, Community Services Administrator Rodriguez addressed both agencies regarding what he saw as an increasing need for an advisory board responsible to both parties. School Board Member Robert Bruce agreed with the concept; however, it would be better for administration to study this concept and come back with some recommendations.

Mayor Beswick then recessed the City Council meeting at 6:34 P.M. and thanked everyone for their attendance and is looking forward to improved relations between the City Council and Board of Education.

Council reconvened at 7:00 P.M. in the Council Chambers. Prior to commencing with the meeting, Mayor Beswick announced that Rosemarie Gonzales, secretary to the Redevelopment Agency, gave birth to a baby girl, Ashley Megan, this evening at 5:10 P.M. Rosemarie called Director Quaschnick shortly thereafter at 6:30 P.M. to tell him of the good news which indicates Rosemarie is doing great and will be back to work in no time at all. Congratulations were expressed to Rosemarie and her husband John on their new arrival.

Mayor Beswick presented Mr. James Creech, President of the Evening Kiwanis, a proclamation commending that organization for their outstanding efforts which contributed to the success of the employees' picnic held March 11, 1984.

Resolution
 No. 3958

ACA 35

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on March 13, 1984, in the Office of the City Clerk for the installation of handicapped ramps at various locations within the City of Redlands:

Meyer Construction Highland California	\$32,120.50
Redlands Paving Redlands, California	32,693.50
Van Winkle Construction Colton, California	38,260.00
Richard S. Cabral Redlands, California	41,580.00
Damon Construction Southgate, California	42,097.50
Larry Jacinto Construction Mentone, California	45,012.50
Riverside Construction Company Riverside, California	46,047.50
Kovac Construction Huntington Beach, California	48,690.00

Bid AwardHandicapped
Ramps

At this time it is the recommendation of the Department of Public Works that award be made to Meyer Construction as this is the lowest, responsible bid. On motion of Councilman Johnson, seconded by Councilman Larsen, unanimous Council approval was given to the award of the handicapped ramps project to Meyer Construction, Highland, California, in the amount of \$32,120.50.

PUBLIC HEARINGOrdinance
No. 1840Second
Dwelling
Units

Public hearing was advertised for this time and place to consider Ordinance No. 1840, an ordinance amending Ordinance No. 1000 by establishing procedures for placement of a second dwelling unit on lots zoned for residential uses. Following discussion, Section H.2.a. was changed by deleting the last sentence. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. On motion of Councilman Larsen, seconded by Councilman Johnson, Ordinance No. 1840, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands was by unanimous consent given its first reading by title only, introduced, and laid over under the rules with second reading scheduled for April 3, 1984.

ORAL PETITIONS FROM THE FLOORInitiative
Petition

On behalf of a group of concerned residents present in the Chambers, Mr. Howard S. Hurlbut, Jr., 1228 West Crescent Avenue, addressed the Council and distributed a statement, on file in the Office of the City Clerk, expressing the group's concern regarding a notice of intent to circulate petitions regarding of the Burrage Mansion. Mr. Hurlbut cautioned the City that the proposed conditional use permit and zoning ordinance amendment is inappropriate and asked Council to reaffirm their desire to establish a general framework and comprehensive program to achieve historic preservation with integrity in the City of Redlands.

APPLICATIONS AND PETITIONS

City Manager Holmes, speaking for Mr. Greg Horn, informed the Council that Mr. Horn is undertaking a project to take care of the "R" on the mountainside which has become overgrown with growth. The "R" over the years has become so well known to the residents of the City of Redlands.

COMMISSION/BOARD MATTERS

Proposition 18

Parks Commission - Community Services Administrator Rodriguez reported to the Council that the soon-to-be-signed Proposition 18 will make funds available for parks and recreation purposes. Being a competitive bond issue, Redlands will have to compete with other cities applying. A new element in this bond act is for Historic preservation purposes which will mean added dollars. With regard to the bond act, the next step is to appear on the June ballot. Once approved, it will be initiated at the State Park level and will be made available by July 1, 1985.

Councilman Larsen added that the City of Redlands will be getting a per capita share; and recommended that the Parks Commission hire a part-time student so that the City of Redlands can get started on the research.

Foran Bill

Parks Commission - Community Services Administrator Rodriguez next reported on the Foran Bill adopted in January, 1983. The reason behind the bill is that some cities collected park tax dollars but were not spending those dollars. Therefore legislators composed guidelines with five-year limitations on how long these dollars can be retained. Also, these dollars will have to be addressed to areas with intense development.

Councilman Martinez commented that this would be an excellent subject to join bodies with the School Board in an effort to avoid duplication.

Simonds Park

Parks Commisison - On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council unanimously approved naming the area located at the intersection of Garden Street and Rossmont Drive, now known as the Garden Street Park Project, in honor of Mr. and Mrs. James Simonds, and that the park site be known as "Simonds Park."

Councilman Martinez then mentioned that the maintenance of this park will not cost the City anything.

Resolution No. 3956

Homeless Families

Housing Commission - Director Quaschnick and Housing Commission Chairman Russ Houston explained that the Housing Commission has a newly-formed Ad Hoc Committee for homeless families consisting of concerned leaders from local churches, governmental agencies, health care facilities, business and service organizations. They went on to report on the increasing numbers of homeless families and requested Council addopt a resolution similar to the Housing Commission Resolution supporting this effort. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council unanimously approved Resolution No. 3956, a resolution of the City of Redlands, supporting the efforts of the Ad Hoc Committee to assist homeless families.

COMMUNICATIONS

Councilman Johnson announced three upcoming meetings: Housing Commission on April 12th in Council Chambers; SCAG meeting on April 26th; and San Bernardino County Economic Outlook Conference on April 25th.

Mayor Beswick then shared with all a letter she received from employee Chris Woodin and family expressing their enthusiasm and thanking Council for the wonderful day they had at the employees' picnic. Those cited again as major contributors to the picnic and evening festivities success were Police Chief Brickley and Scott Reynolds and Annmarie Meyer of the Chamber of Commerce.

Councilman Johnson reported he had met with the Army Corps of Engineers earlier in the day regarding the Mentone Dam and the Zanja Flood Control.

UNFINISHED BUSINESS

Ordinance No. 1838, an ordinance of the City of Redlands establishing the Business Improvement District Advisory Board, 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 Martinez, seconded by Councilman Larsen.

At this point in the meeting Mayor Beswick returned Planning item Tentative Tract No. 12461 for Council consideration after being tabled in the afternoon session to this evening.

UNFINISHED BUSINESS (Continued)

Tentative Tract No. 12461 - Frank Bowman

That Tentative Tract No. 12461 for 4.8 acres of property located on the south side of San Bernardino Avenue, 660+ west of Judson Street, 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 March 13, 1984; and subject to approval of Zone Change No. 260.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12461, 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 Martinez and carried by the following vote:

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

Councilman DeMirjyn reiterated his objection because he felt it is not in the best interest of the City to approve that type of density in the outer limits of the City.

NEW BUSINESS

Proposition
 "R"
 Amendments

Planning and Community Development Administrator Schindler explained that the Planning Commission in an effort to eliminate gray areas encountered in evaluating Proposition "R" allocations under Ordinance No. 1788, has prepared proposed amendments for Council's consideration. Planning Commission Chairman Scott Reynolds then addressed the Council by stating that a big concern was not penalizing development on hillsides. They felt that hillside development should be encouraged yet emphasizing minimizing grading. Fire Chief Ray Mills described his department's proposed amendments regarding bonus points for residential fire sprinklers. Proposed amendments were also presented from the Department of Public Works and will be incorporated in an amending ordinance which will be prepared in the near future.

Ordinance
 No. 1822
 Ultralight
 Vehicles

Ordinance No. 1822, an ordinance of the City of Redlands prohibiting ultralight vehicles at Redlands Municipal Airport, was by unanimous consent given its first reading by title only, and on motion of Councilman Johnson, seconded by Councilman Martinez, was introduced with unanimous Council approval and laid over under the rules with second reading set for April 3, 1984.

Disaster
 Council

Police Chief Brickley presented the list of individuals recommended for appointment to the Disaster Council for the City of Redlands. Those recommended represent organizations, agencies, and businesses which will play a key role in assisting with and coordinating local emergency relief in the event of a catastrophic disaster within the City of Redlands. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council unanimously approved the proposed City of Redlands Disaster Council as presented by Chief Brickley.

Wastewater
 Treatment
 Plant

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council accepted the legal opinion by James A. Smith of Smith and Brooks, dated February 29, 1984, on the effect of Proposition "R" on a wastewater treatment contract between the City of Redlands and the East Valley Water District.

Claim

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the claim of Earl Morgan in the amount of \$85.00 was unanimously found not to be a proper charge against the City and therefore rejected.

NEW BUSINESS (Continued)

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, a Declaration of Dedication from Abbas and Narjeskatoun Shahhosseini Nassirian for street right-of-way on Cajon Street and an alley was unanimously accepted.

There being no further business, Council adjourned, on motion, at 8:07 P.M.

Next regular meeting, April 3, 1984.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Beatrice Sanchez
Deputy City Clerk

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