

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 3, 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
- Laura Wingard, Redlands Daily Facts
- James Nickles, The Sun

ABSENT

None

The meeting was opened by Mayor Beswick with the pledge of allegiance. A moment of silence was observed in memory of Dick Zahn, a member of our Rent Review Committee, followed by the invocation by Councilman Martinez.

Minutes of the regular meeting of March 20, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 12646 - Paxman Acres/Arthur D. John

That Tentative Tract No. 12646 for the subdivision of 4.75 acres of land into 18 lots for property located on the northwest corner of Pennsylvania Avenue and Webster Street, R-1 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 March 27, 1984.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12646, 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 unanimously.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Tentative Tract No. 12144 - Nicholas J. Coussoulis - Time Extension

On motion of Councilman Martinez, seconded by Councilman Johnson, a time extension of one year to March 30, 1985, was unanimously given for Tentative Tract 12144 in order to allow the applicant additional time to prepare final plans.

Lot Line Adjustment - Tract No. 4365 - Hicks & Hartwick, Inc.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, a lot line adjustment between Lots 2 and 3 of Tract No. 4365 was unanimously approved subject to payment of a \$75.00 fee to relocate a property line that crosses through an existing building.

Minor Subdivision No. 135 - Chris and Terri Cobb - Final Approval

All requirements as outlined in Council minutes dated March 20, 1984, having been complied with, it is the recommendation of the Planning and Community Development Department that final approval be given Minor Subdivision No. 135. On motion of Councilman, seconded by Councilman Martinez, this recommendation was unanimously approved.

Council recessed at 3:06 P.M. to a Redevelopment Agency meeting and reconvened at 3:07 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.

Mayor Beswick presented Terry Davis, President, and Judee Koda, Public Relations Chairman, Junior Women of the Contemporary Club, a proclamation declaring April 23-30, 1984, as General Federation of Women's Club California Juniors Week. On behalf of the City Council and the community, Mayor Beswick thanked the Redlands Junior Women of the Contemporary Club for all their service given in our community.

Councilman DeMirjyn welcomed students in attendance from Mr. Almgren's American Government class.

BIDS

Bid Call

Slurry Sealing

The City Clerk was unanimously authorized to advertise for bids for slurry sealing various streets in the City of Redlands at an estimated cost of \$14,100.00 on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

PUBLIC HEARINGS

Ordinance
No. 1842

Zone Change
No. 260

Public hearing was advertised for this time and place on Ordinance No. 1842 which establishes a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 4.8 acres of property located on the south side of San Bernardino Avenue, approximately 660 feet west of Judson Street. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed. Ordinance No. 1842, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting an additional land use district map as part of the Official Land Use Zoning Map and effecting Zone Change No. 260, 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 scheduled for April 17, 1984.

Notice of
Violation

Mayor Beswick declared the meeting open as a public hearing to allow Ford Engineering and Construction Corporation, owner of property located at Alabama Street and Park Avenue, to present evidence why a Notice of Violation should not be recorded to provide notice that said property has been illegally subdivided in violation of Section 66449.30 of the California Government Code. A letter dated April 2, 1984, was received today from James E. Ford, Ford Engineering and Construction Corporation, requesting a 30-day extension of this hearing. Council concurred to continue this matter to May 1, 1984.

APPLICATIONS AND PETITIONS

Mr. Louis Fletcher presented a petition urging Council to adopt an aggressive program to stop vandalism in the orange groves in northwest Redlands. Mr. Fletcher suggested forming a committee of citrus growers,

APPLICATIONS AND PETITIONS (Continued)

Orange Grove Vandalism homeowners in the area, City Planning Staff, and representatives from the Police Department to formulate a program to deal with this problem. Mayor Beswick thanked Mr. Fletcher for his presentation and directed the City Manager and staff to look into this further.

COMMISSION/BOARD MATTERS

Appointments Housing Commission - Councilman Johnson moved to nominate Reverend Cornell Haan and Judy Jorgensen to complete the vacant terms on the Housing Commission. Motion seconded by Councilman DeMirjyn and carried unanimously.

COMMUNICATIONS

Resolution No. 3960 Councilman Johnson brought Council's attention to a request from San Bernardino Associated Governments to support Assembly Bill 2938, and moved to adopt Resolution No. 3960, a resolution of the City Council of the City of Redlands supporting Assembly Bill 2938 that will change the County gas tax distribution formula. Motion seconded by Councilman DeMirjyn and carried unanimously.

Support AB2938 Noting that an emergency preparedness drill will be held in May, Councilman Johnson suggested declaring the month of May as Emergency Preparedness Month.

Mayor Beswick announced that Medic Alert Week is April 1-7, 1984, and that information and applications for the medal will be available at several locations throughout the community.

Councilman DeMirjyn reported he attended meetings in Sacramento last week as a representative of Omnitrans urging maintenance of state funding for Omnitrans.

UNFINISHED BUSINESS

Ordinance No. 1822 Prohibit Ultralight Vehicles On motion of Councilman Martinez, seconded by Councilman Larsen, Ordinance No. 1822 was given second reading of the title with waiver of reading the ordinance in full by unanimous consent. Ordinance No. 1822, an ordinance of the City Council of the City of Redlands amending Ordinance No. 1431 to prohibit ultralight vehicles at Redlands Municipal Airport, was adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn, by the following roll call vote:
AYES: Councilmembers Johnson, DeMirjyn, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: None

Ordinance No. 1840 Second Dwelling Units On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Ordinance No. 1840 was given second reading of the title with waiver of reading the ordinance in full by unanimous consent. Ordinance No. 1840, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 168 thereto pertaining to Development Provisions for Specific Uses by establishing procedures for placement of a second dwelling unit on lots zoned for residential uses, was adopted 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

NEW BUSINESS

Water Master Plan Modification David Garcia, Utilities Superintendent, presented a report from James M. Montgomery which discusses money savings opportunities in the distribution and storage systems. The report showed that when the plant is constructed, a savings of approximately \$7,200,000.00 can be expected during the next 14 years. Mr. Garcia summarized the modification which calls for installation of a 30-inch line from the Agate pipeline to allow blending of water from Agate with high nitrate water from the well field located near the Highland Avenue Water Complex and will greatly expand our water supplies and allow use of existing facilities.

NEW BUSINESS (Continued)

Contract
Amendment

Councilman DeMirjyn moved to approve the staff recommendation to amend the current contract with James M. Montgomery Engineers to provide for the design of the connector lines to the Agate Treatment Plant; motion seconded by Councilman Martinez. Following discussion, the motion carried by the following vote:

Agate
Plant

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

Water
Service
Agreement
With
Loma Linda

Public Works Director Donnelly explained that Lewis Homes is constructing a subdivision on Redlands Boulevard and has requested outside the city water service from the City of Redlands in accordance with an agreement approved by Local Agency Formation Commission Resolution No. 1736, dated May 13, 1981. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council unanimously authorized the City Manager to negotiate an agreement with the City of Loma Linda to provide temporary water service implementing LAFC Resolution No. 1736, which would:

1. Provide temporary water service to the area subject to the LAFC Agreement. Service to terminate*May, 1991; *no later than
2. Charge outside city rates for all water delivered;
3. Deliver water to the City of Loma Linda through a master meter;
4. Give Loma Linda the responsibility to bill and collect from all customers and maintain the lines servicing those customers; and
5. Encourage Loma Linda to construct a water main for the area and assume full responsibility to deliver water as soon as possible.

CDBG
Priorities

It is necessary to establish an order of priority for the five eligible projects for Community Development Block Grant funding for 1984-85. Noting that other means of financing are being explored for the northside fire station and senior nutrition site, Council unanimously set the following in order of priority for the 1984-85 Community Development Block Grant funding for submission to the County Office of Community Development:

1. A.K. Smiley Public Library - Seismic Retrofitting
2. YWCA Latchkey Afterschool Program - Van
3. Redlands Racquet Club - Clement Junior High School Tennis Courts Lighting
4. Redlands Fire Department - Northside Fire Station
5. Citizens Committee - Redlands Nutrition Site

Claim

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claim of Mark E. Holmes was unanimously found not to be a proper charge against the City and therefore rejected.

There being no further business, Council adjourned, on motion, at 8:15 P.M. to an adjourned regular meeting to be held on Thursday, April 12, 1984, at 1:30 P.M. in the Council Chambers for Civics Day.

Next regular meeting, April 17, 1984.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Spencer Rogers
City Clerk

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