

MINUTES

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

ABSENT

None

The meeting was called to order at 3:00 P.M. and recessed for the purpose of touring some local orange groves. Two stops were made on the tour; the first stop was at a grove near the intersection of Colton Avenue and Dearborn Street. Pete Marcum, manager for the absentee grove owner, explained to Council the problems he is experiencing with vandalism. The next grove visited was located on Lugonia Avenue and is owner-occupied. David Knight, owner of the grove, greeted Council and also explained his experiences with vandalism problems. The tour was completed at the front steps

of City Hall at 4:30 P.M. Council recessed to a Redevelopment Agency meeting in order to hold a closed session, and reconvened immediately to a closed Council session for the purpose of discussing items covered under the attorney/client privilege and personnel. Council reconvened at Safety Hall at 7:00 P.M.

Mayor Beswick presented a proclamation to Margaret Clark, member of the San Bernardino County Arts League, declaring the second week in May, 1984, as Arts Awareness Week. Accepting the framed document, Mrs. Clark thanked Council for their proclamation and said she was deeply appreciative of Redlands.

Mayor Beswick also presented a framed proclamation to Mary Lou Jones and Shirley Vieths of the YWCA which declared April 22-28, 1984, as National YWCA Week. Mrs. Jones accepted the proclamation stating she was pleased to be a part of this community.

Minutes of the regular meeting of April 3, 1984, were approved as amended.

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

PLANNING AND COMMUNITY DEVELOPMENT

Minor Subdivision No. 137 - Furrs Cafeteria/Tri-City Center Ltd.

That the request for approval of Minor Subdivision No. 137, for the subdivision of approximately 4.64 acres of land into two lots for property located on the northeast side of Industrial Park Avenue, approximately 300 feet north of Colton Avenue, C-M 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 April 10, 1984.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 137, 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 Martinez moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Johnson and carried unanimously.

Tentative Tract No. 11963 - Hassan Zareh

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 11963 for the subdivision of approximately 4.49 acres of land into six lots for property located on the south side of Park Avenue, approximately 400 feet west of Tennessee Street, I-P Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman Johnson and carried unanimously.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 11963, 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 Tentative Tract No. 11963 based on the findings of the Planning Commission and subject to the recommendations of all departments as outlined in Planning Commission minutes dated April 10, 1984. Motion seconded by Councilman Martinez and carried unanimously.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Minor Subdivision No. 133 - Richard Feenstra and Marguerite Emerick - Final Approval

All requirements as outlined in Council minutes dated December 20, 1983, having been complied with, it is the recommendation of the Planning and Community Development Department that final approval be given Minor Subdivision No. 133. On motion of Councilman Larsen, seconded by Councilman DeMirjyn, this recommendation of the Planning and Community Development Department was unanimously approved.

Conditional Use Permit No. 361 - Dennis Renter and Ernest Reynolds - Time Extension

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, a time extension of one year to April 19, 1985, was unanimously given for Conditional Use Permit No. 361.

Council recessed at 7:10 P.M. to a Redevelopment Agency meeting and reconvened at 7:20 P.M.

ORAL PETITIONS FROM THE FLOOR

Japanese Fish Flags

Mr. Harley Tillitt explained the tradition of flying fish flags in Japan on Japanese Youth Day. He displayed three beautiful fish flags in the Chambers and requested Council permission to fly these flags in the City of Redlands on May 5, 1984. By consensus, Council granted Mr. Tillitt permission to fly the flags in various locations in the City on May 5, 1984.

COMMISSION/BOARD MATTERS

Resolution No. 3961

Recreation Advisory Commission

Recreation Advisory Commission - Community Services Administrator Rodriguez presented a draft resolution for Council consideration which will formally recognize a Recreation Advisory Commission. Mr. Rodriguez explained that the Community Center Advisory Board was formed in 1975 to assist in the development of the Community Center and has continued to operate after the opening of the Center, expanding its area of concern by considering issues dealing with recreation programs not related to the Community Center. Council reviewed the draft resolution and made several amendments. Councilman Martinez moved to adopt Resolution No. 3961, as amended, a resolution of the City Council of the City of Redlands establishing a Recreation Advisory Commission. Motion seconded by Councilman Larsen and carried unanimously.

Appointments

Councilman Johnson moved to appoint the following individuals currently serving on the Community Center Advisory Board to the newly-formed Recreation Advisory Commission; terms will be served as specified in Resolution No. 3961, beginning April 17, 1984; Joe Gonzales, Jr., Patricia Ashton, Anita Dimery, Rosa Rodriguez, Frank Gonzales, Paul McMillan, Ray Valdez, Joan Silver, and Wilson Costello. Motion seconded by Councilman Larsen and carried unanimously.

Mayor Beswick acknowledged the presence of current members of the Community Center Advisory Board in the audience: Joe Gonzales, Henry Bixler, Patty Ashton, and Wilson Costello. Mayor Beswick thanked them and all others for their time volunteered at the Community Center.

Prospect Park Improvements

Parks Commission - Representing the Friends of Prospect Park, Julian Blakeley presented the City with checks totaling \$6,200.00 to be contributed towards the first phase of the recommended Prospect Park improvements; an additional \$22,000.00 will be expended over a two-year program for the rehabilitation of the rock walls and curbs. The three projects, with cost estimates, are as follows: rehabilitation of walls and curbs - \$22,000.00; rehabilitation of irrigation - \$10,000.00; and path and parking lot lighting - \$5,700.00. Councilman Martinez moved to allocate the sum of \$9,500.00 from the Park Tax Fund as a matching contribution for the improvements to Prospect Park. Motion seconded by Councilman DeMirjyn and carried unanimously. Mayor Beswick thanked the Friends of Prospect Park for their support and contribution.

COMMUNICATIONS

League Conference

Mayor Beswick informed Council of a conference scheduled by the League of California Cities for new mayors and councilmembers to be held in May. Councilman Martinez moved to authorize two members of Council to attend this conference. Motion seconded by Councilman Johnson and carried unanimously.

UNFINISHED BUSINESSOrdinance
No. 1842Zone Change
No. 260

Ordinance No. 1842, an ordinance of the City Council which establishes a change of zone from A-1 (Agriculture) 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Johnson, seconded by Councilman Martinez, further reading of the ordinance was unanimously waived. 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 adopted on motion of Councilman Martinez, seconded by Councilman Larsen, by the following vote:

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

NEW BUSINESS

Funds

Prisoner
Care

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, an additional appropriation of \$5,000.00 for prisoner care was unanimously approved by Council. Councilman Larsen asked Chief Brickley to look into asking for restitution in applicable cases.

Burrage
Mansion

To show that Council was monitoring the situation, Councilman DeMirjyn moved to include in the record of this meeting a memo from the Police Department regarding a wedding reception held at the Burrage Mansion on April 8, 1984. Motion seconded by Councilman Martinez and carried by the following vote:

AYES: Councilmembers DeMirjyn, Martinez; Mayor Beswick
NOES: Councilmember Johnson, Larsen

At the end of the meeting, Councilman Martinez moved to rescind the above motion regarding the Burrage Mansion. Motion seconded by Councilman Beswick and following an explanation by each Councilmember, the motion carried by the following vote:

AYES: Councilmembers Beswick, Johnson, Martinez, Larsen
NOES: Councilmember DeMirjyn

Council briefly recessed at 8:00 P.M. and reconvened at 8:05 P.M.

Urbanization
Transition
Line

Community Development Administrator Schindler read a report outlining the history of the Urbanization Transition Line. Mr. Schindler concluded his report stating he did not support this concept and that the Planning Commission had concurred with his recommendation in August, 1983, to rescind the Urbanization Transition Line Concept and related map. Council discussed this matter at length and directed the City Manager to schedule it for consideration on the May 1, 1984, agenda.

Airport
Zoning

A report jointly presented by Community Development Administrator Schindler and Public Works Director Donnelly informed Council that AB 2920 mandates effective land use planning in airport environs. Therefore, staff will be taking the necessary steps for Council to adopt the Airport Master Plan and amend the General Plan accordingly.

Fire
Station

Fire Chief Ray Mills gave Council an updated report on the fire station study.

Mobilehome
Park
Rent
Stabilization

Noting the Mobilehome Park Rent Stabilization Ordinance will expire next fall, Councilman Johnson moved to direct staff to prepare a report for the first meeting in July covering the history of this ordinance, applications processed, staff and legal costs, anticipated costs, and suggested changes. Motion seconded by Councilman Larsen and carried unanimously.

Noise
Ordinance

Responding to Councilman DeMirjyn's inquiry, Building and Safety Director Dale said a noise ordinance is being drafted and will be presented to Council after other departments involved have had a chance to review it.

Councilman DeMirjyn briefly reviewed his thoughts to develop a senior housing project for modular units or mobilehomes near the water treatment plant. Noting that although this had not been discussed at the workshop sessions when Council was setting objectives and goals, Councilman Larsen recommended this be referred to staff for study.

There being no further business, Council adjourned at 9:05 P.M.

Next regular meeting, May 1, 1984.

Carole Benura
Mayor of the City of Redlands

ATTEST:

Joanne Doyle
City Clerk

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