

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 1, 1984, at 3:00 P.M.

PRESENT

- Tim Johnson, Vice Mayor
- Charles G. DeMirjyn, Councilman
- Oddie J. Martinez, Jr., Councilman
- Richard N. Larsen, Councilman
  
- H. L. Archbold, Acting City Manager
- Dallas Holmes, City Attorney
- Lorrie Poyzer, City Clerk
- Laura Wingard, Redlands Daily Facts
- James Nickles, The Sun

ABSENT

- Carole Beswick, Mayor

The meeting was opened by Vice Mayor Johnson with the pledge of allegiance followed by an invocation by Sally Best of the First Baptist Church.

Minutes of the adjourned regular meetings of April 12 and 13, 1984, and the regular meeting of April 17, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 399 - Sundance Homes

Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 399 for a 51-unit planned residential development located on the northwest corner of La Salle Street and Highland Avenue, R-S Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Councilman Larsen moved to approve Conditional Use Permit No. 399 based on the findings of the Planning Commission and subject to the recommendations of all departments contained in Planning Commission minutes dated April 24, 1984. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Conditional Use Permit No. 400 - Richard Feenstra and Marguerite Emrick

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 400 for a 20-unit condominium development located on the west side of Grove Street, approximately 280 feet north of Central Avenue,



PLANNING AND COMMUNITY DEVELOPMENT (Continued)

R-2 Zone, and directed staff to file and post a "Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Councilman Martinez moved to approve Conditional Use Permit No. 400 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 24, 1984. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

County Service Area 110 Agreement

The City and County entered into an agreement on March 12, 1984, relative to the formation of County Service Area 110. The Local Agency Formation Commission adopted a resolution on March 14, 1984, containing language that required modification of the agreement as requested by the City of Loma Linda. Valery Pilmer, County Associate Planner, distributed an updated schedule for the establishment of CSA 110 and answered questions. Councilman Larsen moved to rescind the East Valley Corridor Study Agreement executed by the City Council on February 21, 1984, and the County Board of Supervisors on March 12, 1984. Motion seconded by Councilman Martinez and carried by AYE votes of all present. Councilman Larsen moved to approve the modified East Valley Corridor Study Agreement which incorporates the changes required by the LAFC and authorized the Mayor to execute the agreement on behalf of the City. Motion seconded by Councilman Martinez and carried by the following vote:  
AYES:Councilmembers Johnson, Martinez, Larsen  
NOES:Councilman DeMirjyn  
ABSENT:Councilman Beswick

Council recessed at 3:10 P.M. to a Redevelopment Agency meeting and reconvened at 3:11 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.

Vice Mayor Johnson read a proclamation declaring the month of May, 1984, as Older Americans Month. Honorary King and Queen Ora and Jeffe Lindley accepted the document on behalf of the Joslyn Senior Center.

Proclamations

A Proclamation declaring May 13-19, 1984, as Preservation Week was presented by Vice Mayor Johnson to Janet Piper from the Redlands Area Historical Society.

Hire a Veteran Week was proclaimed for May 6-12, 1984, and the document was presented to Herb Herrera, Veteran Employment Representative from the Employment Development Department.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on April 9, 1984, in the Office of the City Clerk for the installation of a telephone system for the City of Redlands:

Bid Report

General Telephone of California	\$ 85,081.40
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Telephone System

Continental Telephone of California	
San Bernardino, California	103,695.98
Quintron Telephone Systems, Inc.	
Riverside, California	134,017.00

The Richter Group, Communications Consultants, examined the bids received, investigated the references provided by the various bidders, and recommended that award be made to Continental Telephone as the results of their investigation indicated that equipment proposed by Continental Telephone has been extremely reliable. Councilman DeMirjyn moved to approve this recommendation; motion seconded by Councilman Martinez for the purpose of discussion. Following brief discussion, Councilman Martinez moved to table this

BIDS (Continued)

matter in order to allow Councilmembers time to confer with the consultants since this was not the lowest bid received. Motion seconded by Councilman Larsen and carried by the following vote:  
AYES: Councilmembers Johnson, Martinez, Larsen  
NOES: Councilman DeMirjyn  
ABSENT: Councilman Beswick

PUBLIC HEARINGS

Ordinance  
No. 1844  
  
Zone Change  
No. 261

Public hearing was advertised for this time and place for Ordinance No. 1844, which establishes a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 9.75 acres of property located on the northeast corner of Pennsylvania Avenue and University Street extended. Vice Mayor Johnson 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. 1844, 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. 261, was given its first reading of the title only by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, further reading of the ordinance was waived by AYE votes of all present. Ordinance No. 1844 was introduced and laid over under the rules with second reading scheduled for May 15, 1984, by AYE votes of all present, on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Tentative  
Tract  
No. 12211

City Attorney Holmes reported on proceedings concerning Ford Engineering and Construction Corporation, owner of property located at Alabama Street and Park Avenue, and a potential violation of the Subdivision Map Act. A public hearing was held on April 3, 1984, to allow the owner to present evidence why a Notice of Violation should not be recorded; said public hearing was continued to this time at the request of the owner. Vice Mayor Johnson re-opened the meeting as a public hearing on this matter. It was noted that copies of a letter addressed to Best, Best & Krieger were received earlier today from M. D. McMullen, Assistant Vice President of Ticor Title Insurance, San Bernardino, dated April 25, 1984. No further comments were forthcoming and the public hearing was declared closed. Councilman Martinez stated that based on the evidence presented and considered at the public hearing on this matter, it appears that if Tentative Tract Map No. 12211 is finalized and recorded in the manner represented here today, any violation of the Subdivision Map Act would be cured. Therefore, he moved to instruct staff to not record a Notice of Violation on this property at this time, but instead to record notice of this Council action in order to clear any cloud from the record title on the subject property. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

COMMISSION/BOARD MATTERS

Resolution  
No. 3962  
  
Stop Signs

Traffic Commission - On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Resolution No. 3962, a resolution of the City Council directing the installation of a stop sign on North Garden Hill Drive at Ford Street, was approved by AYE votes of all present.

Councilman Johnson requested the Traffic Commission to conduct a study of the uncontrolled intersection of Palm Avenue and Serpentine Drive to determine the need for two- or four-way stop signs.

COMMUNICATIONS

A public hearing has been scheduled before the Riverside County Board of Supervisors to consider a proposed expansion of the DeAnza Cycle Park on Tuesday, May 15, 1984, at 1:30 P.M. Said public hearing will be held in the Riverside County Administration Center Board Room, 14th Floor, 4080 Lime Street, Riverside.

Budget study sessions, which are open to the public, will be held in the Council Chambers on the following dates: May 8 at 7:00 P.M.; May 15, following the afternoon Council meeting session; May 22, at 7:00 P.M.; June 5 following the afternoon Council meeting session; and June 12 at 7:00 P.M. This schedule calls for formal adoption of the 1984-85 budget on June 19, 1984. Councilman Larsen requested that information be available for Council regarding a Code Enforcement Officer during the budget study sessions.



COMMUNICATIONS (Continued)

Resolution No. 3966 Vice Mayor Johnson read a resolution declaring support of the cooperative effort set forth in the Southern California Water Committee's Statement of Purpose. Following a brief explanation, he moved to adopt Resolution No. 3966, a resolution of the City Council of the City of Redlands urging a cooperative effort relating to Southern California's water supply and demand. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

UNFINISHED BUSINESS

Urbanization Transition Line Rescinded The concept of the Urbanization Transition Line has been discussed by Council at several recent meetings. At this time, Councilman Martinez moved to rescind the concept of the Urbanization Transition Line; motion seconded by Councilman Larsen. Motion carried by the following vote:

AYES: Councilmen Johnson, Martinez, Larsen  
NOES: Councilman DeMirjyn  
ABSENT: Councilman Beswick

Funds

Police Dispatch Center

Police Chief Brickley presented and summarized a report prepared by Diversified Communications Engineering for the Redlands Police Department Dispatch Center Upgrading Project. Mr. Jerry Campbell, President of Diversified Communications Engineering, was present and answered Council's questions. Councilman Larsen moved to authorize the purchase of the Motorola system as recommended in the report to the Redlands Police Department, Dispatch Center Upgrading Project, prepared by Diversified Communications Engineering of Calimesa dated April 2, 1984, using an advance from the Insurance Fund not to exceed \$107,967.18; and to authorize a contract with Diversified Communications Engineering at a cost not to exceed \$2,500.00 for consulting services during implementation and installation of the system. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

9-1-1 System

Chief Brickley briefly reported that the City is prepared to go on the nine-one-one emergency system on May 4, 1984, and that the County system will be ready July 7, 1984. Stating he felt the City should coordinate their system with the County, Councilman Martinez moved to wait until July 7, 1984, when the entire system is ready before implementing the nine-one-one emergency system in Redlands. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

NEW BUSINESS

Resolution No. 3964  
Emergency Preparedness Month

Resolution No. 3964, a resolution of the City Council of the City of Redlands proclaiming May, 1984, as Emergency Preparedness Month, was adopted by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman DeMirjyn. Chief Brickley announced the City's emergency preparedness drill will be held on May 25, 1984, at Crafton Hills College

Engineering Services

Mill Creek Zanja Crossing

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council gave authorization by AYE votes of all present to engage John Egan and Associates, Inc. to provide engineering design for the reconstruction and widening of the street crossing over the Mill Creek Zanja at Judson Street, Lincoln Street and Dearborn Street. Public Works Director Donnelly reported that engineering services cost would not exceed \$18,300.00, that all design work will be completed within 90 days, and all costs will be paid out of Gas Tax Funds.

Engineering Services

Redlands Blvd. & Colton Ave.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council gave authorization by AYE votes of all present to engage Hicks and Hartwick, Inc. to provide engineering design for the reconstruction of the intersection of Redlands Boulevard and Colton Avenue. Public Works Director Donnelly reported that engineering services cost would not exceed \$11,100.00, that all design would be completed within 90 days, and all costs will be paid out of Gas Tax Funds.

Council commended Mr. Donnelly for recommending local firms for the above projects and trying to keep the work within the City.



NEW BUSINESS (Continued)

Community Development Administrator Schindler presented a draft revision to Ordinance No. 1788, an ordinance implementing the initiative ordinance known as Proposition "R" and stated the most substantial changes were contained in the fire, architectural, site and grading design, and preservation of agriculture categories. He noted that the application and allocation dates had also been revised with the processing time increased to ten weeks.

Councilman Johnson presented a complete revision to Paragraph C.3.a. for the Storm and Flood Drainage points category which would award points based on the percentage of coverage of the total lot or project area by the roof and all paved areas on the site. Council concurred to replace this paragraph with Mr. Johnson's recommendation. Council also concurred to make other changes as follows: Paragraph C.3.b. was changed to five (5) points; a paragraph was added to Section G, Alteration of Approved Projects, stating that the Council review of altered approved projects would be based upon the ordinance in effect at the time of the original point allocation; and language in Section I was amended regarding the expiration of a development allocation.

Ordinance No. 1843, an ordinance of the City of Redlands implementing the initiative ordinance to moderate growth within the City of Redlands to preserve the City's unique environment and character and repealing Ordinances Nos. 1788, 1801, 1818, and 1825, was read by title only by City Clerk Poyzer. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, further reading of the ordinance was waived by AYE votes of all present. On motion of Councilman Larsen seconded by Councilman Martinez, Ordinance No. 1843 was introduced and laid over under the rules with second reading scheduled for May 15, 1984, by AYE votes of all present.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claim of Lisa Wise in an unknown amount was found not to be a proper charge against the City, and therefore rejected by AYE votes of all present.

There being no further business, Council adjourned at 8:45 P.M. to an adjourned regular meeting to be held on May 8, 1984, in the Council Chambers at 6:00 P.M. for the purpose of holding the first budget study session.

Next regular meeting, May 15, 1984.

Ordinance  
No. 1843  
  
Proposition  
PRP

Claim

Tim DeMirjyn  
Vice Mayor of the City of Redlands

ATTEST:  
  
Gloria Poyzer  
City Clerk