

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 15, 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
 Pat Brown, The Sun

ABSENT

None

The meeting was opened by Mayor Beswick with the pledge of allegiance. Councilman DeMirjyn gave the invocation and lead the audience in singing "America The Beautiful."

Minutes of the regular meeting of May 1, 1984, and the adjourned regular meeting of May 8, 1984, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTTentative Tract No. 12678 - Andly Development, Inc.

Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 12678 for the subdivision of approximately ten acres of land located 315 feet west of Judson Street between San Bernardino Avenue and Pennsylvania Avenue, 39 lots, R-1 Zone pending, 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.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12678 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 Tentative Tract No. 12678 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated May 8, 1984. Motion seconded by Councilman Johnson and carried unanimously.

Acceptance of Parcel Map No. 9530 - WJE Corporation/Paul Hsu/ADR Corporation

Parcel Map No. 9530 was submitted for Council's acceptance in compliance with Planning Commission requirements under Conditional Use Permit No. 394. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Parcel Map No. 9530 was unanimously accepted by Council.

Revised Housing Element

As explained in a staff report, Donald A. Cotton Associates (DACA) is preparing the first phase of a revised housing element for San Bernardino County and six cities including Redlands. DACA has submitted a proposal to complete the revised element for Redlands in the amount of \$7,370.00. Council previously authorized \$3,000.00 to prepare the first phase; actual cost will be \$1,100.00. Staff recommends a contract for completion of the revised housing element be awarded to DACA and that an additional appropriation of \$5,470.00 be approved. It was noted the total cost of \$8,470.00 represents a reduction of \$6,530.00 in the 1984-85 estimated budget. The low cost for completion of the housing element can be attributed to the economy of scale the consultant can achieve by preparing housing elements for the County and participating cities during the same time frame.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council unanimously authorized an additional appropriation in the amount of \$5,470.00 and unanimously awarded a contract for completion of the revised housing element to Donald A. Cotton Associates in the amount of \$7,370.00. Council expressed its appreciation to Mr. Schindler for his cost-saving efforts in this matter.

CSA 110 Advisory Committee

The revised East Valley Corridor Study agreement approved by Council on May 1, 1984, specifies that the Board of Supervisors appoint a nine member committee composed of three members selected from each entity. Councilman DeMirjyn moved to appoint Mayor Beswick, Planning Commissioner Dotson, Community Development Administrator Schindler, and Councilman Martinez as an alternate to the Advisory Committee for County Service Area 110. Motion seconded by Councilman Martinez, and following brief discussion carried unanimously.

Council recessed at 3:16 P.M. to a Redevelopment Agency meeting and reconvened at 4:25 P.M. to continue the budget study sessions. The Police Department's budget was presented by Chief Brickley. Community Services Administrator Rodriguez presented his department's budget. The Joslyn Senior Center's budget was presented by Mr. Rodriguez and Jean Weber. Council requested preparation of cost figures to make the Joslyn Senior Center Director a permanent employee with the City.

Council recessed at 5:50 P.M. to a closed session for the purpose of discussing items covered under the attorney/client privilege. The meeting was reconvened at 7:00 P.M. at which time budgets were presented by Mr. Rodriguez and John Hiserodt for the Hillside Memorial Park, and by Mr. Rodriguez and Henry Bixler for the Community Center.

Budget
Study
Session

Proclamation

Following a brief recess, Mayor Beswick presented a proclamation to Robert Knight, President of the Board of Directors of the East Valley Resource Conservation District, for Soil Stewardship Week which will be observed from May 27, 1984, through June 3, 1984. Mr. Knight presented a slide show which was a composite of the Resource Conservation District's activities for soil and water conservation in the Redlands area.

Mayor Beswick acknowledged the week of May 13-19, 1984, as National Police Week in California, the month of May as California Neighborhood Watch Month, and the week of May 13-19, 1984, as Municipal City Clerk's Week.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on May 8, 1984, in the Office of the City Clerk for slurry sealing of various streets in the City:

D & D Maintenance, Inc. Upland, California	\$10,959.00
Pavement Coatings Company Anaheim, California	12,729.30
Roy Allan Slurry Seal, Inc. Laguna Niguel, California	13,740.90
California Pavement Maintenance San Diego, California	15,174.00
Slurry Mix Company, Inc. Long Beach, California	16,298.00

Bid Award

Slurry Sealing

At this time, it is the recommendation of the Department of Public Works that award be made to D & D Maintenance, Inc. as this is the lowest, responsible bid. On motion of Councilman DeMirjyn, seconded by Councilman Johnson, unanimous Council approval was given to the award of slurry sealing of various streets in the City of Redlands to D & D Maintenance, Inc. of Upland, California, in the amount of \$10,959.00.

PUBLIC HEARING

Revenue Sharing Funds

Public hearing was advertised for this time and place concerning proposed uses for the general Revenue Sharing Funds. The amount of funds to be discussed for fiscal year 1984-85 is \$500,000.00. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning the use of general Revenue Sharing Funds. None being forthcoming, the public hearing was closed, and no Council action was required at this time.

COMMISSION/BOARD MATTERS

Appointment

Parks Commission - On motion of Councilman Larsen, seconded by Councilman Johnson, Kay Mason was appointed to a five-year term commencing in June, 1984, on the Parks Commission. Mrs. Mason will replace Oral Baker who is not eligible for reappointment under criteria established by Resolution No. 3708. It was noted that Mr. Baker has been a very faithful and active commissioner. A letter will be sent to him expressing gratitude for his service to the community.

Councilman Larsen announced the Ed Hales Memorial Park will be dedicated on Saturday, May 19, 1984, at 10:00 A.M.

COMMUNICATIONS

Legislative Conference

Mayor Beswick brought Council's attention to the League of California Cities Legislative Conference to be held June 11 and 12, 1984, in Sacramento. Councilman Larsen volunteered to attend as he will be in Sacramento that week. Councilman Johnson moved that no more than two Councilmembers be authorized to attend this conference. Motion seconded by Councilman DeMirjyn and carried unanimously.

COMMUNICATIONS (Continued)

Treasurer
Reynolds
Honored

Mayor Beswick congratulated City Treasurer Reynolds on having completed the requirements for certification as a Municipal Treasurer. In a letter from the California Municipal Treasurers Association, it was stated this honor has been awarded in recognition of Mr. Reynolds' qualifications in both education and experience, and that this certificate is one of forty-seven ever issued in the State which points out the high level of professionalism obtained by Mr. Reynolds.

Linda
Kirwan
Recognized

Mayor Beswick acknowledged receipt of a letter recognizing the participation of Linda Kirwan, Assistant Finance Director, in the California Society of Municipal Finance Officers Weekend Training Session held last March. Mayor Beswick stated the City was fortunate to have employees such as Mrs. Kirwan who were willing to give of their personal time to better serve their community.

Vice Mayor Johnson brought Council's attention to the monthly reports issued by Building and Safety as being educational documents well worth reading. He noted the report for April, 1984, showed no permits issued for multiple family units, and he wondered if there were disincentives by the City causing this.

Mayor Beswick asked that anyone interested in being a member of the Redlands' team in the Celebrity Shooting Exhibition at the Prado Park Olympic Preview on June 23, 1984, contact her.

UNFINISHED BUSINESS

Ordinance
No. 1843

Proposition
"R"

Ordinance No. 1843, an ordinance implementing Proposition "R," was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman Larsen, further reading of the ordinance was unanimously waived. 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 Ordinance Nos. 1788, 1801, 1818, and 1825, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez by the following vote:
AYES: Councilmen Johnson, DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: None

Ordinance
No. 1844

Zone Change
No. 261

Ordinance No. 1844, an ordinance adopting Zone Change No. 261, 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman Larsen, further reading of the ordinance was unanimously waived. 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 adopted on motion of Councilman Martinez, seconded by Councilman Larsen, by the following vote:
AYES: Councilmen Johnson, DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: None

NEW BUSINESS

Sewer
Master
Plan
Update
Contract

Public Works Director Donnelly reported that Council authorized the Public Works Department to receive proposals for the sewer master plan update. Proposals were received from six firms and a panel of professional engineers, independent of City staff, rated the proposals and interviewed the candidate firms. The panel unanimously recommended the firm of Camp, Dresser & McKee, Inc. be offered the contract. He noted that college students will be employed by the firm for some of the field work which will save a considerable sum. Councilman Martinez moved to approve a contract with the firm of Camp, Dresser & McKee, Inc. to develop a sewer master plan update and computer model of the City's collection system at a cost not to exceed \$90,000.00, and to authorize the Mayor to execute the contract on behalf of the City. Motion seconded by Councilman Johnson and carried unanimously.

NEW BUSINESS (Continued)

Joslyn
Senior Center
Expansion

Councilman Larsen moved to approve the preliminary design for the Joslyn Senior Center expansion project, and that the architect provide completed construction drawings and specifications for bidding purposes for Phase II of this project by June 29, 1984. Motion seconded by Councilman Johnson and carried unanimously.

Resolution No. 3967, a resolution of the City of Redlands, County of San Bernardino, State of California, authorizing the Southern California Association of Governments (SCAG) to allocate amended SB-325 Roads and Highway Funds for the City of Redlands, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Resolution
No. 3967

Resolution No. 3968, a resolution of the City Council of the City of Redlands authorizing the Water Board to purchase certain water stock, was approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following vote:

SB-325
Funds

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

Grant
Application
Joslyn
Senior Center

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the Community Services Administrator was unanimously authorized to apply for a grant in the amount of \$20,000.00 from the Gannett Foundation for the Joslyn Senior Center expansion to cover the estimated cost to include design and installation of a sprinkler system for this project.

There being no further business, Council adjourned at 8:00 P.M. to an adjourned regular meeting on Tuesday, May 22, 1984, at 7:00 P.M. in the Council Chambers, for the purpose of continuing the budget study session.

Next regular meeting, June 5, 1984.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Gene Poyner
City Clerk