

MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 19, 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
- Michael Riddell, 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 followed by an invocation by Councilman Martinez.

Minutes of the regular meeting of June 5, 1984, were approved as amended.

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

PLANNING AND COMMUNITY DEVELOPMENTConditional Use Permit No. 402 - For Kids Only/Tammy Holquin

That Conditional Use Permit No. 402, a proposed infant day care center, preschool and primary education facility on the northwest corner of Dearborn Street and Sylvan Boulevard, R-1 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 June 12, 1984. On motion of Councilman Johnson, seconded by Councilman DeMirjyn, this recommendation of the Planning Commission was unanimously approved by Council.

Council recessed at 3:10 P.M. to a Redevelopment Agency meeting and reconvened at 3:32 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege and employee negotiations. Council reconvened at 7:00 P.M.

Mayor Beswick presented Sharyn Simmers, who is leaving Redlands and her position as manager of the Redlands Mall and Business Improvement District, with a Certificate of Honor signed by each Councilmember and thanked Ms. Simmers for all she has contributed to our community and wished her well in her new endeavors.

Mayor Beswick presented Oral Baker a plaque with the City Seal in appreciation for his very loyal, faithful, and dedicated service on the Parks Commission since 1965. Mayor Beswick noted that along with all his other accomplishments during his tenure on the Parks Commission, Mr. Baker was the catalyst in securing new parks leaving us with a legacy that will always be with us.

Prior to Council's final review of the 1984-85 budget, Vicki Abrams, League of Women Voters, read a letter urging the City Council to fund a School Relations Officer for the coming budget year. Representing the Junior Women of the Contemporary Club, Sandi Gallagher read a letter also supporting Police Chief Brickley's request for a School Resource Officer.

Finance Director Archbold stated the final pages of the budget have been submitted and reflect the changes discussed during the previous study sessions. Councilman Martinez moved to approve the 1984-85 budget; motion seconded by Councilman DeMirjyn.

1984-85
Budget

Councilman Johnson commended staff for an outstanding job done in the preparation of this budget. He then moved to amend the motion by deleting the positions for the mechanic to handle the State-mandated vehicle emission program and the Industrial Waste Inspector to implement the EPA-mandated pretreatment program, and adding a patrolman and a School Relations Officer in the Police Department. Motion seconded by Councilman Larsen.

Public Works Director Donnelly noted that permit fees will partially, if not fully, fund the position for Industrial Waste Inspector and would come from the Sewer Fund rather than the General Fund. He stated a study showed that the mechanic for the vehicle emission program would be cost effective to do in house. Council discussed the need to investigate submission of claims to recover the costs of these mandated programs. Councilman DeMirjyn moved to withdraw the motion to amend the motion approving the budget. The motion was seconded by Councilman Martinez and approved with Councilman Johnson voting against the motion.

1984-85
Budget
Adoption

Councilman Larsen stated he felt the most pressing need was to increase staff in the Police Department and suggested the Finance Committee study the legality of transferring funds from the Redevelopment Agency to the General Fund to pay for police service in the Redevelopment Area, and to seriously address the need for additional police officers. Councilman Johnson stated that there had been no additional police officers authorized since the passage of Proposition 13 and felt that any additional revenues received during the next fiscal year should go toward hiring more police officers. Councilman DeMirjyn suggested negotiating with the Schools for partial funding of a School Relations Officer.

The 1984-85 budget was then approved by the following vote:

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

Councilman Martinez excused himself from the Chambers at 7:40 P.M.

BIDS

Bid
Award
Telephone
System

Bids received for the telephone system in City Hall were reported at the Council meeting of May 1, 1984, and tabled for further study. As a result of this investigation, Councilman Larsen moved to award General Telephone Company of California the bid for the new telephone system, subject to approval of the contract by the City Attorney and City Manager, in an amount not to exceed \$106,559.40, and to authorize staff to proceed with the cellular phone project for the Police Department. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

PUBLIC HEARING

Multifamily
Rental
Housing
Revenue
Bonds
J. D. Stout
Company

Public hearing was advertised for this time and place to hear and consider information concerning the possible issuance of multifamily housing revenue bonds in an amount not to exceed \$10,000,000.00 pursuant to the provisions of Section 52075 and following of the California Health and Safety Code. Proceeds from the sale of such bonds are intended to be used to provide financing for the construction or development of an approximately 180-unit multifamily rental housing project proposed to be located at 1220 Tribune Street, Redlands, and to be owned by the J. D. Stout Company. At least 20 percent of the rental units will be required to be rented to low- or moderate-income families as defined in Internal Revenue Code Section 103(b)(12)(C) and in accordance with provisions of Section 52075 and following of the California Health and Safety Code. Attorney Francis Baum, Best, Best & Krieger, was present to answer any questions regarding these housing revenue bonds. Mayor Beswick declared the meeting open as a public hearing. It was noted that nothing in writing has been received by the City Clerk. No other comments forthcoming, the public hearing was declared closed.

Councilman Larsen moved to adopt Resolution No. 3972, a resolution of the City Council of the City of Redlands approving the financing of a multifamily rental housing project. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

and
counsel

On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council retained by AYE votes of all present Best, Best & Krieger as bond counsel for the proposed issuance and sale of bonds for the above-referenced project in order to finance multifamily rental housing.

Attorney Baum stated that no action should be taken at this meeting on Resolution No. 3973, which approves documents for the issuance of multifamily housing revenue bonds, as new documents need to be prepared.

RAL PETITIONS FROM THE FLOOR

Proclamation

Patty Sporrang informed Council that The Chemical People Task Force is holding a drug and alcohol free rally in Redlands Bowl on June 23, 1984, from 1:00 P.M. to 4:00 P.M. and described the events scheduled for that afternoon. Councilman Larsen moved to proclaim June 23, 1984, as Redlands Youth Against Chemical Abuse Day. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

COMMISSION/BOARD MATTERS

Resolution
No. 3971
Parking
Regulations

Traffic Commission - On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Resolution No. 3971, a resolution of the City Council directing the Traffic Engineer to establish twelve-minute parking on State Street in front of Keystone Drug Store, 1 East State Street, and to establish one-hour parking from 7:00 A.M. to 5:00 P.M., Mondays through Fridays, on Clark Street between Redlands Boulevard and Church Street, was adopted by AYE votes of all present.

Appointment

Councilman Johnson moved to appoint Steve Stockton to complete a term on the Traffic Commission which was vacated by Mrs. Silver's resignation and expires July 1, 1986. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

COMMUNICATIONS

Councilmembers Larsen and Johnson reported on their visit to Sacramento with City Manager Holmes. Both men felt their meetings with Assemblyman Leonard and Senator Richardson were highly successful and productive.

Council recessed at 8:03 P.M. and reconvened at 8:20 P.M.

UNFINISHED BUSINESS

Ordinance
No. 1845

Zone Change
No. 262

Annexation
No. 59

Ordinance No. 1845, an ordinance of the City Council establishing changes of zones for property generally located between Mountain View Avenue, Lugonia Avenue, California Street and the I-10 Freeway including property generally located between California Street, I-10 Freeway, Alabama Street and Park Avenue, also known as Annexation No. 59, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Larsen, further reading of the ordinance was unanimously waived. Ordinance No. 1845, an ordinance of the City of Redlands recommending the zone classification for property to be annexed to the City of Redlands, Annexation No. 59, was adopted on motion of Councilman Larsen, seconded by Councilman DeMirjyn, by the following vote:
 AYES: Councilmembers DeMirjyn, Larsen; Mayor Beswick
 NOES: Councilmember Johnson
 ABSENT: Councilmember Martinez

Ordinance
No. 1846

Zone Change
No. 263

Ordinance No. 1846, an ordinance of the City Council establishing a change of zone from R-S (Residential Suburban) District to R-1 (Single Family Residential) District for approximately ten acres of property located 315 feet west of Judson Street between San Bernardino and Pennsylvania Avenues, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Johnson, further reading of the ordinance was unanimously waived. Ordinance No. 1846, 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. 263, was adopted on motion of Councilman Larsen, seconded by Councilman DeMirjyn, by the following vote:
 AYES: Councilmembers Johnson, DeMirjyn, Larsen; Mayor Beswick
 NOES: None
 ABSENT: Councilmember Martinez

NEW BUSINESS

Salary
Contracts

Councilman Larsen moved to approve the contracts in principle with the Redlands Professional Fire Fighters and the Redlands Police Officers Association subject to execution of the Memorandums of Understanding. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Seminar

Councilman Johnson announced the National League of Cities is sponsoring a seminar on July 9, 1984, in San Francisco regarding the 1984 Tax Reform Act and other tax-related subjects. On motion of Councilman Beswick, seconded by Councilman Larsen, Council authorized the attendance of two from Redlands for this meeting.

Resolution
No. 3974

County
Residential
Mortgage
Revenue
Bonds

In a letter dated June 18, 1984, the County of San Bernardino informed us it is planning to issue its Residential Mortgage Revenue Bonds, Issue of 1984, in June. The proceeds of those bonds will be used to finance home mortgages for qualified homebuyers purchasing newly-constructed homes (including condominiums) and existing homes in the unincorporated areas of the County and within the areas of certain cities within the County which desire to participate in this program. A project in Redlands developed by Sundance Homes is expected to receive this bond financing. In order for the County to proceed with the bond closing, a cooperative agreement between the City and County must be executed. Therefore, Councilman DeMirjyn moved to approve Resolution No. 3974, a resolution of the City Council adopting a Housing Finance Revenue Bond Program in cooperation with the County of San Bernardino. Motion seconded by Councilman Johnson and carried by AYE votes of all present. On motion of Councilman Larsen, seconded by Councilman DeMirjyn, Council authorized the Mayor and City Clerk to execute for and on behalf of the City the Cooperative Agreement referenced to in Resolution No. 3974 between the City of Redlands and the County of San Bernardino.

Animal
Shelter
Agreement

Council authorized an agreement between the City of San Bernardino and the City of Redlands for the use of the City of San Bernardino's animal shelter as the facility to house live uninjured stray animals which have been taken into custody by the Redlands Animal Control Officers on motion of Councilman DeMirjyn, seconded by Councilman Johnson.

NEW BUSINESS (Continued)

Easement

Councilman DeMirjyn moved to grant an easement across property at Redlands Municipal Airport to General Telephone Company of California and to authorize the Mayor and City Clerk to sign the easement on behalf of the City. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

There being no further business, Council adjourned at 8:30 P.M.
Next regular meeting, July 3, 1984.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Donna Poyne
City Clerk

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