

MINUTES

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

PRESENT

- Carole Beswick, Mayor
- Tim Johnson, Vice Mayor
- Charles G. DeMirjyn, 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

- Oddie J. Martinez, Jr., Councilman

The meeting was opened by Mayor Beswick with the pledge of allegiance followed by an invocation by Vice Mayor Johnson.

With over 58 years of service between them, Mayor Beswick presented plaques with the City Seal to retiring employees Gladyce "Andy" Anderson and Bob O'Lenic. Mrs. Anderson has worked for the City over 32 years performing the duties of an account clerk in the Utilities Billing Division. Mr. O'Lenic worked for the City for 26 years as Field Superintendent and Construction Supervisor II for the Utilities Division of the Public Works Department. Mayor Beswick thanked both of them for their loyal service to the City and wished them happiness in their retirement.

Minutes of the regular meeting of June 19, 1984, were approved as submitted.

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

Retired employees honored

ANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 406 - San Bernardino County/
Redlands Day Nursery

Councilman Johnson moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 406 for a proposed nursery school and child care facility at 1250 Occidental Drive, 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 Larsen and carried by AYE votes of all present.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Councilman Johnson moved to approve Conditional Use Permit No. 406, for site only, based on the findings as contained in Planning Commission minutes dated June 26, 1984. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Conditional Use Permit No. 407 - Gerald and Maxine Smith

Councilman DeMirjyn moved to approve Conditional Use Permit No. 407 for the conversion of an existing residence to a professional office for property located at 440 Cajon Street, A-P Zone, based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 26, 1984. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Revised Tentative Tract No. 12174 - East Valley Partners

Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 12174 for the subdivision of approximately 16.48 acres of land into six lots for property located on the southeast corner of Lugonia Avenue and California Street, Specific Plan No. 29, C-M 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.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Revised Tentative Tract No. 12174 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 Revised Tentative Tract No. 12174 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 26, 1984. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Minor Subdivision No. 138 - Centennial Capital, Inc.

That Minor Subdivision No. 138 with its conditions as recommended by the Planning Commission be approved and that positive findings be entered on the records as to the map's consistency with City plans and conformity with Waste discharge requirements and Government Code Section 66474.

Pat Meyer, Urban Environs, requested Council consideration to amend Planning and Community Development Requirement No. 7 to allow future Redlands Boulevard access to be subject to the Commission Review and Approval process. Mr. Meyer explained that it has not been determined at this point where the driveway will be, and that with the restriction that there be no vehicular access onto Redlands Boulevard for Lots 2 and 3, sale of these lots would be limited. Community Planner Atencio reported the Planning Commission had expressed concern with the number of driveways in this area, but that they would be willing to hear an applicant's request under a Commission Review and Approval application.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 138 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 Minor Subdivision No. 138 based on the findings of the

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 26, 1984, except that Planning and Community Development Requirement No. 7 be amended to read "Future Redlands Boulevard access shall be subject to Commission Review and Approval process." Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Minor Subdivision No. 139 - John D. Becotte, Jr.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 139 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 Minor Subdivision No. 139 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 26, 1984. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Minor Subdivision No. 136 - F. S. and C. A. Bromberger

Council reviewed Minor Subdivision No. 136 for a lot line adjustment for property located west of Mariposa Drive between Dwight Street and Sunset Drive, R-A Zone, on June 5, 1984, and approved the Environmental Review Committee's Negative Declaration but tabled approval of the map to allow for a report from the Public Works Department regarding the Sunset Drive dedication requirement. Public Works Director Donnelly briefed Council on the background for this requirement, but stated there would be ample opportunity in the future to obtain the easement if the requirement was waived at this time.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 136 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 Minor Subdivision No. 136 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated May 22, 1984, except that Public Works Requirement 7a regarding the Sunset Drive dedication be deleted. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Amendment to City/County CSA 110 Agreement

On motion of Councilman Johnson, seconded by Councilman Larsen an amendment to the City/County CSA 110 Agreement to increase the membership of the Advisory Committee to twelve members was approved by the following vote:

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

By adoption of this amendment, membership for each jurisdiction will consist of three public members and one private member. Council will make the necessary appointment at their next meeting.

Council recessed at 3:30 P.M. to a Redevelopment Agency meeting and reconvened at 3:45 P.M.

COMMISSION/BOARD MATTERSCity-Owned
Housing
Report

Parks Commission - Community Services Administrator Rodriguez presented a recommendation from the Parks Commission that a task force be appointed by the City Council to consider the pros and cons of the City-owned houses and that a study be prepared with recommendations on all mitigating circumstances for Council review.

Councilman DeMirjyn felt this recommendation should be dismissed as it would have a negative impact on the folks living in this affordable housing. Councilman Johnson felt Council would be derelict in its duties by not looking into this matter as the City may not be spending the money in the most efficient manner and in doing so hurting those we want to help. Councilman Larsen questioned how it was decided who would live in the City-owned houses; expressed concern that they were not self-sustaining nor bringing in a fair rate of return on our money; and felt the City should bring the houses up to standard or get out of the business of being landlords.

Councilman Larsen moved to direct the City Manager to appoint a committee of private citizens to work with the Finance Director Archbold and Community Services Administrator Rodriguez to prepare a report showing who lives in the City-owned houses, costs, and alternatives. Motion seconded by Councilman Johnson and carried by the following vote:

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

Surplus
Park Land

Community Services Administrator Rodriguez presented a recommendation from the Parks Commission that the vacant parcel of land south of Sylvan Park be declared surplus park property and that it be brought to the City Council for their consideration for dispensation. The Parks Commission has conducted various inquiries into possible uses as potential park land but there are many negative aspects to the property. Councilman DeMirjyn felt the City should retain the property and use it for parking. Council discussed at length the problem of crossing the railroad tracks without a right-of-way easement, and the possibility that sometime in the future the tracks might be vacated. Councilman DeMirjyn moved to table this matter; motion seconded by Councilman Larsen and carried by AYE votes of all present.

COMMUNICATIONSChemical
People
Rally

Councilman Larsen reported on the rally held this past weekend by the Chemical People and suggested looking into the possibility of co-sponsoring this event in the future.

Proposition "R"

Speaking on behalf of the Chamber of Commerce, Pat Meyer presented a request that the City Council sponsor a ballot measure to remove the redevelopment area from Proposition "R" guidelines. Suzana Chesus addressed Council stating that there needs to be a clear opportunity for developers to complete all construction; that perhaps permanent allocations could be given to them.

Resolution
No. 3976Air Quality
Standard

Councilman Johnson explained and presented Resolution No. 3976, a resolution of the City Council of the City of Redlands requesting redesignation of Riverside County and San Bernardino County to attainment areas for federal ambient air quality standard for nitrogen dioxide, and moved for approval. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Burrage
Mansion

Councilman DeMirjyn noted for the record a letter that had been received informing Council of a wedding and reception held at the Burrage Mansion on June 23, 1984, in apparent violation of the City's zoning laws.

UNFINISHED BUSINESS

Because of the lack of appropriate expertise on the part of staff, it is recommended that the Richter Group be retained to provide technical assistance during the installation of the new telephone system. Finance Director Archbold stated that the cost would be \$8,600.00 for this service. Council felt the cost was too high,

UNFINISHED BUSINESS (Continued)

Consultant
for
Telephone
System

and Councilman DeMirjyn moved to forego technical assistance and rely on the vendor completely. Motion seconded by Councilman Johnson and failed by the following vote:

AYES: Councilmen DeMirjyn and Johnson
NOES: Councilman Larsen; Mayor Beswick
ABSENT: Councilman Martinez

Following discussion, Councilman Larsen moved to direct the City Manager to look into alternatives; ask the Richter Group to reconsider their methods of inspections to cut costs; investigate other consultants available; and to have the City Attorney review the contract with regards to the warranties. Motion seconded by Councilman Johnson and carried by the following vote:

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

NEW BUSINESS

Resolution
No. 3975
Oppose Glen
Helen Prison

Resolution No. 3975, a resolution of the City Council of the City of Redlands opposing the location of a state prison in the Glen Helen area, was adopted on motion of Councilman Johnson, seconded by Councilman DeMirjyn, by AYE votes of all present.

Environmental
License
Plate
Grant

On motion of Councilman DeMirjyn, seconded by Councilman Johnson, the Community Services Administrator was authorized by AYE votes of all present to apply for a grant under the Environmental License Plate Fund in the amount of \$50,000.00 for Prospect Park programs.

Hazardous
Waste
Inspections

Responding to several phone calls from auto repair shops, Councilman Johnson asked Public Works Director Donnelly to thoroughly check into hazardous waste control inspections to be sure we do not duplicate what the State and County are already doing.

General
Employees
Agreement

Councilman Johnson moved to approve a two-year agreement with the City of Redlands' general employees subject to execution of a Memorandum of Understanding by the City Manager. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Management
Agreement

Councilman Johnson moved to approve a two-year agreement with Redlands Association of Management Employees subject to execution of a Memorandum of Understanding by the City Manager. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Sister City
Committee

Noting heightened interest in our relationship with Hino, Japan, Mayor Beswick felt Council should consider appointment of a Sister City Committee and ask that anyone interested in serving on this committee contact the City Clerk's Office for an application.

Funds
Refuse Truck

Councilman Johnson moved to approve the purchase of one Crane Carrier truck with Demster Route King II 25-yard high compaction rear loader body from Sunnyvale Truck & Equipment Company for the sum of \$108,063.82, as approved in the 1984-85 budget. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Declarations
Dedication

Two Declarations of Dedication from Courtney F. Buse for street right-of-way on Herald Street and alleys were accepted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Johnson.

A Declaration of Dedication from O. R. Rouse for street right-of-way on Eleventh Street was accepted by Council by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Johnson.

There being no further business, Council recessed at 5:00 P.M. to a closed session for the purpose of discussing matters covered under the attorney/client privilege. No report was expected following the closed session.

Next regular meeting, July 17, 1984.

Carole Busch
Mayor of the City of Redlands

ATTEST:

Sonie Rogers
City Clerk

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