

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 21, 1984, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Tim Johnson, Vice Mayor
Oddie J. Martinez, Jr, Councilman
Richard N. Larsen, Councilman
(7:00 P.M. Session Only)

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Glenn Cunliffe, Redlands Daily Facts
Pat Brown, The Sun

SENT

Charles G. DeMirjyn, Councilman

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

Visitors from Hino, Japan, were introduced by City Manager Holmes; one is a Councilmember in Japan and has enjoyed visiting with our Councilmembers.

Minutes of the regular meeting of August 7, 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. 404 - J. McQueen Development

That the application for a proposed 100 unit senior citizen facility on the north side of Cypress Avenue, approximately 150 feet west of Redlands Boulevard, R-2-2000 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 August 14, 1984. Attorney Holmes reviewed the procedure for Council action on conditional use permits. Under Ordinance No. 1831, Council shall either approve, modify, disapprove or set a public hearing following receipt of the Planning Commission's report, findings, and recommendation and in determining whether to hold such a public hearing, no testimony shall be taken. Therefore, Councilman Martinez moved to set a public hearing for the next regularly scheduled Council meeting on September 4, 1984, during the 7:00 P.M. session, on the application for Conditional Use Permit No. 404. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Tentative Tract No. 12711 - East Valley Partners

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12711, an application for the subdivision of approximately 1.88 acres of land into four lots for property located on the east side of Nevada Street, approximately 200 feet south of Lugonia Avenue, C-M Zone/Specific Plan No. 25, 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 Tentative Tract No. 12711 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 14, 1984. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Tentative Tract No. 12774 - Sundance Homes of Redlands

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12774, an application for the subdivision of approximately 13.4 acres of land into 51 lots for property located on the northwest corner of Highland Avenue and La Salle Street, R-S Zone, 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 Johnson moved to approve Tentative Tract No. 12774 based on the findings of the Planning Commission minutes dated August 14, 1984. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Minor Subdivision No. 141 - City of Redlands Redevelopment Agency

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 141, an application for the subdivision of approximately 1.48 acres of land into three lots for property located on the southeast corner of Texas Street and Oriental Avenue, M-1 Zone, together with the provisions for its

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

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 Minor Subdivision No. 141 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 14, 1984. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

RDA Residential Development Allocations - Phase I

RDA No.	Summary of Actions
84-12A	On motion of Councilman Martinez, seconded by Councilman Johnson, Sundance Homes, RDA No. 84-12A, was granted 35 development allocations. Later in the meeting, this allocation was changed to 41 development allocations on motion of Councilman Johnson, seconded by Councilman Martinez.
84-4A	On motion of Councilman Martinez, seconded by Councilman Johnson, Richard Feenstra, RDA No. 84-4A, was granted 20 development allocations.
84-2A	On motion of Councilman Martinez, seconded by Councilman Johnson, Brookside Limited, RDA No. 84-2A, was granted 9 development allocations.
84-8A	On motion of Councilman Martinez, seconded by Councilman Johnson, WJE Corporation/Paul Hsu/Don Clurman, RDA No. 84-8A, was granted 35 development allocations. Later in the meeting, this application was deleted from the list of allocations on motion of Councilman Johnson, seconded by Councilman Martinez.
84-1A	On motion of Councilman Johnson, seconded by Councilman Martinez, J. J. Ramirez, RDA No. 84-1A, was granted 11 development allocations. Later in the meeting, this application was deleted from the list of allocations on motion of Councilman Johnson, seconded by Councilman Martinez.
84-6A	On motion of Councilman Martinez, seconded by Councilman Johnson, J & C Collins, RDA No. 84-6A, was granted 35 development allocations.
84-7A	On motion of Councilman Martinez, seconded by Councilman Johnson, Sundance Homes, RDA No. 84-7A, was granted 34 development allocations.
84-3A	On motion of Councilman Martinez, seconded by Councilman Johnson, Clurman Company, RDA No. 84-3A, was granted 18 development allocations.
84-5A	On motion of Councilman Johnson, seconded by Councilman Martinez, Jay Andrews, RDA No. 84-5A, was awarded a 75 point rating. Based on action taken later in the meeting, this project was granted 35 development allocations on motion of Councilman Johnson, seconded by Councilman Martinez.
84-11A	Based on the appeal of the applicant, Councilman Johnson moved to approve the alternative point ratings for the schools and landscaping categories to match the ratings granted last year on this project, bringing the point total to 78, and further moved to grant 33 development allocations to University Associates, RDA No. 84-11A. Motion seconded by Councilman Beswick and carried by AYE votes of all present.
84-9A	On motion of Councilman Johnson, seconded by Councilman Martinez, Andley Development, RDA No. 84-9A, was awarded a 71 point rating.
84-10A	On motion of Councilman Johnson, seconded by Councilman Martinez, Frank Bowman/Woelke Development, RDA No. 84-10A was awarded a 29 point rating.

Residential
Development
Allocations

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Proposition
"R"
Policy

During the evening session, Attorney Holmes summarized a review prepared by his office of Proposition "R" and its implementing legislation. He reminded Council the initiative ordinance cannot be amended without a vote of the people, but that through its implementation of the initiative can set tougher standards or could relax restrictions and remove impediments to residential development if Council were to find such actions in the public interest and not inconsistent with Proposition "R."

Mayor Beswick expressed appreciation for this timely response. Vice Mayor Johnson directed attention to the question of non-subdivision apartments and read the definition of "subdivision" from the State Subdivision Map Act. Based on this information, Vice Mayor Johnson made the following motion which was seconded by Councilman Larsen:

1. That staff be directed to immediately implement the policy that multiple unit developments which are constructed on single lots, which do not fit the definition of "subdivision" as found in Section 66424 of the Subdivision Map Act, not be subjected to the provisions of Ordinance No. 1843 or Proposition "R";
2. That such developments continue to be reviewed under previously existing City and State laws existent prior to the passage of Proposition "R";
3. That allocations adopted earlier in this session of the Redlands City Council be reviewed and reallocated consistent with this motion; and
4. That the above actions are found to be in the public interest and not inconsistent with Proposition "R."

Following discussion, Councilman Larsen moved to amend that motion by adding that staff be directed to thoroughly evaluate the qualitative aspect of all aesthetic values of these applications. Motion was seconded by Councilman Johnson and the amendment was approved by AYE votes of all present. Vice Mayor Johnson's motion then carried by AYE votes of all present.

Prior to the vote on the motion, the following people spoke in favor of this action: John Moore, Henry Van Mouwerik, James Coffin, John Thomas, and Bob Roberts. Shirley Harry responded to Mayor Beswick's question regarding the apartment vacancy rate. Norm Munson asked why Council could not wait a few weeks to give the public a chance for more input before making this decision.

Councilman Martinez suggested a workshop be held soon to further study and discuss this report prepared by the City Attorney. Council requested that written materials for this workshop be available to the public seven days in advance of the meeting.

The afternoon session recessed at 3:55 P.M. to a Redevelopment Agency meeting and reconvened at 4:30 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege. Council reconvened at 7:00 P.M.

APPLICATIONS AND PETITIONS

Use of
Park

On motion of Councilman Larsen, seconded by Councilman Johnson, the Redlands Art Association and the Friends of the Library were granted permission by AYE votes of all present to hold their annual sale of books and art work at Smiley Park on September 29 and 30, 1984.

COMMISSION/BOARD MATTERS

Sister City Committee - Mayor Beswick expressed appreciation to the Sister City Committee for their energetic and gracious giving of their time in coordinating the five-day visit of a group from Hino, Japan.

Historic and Scenic Preservation Commission - At their meeting last week, the Commissioners began establishing priorities and a system to preserve the cut stone curbing, especially on the streets designated Scenic Streets. Street Superintendent Ron Mutter is working with the Commissioners on this project. Letters will be sent to people renovating their property to thank them for their efforts.

Planning Commission - The Planning Commission will hold a workshop session on August 28, 1984, at 3:00 P.M. in the Council Chambers to study the Downtown Specific Plan.

COMMISSION/BOARD MATTERS (Continued)

Parks Commission - Councilman Larsen commended Community Services Administrator Rodriguez for quickly coming up with long range planning in the preparation of his five-year capital improvement plan.

Traffic Commission - The Traffic Commission will consider a request from the University of Redlands to close a portion of Colton Avenue at their September 20, 1984, meeting.

COMMUNICATIONS

- Mayor Beswick made the following announcements:
- 1. Emergency Medical Services Week will be celebrated August 27 through September 2, 1984.
 - 2. The new County Administrative Center will be dedicated on September 28, 1984. The City of Redlands' flag will be installed with other cities' flags in the rotunda as a symbol that the cities and County are both a part of the local government system.
 - 3. The California Heritage Preservation Foundation will be holding workshops in Redlands on October 12-14, 1984.

UNFINISHED BUSINESS

Ordinance
No. 1847

Zone Change
No. 264

Ordinance No. 1847, establishing a change of zone from A-1 (Agricultural) District to R-1 (Single-Family Residential) District for approximately two acres of property located at 1250 Occidental Drive, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman Johnson, further reading of the ordinance was waived. Ordinance No. 1847, 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. 264, was adopted on motion of Councilman Martinez, seconded by Councilman Larsen, by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: Councilman DeMirjyn

Ordinance
No. 1849

Concealed
Weapons

Ordinance No. 1849 repealing the concealed weapons ordinance was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman Johnson, further reading of the ordinance was waived. Ordinance No. 1849, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code, Article 407, Weapons, and rescinding Ordinance No. 1837, was adopted on motion of Councilman Martinez, seconded by Councilman Johnson, by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick
NOES: None
ABSENT: Councilman DeMirjyn

Minutes regarding the Proposition "R" report from the City Attorney are contained on page 465.

Council briefly recessed at 8:30 P.M. and reconvened at 8:40 P.M.

Fire
Station
No. 3

Fire Chief Ray Mills reported that pursuant to Council's direction in December, 1983, his department has evaluated fifteen site locations for development of the Fire Protection Master Plan. Council commended Chief Mills and his staff, with special thanks to Capt. Morlan and his crew, for their work on this study. Councilman Martinez moved to approve the site location for Fire Station No. 3 on the northwest corner of Church Street and Pennsylvania Avenue. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Public Call

Architectural
Services

Councilman Martinez moved to authorize the Public Works Director, in cooperation with the Fire Chief, to send out to a select group of architects an invitation for proposal to provide architectural services for the construction of a fire station in the City of Redlands. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

NEW BUSINESS

1983-84
Encumbrances

Councilman Larsen moved to approve encumbrances for 1983-84 as listed in a report prepared by Finance Director Kirwan and to make the necessary appropriations from the proper funds. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

NEW BUSINESS (Continued)

League Delegate	Vice Mayor Johnson moved to appoint Mayor Beswick as the voting delegate to attend the League of California Cities conference to be held on September 23-26, 1984, in Anaheim. Motion seconded by Councilman Martinez and carried by AYE votes of all present. By consensus, Vice Mayor Johnson will be the alternate. City Attorney Holmes left the Chambers at 8:45 P.M.
Sixth and Citrus Parking Lot	Responding to a request to change the parking regulations in the parking lot on Sixth Street and Citrus Avenue, it is recommended that the 94 leased spaces on the lower level be redistributed with approximately half of each on the two levels and that staff be directed to take the necessary steps to implement the change. Councilman Larsen moved to approve this recommendation; motion seconded by Councilman Johnson. Paul Haislip, President of the Board of Directors of the Business Improvement District, agreed with the concept but asked that considerable thought be given to the manner the lots were striped and signed. Diane Clark, Executive Director of the Chamber of Commerce, indicated people would not be willing to lease parking when part of the same level would be free parking. Following discussion, on motion of Councilman Johnson, seconded by Councilman Martinez, this item was tabled.
Funds Town Manager Program	Councilman Larsen presented background information on the Town Center Manager Program. Included in the packet of information were the roles and responsibilities of the City of Redlands, Redevelopment Agency, Business Improvement District, and Chamber of Commerce; job description for a Town Manager; and proposed budget. Expressing his agreement with the concept, Councilman Johnson expressed his concern that we are looking for an extraordinary blend of talents and are perhaps expecting the impossible. Councilman Martinez commended Mayor Beswick and Councilman Larsen for their efforts on this program. Councilman Larsen moved to approve the establishment of contract of a Town Center Manager position and to authorize an additional appropriation of \$20,960.00 to fund the City's share of the cost. Motion seconded by Councilman Johnson and carried by AYE votes of all present.
Resolution No. 3985 Appropriations Limit	On motion of Councilman Johnson, seconded by Councilman Martinez, Resolution No. 3985, a resolution of the City Council for the City of Redlands approving and adopting the annual appropriations limit for the fiscal year 1984-1985, was approved by AYE votes of all present.
Refuse Vehicles Purchase	On motion of Councilman Martinez, seconded by Councilman Larsen, Council approved by AYE votes of all present the purchase of four 1984 R-834-R Refuse Vehicles from Trident Motors, Inc. for \$30,846.32 from budgeted funds.
Resolution No. 3987 Salary	Resolution No. 3987, a resolution of the City of Redlands establishing a salary schedule and compensation plan for City employees and amending Resolution No. 3977 and implementing a reorganization for the Finance Department, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.
Sales Tax Audit	Noting that our sales tax revenues were static this past quarter, Councilman Larsen moved to direct the City Manager to investigate contracting with Doug Ayres for a sales tax audit and to report back to Council at the September 18, 1984, meeting. Motion seconded by Councilman Johnson and carried by AYE votes of all present.
Physical Fitness Program	Councilman Larsen also requested the City Manager to investigate local gymnasiums the cost of a membership for City employees and to report back to Council at their September 18, 1984, meeting. Larry Taylor, President of the Firefighters Association, supported this idea.
Clerk and Treasurer Salary	Councilman Johnson moved to approve a 6-1/2 percent salary increase for the current fiscal year effective July 1, 1984, for the City Clerk and City Treasurer. Motion seconded by Councilman Martinez and carried by AYE votes of all present.
Declarations of Dedication	On motion of Councilman Johnson, seconded by Councilman Martinez, Council accepted a Declaration of Dedication from Jeanette Mordhorst and Kit L. Herron for street right-of-way on University Street. On motion of Councilman Johnson, seconded by Councilman Martinez, Council accepted a Declaration of Dedication from Blanche L. Milkovich for street right-of-way on Cajon Street.

NEW BUSINESS (Continued)

Grant Deed

On motion of Councilman Johnson, seconded by Councilman Martinez, Council accepted Grant Deeds for property located at 128 Grant Street from Bank of America, Trustee for William Schauerte and Mary Schauerte.

Claim

On motion of Councilman Johnson, seconded by Councilman Martinez, the claim of David Bishop in the amount of \$205.66 was found not to be a proper charge against the City and therefore rejected.

There being no further business, Council adjourned at 9:25 P.M.

Next regular meeting, September 4, 1984.

ATTEST:

Carole Resnick
Mayor of the City of Redlands

Barrie Dwyer
City Clerk

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