

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 4, 1984, at 3:00 P.M.

PRESENT

- Carole Beswick, 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

- Tim Johnson, Vice Mayor

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

Minutes of the regular meeting of November 20, 1984, were approved as submitted.

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

Street
Sweeping
Report

Street Superintendent Mutter presented his analysis of street sweeping options for the central business district. Mr. Mutter reported that the existing City equipment is unable to sweep around the tree well islands on State and Fifth Streets or is capable of cleaning the narrow alleys. In order to provide a desired level of service, a small vacuum type sweeper with an optional hand hose would be ideal for this type of application. Included in his report were the costs to maintain the current level of service, cost to purchase and man a small vacuum type sweeper, and contract sweeping costs.

Councilman Martinez left the Chambers at 3:15 P.M. and returned at 3:25 p.m.

Parking
Task Force

Mr. Quaschnick reported that the newly-formed Parking Task Force met this morning, elected Ed Harp as their chairman, and discussed the need to enlarge the entrance to the parking lot on Sixth Street and Redlands Boulevard; landscaping the parking structure at Sixth Street and Citrus Avenue; signing to inform the public where parking was available; and the parking lot at Fifth Street and Redlands Boulevard. They recommended that the City Council consider eliminating the fee parking at the parking lot at Fifth Street and Redlands Boulevard and make it available for employee parking. On motion of Councilman DeMirjyn, seconded by Councilman Larsen, this recommendation of the Parking Task Force was approved by the following vote:

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

Employee
Parking

Council recessed at 3:25 P.M. to a Redevelopment Agency meeting and reconvened at 3:40 P.M. at which time those in attendance toured the new Communications Center at the Police Department. At 4:15 P.M., Council reconvened to a closed session for the purpose of discussing matters covered by attorney/client privilege. Council reconvened at 7:00 P.M.

Public
Works
Department
Award

Representing the Southern California Chapter of the American Public Works Association, Mr. Dan Burnett presented Public Works Director Donnelly a plaque honoring his department as "Public Works Department of the Year." This honor was earned for the Department's cost effective operations, employee development, public awareness programs, and accomplishments. Stating he was very proud of his group, Mr. Donnelly accepted the plaque on behalf of his staff which was represented at the evening's meeting by the attendance of his administrative staff. Mayor Beswick extended congratulations and expressed her pride in the Public Works Department for receiving this award and recognition.

IDS

Id Call
Park Building

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, authorization was granted to advertise for bids for the expansion of the storage/snack bar building at Community Park with the use of Park Tax Funds.

Id Award
Paving
Materials

Bids were opened and publicly declared at 10:00 A.M. on November 20, 1984, in the Office of the City Clerk for paving materials for 1985 from Match Corporation, Colton, and Industrial Asphalt, San Bernardino. At this time, it is the recommendation of the Department of Public Works that award of the contract be made to Match Corporation as theirs is the lowest, responsible bid. On motion of Councilman Larsen, seconded by Councilman Martinez, Council approved award of the contract for paving materials for 1985 to Match Corporation, Colton, California.

PUBLIC HEARINGS

- Mr. Francis Baum, Best, Best & Krieger, explained that Gibraltar Community Builders has requested the City to issue multifamily housing bonds to provide tax-exempt financing for the development of approximately 630 apartment units on a 36-acre parcel located between Terracina Boulevard, Brookside Avenue, Barton Road, and Bellevue Street. Any such bonds would be limited obligations of the City, payable solely from funds paid by or on behalf of the developer, and would create no financial liability on the part of the City. Representatives from Gibraltar Community Builders were present to answer any questions. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed.
- Resolution No. 4013
Housing Bond Financing
- Councilman Larsen moved to approve Resolution No. 4013, a resolution of the City Council of the City of Redlands indicating its intent to provide for the issuance of obligations to provide assistance in financing a multifamily rental housing project proposed by Gibraltar Community Builders. Motion seconded by Councilman Martinez and carried by AYE votes of all present.
- Resolution No. 3973 was withdrawn from the agenda.
- Public hearing was advertised for this time and place to consider information concerning the possible issuance of multifamily housing revenue bonds by the City in an amount not to exceed \$6,500,000 pursuant to the provisions of Section 52075, and following, of the California Health and Safety Code. The proceeds from the sale of such bonds are intended to be used to provide financing for the construction or development of an approximately 179-unit multifamily rental housing project to be located at 1220 Tribune Street, Redlands, developed by Redlands Consultants and known as North View Apartments. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter.
- Resolution No. 4019
North View Apartments Project
- Mr. Francis Baum, Best, Best & Krieger, explained that the City Council had previously evidenced its intention to assist in financing the acquisition and construction of this housing project. Financing is being undertaken pursuant to the provisions of A.B. 665 (Section 52075, and following, of the Health and Safety Code) and will involve the issuance of residential rental mortgage revenue bonds by the City that will be repaid by payments made by or on behalf of the Developer. Any such bonds will be repayable solely from such sources. There being no further comments forthcoming, the public hearing was declared closed.
- Councilman Martinez moved to adopt Resolution No. 4019, a resolution of the City Council of the City of Redlands approving the financing of a multifamily rental housing project as proposed by Redlands Consultants. Motion seconded by Councilman Larsen and carried by AYE votes of all present.
- Public hearing was continued to this time and place to allow time to contact local distributor and solicit responses regarding Ordinance No. 1856, which relates to landscaping, fences and walls, and solar collector and storage tank installation. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance.
- Building and Safety Director Dale reported he had sent letters to twelve solar system contractors who are listed in the Redlands phone book and had received three responses indicating their support of the ordinance. There being no further comments forthcoming, the public hearing was declared closed.
- Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1000 Text Amendment No. 169 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.
- Ordinance No. 1856
Solar Collectors
- Ordinance No. 1856, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 169, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, further reading of the ordinance was waived. Ordinance No. 1856, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 169 relating to landscaping, fences and walls, and solar collector and storage tank installation, was introduced and laid over under the rules with second reading scheduled for December 18, 1984, on motion of Councilman Larsen, seconded by Councilman DeMirjyn, by AYE votes of all present.
- Ordinance No. 1858
Mobilehome Park Rent Stabilization
- Public hearing was advertised for this time and place to consider an ordinance pertaining to mobilehome park rent stabilization. Council is examining alternative provisions to improve the effective administration of mobilehome park rent stabilization and until such alternative provisions are further refined to its satisfaction, it is recommended that Ordinance No. 178 remain in effect until acceptable alternative provisions take effect. Ordinance No. 1858, has been prepared for that purpose. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed.

PUBLIC HEARINGS (Continued)

Ordinance No. 1858, an urgency ordinance of the City Council of the City of Redlands amending Section 37413 of the Redlands Ordinance Code and Ordinance No. 1783, was read by title only by City Clerk Poyzer, and on motion of Councilman Martinez, seconded by Councilman DeMirjyn, further reading of the ordinance was waived. Ordinance No. 1858 was approved as an urgency ordinance to take effect immediately on motion of Councilman Larsen, seconded by Councilman DeMirjyn, by the following vote:
AYES: Councilmembers DeMirjyn, Martinez, Larsen;
Mayor Beswick
NOES: None
ABSENT: Councilman Johnson

ORAL PETITIONS FROM THE FLOOR

Garden
Street
Park

Mr. Frank Moore urged Council to set a time schedule for the completion of the Garden Street Park and suggested planting should start by April 15, 1985. Mr. Donnelly explained that the park is tied up with the street project which has been delayed pending acquisition of street right-of-way. The engineering plans are done and as soon as the City has the property, we will go to bid. Acquisition of the right-of-way is now being handled by the City Attorney as the property owner has not responded to the City's communications. Council assured Mr. Moore that all will be done to try to do the planting for the park this spring.

Alice Franklin told Council she was having problems with high school students gathering in the area of La Paloma and Clark Street and creating disturbances. Councilman Martinez referred her to Dr. Earp at Redlands High School and assured her this matter could be taken care of by the Schools.

COMMUNICATIONS

Joslyn
Senior
Center

Community Services Administrator Rodriguez reported to Council that Jean Weber had written to the Joslyn Foundation with a plea for financial assistance to complete the expansion of the Joslyn Senior Center. The Joslyn Foundation responded and sent a check for \$25,000 towards the \$50,000 deficit. Mr. Rodriguez said they were continuing to search for other means to fund the remaining deficit. Council thanked Mrs. Weber for her efforts.

School
impaction

Scott Shira presented a written report from the Redlands Unified School District pursuant to the requirements of Redlands Ordinance No. 1795 for consideration and mitigation of school impaction within the School District. Council discussed this report with Mr. Shira and recommended a committee be established consisting of Councilmembers, School Board Members, and staff members to decide what needs to be done prior to the required public hearing. Mr. Bob Roberts told Council he thought that if impaction was proven, there would be an immediate moratorium on building permits under provisions of Proposition R and felt developers should be aware of this situation from the beginning. In accordance with Ordinance No. 1795, a public hearing was scheduled for January 15, 1985, to hear the School District's presentation to substantiate their declaration. This public hearing was authorized by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.

NEW BUSINESS

Resolution
No. 4018

playground
improvements

funds

Resolution No. 4018, a resolution of the City Council of the City of Redlands approving the application for grant funds under the Roberti-Z'berg Urban Open-Space and Recreation Program for playground improvements throughout the City, was approved by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Larsen. Councilman DeMirjyn moved to authorize \$8,900.00 of Park Tax Monies to be utilized as matching funds for the playground improvement program. Motion seconded by Councilman Larsen and approved by AYE votes of all present.

appointments
planning
commission

Councilman Larsen moved to reappoint Dick Burkhart to a second term on the Planning Commission. Motion seconded by Councilman Martinez and carried by AYE votes of all present. Councilman Larsen moved to appoint Ray Alexander to a term beginning January 6, 1985, on the Planning Commission. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

landfill
dozer

Councilman DeMirjyn moved to authorize the purchase of a TD25E Dozer with 39-yard sanitary landfill blade from International-Hough Division Industry, Inc., for the sum of \$209,880.00, and to approve a lease/purchase agreement with Dresser Leasing Corporation for 36 monthly payments of \$6,633.56 to finance this purchase. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Resolution
No. 4012

Stop Sign

Resolution No. 4012, a resolution of the City Council of the City of Redlands authorizing the installation of a stop sign for southbound traffic on Country Club Drive at the intersection of Valley View Drive as recommended by the Traffic Commission at their meeting of November 15, 1984, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.

NEW BUSINESS (Continued)

Resolution No. 4915 Resolution No. 4015, a resolution of the City Council of the City of Redlands authorizing the establishment of speed limits on Colton Avenue as recommended by the Traffic Commission at their meeting of November 15, 1984, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.

Resolution No. 4016 Resolution No. 4016, a resolution of the City Council of the City of Redlands authorizing the establishment of speed limits on Cypress Avenue as recommended by the Traffic Commission at their meeting of November 15, 1984, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.

Resolution No. 4017 Resolution No. 4017, a resolution of the City Council of the City of Redlands authorizing the establishment of speed limits on Citrus Avenue as recommended by the Traffic Commission at their meeting of November 15, 1984, was approved by AYE votes of all present on motion of Councilman Martinez, seconded by Councilman Larsen.

Claims On motion of Councilman Martinez, seconded by Councilman Larsen, the following claims were found not to be proper charges against the City and therefore rejected: (1) The Bootery, Inc., in the amount of \$158.10; (2) Ennis Dixon in the amount of \$500,000.00; (3) James Harlow in an amount yet to be determined; (4) Amilia Lev in the amount of \$65,000.00; and (5) Albert Roque in the amount of \$500,000.00.

Meetings By consensus it was agreed that the meeting of January 1, 1985, would be cancelled since it fell on a legal holiday. A goal-setting workshop was scheduled for Saturday, January 19, 1985.

There being no further business, Council adjourned at 8:10 P.M.

Next regular meeting, December 18, 1984.

ATTEST:

Carole Brewster
Mayor of the City of Redlands

John Poyner
City Clerk

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