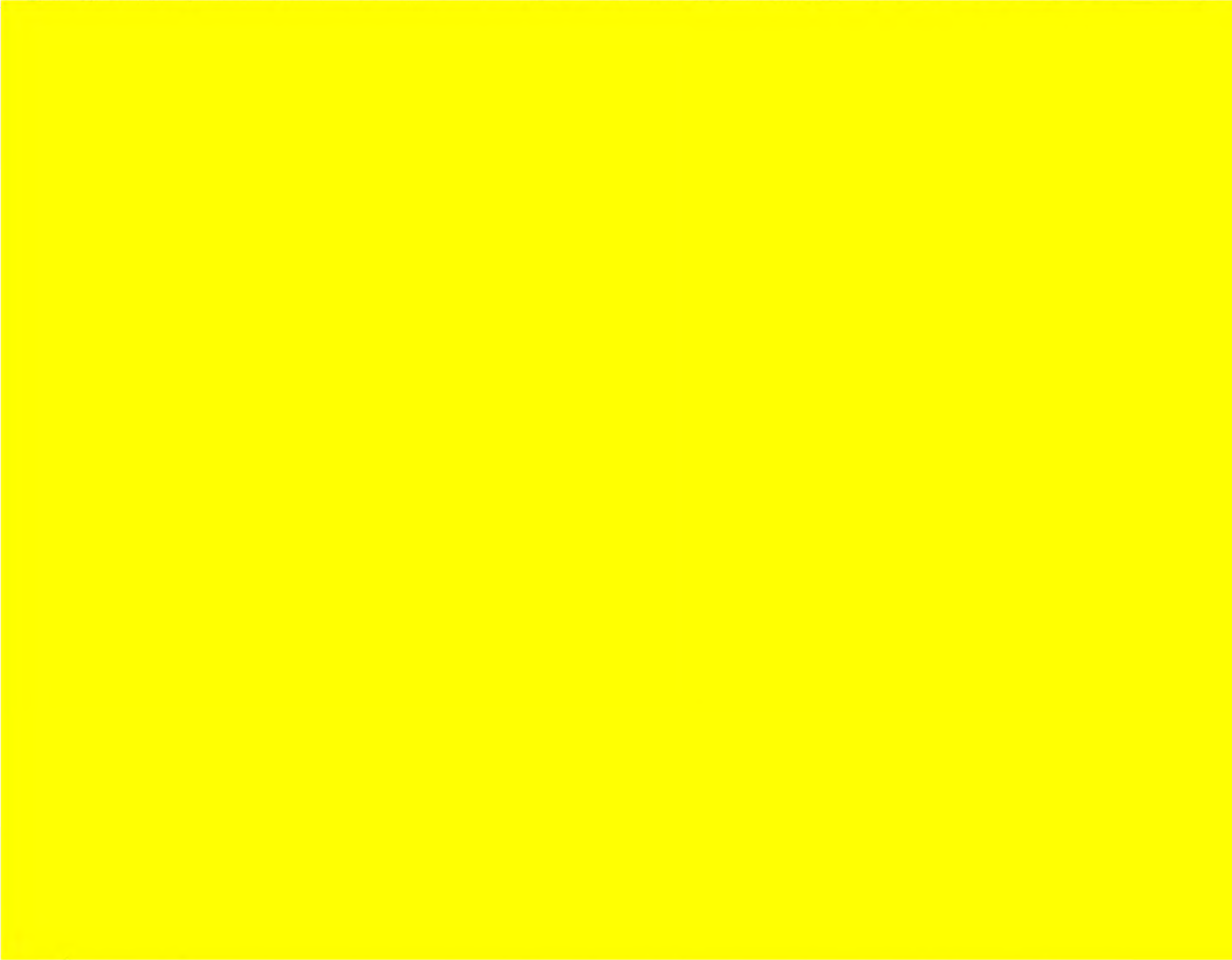




MINUTES

of a regular meeting of the City Council of the City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 18, 1984, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Tim Johnson, Vice Mayor
Charles DeMirjyn, Councilman
Oddie J. Martinez, Jr., Councilman
Richard N. Larsen, Councilman

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Bill Floyd, City Attorney
Lorrie Poyzer, City Clerk
Lauren Richards, 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 Vice Mayor Johnson.

Minutes of the regular meeting of December 4, 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. 420 - Richard A. Feenstra

Councilman DeMirjyn moved to approve Conditional Use Permit No. 420 for a proposed 22-unit apartment complex on 1.26 acres of land located on the west side of Grove Street, approximately 280 feet north of Central Avenue, R-2-3000 Zone, based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 11, 1984. Motion seconded by Councilman Martinez and carried unanimously.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Conditional Use Permit No. 421 - Mobil Oil Corporation

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 421 for a combination gasoline service station and mini-mart for property located on the northeast corner of Orange Street and High Avenue, C-4 Zone, 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.

Councilman Martinez moved to approve Conditional Use Permit No. 421 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 11, 1984. Motion seconded by Councilman Johnson and carried unanimously.

Conditional Use Permit No. 423 - Joseph Young

Councilman DeMirjyn moved to approve Conditional Use Permit No. 423, an application to utilize an existing home for a sculptured nail service at 1013 Orange Street, C-4 Zone, based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 11, 1984. Motion seconded by Councilman Martinez and carried unanimously.

Revised Conditional Use Permit No. 362 - American Baptist Homes of the West dba Plymouth Village

Councilman Martinez moved to approve Revised Conditional Use Permit No. 362, an application to expand the site of Plymouth Village with the addition of 2.23 acres of property located at 120 and 224 East Palm Avenue and to utilize an existing home for meeting and offices purposes, R-S Zone, based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 11, 1984. Motion seconded by Councilman DeMirjyn and carried unanimously.

1984 Residential Development Allocations - Phase II

Council acted on each individual application submitted for the 1984 Residential Development Allocations, Phase II. There were no comments forthcoming from the audience during this portion of the meeting.

Residential
Development
Allocations

RDA No.	Summary of Actions
84-3B	On motion of Councilman Martinez, seconded by Councilman Larsen, Sundance Homes, RDA No. 84-3B, was unanimously granted 35 development allocations. An additional 16 development allocations were unanimously granted on motion of Councilman Johnson, seconded by Councilman Larsen.
84-2B	On motion of Councilman Martinez, seconded by Councilman Johnson, Jack Garlington, RDA No. 84-2B, was unanimously granted 19 development allocations.
84-4B	On motion of Councilman Martinez, seconded by Councilman Johnson, Darmor Development, RDA No. 84-4B, was unanimously granted 28 development allocations.
84-5B	On motion of Councilman Martinez, seconded by Councilman Johnson, Rune Johansson, RDA No. 84-5B, was unanimously granted 19 development allocations.
84-1B	On motion of Councilman Martinez, seconded by Councilman Johnson, Andly Development, RDA No. 84-1B, was unanimously granted 35 development allocations. An additional 4 development allocations were unanimously granted on motion of Councilman Johnson, seconded by Councilman Larsen.

It was noted that in accordance with Proposition R we may grant up to 225 development allocations at this time, but that Phase II only totaled 156, leaving 69 remaining.

Resolution No. 4014 - Annexation No. 57-B

Resolution No. 4014
Annexation No. 57-B
City Council declared its intent on June 7, 1983, to annex thirty acres of property contiguous to the City of Redlands and generally located at the southeast corner of California Street and Almond Avenue. The approval was conditioned upon preparation of a specific plan for the area. A specific plan has been prepared and is in process. Councilman DeMirjyn moved to adopt Resolution No. 4014, a resolution of the City Council of the City of Redlands approving Annexation No. 57-B, LAFC No. 2226, to the City of Redlands. Motion seconded by Councilman Larsen and carried unanimously.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Resolution No. 4020 - Agricultural Preserve Removal No. 62 - FMK, Inc. and Rossmore Investments

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 62 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. Resolution No. 4020, a resolution of the City Council of the City of Redlands amending the Agricultural Preserve Boundaries previously established by Resolution No. 4003, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Resolution No. 4021 - Historic Preservation Grant Application for Smiley Library

Councilman DeMirjyn moved to approve Resolution No. 4021, a resolution of the City Council of the City of Redlands, approving the application and project agreement for historic preservation grant funds from the California Park and Recreational Facilities Act of 1984 for the Smiley Library Seismic Retrofit Project. Motion seconded by Councilman Johnson and carried unanimously.

Tentative Tract No. 12083-1 - Rossmore Investment and FMK, Inc. - Final Approval

All requirements as contained in Council minutes dated December 21, 1982, having been complied with, it is the recommendation of the Planning and Community Development Office that final approval be given Tentative Tract No. 12083-1. On motion of Councilman Larsen, seconded by Councilman Martinez, this recommendation was approved unanimously by Council.

Minor Subdivision No. 140 - Harvest Investment Co. - Final Approval

All requirements as contained in Council minutes dated July 17, 1984, having been complied with, it is the recommendation of the Planning and Community Development Office that final approval be given Minor Subdivision No. 140. On motion of Councilman Martinez, seconded by Councilman Johnson, this recommendation was approved unanimously by Council.

Sewer Agreement

Public Works Director Donnelly presented an agreement which is the culmination of two and one-half years of negotiations between ten developers and the City of Redlands. He reported that if all goes as planned, it will provide for a trunk sewer to serve the entire part of Redlands lying north of Pioneer Avenue. Mr. Donnelly was commended by Council for his excellent presentation. Councilman Larsen moved that the Mayor be authorized to execute the sewer agreement providing for City participation in the project known as the Palmetto and Domestic Avenues Sewer Extension Trunkline Off-Tract Agreement and directed staff to prepare a map delineating the area of benefit and to calculate connection fees within the area of benefit for approval by the City Council. Motion seconded by Councilman Martinez and carried unanimously.

Council recessed at 3:30 P.M. to a Redevelopment Agency meeting and reconvened at 4:55 P.M.

BIDS

Ultimate Computer Purchase

Finance Director Kirwan explained that the present computer was purchased ten years ago and that there are many applications in the City that should be computerized for better efficiency and service to the citizens that our present system is not capable of handling. Therefore, a search was begun for a new computer. Bids were received from Ultimate, Micro Data and H.C.R. The three manufacturers have been thoroughly researched and it was found that Ultimate was the best system for the City, and will be sufficient for a minimum of ten years. Mrs. Kirwan explained its capabilities and uses in the different departments. Alternate No. 1 would provide the hardware and software for word processing to all departments located in City Hall, utility billing and financial accounting for a total of \$256,800. Alternate No. 2 would provide the hardware and software as included in Alternate No. 1 plus application for the Police and Fire Departments for an additional \$80,500. Alternate No. 3 would provide the hardware and software as included in Alternates Nos. 1 and 2 plus a library system for an additional \$123,000. Councilman Larsen indicated he preferred Alternate No. 1 for the present and wished to further study Alternates Nos. 2 and 3 at the upcoming study session. Councilman Larsen moved to instruct the City Manager to negotiate a contract for the purchase of the Ultimate Computer and software as contained in Alternate No. 1. Motion seconded by Councilman DeMirjyn and carried by unanimous vote of the Council.

Terrier Marching Band

Ron Mutter, Treasurer of the Redlands Association of Management Employees, presented a check for \$100.00 to two students representing the Redlands High School Terrier Marching Band to be used towards their upcoming trip to Japan, and thanked them for all the pleasure they have given to our community.

EMPLOYEE UNIT MODIFICATION HEARING

City Attorney Bill Floyd provided background for an impasse that has arisen over the City Manager's determination that specified mid-management classifications presently contained in the General employee's unit of representation should be removed and placed in the management employee's unit of representation. On July 12, 1984, the Redlands Association

EMPLOYEE UNIT MODIFICATION HEARING (Continued)

of Mid-Management Employees submitted a Petition for Formal Recognition as the employee organization representing employees in a proposed unit of representation. After receiving the arguments of the interested employee organizations, the City Manager decided that it was more appropriate to place all employees which he had determined to be management into the existing unit of management employees rather than to create a new and separate unit of representation. Following this decision, the City Manager received letters of objection from the Redlands City Employees Association and the Redlands Association of Management Employees. A letter from the Redlands Association of Mid-Management Employees essentially states that the mid-management employees do not object to being placed in the management employees' unit of representation, but they do object to remaining in the general employees unit of representation. At this time, Mr. Floyd said that Council should give the interested parties an opportunity to be heard and then has the alternative of directing the parties to pursue other impasse resolution procedures, such as mediation, or taking its own action to resolve the impasse.

Speaking for the Redlands City Employees Association, Dena Smith questioned if the City Manager has the authority to make this change. She felt that once the petition was denied by the City Manager, that should have been the end of it.

John Donnelly, President of the Redlands Association of Management Employees, told Council their unit was formed with two basic goals: to separate themselves from the representation by the San Bernardino Public Employees Association because they felt no community of interest with that group and did not want to be in an adversary position with the City Manager and the Council. They also wanted to form a group which would be oriented towards the best interest of the community rather than selfish interests. He stated that for a group that only wished to further the goals of the Council and City Manager and to remain a non-adversary group, it was distressing to now have to take this action. He recommended that a city-wide classification study be initiated as this had not been done since 1972 and job descriptions did not reflect what is being done in 1984. He requested that Council rescind the action of City Manager and eliminate the fourteen mid-management positions from their organization. In the spirit of cooperation, Mr. Donnelly said they would be willing to compromise and accept the three Fire Division Chiefs into their unit.

Mike Huffstutler, representing the mid-management employees, stated they were willing to negotiate and come to a satisfactory conclusion.

Randy Darkens explained to Council that the Fire Division Chiefs were in a unique position in that they are not in the Fire Department's bargaining unit, and that in the past have negotiated with the City Manager following approval of all other M.O.U.s. He reported that the three Division Chiefs still support their desire to be with the Redlands Association of Management Employees.

Councilman Larsen moved to resolve the impasse by approving the creation of a unit of representatives consisting of the fourteen positions listed in the Petition of the Redlands Association of Mid-Management Employees dated July 12, 1984, as follows: Assistant Utilities Engineer, Cemetery Supervisor I, City Forester, Community Planner, Construction Supervisor II-Street, Construction Supervisor II-Water, Electrical Superintendent, Park Maintenance Supervisor I, Purchasing Agent, Senior Account Clerk-Treasurer's Office, Shop Superintendent, Utilities Office Supervisor, Wastewater Facility Supervisor II, Water Production Supervisor, and to include the Fire Department Division Chief classification in the management unit. Motion seconded by Councilman Johnson.

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Councilman Martinez indicated he could not support the creation of another bargaining unit because of the additional legal expense this would cause and felt that mid-management and a couple of other employees should be included on the management team. Councilman Larsen's motion carried by the following vote:
AYES: Councilmembers Johnson, DeMirjyn, Larsen; Mayor Beswick
NOES: Councilman Martinez

Council recessed at 6:15 P.M. and reconvened at 7:00 P.M.

Mayor Beswick presented plaques with the City seal to the following retiring employees:

Richard J. Rienstra who has been with the Police Department since December 16, 1956 until his retiremeent on December 1, 1984. Mr. Rienstra was promoted to Identification Investigator on May 2, 1966 and has been the recipient of numerous awards from the Office of the District Attorney, Riverside and San Bernardino Counties. During 1983, fifty felony cases were cleared by Detective Rienstra as a result of his lifting and matching latent fingerprints.

employees
ored
George Miller has worked for the City's Public Works Department since January 1965. He has been the City's Wastewater Facilities Supervisor in charge of the operation and maintenance of the Wastewater Treatment Plant and the sewer collection system.

Dorothy Pacini has been with the City twenty years. Her first eleven years were in municipal services, taking care of customers and posting all of the utility payments. The past nine years she has been in the Purchasing Department making sure that the invoices were correct and paid in a timely manner.

Ken Witham has been with the Fire Department on a continuing basis since March 1, 1955. During his almost thirty years of service, he has continuously updated his education relating to the many fields involved in the fire service, including extensive training in Hazardous Materials held at the National Fire Academy in Emmitsburg, Maryland. He has certifications as Fire Control Officer, Fire Ground Commander, Strike Team Leader, and CPR Instruction.

Mayor Beswick noted that between these four employees over 97 years of service to the City of Redlands was represented. She congratulated each on their retirement and wished them happiness and good health for their future years.

Energy
Management
Award

Vikki McMillan presented a rebate check to the City Council from Southern California Edison Company for \$50,000.00 in recognition of the energy conservation efforts at the City Wastewater Treatment Plant. She also bestowed a plaque to Public Works Director Donnelly representing Southern California Edison Company's Energy Management Award. Certificates and a flag representing this award were given to Utilities Engineer David Garcia and Wastewater Facilities Supervisor George Miller. Mayor Beswick thanked Ms. McMillan for her continuing efforts to educate us.

Horace P.
Hinckley
Water
Treatment
Plant

Vice Mayor Johnson moved that the City's second domestic water treatment plant be named the Horace P. Hinckley Water Treatment Plant; motion seconded by Councilman DeMirjyn. Mayor Beswick asked that Horace and Julia Hinckley join her and Public Works Director John Donnelly and Utilities Engineer David Garcia at the podium. Mr. Hinckley has served the water community in this area for more than 50 years, and has been fondly known as "Mister Water" for his leadership role over the many years of public service in water matters. He was the first to propose that the City of Redlands construct a water treatment facility near the Mentone Reservoir. Mayor Beswick expounded that the people of Redlands have benefitted from the outstanding service provided by Mr. Hinckley, and it is with deep appreciation that we desire to name the City's second water treatment plant, currently under design, the Horace P. Hinckley Water Treatment Plant. Following applause, the motion carried unanimously.

COMMUNICATIONS

Councilman Larsen reported that the Parks Commission will soon be presenting their recommendations to Council regarding a softball complex near the Tennessee Street Freeway.

Mayor Beswick asked Council to review a report on regional economic development activities from Jack Kelly and share their thoughts and ideas with her.

The Coalition for Clean Air is encouraging a resolution be adopted showing Council's support for car pooling. By consensus a resolution will be drafted for future action.

UNFINISHED BUSINESS

Ordinance
No. 1856

Solar
Collectors

Ordinance No. 1856, an ordinance amending Ordinance No. 1000 by adopting Amendment No. 169 relating to Landscaping, Fences and Walls, and Solar Collector and Storage Tank Installation, was given its second reading of the title by City Clerk Payser, and on motion of Councilman Martinez, seconded by Councilman Larsen, further reading of the ordinance was unanimously waived. Ordinance No. 1856, an ordinance of the City of Redlands adopting Amendment No. 169 to Ordinance No. 1000, was adopted on motion of Councilman Larsen, seconded by Councilman Martinez, by the following vote:
AYES: Councilmembers DeMirjyn, Martinez, Larsen; Mayor Beswick
NOES: Councilman Johnson
ABSENT: None

Cost
Control
System
Report

Mr. Doug Ayres, president of Management Services Institute, thanked the City staff for their assistance in the preparation of a cost control system report. He briefly reviewed his report and suggested that study sessions be scheduled for a more indepth approach. Councilman Johnson noted the record should reflect receipt, but not acceptance, of this report and that it should be referred to staff for scheduling a workshop at which time Mr. Ayres had better be ready to defend his recommendations as support was absent in the report. Councilman Martinez expressed a desire to meet with Mr. Ayres on an individual basis. Councilman Larsen thought this report could be used as a tool for a guide and suggested the Finance Committee look at it before scheduling a workshop.

NEW BUSINESS

Ordinance
No. 1859

Interstate
Trucks

Public Works Director Donnelly presented Ordinance No. 1859, an ordinance of the City Council amending Chapter 67 of the Redlands Ordinance Code by adding Article 690 relating to Interstate Trucks. Mr. Donnelly explained that the 1982 Federal Surface Transportation Assistance Act required states to allow larger trucks on a system of highways to be designated by the Secretary of Transportation, and to allow reasonable access off this designated system to terminals and services. Assembly Bill 366 is the State legislation implementing the truck size provisions of the Federal Surface Transportation Act and deals with access to the Federally designated system by the interstate trucks. Caltrans and the affected local agencies have the responsibility to determine access routes from the designated system to services and terminals. Although Redlands does not currently have an access point or designated terminal, this ordinance is presented to Council as an assist to the League of

NEW BUSINESS (Continued)

California Cities and to have the ordinance in place if we do have a terminal in the future. Mr. Dave Cowlan, Canyon City Transfer, asked to have a chance to review this ordinance prior to adoption as he is the owner of a "super truck" that is only six inches wider and three feet longer. This ordinance is scheduled for second reading on January 15, 1985, and Mr. Cowlan was directed to communicate any concerns to the City Manager prior to that meeting. Ordinance No. 1859, an ordinance of the City Council of the City of Redlands amending Chapter 67 relating to interstate trucks, was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for January 15, 1985.

Funds
Roof Repair Councilman Martinez moved to authorize an additional appropriation in the amount of \$5,670.00 to make repairs to the original Joslyn Senior Center roof and Hearn Roofing Company be authorized to perform the work. Motion seconded by Councilman DeMirjyn and carried unanimously.

Traffic Study
Northeast Redlands City Manager Holmes reminded Council that the Traffic Commission has reviewed a proposal from the University of Redlands to close Colton Avenue for traffic safety and to implement a master plan for the University campus. After review, the Commission recommended the City Council close Colton Avenue when an alternate route has been established. This recommendation raises a number of questions which must be answered before any action can be taken. Therefore, he recommended a review of the circulation element of the General Plan for northeast Redlands would be appropriate and since the City does not have a traffic engineer on staff that the study be done by a traffic engineering consultant which it is estimated will cost \$20,000 to \$25,000.

Councilman DeMirjyn stated he was not in favor of closing Colton Avenue and not for a study funded by the City. Councilman Martinez did not feel it was feasible at this time to close Colton Avenue and that he would like a study done, in-house or otherwise. Stating he was not supporting the closing of Colton Avenue nor a study, Councilman Johnson moved to direct staff to pursue installation of two traffic signals and a median strip in the University area of Colton Avenue, to negotiate with the University of Redlands to pay for the storm drain, and to not conduct the study recommended by the City Manager. Councilman Martinez seconded the motion.

Helen Law expressed concern for the safety of people in the University area and pointed out other dangerous areas in the City. Speaking from the audience, Ben Dillon stated he was concerned that both sides of the issue were not present at this meeting since it had been announced that the matter would be heard in January. Diane Christensen expressed concern that the median in Colton Avenue may not allow for emergency vehicle access. Following lengthy discussion, Councilman Johnson withdrew his motion with the approval of Councilman Martinez.

Councilman Johnson then moved to set for public hearing on January 15, 1985, at 7:00 P.M., the recommendation from the Traffic Commission regarding the closure of Colton Avenue and to include the question of a traffic study for northeast Redlands and to include all of the alternatives that staff has presented. Councilman Martinez seconded the motion.

Colton Avenue Closure Hearing Mayor Beswick felt this would give time for staff to come up with information that would be helpful, and that it would also be helpful to hear from the School District. She felt we needed to hear what is anticipated in the way of increased traffic in the Airport area and what the Planning Department sees as immediate growth in that area; we also need to look at what is going on at 7-W Enterprises, Universal Rundle, and the question of the truck route.

Councilman Larsen felt that Council had the responsibility to not deal solely with one issue, but must address the whole traffic flow in the northeast area and others, such as Tri-City. He asked that Tri-City be included in this study and that cost estimates be provided.

The motion setting the public hearing carried unanimously.

Part-time Employees Councilman DeMirjyn stated that new employee positions must be authorized by the City Council, but that part-time help can be hired by the City Manager. He warned everyone involved that we must watch this closely. City Manager Holmes defended the hiring of part-time employees as a cost-saving method and that they were easy to release. Council asked to be provided a list of all current part-time employees, and directed the City Manager to include a breakdown for part-time salaries in our next budget cycle.

Water and Sewer Service Councilman Martinez moved to authorize outside the City water and sewer service to (1) 56 mobile home spaces for a proposed development by Mentone, Ltd. near Crafton Avenue and Madeira Street in Mentone, and (2) 35 lots for proposed Tract No. 12382, subject to all City regulations. Motion seconded by Councilman Johnson and carried unanimously.

Resolution No. 4023
Police Fees Resolution No. 4023, a resolution of the City Council of the City of Redlands establishing a schedule of fees to be charged by the Police Department and rescinding Resolution No. 3989, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman Johnson.

NEW BUSINESS (Continued)

Resolution No. 4024 Foreign Trade Zone Resolution No. 4024, a resolution of the City Council of the City of Redlands endorsing the establishment of a Foreign Trade Zone site in the City of Ontario, California, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman Johnson.

Resolution No. 4026 Hillside Memorial Park Resolution No. 4026, a resolution of the City Council of the City of Redlands amending the rules and regulations and prices for the Hillside Memorial Park by amending Resolutions Nos. 3561 and 3839, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman Johnson.

Museum Developer Agreement Councilman DeMirjyn commented that we had a gentleman's agreement with a developer to bring the County Museum into town. The developer agreed to reimburse the City \$130,000.00 over a ten-year period, but that the only way we have gotten any of this back has been to remind him of his promise whenever he has asked us for anything. Councilman DeMirjyn wanted to keep the current Council apprised of this agreement as there is still \$36,000.00 owing on this agreement.

Additional Appropriation Councilman DeMirjyn moved to approve the additional appropriation of \$34,545.00 to correct several accounts in order to reflect a more accurate budget which included the County Museum payment of \$13,000.00 which was an oversight at budget time and \$16,000.00 for an unexpected repair on a diesel front line piece of equipment for the Fire Department. Motion seconded by Councilman Larsen and carried unanimously.

There being no further business, Council adjourned at 8:35 P.M.

Next regular meeting, January 15, 1985.

ATTEST:

Carol Burch
Mayor of the City of Redlands

Shirley Rogers
City Clerk

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