MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on May 7, 1985, 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 Dallas Holmes, City Attorney Lorrie Poyzer, City Clerk Laura Wingard, Redlands Daily Facts Pat Brown, The Sun

ABSENT

None

The meeting was opened by Mayor Beswick at 3:05 P.M. with the pledge of allegiance followed by an invocation by Councilman DeMirjyn.

Minutes of the regular meeting of April 16, 1985, were approved as submitted.

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

Council recessed at 3:07 P.M. to a Redevelopment Agency meeting and reconvened at 3:15 P.M.

PLANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 428 - Carl Ljungquist

Councilman Johnson moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 428 for an application to utilize an existing residence located at 190 Terracina Boulevard (known as the Morey Mansion) for a Bed and Breakfast Inn, R-S Zone, 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 unanimously.

Following discussion, Councilman Johnson moved to approve Conditional Use Permit No. 428 based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated April 23, 1985, deleting Planning and Community Development Requirement No. 10, and changing Planning and Community Development Requirement No. 22 to read as follows: "Open" and "Closed" signs shall be redesigned to match the colors and materials of the house. Sizes as set forth in photograph shall be attached to this permit. The specific design shall be approved by the Community Development Administrator prior to their manufacture. Motion seconded by Councilman Larsen and carried unanimously.

Conditional Use Permit No. 429 - Fredricks Development Corporation

Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 429 for a 119-unit apartment complex to be located on the northwest corner of Brookside Avenue and Tennessee Street, R-2-2000 Zone, and directed staff to file and post a "Notice of Determination" in accordance with

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

the City's guidelines with the Declaration amended on the subject of school impaction to reflect that the Redlands Unified School District has completed presentation of its case that there is impaction on the schools by future development and that in the event that the City Council of the City of Redlands concurs with the alleged impact, then prior to issuance of any building permit on this project, the developer shall mitigate its impact on the facilities of the Redlands Unified School District by paying to the School District any fee or equivalent contribution then in effect in the City of Redlands and imposed by the City of Redlands; such fee shall be no more than like fees imposed elsewhere in the School District. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

Councilman Larsen moved to approve Conditional Use Permit No. 429 based on the finding made by the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 23, 1985. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

Conditional Use Permit No. 430 - William E. Cunningham

At its April 23, 1985, meeting, the Planning Commission recommended approval of Conditional Use Permit No. 430 for a five-unit apartment complex on approximately 13,000 square feet of property located at 709 Eleventh Street, R-2 Zone. This project will be a replacement for the six units recently lost in a structural fire. Mr. Cunningham requested Council consider waiving fees for projects such as his which have suffered catastrophic loss. Following lengthy discussion, Mr. Cunningham was directed to submit a letter outlining his concerns, and the matter was continued to the May 21, 1985, Council meeting to allow time for staff to prepare a policy to cover situations such as this and amendments as necessary. (Note: Mr. Martinez did not take part in the discussion on this matter.)

Minor Subdivision No. 144 - The Read Company

At its April 23, 1985, meeting, the Planning Commission recommended approval for Minor Subdivision No. 144 for the subdivision of approximately one acre of land into two lots for property located at 1752 Chapparal Road, R-A Zone. Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 144 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. 144 based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated April 23, 1985, and adding Planning and Community Development Requirement No. 9 to read as follows: Staff to review status of Chapparal Road, public versus private, at time of submission of final map. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

Tentative Tract No. 12899 - Roger Jamison

Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 12899 for the subdivision of approximately four acres of land into seven lots for property located on the north side of Myra Street between Elizabeth Street and South Avenue, R-E Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines with the Declaration amended on the subject of school impaction to reflect that the Redlands Unified School District has completed presentation of its case that there is impaction on the schools by future development and that in the event that the City Council of the City of Redlands concurs with the alleged impact, then prior to issuance of any building permit on this project, the developer shall mitigate its impact on the facilities of the Redlands Unified School District by paying to the School District any fee or equivalent contribution then in effect in the City of Redlands and imposed by the City of Redlands; such fee shall be no more than like fees imposed elsewhere in the School District and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: Non

ABSTAIN: Councilman Martinez

PLANNING AND COMMUNITY DEVELOPMENT

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code. Tentative Tract No. 12899 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 Tentative Tract No. 12899 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 23, 1985. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

Tentative Tract No. 12852 (Revised) - Harvest Investment Company

Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 12852 (Revised) for the subdivision of approximately 48 acres of land into 74 lots for property generally located north of Reservoir Road, south of Crestview Road and west of Devonshire Drive, R-E Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines with the Declaration amended on the subject of school impaction to reflect that the Redlands Unified School District has completed presentation of its case that there is impaction on the schools by future development and that in the event that the City Council of the City of Redlands concurs with the alleged impact, then prior to issuance of any building permit on this project, the developer shall mitigate its impact on the facilities of the Redlands Unified School District by paying to the School District any fee or equivalent contribution then in effect in the City of Redlands and imposed by the City of Redlands; such fee shall be no more than like fees imposed elsewhere in the School District. Motion seconded by Councilman Johnson and carried by the following vote: AYES:Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick NOES:None ABSTAIN: Councilman Martinez

Mr. James Coffin, Harvest Investment Company, asked Council to consider amending Public Works Requirements Nos. 11 and 12 for Tentative Tract No. 12852.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12852 (Revised), 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 Tentative Tract No. 12852 (Revised) based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated April 23, 1985, amending Public Works Requirement No. 11 to read: Construct standard sidewalk along one side of the street to be consistent with the adjacent tract, and amending Public Works Requirement No. 12 to read: Install sodium vapor ornamental street lights on Reservoir Road. Motion seconded by Councilman Johnson and carried by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

Tentative Tract No. 12487 - Gibson-Stein, Inc. - Final Approval

All requirements as contained in Council minutes dated October 18, 1983, having been complied with, it is the recommendation of the Planning Division that final approval be given Tentative Tract No. 12487. On motion of Councilman Johnson, seconded by Councilman DeMirjyn, this recommendation of the Planning Division was approved by the following vote:

AYES: Councilmen Johnson, DeMirjyn, Larsen; Mayor Beswick

NOES: None

ABSTAIN: Councilman Martinez

The Historic and Scenic Preservation Commission voted on March 21, 1985, to request that the City Council study the feasibility of acquiring the structure located at 140 West Pioneer Avenue or other means to avoid demolition. Unfortunately, the structure was destroyed in a fire on Sunday, May 5, 1985; therefore, no action was taken at this meeting.

140 West Pioneer Avenue

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Mortgage Revenue Bonds Procedures The Housing Commission voted on April 11, 1985, to approve the proposed "Procedures for Public Bond Financing of Multifamily Housing." This procedural document lays out for developers what the City expects from mortgage revenue bond projects, establishes fees, procedures, rental requirements for 20 percent of the units, and an agreement to be signed prior to issuance of inducement resolutions. Councilman Johnson moved to table this matter to the May 21, 1985, Council meeting. Motion seconded by Councilman DeMirjyn and carried unanimously.

Council recessed at 4:40 P.M. to a Redevelopment Agency meeting and reconvened at 5:00 P.M. at which time Councilman Martinez was absent from the Chambers.

Appointments

B.I.D.

On motion of Councilman Larsen, seconded by Councilman Johnson, Council authorized by AYE votes of all present the appointment of Mr. Ian Dinmore, Julius' Deli, and Mrs. Leslie Rieben Yarchever, Marlene's Fashions, as members of the Business Improvement District's Board of Directors.

Police Budget Council recessed at 5:01 P.M. and reconvened at 5:09 P.M. to review the proposed 1985-86 budget for the Police Department. Councilman Martinez was present at this time. Council recessed at 6:00 P.M. to a closed session for the purpose of discussing matters covered by attorney/client privilege and impending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. There was no mention of names because this could jeopardize settlement negotiations. Council reconvened at 7:10 P.M.

Mayor Beswick presented a proclamation to George DeLange and Ron Ossman, Redlands Community Hospital which proclaims May 12 - 18, 1985 as National Hospital Week in Redlands. Mayor Beswick also presented a proclamation saluting George DeLange on his accomplishments during his nineteen years as hospital administrator. In return, Mr. DeLange read a resolution commending the City of Redlands for their participation and cooperation during the planning and construction of the major replacement and remodeling program started in 1980. Mr. DeLange especially commended Mayor Beswick, members of the City Council, Planning Commissioners, City Manager Holmes, Community Development Administrator Schindler, Building Director Dale, Public Works Director Donnelly, Fire Chief Mills, Fire Division Chief Williams, and Captain Mead, Fire Prevention Officer.

Proclamations

BIDS

The following bids were opened by a representative of the Public Works Department on April 30, 1985, for the construction of catch basins and connector pipes on Alabama Street at Park Avenue and north of Park Avenue:

Riverside Construction Company Riverside, California

\$18,463.00

Bonadiman-McCain, Inc. San Bernardino, California

\$21,874.00

Bid Award

Storm Drain Facilities At this time, it is the recommendation of the Department of Public Works that award be made to Riverside Construction Company as theirs was the lowest, responsible bid. On motion of Councilman Johnson, seconded by Councilman Martinez, unanimous Council approval was given to award of the contract for the construction of storm drainage facilities on Alabama Street in the vicinity of Park Avenue to Riverside Construction Company in the amount of \$18,463.00.

Bid Call

Zanja Culvert Extension Councilman DeMirjyn moved to authorize a bid call for the construction of the Zanja Culvert extension at Judson, Lincoln, and Dearborn Streets. Motion seconded by Councilman Martinez and carried unanimously. It was noted that the 1984-85 budget for Gas Tax projects appropriated funds for the construction of reinforced concrete box culverts and the widening of Judson, Lincoln, and Dearborn Streets at the Zanja drainage channel crossings.

PUBLIC HEARINGS

Ordinance No. 1872

Zone Change No. 278 Public hearing was advertised for this time and place for Ordinance No. 1872, which establishes a change of zone from R-S (Residential Suburban) District to M-F (Medical Facilities) District for approximately 44 acres of land generally located between Olive Avenue, Roberts Street, Fern Avenue, and the westerly city limit line, as recommended by Redlands Planning Commission Resolution No. 640. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed. Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 278 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.

PUBLIC HEARINGS (Continued)

Ordinance No. 1872, 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 District Map and effecting Zone Change No. 278, 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 text was unanimously waived. Ordinance No. 1872 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 21, 1985, on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Public hearing was advertised for this time and place to confirm, modify, or reject the findings of the Historic and Scenic Preservation Commission regarding a delay of demolition of a structure located at 27390 Brookside Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions regarding this matter. Representing Gibraltar Community Builders, Pat Meyer stated the applicant agreed to the delay of demolition demolitoin permit in the hopes of finding a buyer for the house and lot. He noted as the structure stands now, it will not have the proper setback on Bellevue and that a waiver of this requirement would be necessary in the future. Councilman Johnson noted that there will also be drainage problems to solve as the house will sit higher than the remainder of the tract. There being no further comments, the public hearing was declared closed. Councilman Martinez moved to approve the findings of the Historic and Scenic Preservation Commission concerning demolition of the structure at 27390 Brookside Avenue, and to delay any demolition permit for 90 working days. Motion seconded by Councilman Johnson and carried

Demolition Permit Delay

COMMUNICATIONS

unanimously.

Funds

Southern Galifornia Water Committee Vice Mayor Johnson left the Chambers at 7:29 P.M. and did not participate in the following discussion and vote. City Manager Holmes presented a letter from Southern California Water Committee, Inc. which has been created to gather information about the water needs and available water supplies for Southern California into the next century and to tell that story to the public at large. Councilman Martinez moved to include \$750.00 in next year's budget to cover the annual dues to become a member of this committee. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Letter of Support Councilman DeMirjyn moved to prepare a letter of support for the establishment of a Radiation Therapy Service at Redlands Community Hospital. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Vice Mayor Johnson returned to the Chambers at 7:32 P.M.

Earthquake Preparedness Council concurred with Mayor Beswick that two people from the City Council and/or staff should attend an earthquake preparedness course at San Luis Obispo on June 17 through June 21, 1985.

Mayor Beswick informed Council she will be out of the state during the week of May 13, 1985.

Water Workshop Council concurred to hold a water study session in the near future. An attorney from Best, Best & Krieger will be asked to give a briefing and members of the Public Works Commission will be invited to attend.

UNFINISHED BUSINESS

Councilman Martinez did not participate in the following discussion regarding school impaction.

Dr. Warren Bryld, Superintendent of the Redlands Unified School District, spoke briefly and stated he felt the District had presented clear information providing impaction. Stating this was a very sensitive area, Councilman DeMirjyn was not really convinced the Schools are impacted; he suggested a study be done by an expert and stated he would support an election on the issue. Councilman Larsen voiced his agreement this was a sensitive issue and that it was important to many communities, but he did not feel the District had completely answered his questions. He concluded that he supported a district-wide election and getting outside help for more analysis. Mayor Beswick was satisfied with the information presented regarding impaction, but felt more financial information was needed. The following people addressed Council: Marge Emrich, School Librarian; School Board Member Bill Cunningham; Tom O'Donnell, Lifetime Homes Developer; and Don Williams, Williams Development. Mayor Beswick suggested that the next step was to wait for input from the task force being formed by the School District which is expected to have its organizational meeting next week.

Council recessed at 8:55 P.M. and reconvened at 9:05 P.M.

School Impaction

UNFINISHED BUSINESS (Continued)

Proposition Committee

Planning Commissioner Ray Alexander reported that the Proposition R Committee met seven times between January 11, 1985, and April 5, 1985. Four specific recommendations pertaining to the exemption of apartments from the allocation process, minor revisions to the point rating system of the text, exemption of outside sewer service from the allocation process, and exemption of a portion of the Redevelopment Project Boundary from the allocation process were made. Three of these recommendations would require voter confirmation.

Mr. Dennis Hansberger presented a letter from Emrich & Co., Inc. and WJE Corporation with supplemental suggestions for potential changes to Proposition R and its implementing ordinances.

Council expressed its appreciation to the members of the committee for their time and work. Councilman DeMirjyn moved to acknowledge receipt of the report. Motion seconded by Councilman Larsen and carried unanimously. By consensus Council continued this matter to the May 21, 1985, Council meeting at which time they will give direction to staff and the City Attorney and discuss the recommended administrative

Ordinance No. 1868

Zone Change No. 275

Ordinance No. 1868, which establishes a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 14.21 acres of land located on the south side of Lugonia Avenue, approximately 1,110 feet east of Lincoln Street, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Johnson, seconded by Councilman Martinez, further reading of the ordinance text was unanimously waived. Ordinance No. 1868, 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. 275, was adopted on motion of Councilman Johnson, seconded by Councilman Martinez, by the following vote: Councilmen Johnson, Martinez, Larsen; Mayor Beswick AYES:

Councilman DeMirjyn

NOES:

ABSENT: None

Tax Revenue Anticipation Note

At the April 16, 1985, Council meeting, Mr. William Straw, Vice President, Security Pacific Capital Markets Group, made a brief presentation on tax and revenue anticipation notes. These notes assist the city with its cash flow and, in Redlands, will produce over \$200,000 in revenue. These notes should be issued on July 1, 1985, and will mature on June 30, 1986. City Manager Holmes recommended selection of a consultant at this time and further recommended Merrill Lynch Capital Markets for this issue because of the excellent job they have been doing with the city in the 1985 Redevelopment Tax Allocation and Refunding Bonds, the Fire Station/Yard/Computer Project, and the Water Treatment Plant issue. Councilman Martinez moved to employ Merrill Lynch Capital Markets as managing underwriter in the 1985 Tax and Revenue Anticipation Note for the City of Redlands. Motion seconded by Councilman Larsen and carried unanimously.

NEW BUSINESS

Ordinance No. 1870

Cutstone Curbs & Walls

No. 4055 Cutsotne Curbs & Walls

Resolution

Public Works Commission

Ordinance No. 1870, an ordinance of the City Council of the City of Redlands amending Article 926 of the Redlands Ordinance Code and Ordinance No. 1447 regarding the preservation of cutstone curbs and walls, was by unanimous consent given its first reading by title only by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1870 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 21, 1985, on motion of Councilman Larsen, seconded by Councilman Martinez.

Councilman Larsen moved to approve Resolution No. 4055, a resolution of the City Council of the City of Redlands regarding preservation of cutstone curbs and walls. Motion seconded by Councilman DeMirjyn and carried unanimously.

Councilman DeMirjyn moved to appoint John Shone to fill a term on the Public Works Commission which expires November 16, 1987. Motion seconded by Councilman Martinez. Following discussion regarding the public sector backgrounds of a majority of the commissioners which possibly did not allow for a well-rounded commission, the motion failed by the following vote:

AYES:

Councilmen DeMirjyn and Martinez

NOES: Councilmen Johnson, Larsen; Mayor Beswick

Councilman Martinez moved to table this matter; motion seconded by Councilman Larsen and carried unanimously.

NEW BUSINESS (Continued)

Resolution No. 4056

Councilman Larsen moved to approve Resolution No. 4056, a resolution of the City Council amending the established salary schedule and compensation plan for City employees by upgrading the positions of I. D. Technician and Tree Trimmer Leadworker. Motion seconded by Councilman Martinez and carried unanimously.

Salary

Resolution No. 4064

Tow Truck Franchise

Councilman Larsen moved to approve Resolution No. 4064, a resolution of the City Council granting a franchise to operate tow trucks and storage garages within the City of Redlands to Citrus Village Towing, 418 North Orange Street, Redlands. California. Motion seconded by Councilman Martinez and carried unanimously.

Resolution No. 4065

Two Truck

Franchise

Councilman Larsen moved to approve Resolution No. 4065, a resolution of the City Council granting a franchise to operate tow trucks and storage garages within the City of Redlands to Servco Fleet, 1075 West Redlands Boulevard, Redlands, California. Motion seconded by Councilman Martinez and carried unanimously.

Underground Utilities District

On motion of Councilman Larsen, seconded by Councilman Martinez, Council unanimously authorized setting a public hearing for May 21, 1985, at 7:00 P.M. to consider the establishment of Underground Utility District No. 6-A on Center Street between Fern and Crescent Avenues.

Resolution No. 4068

No. 6-A

On motion of Councilman Larsen, seconded by Councilman Martinez, Council unanimously approved Resolution No. 4068, a resolution of the City Council of the City of Redlands amending Resolution No. 2786, as amended by Resolution No. 3940, otherwise known

Employee-Employer Relations

as the Employer-Employee Relations Resolution of the City of Redlands.

There being no further business, the meeting was adjourned at 10:05 P.M. to an adjourned regular meeting to be held on Tuesday, May 14, 1985, at 7:00 P.M. in the Council Chambers, to continue reviewing the 1985-86 proposed budget.

Next regular meeting, May 21, 1985.

La Diswich

ATTEST:

City Clerk

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