MINUTES of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on July 30, 1985, at 7:00 P.M.

PRESENT

Carole Beswick, Mayor
Tim Johnson, Vice Mayor
Richard N. Larsen, Councilman

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Laura Wingard, Redlands Daily Facts
Howard Ellis, The Sun

ABSENT

Charles G. DeMirjyn, Councilman
Oddie J. Martinez, Jr., Councilman

NEW BUSINESS

Resolution No. 4088

SB-325 Funds

Resolution No. 4088, a resolution of the City Council of the City of Redlands authorizing the Southern California Association of Governments (SCAG) to allocate SB-325 funds to Omnitrans for transit services and to claim SB-325 Roads and Highway Funds for the City of Redlands, was adopted on motion of Councilman Larsen, seconded by Councilman Johnson, by AYE votes of all present.

Resolution No. 4089

AGricultural Preserve Removal No. 66

Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 66 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 by AYE votes of all present. Councilman Larsen moved to adopt Resolution No. 4089, a resolution of the City Council of the City of Redlands amending the Agricultural Preserve Boundaries and approving Agricultural Preserve Removal No. 66, 19 acres of land located on the south side of Lugonia Avenue, 625 feet west of Wabash Avenue. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Resolution No. 4090

Paramedic Tax

Resolution No. 4090, a resolution of the City Council of the City of Redlands setting the special tax for emergency paramedic service for fiscal year 1985-86, was adopted by AYE votes of all present on motion of Councilman Larsen, seconded by Councilman Johnson. Councilman Johnson noted that the amounts to be charged are once again lower than that approved by the voters.

Claim

On motion of Councilman Larsen, seconded by Councilman Johnson, the claim of Connie Krogman in the amount of $108.41 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Claim

On motion of Councilman Larsen, seconded by Councilman Johnson, the claim of Mary Dodds in the amount of $60.41 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Declaration of Dedication

Council accepted by AYE votes of all present a Declaration of Dedication from Gerald A. and Maxine M. Smith and William P. Nelson for street right-of-way on Cajon Street on motion of Councilman Larsen, seconded by Councilman Johnson.

Declaration of Dedication

Council accepted by AYE votes of all present a Declaration of Dedication from Stowe Water Company for street right-of-way on Texas Street on motion of Councilman Larsen, seconded by Councilman Johnson.

Sublease Agreement Livingston-Graham

Councilman Larsen moved to approve the sublease between Livingston-Graham and Matich Corporation entered into as of July 1, 1985, and continuing for six years until June 30, 1991. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Appointments

Redlands Public Improvement Corporaiton

Councilman Larsen moved to appoint Carole King, Shirley Harry, and Glen Noyes to the Redlands Public Improvement Corporation in accordance with Resolution No. 4084 which approved various agreements for the financing of the acquisition by the Redlands Public Improvement Corporation of the City Maintenance Yard and site, certain improvements to be constructed thereon, the construction of a fire station, and the acquisition and installation of certain equipment. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Resolution No. 4091

Bid Award Fire Station

The following bids were opened and publicly declared at 10:00 A.M. on July 23, 1985, by the City Clerk for the construction of Fire Station No. 3:

	Base Bid With Alternate "A"
Ellis Construction Company Redlands, California	$678,865.00 - 3,890.00
Bob Britton Incorporated San Bernardino, California	753,729.00 - 8,627.00
Waggoner Building Company Riverside, California	759,199.00 - 3,900.00
Swen F. Larson Redlands, California	777,500.00 - 3,800.00
C.W.D. Development Sunnymead, California	809,881.00 + 3,831.00
Duncan Concrete Contractors, Inc. Bloomington, California	811,000.00 - 1,700.00
Earle T. Casler, Inc. Upland, California	865,000.00 - 3,800.00

At this time, it is the recommendation of the Department of Public Works and the Fire Department that the responsible bidder submitting the bid or proposal for said project which will result in the lowest cost to the City is Ellis Construction Company, and that it is in the best interest of the City that the contract for the construction for Fire Station No. 3 be awarded to said firm. Councilman Larsen moved to adopt Resolution No. 4091, a resolution of the City Council of the City of Redlands awarding the contract for construction of Redlands Fire Station No. 3 subject to the receipt by Bank of America of the proceeds from the sale of Certificates of Participation. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Proposition R

Mayor Beswick stated it seemed appropriate at this time to further discuss the final report from the Proposition R Committee as she felt each suggestion had merit. Mrs. Beswick suggested the Committee meet again to review the City Attorney's memo of last year to be sure all questions have been addressed that need to go to the voters. She reviewed the four recommendations from the committee as follows: exemption of the Redevelopment Area from the allocation process, exemption of outside sewer connections from the allocation process, changing allocations from two to four times a year; and reconsideration of the exemption of apartment projects from the allocation process.

Councilman Johnson agreed with Mayor Beswick and stated he would like a report from the committee in October in order to meet the deadlines necessary for the June election. Councilman Larsen desired a "post-mortem" on projects constructed under Proposition R to see what their quality was. Following discussion, Councilman Larsen moved to direct staff and the City Attorney to reconvene and review the four issues as contained in the Proposition R Committee report dated May 7, 1985; prepare appropriate ballot language for the June, 1986, election within 60 days; review the improved development standards as suggested by staff; and do a "post-mortem" review of tracts built under Proposition R. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

Councilman Johnson moved to direct the City Attorney to draft a resolution for the August 20, 1985, meeting responding to the Proposition R Committee's recommendation by re-imposing the restrictions of Proposition R on non-subdivision development projects. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

PUBLIC HEARING

C.U.P. 437

Gibraltar Community Builders

Public hearing was advertised for this time and place on Conditional Use Permit No. 437 for the development of a 560-unit apartment complex on 32.6 acres of land located between Barton Road, Terracina Boulevard, Brookside Avenue, and Bellevue Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding Conditional Use Permit No. 437.

Speaking in favor of the project was: Cindy Ertman and Richard J. Tine from Gibraltar Community Builders. Oposed to the project were: Barbara Hausladen, 119 Carmody Street; Ken Guidry, 1033 Cedar Avenue; Jack D. Rouse, 1573 Brookside Avenue; Douglas Nilson, 101 Mill Creek Highway; Bill Cunningham, 421 San Timoteo Canyon Road; Alan Pierpoint, 526 South Eureka Street; Bob Pierce, 115 Kathi; Carolyn Porter, 11168 Alabama; and Richard Kuhn, 26969 Ladera. There being no further comments, the public hearing was closed. Council briefly recessed at 8:25 P.M. and reconvened at 8:35 P.M.

Mayor Beswick noted that this project has been going on since 1980 and at each stage the developer has been receptive to the neighbors' concerns. Councilman Johnson assured Mr. Rouse that he personally would promise there would be no change in the zoning for this property. Councilman Larsen also noted that this project had been subjected to one of the most exhaustive hearings he had been aware of. Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 437 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 by AYE votes of all present. Councilman Larsen moved to approve Conditional Use Permit No. 437 with findings as made by the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 25, 1985, including the addition of Planning Condition No. 30. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

ORAL PETITIONS FROM THE FLOOR

Proposition R

A group of people were present at this meeting to protest some of Council's actions regarding implementation of Propositon R. Speaking on behalf of these people were James Poss of the Sierra Club, Alan Pierpoint, 526 Eureka Street, and Lura Dymond, 1513 Pamela Crest. Council urged public input at the proceedings of the Proposition R Committee and at any other stage on individual applications. Mr. James Coffin stated he did not think that Proposition R had done anything for quality in this community and also urged the public to participate early in the application process.

Mr. Tom Scully, 157 North Center Street, inquired about water quality in Redlands and what the City was doing to improve it. Public Works Director Donnelly responded to his questions.

Helen Owens, 712 Buckingham Drive, questioned the process of mailing public hearing notices as back east notices were posted on the property. She urged Council to keep Redlands the way it is and not let it become over-developed.

There being no further business, the meeting was adjourned at 9:30 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege. No announcement was expected following the closed session.

Next regular meeting will be held on August 20, 1985.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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