

MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 3, 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 called to order at 3:00 P.M. by City Clerk Poyzer, and there being no quorum present the meeting was recessed to 7:00 P.M. Council reconvened at 7:00 P.M. with the pledge of allegiance followed by an invocation by Councilman Martinez.

Farewell to
Laura Wingard

Mayor Beswick presented Laura Wingard, reporter with the Redlands Daily Facts, a Certificate of Honor for her faithful and exceptional work as a reporter. Ms. Wingard is leaving Redlands at the end of the week to work for the Las Vegas Review Journal. Ms. Wingard thanked the Council and city staff and commissioners for their assistance during her tenure with the local newspaper.

Council recessed at 7:00 P.M. to a Redevelopment Agency meeting and reconvened at 7:20 P.M.

Minutes of the regular meeting of August 20, 1985, were approved as amended by the deletion of the last sentence in the first paragraph under Public Hearings.

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

PUBLIC HEARINGS

Zone Change
No. 276

Public hearings on appeals filed to Planning Commission recommendations regarding Zone Change No. 276 and Tentative Tract No. 12714 were continued to this time at the request of the applicant. Another request was received this date to continue these matters to the September 17, 1985, meeting. Councilman Martinez moved to continue these appeals as requested by the applicant. Motion seconded by Councilman DeMirjyn and carried unanimously.

Tentative
Tract
No. 12714

Resolution
No. 4099

Drainage
Easement
Vacation

Public hearing was advertised for this time and place for the vacation of an offer of easement for drainage purposes as shown on Parcel Map No. 5763. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this easement vacation. None being forthcoming, the public hearing was declared closed, and Resolution No. 4099, a resolution of the City Council of the City of Redlands finding that portions of a certain drainage easement are unnecessary for present or prospective drainage easement purposes and ordering the vacation of said easement, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Ordinance
No. 1882

Amend
Subdivision
Ordinance

Public hearing was advertised for this time and place for Ordinance No. 1882, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code and the Subdivision Ordinance to require zoning consistency before filing subdivision maps. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning Ordinance No. 1882. None being forthcoming, the public hearing was declared closed. Ordinance No. 1882 was read by title only 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. 1882 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 17, 1985, on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

ORAL PETITIONS FROM THE FLOOR

Disposal Rates

Representing several people in the audience, Mr. Stan Reznicki, 204 Terracina Boulevard, asked Council to review the recent disposal rate increase.

Minor
Subdivision
No. 150

Mr. Jack Rouse, 1573 Brookside Avenue, urged Council to deny Minor Subdivision No. 150, Gibraltar Community Builders' project scheduled under Unfinished Business.

COMMUNICATIONS

- Water Quality** Vice Mayor Johnson reported he has been involved in several meetings at the State level regarding water quality and their actions to go after the polluters and make them pay for the clean up.
- Iowa Street Drainage** A written report was submitted to Council regarding a drainage problem on Iowa Street between Redlands Boulevard and Park Avenue. Suggestions were submitted on how to address the problem with analyses and costs of each. Council suggested contacting the property owners and work out a mutual solution. Councilman Martinez moved to direct staff to pursue this matter and take care of it as soon as possible. Motion seconded by Councilman DeMirjyn and carried unanimously.
- Loma Linda/ West Redlands Sphere of Influence** City Manager Holmes reported that Urban Environs, on behalf of Mrs. Odette Johnson, has requested the Local Agency Formation Commission to amend the Loma Linda/West Redlands Sphere of Influence and detach an approximate 80-acre parcel located north of Beaumont Avenue between California Street and the San Timoteo Creek from the Redlands sphere of influence. Staff has no objections to this proposal as the site is west of San Timoteo Creek and is difficult to service. Subsequent to this request, owners east of the wash petitioned the Local Agency Formation Commission for a sphere alteration in the area. However, this is an easy area for Redlands to service and the City plans to construct a sewer through this area from San Timoteo Canyon to Nevada Street. LAFC recommends a study be conducted on the first and second proposal but staff believes only the latter requires study. Councilman DeMirjyn moved to approve the request of Mrs. Odette Johnson to amend the Loma Linda/West Redlands Sphere of Influence. Motion seconded by Councilman Johnson and carried unanimously. Councilman DeMirjyn moved to approve the Local Agency Formation Commission's proposal for a review of the larger area in question. Motion seconded by Councilman Johnson and carried unanimously.

APPLICATIONS AND PETITIONS

- Petition** A petition was received on August 30, 1985, from 23 residents of the Burrage Mansion neighborhood requesting an item be placed on the Council agenda for the September 17, 1985, meeting regarding the determination of the conformity of Conditional Use Permit No. 427 to the City's General Plan, including its Historic and Scenic Preservation Element. This request was discussed with the City Attorney who felt this request was out of sequence under current law. To be consistent with City laws, a public hearing on this question would be held at a Planning Commission meeting at which time the Planning Commission would have to make a finding as to the application's consistency, and City Council would be the final step.
- C.U.P. 427**
- Burrage Mansion**

UNFINISHED BUSINESS

- Minor Subdivision No. 150** Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 150 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 Larsen moved to approve Minor Subdivision No. 150 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 13, 1985. Motion seconded by Councilman Johnson.
- Councilman DeMirjyn moved to table this matter as he felt it would be in the best interest of the people of Redlands in as much as the uncontaminated water is insufficient to deliver the 90 percent as stated in Ordinance No. 1687. Motion seconded by Councilman Martinez and failed by the following vote:
- AYES: Councilmen DeMirjyn, Martinez
NOES: Councilmen Johnson, Larsen; Mayor Beswick
- The motion to approve Minor Subdivision No. 150 as stated in the above motion was approved by the following vote:
- AYES: Councilmen Johnson, Larsen; Mayor Beswick
NOES: Councilman DeMirjyn
ABSTAIN: Councilman Martinez
ABSENT: None
- All requirements as contained in Planning Commission minutes dated August 13, 1985, having been complied with, it was the recommendation of the Planning Division that final approval be granted Minor Subdivision No. 150. Councilman Larsen moved to approve this recommendation of the Planning Division; motion seconded by Councilman Johnson and carried by the following vote:
- AYES: Councilmen Johnson, Larsen; Mayor Beswick
NOES: Councilman DeMirjyn
ABSTAIN: Councilman Martinez
ABSENT: None

Building Permit Moratorium Tabled	Councilman DeMirjyn explained his reasons for desiring to table action on Minor Subdivision No. 150, and moved to enact a moratorium on building permits and water connections for 90 days to give us time to resolve the insufficiency in our water. Councilman Martinez stated he would second the motion for the purpose of discussion. Following discussion, Councilman Johnson moved to amend Mr. DeMirjyn's motion by striking all references to a moratorium on building permits or water hookups and inserting a direction to city staff to immediately share all of our water quality records with the Regional Water Quality Board and to instruct staff to spend the appropriate amount of staff time it takes to begin pursuing a cleanup operation. Mr. Johnson's motion was seconded by Councilman Larsen. A lengthy discussion followed and it was noted that Mr. Johnson's amendment effectively cancelled Mr. DeMirjyn's motion. Councilman Martinez moved to table both the motion and the amendment. Motion seconded by Councilman DeMirjyn and carried by the following vote: AYES: Councilmen DeMirjyn, Martinez; Mayor Beswick NOES: Councilmen Johnson, Larsen
Water Treatment Plant	During the above discussion, Councilman Martinez stated he wanted very much to schedule action on the Hinckley Water Treatment Plant or alternatives on the September 17, 1985, agenda. Council concurred that this was their intent.
Ordinance No. 1884	Ordinance No. 1884, an ordinance of the City Council of the City of Redlands amending Article 845 of the Redlands Ordinance Code and Ordinance No. 1770 regulating signs and advertising structures in the City of Redlands and implementing the Building Institute Association's directional sign program for subdivision builders, 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 text was unanimously waived. Ordinance No. 1884 was adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn, by the following vote: AYES: Councilmen Johnson, DeMirjyn, Martinez, Larsen; Mayor Beswick NOES: None ABSENT: None
Sign Code	
Ordinance No. 1885	Ordinance No. 1885, an ordinance of the City of Redlands amending Ordinance No. 1843 regarding allotments of outside water and sewer connections in regards to the enactment of Resolution No. 4083, was read by title only by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Martinez, further reading of the ordinance text was unanimously waived. Ordinance No. 1885 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 17, 1985, on motion of Councilman DeMirjyn, seconded by Councilman Johnson.
Outside Connections	
Redlands Boulevard Median	Councilman Martinez moved to authorize City staff to remove approximately 180 feet of the concrete center divider east of Texas Street on Redlands Boulevard commencing at a point approximately 225 feet from the east curb line of Texas Street; to remove the 142 foot concrete center divider located approximately 482 feet east of the east curb line of Texas Street on Redlands Boulevard; and to establish a painted double left-turn lane at this location. Motion seconded by Councilman Larsen and carried unanimously.
Resolution No. 4106	Resolution No. 4106, a resolution of the City Council of the City of Redlands authorizing the issuance, sale and delivery of the City of Redlands Multi-Family Rental Housing Revenue Bonds (Gibraltar Community Builders), authorizing the execution and delivery of an indenture, letter of credit agreement, origination and servicing agreement, regulatory agreement, official statement and purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connections therewith, was approved on motion of Councilman Martinez, seconded by Councilman Larsen, by the following vote: AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick NOES: Councilman DeMirjyn ABSENT: None
Multi-Family Rental Housing Revenue Bonds	
Gibraltar Community Builders	
Resolution No. 4104	Resolution No. 4104, a resolution of the City Council of the City of Redlands approving the application for grant funds under the Roberti-Z'Berg Need Basis Grant and Recreation Program for the rehabilitation of recreation facilities at Smiley Park, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn. On motion of Councilman Martinez, seconded by Councilman DeMirjyn \$10,000 from the Park Tax Funds was authorized allocated as matching funds for the Smiley Park senior citizens area.
Smiley Park Grant Funds	
Funds	
Claim	On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claim of James and Bernice Burdick in an amount yet to be determined was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claim of Daniel Nieman in an amount yet to be determined was unanimously found not to be a proper charge against the City and therefore rejected.

Claim	On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claims of Emilie Whitlatch and Charles Whitlatch in amounts yet to be determined were unanimously found not to be proper charges against the City and therefore rejected.
Resolution No. 4102	Resolution No. 4102, a resolution of the City Council of the City of Redlands approving the application for funds under the California Senior Bond Act of 1984 for additional senior facilities, was unanimously approved and \$60,000 from Park Tax Funds was authorized to be utilized as matching funds on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
Senior Center Bond Funds	
Contracts	The City applied for and received a grant this year to continue the 1976 survey of historic properties. The State Office of Historic Preservation awarded Redlands \$9,000 for this project. The Redlands Area Historical Society, in a most unusual and laudatory move, desires to contribute \$5,000 in funds raised by their recent quilt project, and to also participate as volunteer field workers on the Advisory Review Committee. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, an agreement between the City of Redlands and the Redlands Area Historical Society was approved. A Professional Services Contract for Preparation of a Historic Property Survey between the City of Redlands and AEGIS was also unanimously approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
Historic Properties Survey	Mayor Beswick commended the Historic and Scenic Preservation Commissioners for their very hard work towards the historic survey. She expressed gratitude to members of the Redlands Area Historical Society for their \$5,000 contribution and assistance on this survey.
Bid Call	On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council unanimously authorized the City Clerk to advertise for bids for the County Office of Community Development Project to install thirteen (13) fire hydrants at various locations as designated by the Fire Chief on the north side of the City.
Fire Hydrants	
Grant Deed	Council unanimously accepted a Grant Deed from Rossmore Investments and F.M.K., Inc. for purchase of seventeen (17) acres of property at the Redlands Municipal Airport on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
CDBG Agreement	A Delegate Agency Agreement with the County of San Bernardino which is a supporting agreement to the three-year Cooperation Agreement approved earlier this year that specifies the procedures, sequences, responsibilities, and forms to be used to carry out Community Development Block Grant activities according to local, State, Federal requirements was approved and the Mayor authorized to sign on behalf of the City on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
Resolution No. 4103	Resolution No. 4103, a resolution of the City Council of the City of Redlands amending Resolution No. 4096 which determines the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2342, Redlands' Annexation No. 60-C, was unanimously approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn.
Annexation No. 60-C	
Redevelopment Lease	On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Council authorized a joint public hearing with the Redevelopment Agency for the leasing of 348 Orange Street on September 17, 1985, at 7:00 P.M., in the Council Chambers. There being no further business, the meeting adjourned at 8:35 P.M. Next regular meeting, September 17, 1985.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Joanne Poyner
City Clerk