

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on September 17, 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
 (evening session only)

John E. Holmes, City Manager
 Dallas Holmes, City Attorney
 Lorrie Poyzer, City Clerk
 Karen Nikos, 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 September 3, 1985, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTMinor Subdivision No. 151 - Tri-City Center, Ltd.

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 151 for the subdivision of 5.6 acres of land into four lots for property located on the north side of Industrial Park Avenue, approximately 450 feet east of Colton Avenue, C-M Zone, 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. 151 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 10, 1985. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Minor Subdivision No. 152 - Tri-City Center, Ltd.

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 152 for the subdivision of 6.5 acres of land into two lots for property located on the northwest corner of Tri-City Center Drive and Colton Avenue, C-M Zone, 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. 152 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 10, 1985. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Conditional Use Permit No. 439 - M. Behzad

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 439 for a proposed 188-unit multiple-family residential project to be located on the west side of Orange Street, between Pennsylvania Avenue and San Bernardino Avenue, R-2 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 by the following vote:

AYES: Councilmen Johnson, Martinez; Mayor Beswick
 NOES: Councilman DeMirjyn
 ABSENT: Councilman Larsen

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Conditional Use Permit No. 439 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 Martinez moved to approve Conditional Use Permit No. 439 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 10, 1985. Motion seconded by Councilman Johnson and carried by the following vote:

- AYES: Councilmen Johnson, Martinez; Mayor Beswick
- NOES: Councilman DeMirjyn
- ABSENT: Councilman Larsen

Conditional Use Permit No. 441 - Mobil Oil Corporation

Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 441 for an application to add food sales to an existing service station located at 1325 Barton Road, C-1 Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Conditional Use Permit No. 441 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 Conditional Use Permit No. 441 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 10, 1985. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Conditional Use Permit No. 395 - City of Redlands Public Works Department

Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 395 for location of a 12 MGD Water Treatment Plant generally located on the east side of Crafton Avenue extended and the north side of San Bernardino Avenue extended, M-1 and M-2 Zones, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Conditional Use Permit No. 395 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 Conditional Use Permit No. 395 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 13, 1985. Motion seconded by Councilman Martinez and carried by AYE votes of all present.

Minor Subdivision No. 142 - G. Anne Gailey, Trustee for Helen C. Dietrick - Final Approval

All requirements as contained in Council minutes dated October 16, 1984, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 142. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, this recommendation of the Planning Division was approved by AYE votes of all present.

Council recessed at 3:10 P.M. to a Redevelopment Agency meeting and reconvened at 3:55 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 7:00 P.M.

Retirement
Recognitions

Phil Cowie

Harry Main

Mayor Beswick presented plaques with the City Seal in recognition of the retirement of two City employees. Phil Cowie started working for the City on July 26, 1966 as an Electrician I and has been responsible for 26 City-owned traffic signals, 3,052 City-owned street lights, the City Hall mobile radio system, and general City electrical maintenance. Harry Main started with the City on August 25, 1958 as a Maintenance Groundsman for the Parks Department and worked up through the ranks of the Parks Department. Mr. Main has been responsible for the street trees along 230 miles of City streets including approximately 25,000 trees of 156 different species.

Proclamation Mayor Beswick presented a proclamation to David E. Skeeters, District Manager for the Automobile Club of Southern California, which declares the month of September as "Seat Belts Work Month." Mr. Skeeters then presented a Pedestrian Safety Award for 1984 which was accepted on behalf of the City by the Mayor.

Redlands Area Historical Society Representing the Redlands Area Historical Society, Lois Reynolds and Janet Piper presented a check for \$2,000.00 to the City as the first installment of their \$5,000.00 pledge towards completion of the historic survey. In appreciation, Mayor Beswick accepted the check and presented a proclamation of appreciation.

PUBLIC HEARINGS

Lease Agreement 348 Orange Street A joint public hearing was advertised for this time and place to consider leasing the real property and a one-story building located at 348 Orange Street, Redlands, California. At 7:17 P.M. Mayor Beswick reconvened the Redevelopment Agency meeting and declared the meeting open as a joint public hearing of the City Council and the Redevelopment Agency. There being no comments or questions forthcoming, the joint public hearing was declared closed. Councilman Larsen moved that the City Council approve the lease of the building at 348 Orange Street by the Redevelopment Agency pursuant to the terms and conditions of the Lease Agreement. Motion seconded by Councilman Johnson and carried unanimously.

Zone Change No. 276 Tentative Tract No. 12714 Public hearings on appeals to Planning Commission recommendations regarding Zone Change No. 276 and Tentative Tract No. 12714 were continued to this time and place. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning these appeals. Representing the applicant, Mr. Pat Meyer requested these items be continued to the December 3, 1985, meeting as it appears a new noise contour map will soon be available from Norton Air Force Base which may change the contour considerably. Mr. Meyer's request for a continuance included waiver of the requirements of the Subdivision Map Act. Mr. Gaspare Giacalone indicated he would speak to these items at the December meeting. There being no further comments, the public hearing was continued to December 3, 1985, at 7:00 P.M. on motion of Councilman Johnson, seconded by Councilman Larsen.

ORAL PETITIONS FROM THE FLOOR

Petition Sphere of Influence Mr. and Mrs. Brian Vura-Weis, 26519 Beaumont Avenue, presented a petition signed by twenty of their neighbors in the area bounded by Beaumont Avenue, San Timoteo Creek and the Extension of California Street. The petition opposed a change of Redlands' sphere of influence boundary before a full study of the whole boundary is completed by the Cities of Redlands and Loma Linda and the County of San Bernardino. Mayor Beswick indicated this change had been considered for the past couple of years and referred them to the Local Agency Formation Commission's meeting on September 18, 1985, at which time this matter was scheduled.

Zanja Water Mr. Ed Rea, 3031 Mill Creek Road, adjacent to the City's water treatment plant, pleaded with Council to allow water to go down the Zanja and presented copies of a petition to the Councilmembers. Public Works Director Donnelly assured everyone that his department is trying to find a temporary solution until the Muni line is installed and a permanent solution is available and an agreement reached regarding who will pay for the water in the Zanja.

BIDS

Bid Call Hinckley Water Treatment Plant Councilman DeMirjyn moved to authorize the bid call for the construction of the Horace P. Hinckley 12 million gallon per day water treatment plant and appurtenant pipelines. Motion seconded by Councilman Larsen. Councilman Johnson maintained construction of this water plant was not the most cost effective method and stated he wished to address the water quality question later in the meeting under New Business. Motion to authorize the bid call carried by the following vote:

AYES: Councilmen DeMirjyn, Martinez, Larsen;
Mayor Beswick

NOES: Councilman Johnson

ABSENT: None

Bid Award Community Park Snack Bar The following bid was opened and publicly declared at 10:00 A.M. on September 10, 1985, in the Office of the City Clerk for the expansion of the snack bar at the Community Park:

Zander Smith Construction	
Redlands, California	\$26,714.00

Funds At this time, it is the recommendation of the Community Services Administration that award be made to Zander Smith Construction Company and that an additional \$8,000.00 from Park Tax Funds be appropriated for this project. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, unanimous Council approval was given to the award of the snack bar expansion at the Community Park to Zander Smith Construction in the amount of \$26,714.00, and unanimous Council approval was given for an additional appropriation of \$8,000.00 from Park Tax Funds for this project.

COMMUNICATIONS

Moratorium Request Referring to Ordinance No. 1677 which mandates a moratorium on water connections once the system has met 90 percent of its capacity, Councilman DeMirjyn stated that TCE polluted water exceeded 10 percent of the water deliveries for 42 of the 62 days of July and August this year, and moved that there be a suspension of water connections to high density projects of R-1 and R-2 for a moratorium of 90 days to begin at 1:00 A.M. on September 18, 1985. There was no second to his motion.

Enterprise Development Week Mayor Beswick asked Council if they would be willing to issue a proclamation for Operation Second Chance located in San Bernardino declaring the week of October 6-12, 1985, as Enterprise Development Week. Council consented to the issuance of this proclamation.

League Meeting Mayor Beswick announced a Main Street Conference will be held in this area in October and that Redlands will host the conference one evening at the Santa Fe Depot.

National League Meeting Councilman DeMirjyn will attend the League of California Cities meeting in October as delegate. Also attending will be Mayor Beswick and Councilman Martinez.

The National League of Cities will hold their Annual Congress of Cities in December in Seattle, Washington, and Mayor Beswick asked who would be able to attend as delegate. No action was taken at this time.

Councilman DeMirjyn announced he will again start being available Monday nights at 7:00 P.M. in City Hall if anyone from the public would like to discuss City matters with him.

Vice Mayor Johnson announced he will be attending a SCAG meeting in Washington, D.C. in October to work on the Clean Water Act.

Mayor Beswick noted that the last quarter's sales tax receipts showed a tremendous increase over the same period last year.

Brookside Grove Park Community Services Administrator Rodriguez reported that Gibraltar Community Builders has proposed to develop the 9.2 acre grove located on Brookside Avenue, east of Terracina Boulevard in lieu of paying the Park Tax Fee. The Parks and Recreation Commissions have reviewed the plans and proposal by Gibraltar Community Builders and unanimously support the proposal. The estimated cost to construct the park in its entirety is \$485,000. The Gibraltar property will produce \$280,000 towards the project. A second development has already made contact with the staff and commission to provide an additional \$248,000 towards the completion of this park in lieu of paying the Park Tax Fee. Therefore, an excess of \$43,000 will be realized and may go towards finer amenities for the park: i.e., playground equipment, additional tables, etc. Councilman Larsen moved that Council accept the proposal to accept actual construction of the Brookside Grove Park by Gibraltar Community Builders in lieu of payment of the Park Tax Fee in the amount of \$280,000.00. Motion seconded by Councilman Johnson and carried unanimously.

UNFINISHED BUSINESS

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, 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. 1885 was adopted on motion of Councilman Martinez, seconded by Councilman Johnson, by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen;
 Mayor Beswick
NOES: None
ABSTAIN: Councilman DeMirjyn
ABSENT: None

NEW BUSINESS

Surplus Police Cars Donation Councilman Larsen moved to donate two surplus marked police units to the Sonora State Police in Mexico in appreciation for the assistance to members of our Police Department in the apprehension and extradition of a suspect in the attempted murder of a 10-year-old male Redlands resident in June, 1985. Motion seconded by Councilman DeMirjyn, and unanimously and enthusiastically approved.

Water and Sewer Rate Study On motion of Councilman Johnson, seconded by Councilman DeMirjyn, unanimous Council approval was given to request proposals from consultants for a water and sewer rate study including all development impact fees with analysis of alternatives and recommendations to finance major capital improvements and operations and maintenance costs, subject to prior review by the Public Works Commission.

Hydro-Electric Feasibility Study Following discussion, Councilman Larsen moved to authorize staff to request proposals from engineering consultants to study the feasibility of hydro-electric power generation using Mill Creek Water; subject to prior review of the Requests for Proposals by the Public

	Works Commission; and subject to approval of the City Council prior to release of the bid. Motion seconded by Councilman Johnson and carried unanimously.
Resolution No. 4108 Palmetto Ave. Sewer	Resolution No. 4108, a resolution of the City Council of the City of Redlands establishing fees for connection to the Palmetto and Domestic Avenues Sewer Extension Trunk Line, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez. Councilman Johnson asked Council to consider taking the following actions: (1) officially petition the Board of Municipal Water District to install the pump to lift water to the Tate Water Treatment Plant for next summer; (2) direct the City Attorney to look into petitioning for the release of a private groundwater consultant report that allegedly gives some of the answers needed regarding TCE pollution; and (3) direct staff to report back to Council within 30 days on the water conservation plan that must be adopted by the end of the calendar year under State law. Council referred these three items for study by the Public Works Commission. Councilman Johnson questioned the "will serve" letters stating that the City has the capability to provide water to customers such as Tract No. 12222 while on the other hand we are saying we have to use TCE wells because we are short of water. He concluded that his question was formed before the vote tonight for the bid call on the Hinckley Water Treatment Plant and that under the consultant's report Hinckley will be built to service 29,750 people who are not here now and that being a greater rate of growth than allowed under Proposition R, there probably is not any argument about serving Tract No. 12222. It was agreed no action was necessary at this time on this matter.
Resolution No. 4105 Salary	On motion of Councilman Larsen, seconded by Councilman Martinez, Resolution No. 4105, a resolution of the City of Redlands reclassifying the position of Senior Solid Waste Collection Worker to Sanitation Supervisor I, was unanimously adopted.
Funds Fire Dept.	Council unanimously authorized the purchase of a waterous 500 GPM pump and six cylinder John Deere diesel engine, Model CGR-T, for the Fire Department's water tender and unanimously authorized an additional appropriation of \$12,924.00 for the purchase of said pump on motion of Councilman, Larsen, seconded by Councilman Martinez.
Access Agreement	Council unanimously authorized granting an Access Agreement to the Flood Control District at the northeast corner of Dearborn Street and the Zanja crossing and unanimously authorized the Mayor and City Clerk to sign on behalf of the City on motion of Councilman Larsen, seconded by Councilman Martinez.
Declaration of Dedication	A Declaration of Dedication was unanimously accepted by Council from For Kids Only, Ltd., for street right-of-way on Dearborn Street and Sylvan Boulevard on motion of Councilman Larsen, seconded by Councilman Martinez.
Declaration of Dedication	A Declaration of Dedication was unanimously accepted by Council from Charles A. Skidmore and Coleen C. Skidmore for street right-of-way on Park Avenue on motion of Councilman Larsen, seconded by Councilman Martinez.
Quitclaim Deed	A Corporation Quitclaim Deed from the City of Redlands to Gibraltar Community Builders for excess street right-of-way on Barton Road and Bellevue Avenue was authorized and the Mayor and City Clerk authorized to sign on behalf of the City on motion of Councilman Larsen, seconded by Councilman Johnson, by the following vote: AYES: Councilmen Johnson, Martinez, Larsen; Mayor Beswick NOES: Councilman DeMirjyn
Langford Well Site Sale	On motion of Councilman Larsen, seconded by Councilman Martinez, Council unanimously authorized the sale of the City's 13/30th interest in the Langford Well site, located on the north side of Redlands Boulevard, approximately 1,200 feet east of Mountain View Avenue, to General American Life Insurance Company for \$12,000.00. The Insurance Company currently owns the balance of the well site and the purchase of the Mission Well site by the City was conditioned by the sale to the Insurance Company of the 13/30th interest.
B Contract Water Agreement	On motion of Councilman Larsen, seconded by Councilman Martinez, Council unanimously authorized the change of name from George E. Minney and Alice F. Minney to Heritage Square Associates for a B Contract Water Agreement dated November 30, 1984.
Claim	The claim of Fred M. Wofe in the amount of \$213.60 was found not to be a proper charge against the City and therefore rejected on motion of Councilman Larsen, seconded by Councilman Martinez.
Bowl Fees	The Redlands Church of God's request for waiver of bowl fees for their Christian Music Festival to be held on October 16, 1985, from 1:00 P.M. to 7:00 P.M. was unanimously denied on motion of Councilman Larsen, seconded by Councilman Martinez.

California
Conservation
Corps

On motion of Councilman Larsen, seconded by Councilman Martinez, Council unanimously authorized the Community Services Administrator to make a proposal to the California Conservation Corps under the guidelines of Senate Bill 2049 for their Non-Residential Satellite Program.

Resolution
No. 4103

Councilman Larsen moved to approve the amended Exhibit A dated September 9, 1985, for Resolution No. 4103, a resolution of the City Council which determined 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, Annexation No. 60-C. Motion seconded by Councilman Martinez and carried unanimously.

Annexation
No. 60-C

There being no further business, the meeting adjourned at 9:00 P.M.

Next regular meeting, October 1, 1985.

Carole Brunell

Mayor of the City of Redlands

ATTEST:

Gossie Poyser

City Clerk

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