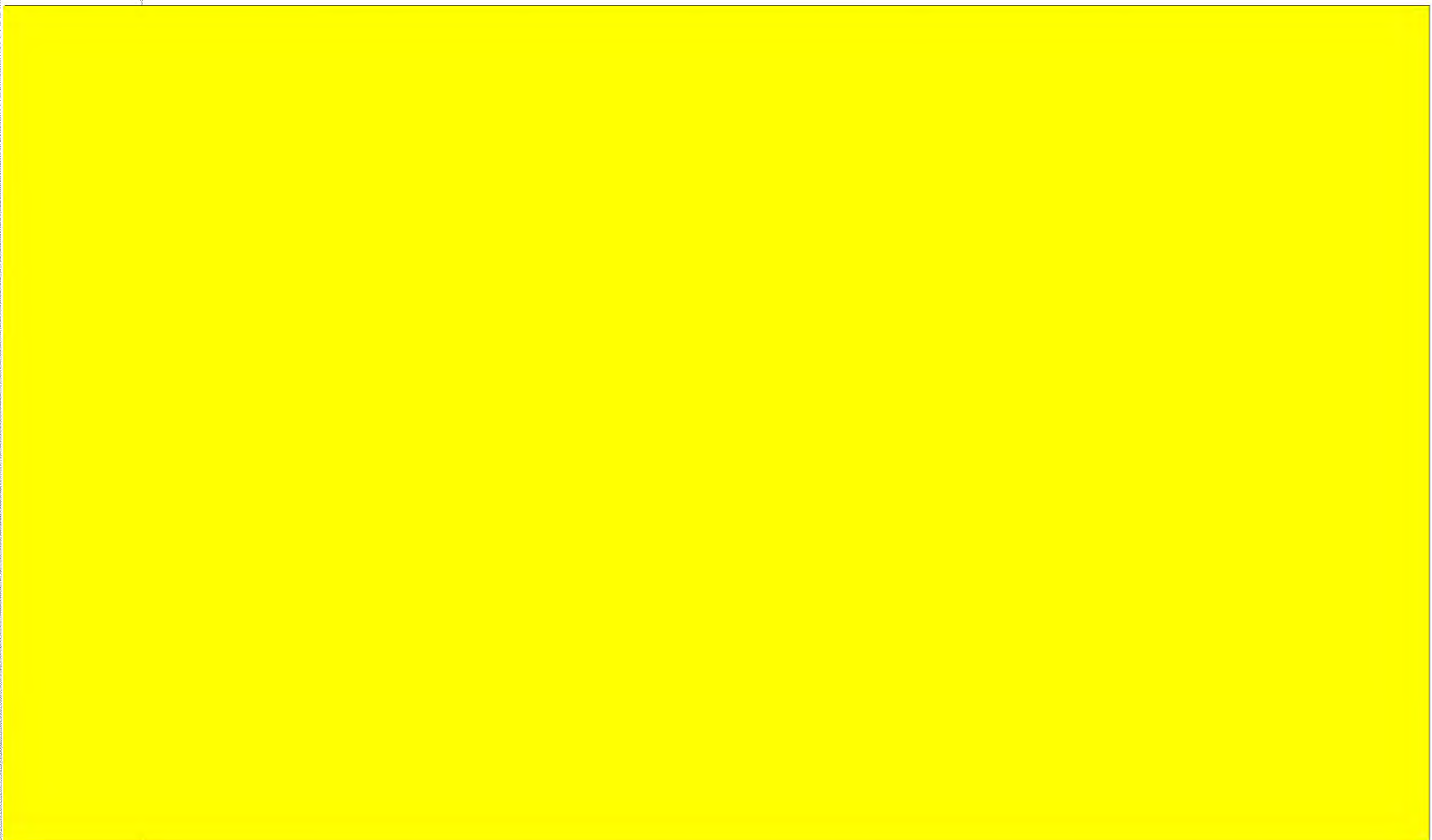




MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on October 1, 1985, at 3:00 P.M.

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
Karen Nikos, Redlands Daily Facts
Denice Rios, The Sun

ABSENT None

The meeting was opened by Mayor Beswick with the pledge of allegiance followed by an invocation by Councilman DeMirjyn.

Minutes of the regular meeting of September 17, 1985, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 13125 - M. Behzad

Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13125 for the subdivision of approximately 3.41 acres of land into 20 lots for property located on the east side of Clay Street, between Pennsylvania and San Bernardino Avenues, R-1 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.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13125 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. 13125 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 24, 1985. Motion seconded by Councilman Martinez and carried unanimously.

Conditional Use Permit No. 443 - Elliott Levenson

Councilman Larsen moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 443 for a 60-unit apartment complex to be located on the northeast corner of Central Avenue and Cook Street, 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 Martinez and carried unanimously. Councilman Larsen moved to approve Conditional Use Permit No. 443 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 24, 1985. Motion seconded by Councilman Johnson and carried unanimously.

Conditional Use Permit No. 410 - Earl Morgan - Time Extension

On motion of Councilman Larsen, seconded by Councilman Martinez, a time extension of one year to November 20, 1986, was unanimously given for Conditional Use Permit No. 410 in order to allow the applicant additional time to complete the final working drawings.

Minor Subdivision No. 75 - Scott Hutson - Time Extension

On motion of Councilman Larsen, seconded by Councilman Martinez, a time extension of one year to October 16, 1986, was unanimously given for Minor Subdivision No. 75 in order to allow the applicant additional time to secure the proper financing.

Council recessed at 3:09 P.M. to a Redevelopment Agency meeting and reconvened at 3:57 P.M. to a closed session for the purpose of discussing personnel matters 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.

Resolution of Honor Mayor Beswick presented a resolution to Thurlow Rogers in recognition and honor for his participation in the Redlands Bicycle Classic and congratulating him on his victory.

PUBLIC HEARINGS

Ordinance No. 1886
Zone Change No. 285
Public hearing was advertised for this time and place for Ordinance No. 1886, an ordinance adopting Zone Change No. 285, a change of zone from R-S (Residential Suburban) District to R-1 (Single Family Residential) District for approximately 19.7 acres of land located on the north side of Colton Avenue, 627 feet west of Wabash Avenue, as recommended by the Redlands Planning Commission Resolution No. 649. 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. 285 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 by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen;
Mayor Beswick
NOES: Councilman DeMirjyn
ABSENT: None

Ordinance No. 1886, 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. 285, 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. 1886 was introduced and laid over under the rules with second reading scheduled for October 15, 1985, on motion of Councilman Larsen, seconded by Councilman Martinez, by the following vote:
AYES: Councilmen Johnson, Martinez, Larsen;
Mayor Beswick
NOES: Councilman DeMirjyn
ABSENT: None

Ordinance No. 1887
Dish Antenna Installation
Public hearing was advertised for this time and place for Ordinance No. 1887, an ordinance adopting Ordinance No. 1000 Text Amendment No. 173 establishing regulations of the location and placement of dish antennas in all zones within the City as recommended by Redlands Planning Commission Resolution No. 657.
Prior to opening the public hearing, Councilman Larsen expressed his desire to further refine this draft and wanted more input from the people in the business of installing dish antennas. Council concurred to change the first sentence in the introduction paragraph on page two as follows: "The intent of the regulations in this section is

	to protect the general welfare by providing a means of enabling the installation of dish antenna systems in such a manner that they are compatible with the architectural characteristics and special environment of the City." and to change the first paragraph of sub-section (f) to read: "HEIGHT. In residential zones, dish antennas with a diameter greater than two feet shall not be placed on or attached to the roof or wall of any building." Mayor Beswick declared the meeting open for any questions or comments concerning this amendment to Ordinance No. 1000. None being forthcoming, the public hearing was declared closed. Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1000 Text Amendment No. 173 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman Beswick and carried by the following vote: AYES: Councilmen Johnson, DeMirjyn, Martinez; Mayor Beswick NOES: Councilman Larsen ABSENT: None Ordinance No. 1887, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 173 thereto relating to dish antenna installation, was given its first reading of the title 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. 1887 was introduced and laid over under the rules with second reading scheduled for October 15, 1985, on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following vote: AYES: Councilmen Johnson, DeMirjyn, Martinez; Mayor Beswick NOES: Councilman Larsen ABSENT: None Councilman Martinez left the Chambers at 7:40 P.M.
Ordinance No. 1888	
Specific Plan No. 29	Public hearing was advertised for this time and place for Ordinance No. 1888, an ordinance adopting Amendment No. 2 to Specific Plan No. 29 for approximately 9.5 acres of property located at the northeast corner of California Street and Orange Tree Lane, as recommended by Redlands Planning Commission Resolution No. 659, and Resolution No. 4107, a resolution adopting Amendment No. 2 to Specific Plan No. 25 for approximately 70 acres of property located between Lugonia Avenue, the I-10 Freeway, a line 1,300 feet east of California Street, and a line 1,280 feet west of Alabama Street. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning these matters. Mr. Pat Meyer, representing East Valley Complex, stated he and his client concurred with the Planning Commission's recommendation to approve these items. There being no further comments, the public hearing was declared closed. Councilman DeMirjyn moved to approve the Environmental Review Committee's Negative Declarations for Amendment No. 2 to Specific Plan No. 29 and Amendment No. 2 to Specific Plan No. 25, and directed staff to file and post "Notices of Determination" in accordance with the City's guidelines. Motion seconded by Councilman Johnson and carried by AYE votes of all present. Ordinance No. 1888, an ordinance of the City Council of the City of Redlands amending Ordinances Nos. 1794 and 1881 by adopting Amendment No. 2 to Specific Plan No. 29, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Johnson, further reading of the ordinance text was waived. Ordinance No. 1888 was introduced with Council approval and laid over under the rules with second reading scheduled for October 15, 1985, on motion of Councilman DeMirjyn, seconded by Councilman Johnson, by AYE votes of all present. Councilman DeMirjyn moved to adopt Resolution No. 4107, a resolution of the City Council of the City of Redlands adopting Amendment No. 2 to Specific Plan No. 25 and amending Resolutions Nos. 3704 and 3988. Motion seconded by Councilman Johnson and carried by AYE votes of all present.
Resolution No. 4107	
Specific Plan No. 25	
Revenue Sharing Funds	Public hearing was advertised for this time and place for any questions or comments concerning the use of the Revenue Sharing Funds for fiscal year 1985-86. Mayor Beswick declared the meeting open as a public hearing; none being forthcoming, the public hearing was declared closed. City Clerk Poyzer reported that nothing in writing regarding this matter had been received. Councilman Johnson moved to authorize transfer of \$230,000.00 of Revenue Sharing Funds received for fiscal year 1985-86 to the General Fund. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Bid Award

The following bids were opened and publicly declared at 10:00 A.M. on September 17, 1985, in the Office of the City Clerk, for the installation of fire hydrants at various locations in the City of Redlands:

Fire Hydrants Installation

Merlin Johnson	
Mentone, California	\$31,063.00
(Bid Bond Included)	

Wesley Ray & Son, Inc. Redlands, California (American Express Money Order for \$4,167.20 Included)	41,672.00
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This project is being funded by the Office of Community Development and consists of installation of fire hydrants at locations primarily in the northerly part of the City. Locations were designated by the Fire Chief and will significantly improve fire fighting capabilities in the areas designated. Seven fire hydrants will be installed or upgraded as a result of this project. Councilman Larsen moved to award a contract to Merlin Johnson, Mentone, as this was the lowest, responsible bid, in the amount of \$19,704.00 for the installation of seven fire hydrants. Motion seconded by Councilman Johnson and carried by AYE votes of all present.

COMMUNICATIONS

Mayor Beswick announced that October 6-12, 1985, has been designated Fire Prevention Week by the National Fire Service. The Redlands Fire Department will be visiting the elementary schools and demonstrating equipment. Other events scheduled are a static display at the Redlands Mall with the Firefighter/Paramedics also conducting blood pressure clinics. They will conclude the week's events with an Open House on Saturday, October 12 at Fire Station No. 1 and the public is cordially invited to attend.

Vice Mayor Johnson reminded everyone that Measure P on the November ballot pertains to continuing the paramedic services in Redlands, and that the cost is going down making it very reasonable.

Vice Mayor Johnson presented a T-shirt he is taking orders for which indicates no toxics in Redlands' water.

Mayor Beswick announced the County of San Bernardino will hold its Annual Conference on October 17-18 at the Arrowhead Hilton. Councilmen DeMirjyn and Johnson offered to attend.

Mayor Beswick announced the Redlands Ordinance Analysis and Report has been received from Book Publishing Company and a meeting will be scheduled in the near future to continue work on the codification.

Mayor Beswick announced she has received information regarding the White House Fellowship Program and will share with anyone interested.

UNFINISHED BUSINESS

Ordinance
No. 1882

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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Johnson, further reading of the ordinance text was waived. Ordinance No. 1882 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Johnson, by the following vote:

Subdivision
Ordinance

Zoning Consistency

AYES: Councilmen Johnson, DeMirjyn, Larsen;
Mayor Beswick
NOES: None
ABSENT: Councilman Martinez

NEW BUSINESS

Claim

On motion of Councilman Larsen, seconded by Councilman Martinez, the claim of Judy Perez in the amount of \$888.00 was unanimously found not to be a proper charge against the City and therefore rejected.

Resolution
No. 4109

Towing Rates & Procedures

Resolution No. 4109, a resolution of the City Council of the City of Redlands establishing franchise grantee towing and storage garage rates of charge and operating procedures effective within the City of Redlands and rescinding Resolutions Nos. 3650 and 3690, was unanimously adopted on motion of Councilman Larsen, seconded by Councilman Martinez.

Resolution
No. 4110

Abolish
Cemetery
Commission

In 1918, the City Council created a Cemetery Commission consisting of five members "to be appointed by and serve at the pleasure of the City Council." A review of the City Council minutes by the City Clerk reveals that this commission has not been active in recent years; however, there is no evidence that the commission was abolished. On motion of Councilman Larsen, seconded by Councilman Martinez, Resolution No. 4110, a resolution of the City Council of the City of Redlands abolishing the Cemetery Commission, and declaring that real property owned by the City of Redlands under the designation "City of Redlands, Cemetery Endowment Fund" is the property of the City, was unanimously adopted.

Funds

California
Conservation
Corps

On September 17, 1985, the City Council authorized staff to make a proposal to the California Conservation Corps under the guidelines of the Nonresidential Satellite Program. One of the requirements of this program is the City must provide one or more supervisors for fifteen corpsmembers hired. It is estimated that this program, if approved, would begin January 1986 and terminate June 1986. The Corps then would have provided to the City approximately \$95,000.00 of free labor at various locations throughout the City. Councilman Larsen moved to approve an additional appropriation in the amount of \$6,750.00 to hire a part-time supervisor if the City of Redlands is granted a Satellite Program through the California Conservation Corps. Motion seconded by Councilman Martinez and carried unanimously.

Historic
Register

Councilman Larsen moved to approve the listing of the McIntosh House located at 332 South Eureka Street on the Redlands Register of Historic and Scenic Properties as recommended by the Historic and Scenic Preservation Commission. Motion seconded by Councilman Martinez and carried unanimously.

Funds

Public Works
Department
Expansion

City Manager Holmes reported in order to provide for the space needs for the Engineering and Administration Division of the Public Works Department and to facilitate the efficient operation of the Community Services Department, it is necessary to move the Sanitation Division of the Community Services Department into the space now occupied by the Personnel Division. The Personnel Division will be relocated to 4 Redlands Plaza which will then provide street-level access to accommodate the handicapped. In addition, space will be available to accommodate Oral Interview Boards which will then free the City Hall conference room for other meetings. Councilman Larsen moved to approve an additional appropriation in the amount of \$16,036.00 to make the necessary moves and alterations to expand the Public Works Department. Motion seconded by Councilman Martinez and carried unanimously.

Omnitrans
Agreement
Amendment

Mr. Robert E. Chafin, General Manager of Omnitrans, has communicated that during recent negotiations for a new Memorandum of Understanding, members of the United Transportation Union requested an annual work assignment selection, based upon agency seniority by classification, without respect to divisional seniority. Therefore, an amendment to the Joint Powers Authority is necessary, as well as ratification by all member jurisdictions. Councilman Larsen moved to approve an amendment to the Omnitrans Joint Powers Authority Agreement which changes Section 10.c, Employee Seniority Rights. Motion seconded by Councilman Martinez and carried unanimously.

Appointment
B.I.D. Board

On motion of Councilman Larsen, seconded by Councilman Martinez, Mr. Bud Hawken was unanimously appointed to the Business Improvement District Board of Directors to complete a term which expires December 31, 1986, to replace Mrs. Leslie Rieben Yarchever.

Outside Water
Service

Council unanimously authorized outside the City water service to Assessor's Parcel No. 298-161-17 for four proposed units as requested by Ralph J. Solis in accordance with Public Works Department requirements on motion of Councilman Larsen, seconded by Councilman Martinez.

Stop Signs

Noting that he understood traffic signals would soon be installed at the intersection of University Street and Colton Avenue, Councilman DeMirjyn moved to direct the Traffic Engineer to install four-way stop signs at the intersection as soon as possible. Motion seconded by Councilman Johnson who also amended the motion by asking that the University of Redlands pay for the installation. The amendment was seconded by Councilman Larsen but failed following discussion by the following vote:

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

The motion to install four-way stop signs at the intersection of University Street and Colton Avenue carried by AYE votes of all present.

There being no further business, Council adjourned at 8:00 P.M.

Next regular meeting, October 15, 1985.

ATTEST:

Joanne Boyer
City Clerk

Carole Beswick
Mayor of the City of Redlands