

MINUTES	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on <u>November 5, 1985</u> , 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 Howard E. Ellis, The Sun (Afternoon Session Only)
ABSENT	None
	The meeting was opened by Mayor Beswick with the pledge of allegiance followed by an invocation by Councilman Larsen.
	Minutes of the regular meeting of October 15, 1985, were approved as submitted.
	Bills and salaries were ordered paid as approved by the Finance Committee.
<u>PLANNING AND COMMUNITY DEVELOPMENT</u>	
	<u>Tentative Tract No. 9778 - Terrance K. Barry</u> Councilman Martinez moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 9778 for the subdivision of ten acres of land into 19 lots for property located on the west side of Country Club Drive, approximately 225 feet north of Fairway Drive and 220 feet south of Via Vista Drive, R-E Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilman DeMirjyn and carried unanimously. Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 9778 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 Divison 7 of the California Water Code, Councilman Larsen moved to approve Tentative Tract No. 9778 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 22, 1985. Motion seconded by Councilman Martinez and carried unanimously.
	<u>Minor Subdivision No. 153 - PDQ Realty - Bob Buster</u> Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 153, the subdivision of 4.42 acres of land into two lots for property located on the north side of Brockton Avenue, approximately 334 feet west of Judson Avenue, R-1 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. 153 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 22, 1985. Motion seconded by Councilman Johnson and carried unanimously.

Site Approval for Conditional Use Permits

Community Development Administrator Schindler reported that during the two previous Planning Commission meetings, the Commission has recommended site approval only for two senior citizen type projects. The original intent of the provisions providing for such a procedure was to "test the water" when it appeared that an application might be controversial and thus allowed an applicant to submit a less than complete application. In such cases, the application is filed and advertised as "site approval" only. The granting of site approval only implies that the application is assured approval subject to revision of the plans which may or may not be true. If the Planning Commission wishes to continue the practice of approving the site only, Mr. Schindler feels that there should not be a recommendation to the City Council until a complete and acceptable site plan accompanies that recommendation.

Conditional Use Permit No. 447 - Site Approval - Medici Equities

Following discussion regarding site approval only for Conditional Use Permits, Councilman DeMirjyn moved to return the recommendation for site approval only for Conditional Use Permit No. 447, an application for a 62 unit senior citizen planned residential development for 8.74 acres of land located on the west side of Grove Street (Somer Street) between Cypress Avenue and Palm Avenue, R-S Zone, to the Planning Commission pursuant to the Zoning Ordinance and return to the City Council as a complete package. Motion seconded by Councilman Martinez and carried unanimously.

Council recessed at 3:25 P.M. to a Redevelopment Agency meeting and reconvened at 3:50 P.M. to a closed session for the purpose of discussing matters covered by attorney/client privilege, personnel, and impending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. Council reconvened at 7:00 P.M.

Goodwill
Trip

Commenting on a recent trip to the State of Sonora, Mexico, Councilman Martinez said this was one of the most exciting and informative trips he has made as an educator and member of the City Council, and stated we have one of the finest police departments in the State. He then asked Lt. Caronna to report on their trip. Lt. Caronna thanked Council for allowing them to donate two used police cars to the Sonora State Police as a token of appreciation for their assistance in the apprehension of the suspect in an assault against a 10-year old Redlands' boy. Seven officers from Redlands delivered the cars and a collection of handcuffs, batons, and other personal equipment and spent several days of their own time sharing their expertise in tactical training for 120-150 men. In conclusion, Lt. Caronna presented Councilman Martinez a "used hat" which represented his status as an honorary member of the Swat Team of the Redlands Police Department.

PUBLIC HEARING

Ordinance
No. 1890

Zone Change
No. 287

Public hearing was advertised for this time and place for Ordinance No. 1890, an ordinance effecting Zone Change No. 287, a change of zone from A-1 (Agricultural District to R-2 (Multiple Family Residential) District for approximately 4.40 acres of property located on the south side of Orange Street, 330 feet west of Tennessee Street, as recommended by Planning Commission Resolution No. 663. 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. 287 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

Ordinance No. 1890, 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. 287, was given its first 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. 1890 was introduced and laid over under the rules with second reading scheduled for November 19, 1985, on motion of Councilman Larsen, seconded by Councilman Johnson, by the following vote:

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

ORAL PETITIONS FROM THE FLOOR

Golden Bear Products	Mr. Tony Martinez asked Council for their support in his efforts to re-open the Golden Bear Products plant in the Santa Ana Wash. Council concurred to send a letter to the County Board of Supervisors supporting the re-opening of this plant and to enlist the aid of the Chamber of Commerce.
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COMMUNICATIONS

Zanja Project	Mayor Beswick reported that suggestions received for work on the Zanja have been referred to the Centennial Committee for consideration as a centennial project.
Disaster Council	Mayor Beswick reported that Lt. Clete Hyman of the Police Department called a meeting of the Disaster Council and has been in contact with the businesses in Redlands and the Neighborhood Watches. Although the PTA has been active in disaster preparedness, Mayor Beswick noted the School District needs a nudge to comply with State Law.
Parks and Recreation Plan	Councilman Larsen commended Community Services Administrator Rodriguez and Commissioner Kay Mason for their work on the Five-Year Parks and Recreation Capital Improvement Plan. Vice Mayor Johnson inquired if the Water Treatment Plant Bonds had been sold, whether or not the contract had been signed and if it would be valid after thirty days. Public Works Director Donnelly responded the bonds had not yet been sold nor the contract signed and would check into the bid's validity.

UNFINISHED BUSINESS

Ordinance No. 1889	Ordinance No. 1889, an ordinance amending Ordinance No. 1000 by adopting an additional land use district map as part of the official land use zoning map and effecting Zone Change No. 286, a change of zone from R-S (Residential Suburban) District to R-1 (Single Family Residential) District for approximately ten acres of property located on the northwest corner of Colton Avenue and Wabash Avenue, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilman Larsen, seconded by Councilman Martinez, further reading of the ordinance text was unanimously waived. Ordinance No. 1889 was adopted on motion of Councilman Larsen, seconded by Councilman Martinez, by the following vote: AYES: Councilmen Johnson, DeMirjyn, Martinez, Larsen; Mayor Beswick NOES: None ABSENT: None
Zone Change No. 286	

NEW BUSINESS

Refuse Truck Purchase	Councilman Larsen moved to approve the purchase of one Crane Carrier Integrated Front Loader 47 cubic yard refuse truck from Sunnyvale Truck & Equipment Company for the sum of \$111,180.22, tax inclusive with funds to come from the approved 1985-86 Disposal Division budget. Motion seconded by Councilman Johnson and carried unanimously.
Resolution No. 4119 Coast Savings Set Public Hearing	Resolution No. 4119, a resolution of the City Council of the City of Redlands setting a public hearing on a certain issuance of Industrial Development Revenue Bonds by the Redevelopment Agency of the City of Redlands in a maximum principal amount not to exceed \$4,500,000 (Coast Savings Plaza Project), was unanimously approved on motion of Councilman Larsen, seconded by Councilman DeMirjyn.
Resolution No. 4120 Coast Savings Plaza Project	Resolution No. 4120, a resolution of the City Council of the City of Redlands transferring a portion of the City's calendar year 1985 Private Activity Bond Limit to the Redevelopment Agency of the City of Redlands for use in connection with the Coast Savings Plaza Project, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez. (Also see minutes of the Redevelopment Agency of November 5, 1985.)
Audit	Councilman Johnson moved to accept and file the audit for fiscal year 1984-85 as prepared by Soren, Ahern, Christenson, Bartells, and Walloch, Certified Public Accountants. Motion seconded by Councilman Larsen and carried unanimously.
Claim	On motion of Councilman Johnson, seconded by Councilman Larsen, the claim of Rosie Parsons in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilman Johnson, seconded by Councilman Larsen, the claim of Cora Goodwin in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilman Johnson, seconded by Councilman Larsen, the claim of Marie Higham in the amount of \$106,000.00 was found not to be a proper charge against the City and therefore rejected.

Claim	On motion of Councilman Johnson, seconded by Councilman Larsen, the claim of Andrea Maize, a minor, by and through her Guardian ad Litem, Cheryl Anne Gray; Cheryl Anne Gray, individually; and Randal Maize, in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilman Johnson, seconded by Councilman Larsen, the claim of Gerold J. Corbin in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected.
Funds Y.M.C.A. Membership	Councilman Johnson moved to authorize an additional appropriation in the amount of \$6,750.00 for the purpose of continuing the Exclusive Corporation Membership for all City employees at the Redlands Family Y.M.C.A. Motion seconded by Councilman Larsen and carried unanimously.
Bid Call	Councilman Johnson moved to authorize advertising for bids for paving materials for 1986. Motion seconded by Councilman Larsen and carried unanimously.
Engineering Study	Councilman DeMirjyn moved to direct an engineering study for the juncture of San Mateo and Tennessee Streets for more efficient traffic control. Motion seconded by Councilman Larsen and carried unanimously.
Initiative Petition	City Attorney Holmes presented a petition for a June initiative called the Fair Responsibility Act for signatures. Councilman Martinez left the Chambers at 7:41 P.M.
Friend of the Court	On motion of Councilman DeMirjyn, seconded by Councilman Johnson, Council authorized the City Attorney to include the City in a Friend of the Court petition in the Contra Costa, Inc. vs. City of Concord case. There being no further business, the meeting adjourned at 7:42 P.M. Next regular meeting, November 19, 1985.

ATTEST:


Mayor of the City of Redlands


City Clerk

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