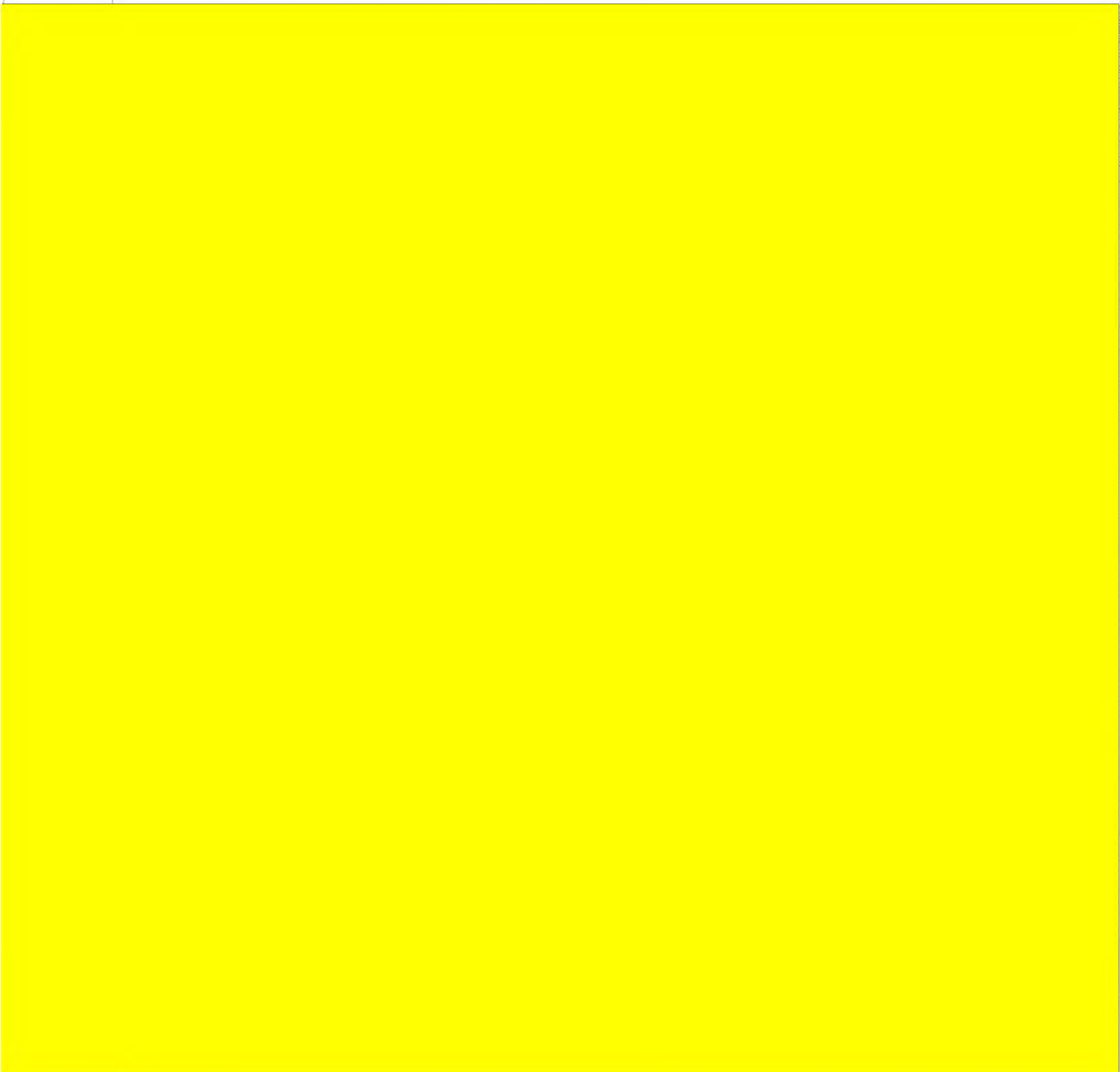




MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on December 3, 1985, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Tim Johnson, Vice Mayor
Charles G. DeMirjyn, Councilmember
Oddie J. Martinez, Jr., Councilmember
Richard N. Larsen, Councilmember

John E. Holmes, City Manager
Michael T. Riddell, City Attorney
Lorrie Poyzer, City Clerk
Beatrice Sanchez, Deputy City Clerk
Karen Nikos, Redlands Daily Facts
Howard A. Ellis, The Sun

ABSENT None

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

Minutes of the regular meeting of November 19, 1985, were submitted and will be scheduled for approval at the next meeting on December 17, 1985.

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

Council acknowledged receipt of the certification from the County Registrar of Voters for the City of Redlands' General Municipal Election held on November 5, 1985, showing the following results:

MEMBER OF THE CITY COUNCIL	VOTES CAST
Charles G. DeMirjyn	4,819
Barbara C. Wormser	4,114
Tim Johnson	3,652
Albert H. Maldonado	3,456
Alan S. Pierpoint	3,429
Diane Nielson Christensen	3,000
Susana M. Chesus	864
Robert A. Gonzales	532

MEASURE P (Paramedics)	YES	7,607
	NO	1,026

A plaque with the City seal was presented to Councilmember Martinez by Mayor Beswick for his outstanding service on the City Council since his election on March 7, 1978 and for his term as Mayor from March 14, 1978 through April 15, 1980. Mr. Martinez thanked everyone for giving him the opportunity to serve as a member of the City Council for two terms.

City Clerk Poyzer presented Certificates of Election to Charles G. DeMirjyn, Barbara C. Wormser, and Tim Johnson, and administered the oaths of office to the newly-elected Councilmembers.

Election of Mayor and Mayor Pro Tem

City Clerk Poyzer then called the meeting to order for the purpose of electing a Mayor and Mayor Pro Tem for two-year terms. Councilmember DeMirjyn nominated Councilmember Larsen to serve as Mayor; Councilmember Larsen declined the nomination and nominated Councilmember Beswick to serve as Mayor. There being no further nominations for the office of Mayor, nominations were closed, and Councilmember Beswick was unanimously elected Mayor for a two-year term. Councilmember Johnson nominated Councilmember Larsen to serve as Mayor Pro Tem for a two-year term. There being no further nominations for the office of Mayor Pro Tem, nominations were closed, and Councilmember Larsen was unanimously elected Mayor Pro Tem for a two-year term.

Mayor Beswick presented a plaque with the City seal to Mr. Laurence K. Wormser for his service on the Redevelopment Advisory Commission from which he resigned effective December 2, 1985. Mr. Wormser was appointed to serve on the Commission January 17, 1984, and was its first chairman.

Council recessed at 3:20 P.M. to a closed session for the purpose of discussing personnel matters, 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. Council reconvened at 7:10 P.M.

PUBLIC HEARINGS

Santa Fe Depot Project

City Clerk/Secretary Poyzer announced that pursuant to the appropriate sections of the California Community Redevelopment Law, notice was duly given that the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands authorized a joint public hearing to consider the approval of a Redevelopment Disposition and Development Agreement for the Santa Fe Depot Project, and that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation, on November 19, and November 26, 1985. Mayor/Chairman Beswick announced that this was the time and place set for the joint public hearing of the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands on the proposed acquisition and sale of real property for purposes of restoring the Santa Fe Depot building, and that all persons wishing to speak for or against the proposed acquisition and sale would have an opportunity to speak. Mayor/Chairman Beswick declared the meetings open as public hearings. (Also see Redevelopment Agency minutes of December 3, 1985.)

Director Quaschnick summarized the Disposition and Development Agreement and proposed acquisition and sale and answered the legislative bodies' questions. Susan Rettig, 205 Lilac Court, urged the use of fiscal restraint on this project and questioned if the facade improvement assistance was really necessary. There being no further comments from the audience, the public hearings were closed.

Councilmember Larsen moved to authorize the sale of real property by the Redevelopment Agency of the City of Redlands for purposes of restoring and redeveloping the Santa Fe Depot building. Motion seconded by Councilmember Wormser and carried unanimously.

Coast Savings Plaza Project

City Clerk/Secretary Poyzer announced that pursuant to the appropriate sections of the California Community Redevelopment Law, notice was duly given that the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands authorized a joint public hearing to consider the approval of an Owner Participation

	Agreement and Lease for the Coast Savings Plaza Project, and that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation. Mayor/Chairman Beswick announced that this was the time and place set for the continued joint public hearing of the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands on the proposed acquisition and lease of real property for purposes of assisting in the financing of a 24,300 square foot commercial office and retail project, and that all persons wishing to speak for or against the proposed acquisition and lease would have an opportunity to speak. Mayor/Chairman Beswick declared the meetings open as public hearings. (Also see Redevelopment minutes of December 3, 1985.) Director Quaschnick summarized the Owner Participation Agreement and proposed acquisition and lease. Councilmember/Member Johnson expressed concern that the City and Agency would be held harmless during the construction of the flood control channel which would disrupt parking. There being no comments from the audience, the public hearings were closed. Councilmember Johnson moved to authorize the lease of real property by the Redevelopment Agency for purposes of assisting in the financing of a 24,300 square foot commercial office and retail project. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Ordinance No. 1893	
Zone Change No. 289	Public hearing was advertised for this time and place for Ordinance No. 1893, an ordinance adopting Zone Change No. 289, a change of zone from R-S (Residential Suburban) District to A-P (Administrative and Professional) District for approximately one-half acre of property located on the south side of Brookside Avenue, approximately 296 feet west of San Mateo Street, as recommended by the Redlands Planning Commission Resolution No. 665. 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. Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 289 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Larsen and carried unanimously. Ordinance No. 1893, 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. 289, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilman DeMirjyn, seconded by Councilman Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1893 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for December 17, 1985, on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen. Prior to conducting public hearings on several ordinances to establish zoning for annexation proposals, Community Development Administrator Schindler explained the differences between R-E and R-A Districts. City Attorney Riddell explained that pre-zoning was a necessary condition for annexations initiated by the City. It was also noted that an annexation initiated through the Local Agency Formation Commission and approved without pre-zoning by the City is automatically zoned R-1 (Single Family Residential) District.
Ordinance No. 1894	
Zone Change No. 293	
Annexation No. 60-A	Public hearing was advertised for this time and place for Ordinance No. 1894, an ordinance adopting Zone Change No. 293, establishing the zone classifications R-A (Hillside Residential) District and C-2 (Neighborhood Convenience Center) District for approximately 839 acres of property generally located south and east of the City Limit Line, south of the I-10 Freeway, west of Knoll Drive, Gold Hill Lane, and north of the San Bernardino County Line (Annexation No. 60-A) as recommended by the Redlands Planning Commission Resolution No. 669. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed. Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 293 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 1894, 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. 293, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1894 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for December 17, 1985, on motion of Councilmember Larsen, seconded by Councilmember Johnson.

Ordinance
No. 1895

Zone Change
No. 294

Annexation
No. 60-B

Public hearing was advertised for this time and place for Ordinance No. 1895, an ordinance adopting Zone Change No. 294, establishing the zone classification R-A (Hillside Residential) District for approximately 70 acres of land generally located on both sides of Edgemont Drive, west of the intersection of Fairmont Drive (Annexation No. 60-B), as recommended by the Redlands Planning Commission Resolution No. 670. Mayor Beswick declared the meeting open as public hearing for any questions or comments concerning this ordinance.

Mr. Cliff Douglas, 310 Edgemont Drive, expressed concern with the R-A Zoning and requested Council consider requiring a minimum of one acre per parcel. Mr. Robert Beck, 221 Edgemont Drive, presented pictues of density problems in the Santa Monica Mountains which he did not wish to see in Redlands. Representing the applicant, Mr. Pat Meyer stated he supported the R-A Zoning as recommended by the Planning Commission. There being no further comments from the audience, the public hearing was declared closed. Councilmembers became intensely involved in a three-hour land use discussion and although a motion to refer this matter back to the Planning Commission was unanimously approved, later in the meeting, Council unanimously agreed to reconsider this action.

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 294 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 1895, 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. 294 for Annexation No. 60-B, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1895 was introduced and laid over under the rules with second reading scheduled for December 17, 1985, on motion of Councilmember Johnson, seconded by Councilmember Larsen, and carried by the following vote:

- AYES: Councilmembers Larsen, Johnson, Wormser;
Mayor Beswick
- NOES: Councilmember DeMirjyn

Ordinance
No. 1896

Zone Change
No. 295

Annexation
No. 60-C

Public hearing was advertised for this time and place for Ordinance No. 1896, an ordinance adopting Zone Change No. 295, establishing the zone classification R-A (Hillside Residential) District for approximately 280 acres of land generally located south of Sunset Drive and west of Edgemont Drive (Annexation No. 60-C), as recommended by the Redlands Planning Commission Resolution No. 671. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance.

Dr. Stephen Selinger, initiator of the annexation application, requested Council's approval of the R-A zoning as recommended by the Planning Commission. Mr. Pat Meyer explained the applicant's intent for development under R-A zoning. Mr. Perry Hayes, property owner within area to be annexed, spoke in support of Dr. Selinger's project but expressed his concern that the proposed boundary of this annexation line runs through his existing house. Mr. Cliff Douglas also spoke on this matter again expressing his concerns of changing the character of the area. There being no further comments from the audience, the public hearing was declared closed.

Councilmember Larsen, moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 295 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Johnson and carried unanimously. Ordinance No. 1896, 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. 295 for Annexation No. 60-C, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1896 was introduced and laid over under the rules with second reading scheduled for December 17, 1985, and staff was directed to require specific plans for any development proposed in this area, on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote:

- AYES: Councilmembers Larsen, Johnson, Wormser;
Mayor Beswick
- NOES: Councilmember DeMirjyn

Ordinance
No. 1897

Zone Change
No. 296

Annexation
No. 60-D

Tabled

Public hearing was advertised for this time and place for Ordinance No. 1897, an ordinance adopting Zone Change No. 296, establishing the zone classification R-A (Hillside Residential) District for approximately 176 acres of property generally located on both sides of Edgemont Drive, east of the intersection of Fairmont Drive (Annexation No. 60-D), as recommended by the Redlands Planning Commission Resolution No. 672. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance.

Mr. Cliff Douglas, who lives within this area, told Council that if the R-A zoning was approved, virtually all landowners in the area will protest the annexation as they feel strongly they want development consistent with the existing development. Councilmember

Johnson moved to table action on this matter and meet with the neighbors to work out an agreeable solution for all involved. Motion seconded by Councilmember Larsen and carried unanimously.

Council briefly recessed at 10:20 P.M. and reconvened at 10:30 P.M.

Ordinance
No. 1898

Residential
and Non-
Residential
Uses

Public hearing was advertised for this time and place for Ordinance No. 1898, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 175 relating to Residential and Non-Residential Uses combined within the C-3 (General Commercial) District, as recommended by Redlands Planning Commission Resolution No. 675. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this amendment to Ordinance No. 1000.

Bud Hawken, 421 East State Street, expressed his support of the concept of combining residential uses in the commercial district and urged approval of this ordinance. There being no further comments, the public hearing was declared closed.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1000 Text Amendment No. 175 and directed staff to file and post a "Notice of Determination" in accordance with City guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 1898, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 175 relating to Residential and Non-Residential Uses combined within the C-3 (General Commercial) District, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1898 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for December 17, 1985, on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen.

Appeals

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 at the request of the applicant. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning these appeals.

Representing the applicant, Mr. Pat Meyer presented a chronological report of actions taken on these applications and urged approval of the request for a zone change and the tentative tract map as he felt the project complied with the General Plan. Gaspare Giacabone, 1315 West Fern Avenue, used a visual aid to show that this project was in an air accident prone zone and urged Council to deny the applications. Mr. Michael Atencio, 310 West Pioneer Avenue, requested his property be deleted from the zone change. There being no further comments from the audience, the public hearing was declared closed.

Councilmember Larsen moved to uphold the Planning Commission's denial of Zone Change No. 276 and deny the appeal. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Councilmember Larsen moved to uphold the Planning Commission's denial of Tentative Tract No. 12714 and deny the appeal. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Resolution
No. 4115

Annexation
No. 60-C

Public hearing was advertised for this time and place to consider approval of Annexation No. 60-C, LAFC No. 2342, approximately 280 acres of area generally located south of the intersection of Edgemont and Sunset Drives. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this annexation. None being forthcoming, the public hearing was declared closed. Resolution No. 4115, a resolution of the City Council of the City of Redlands approving Annexation No. 60-C, LAFC No. 2342, to the City of Redlands, was unanimously approved on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser;
Mayor Beswick

NOES: Councilmember DeMirjyn

COMMUNICATIONS

Traffic

Council directed the Public Works' staff to study the traffic conditions at Colton Avenue and Industrial Park.

Workshop

The City Council will hold its annual workshop on January 18, 1986, to establish its goals and objectives for the coming year. Time and location will be announced at a later date.

Hotel
Study

The Chamber of Commerce and University of Redlands have expressed an interest in the hotel study Council desires to conduct. Councilmember Larsen suggested a questionnaire be circulated before a roundtable discussion is held on this topic.

Referring to a recent League of California Cities Legislative Bulletin, Councilmember Johnson referred to several bills that should be reviewed by different departments within the City.

Councilmember DeMirjyn announced he will not be attending the National League meeting in Seattle as he was unable to obtain affordable lodging for the meeting.

UNFINISHED BUSINESS

Ordinance No. 1891	Ordinance No. 1891, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code and Ordinance No. 1843 implementing the initiative ordinance to moderate growth within the City of Redlands to preserve the City's unique environment and character, and incorporating changes recommended by the Proposition R Advisory Committee, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1891 was adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Proposition R Amendments	
Ordinance No. 1892	Ordinance No. 1892, an ordinance of the City of Redlands providing for the purchase of supplies, services, and equipment, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1892 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for December 17, 1985, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
Purchasing	

PLANNING AND COMMUNITY DEVELOPMENT

1985 Residential Development Allocations - Phase II

RDA 85-1B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-1B, Maskan Development/BEK Engineering, was unanimously granted 20 development allocations.
RDA 85-4B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-4B, Sheffield Development, was unanimously granted 35 development allocations. On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional 20 development allocations were unanimously granted RDA 85-4B.
RDA 85-5B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-5B, Pulsar Development, Inc., was unanimously granted 35 development allocations. On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional 19 development allocations were unanimously granted RDA 85-5B. This approval is subject to the following conditions: 1. Pulsar Development, Inc. shall sign a contract with the City Council to assure the proposed moderate-income units will be purchased by persons within the moderate-income bracket at the prices and interest rate stated in the application. This contract is to be signed and approved by the City Council prior to the issuance of a building permit for this development. 2. Applicant to pay for all City Attorney fees for the preparation of the contract.
RDA 85-6B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-6B, John R. Davies & Son, was unanimously granted 35 development allocations. On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional 32 development allocations were unanimously granted RDA 85-6B. On motion of Councilmember Johnson, seconded by Councilmember Larsen, an additional 88 development allocations were unanimously granted RDA 85-6B subject to the following conditions: 1. An approved Agricultural Preserve Boundary Removal application and change of zone application must be completed prior to the allocations becoming effective. 2. Applicant to pay an additional \$880.00.
RDA 85-2B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-2B, W. Jahn/Pride Construction, was unanimously granted 35 development allocations. On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional 2 development allocations were unanimously granted RDA 85-2B.
RDA 85-3B	On motion of Councilmember Johnson, seconded by Councilmember Larsen, RDA 85-3B, Sheffield Development, was unanimously granted 35 development allocations. On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional 6 development allocations were unanimously granted RDA 85-3B.

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

All requirements as contained in Council minutes dated September 17, 1985, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 152. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, this recommendation of the Planning Division was unanimously approved.

Minor Subdivision No. 151 - Tri-City Center, Ltd. - Final Approval

All requirements as contained in Council minutes dated September 17, 1985, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 151. On motion of Councilmember DeMirjyn seconded by Councilmember Larsen, this recommendation of the Planning Division was unanimously approved.

Conditional Use Permit No. 420 - Redlands Financial Services (Feenstra) - Time Extension

On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, a time extension of one year to December 18, 1986, was unanimously given for Conditional Use Permit No. 420 in order to allow the applicant additional time for finalization of the requirements and construction of this project to develop 21 apartment units on 1.26 acres of land located on the west side of Grove Street, approximately 280 feet north of Central Avenue, R-2 Zone.

Resolution
No. 4128

Agricultural
Preserve
Removal
No. 67

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 67, 19 acres of land located on the south side of San Bernardino Avenue, 300 feet east of Texas Street, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Larsen and carried unanimously. Resolution No. 4128, a resolution of the City Council of the City of Redlands amending the Agricultural Preserve Boundaries and approving Agricultural Preserve Removal No. 67, was unanimously approved on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen.

EIR
Contract

Councilmember DeMirjyn moved to authorize the Mayor to sign a contract with the Planning Group for an Environmental Impact Report for the Arroyo Estates Specific Plan. Motion seconded by Councilmember Larsen and carried unanimously.

NEW BUSINESS

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Cornelia R. Melcher, in an amount yet to be determined, was unanimously found not to be a proper charge against the City and therefore rejected.

Bid Report

Paving
Materials

1985-01-11

On November 19, 1985, at 10:00 A.M., the City Clerk opened bids for the purchase of paving materials for the calendar year 1986. One bid was received from Industrial Asphalt of San Bernardino. Under the terms of the proposal, each bid must be accompanied by a bidder's bond in the amount of \$1,500.00. The bid submitted by Industrial Asphalt did not include the required bid bond and is therefore considered non-responsible. The Public Works Department recommends rejecting the bid received from Industrial Asphalt on November 19, 1985, and authorize readvertising for bids for paving materials for 1986. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, this recommendation of the Public Works Department was unanimously approved.

Resolution
No. 4126
Coulston Court

Resolution No. 4126, a resolution of intention to vacate a portion of Coulston Avenue and setting public hearing for December 17, 1985, at 7:00 P.M., was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen.

Bid Call
Weed
Abatement

Councilmember Larsen moved to authorize the City Clerk to advertise for proposals for the Weed Abatement and Waste Removal contract after cautioning staff to review the bids for proper licensing. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Easement
Fire Station
No. 3

Councilmember DeMirjyn moved to authorize granting of an Access Easement to Southern California Edison Company at 10 West Pennsylvania Avenue (Fire Station No. 3) and to authorize the Mayor and City Clerk to sign on behalf of the City. Motion seconded by Councilmember Larsen and carried unanimously.

Toxic
Waste
Disposal

Referring to AB 1744 relating to the liability problems of toxic waste disposal, Councilmember Johnson moved to direct staff to study this legislation and report back on January 7, 1986, on the possibility of charging a ten cent surcharge on the City's trash bills to cover the cost of the Fire Department becoming involved in toxic waste disposal and to set a public hearing on this matter as soon as possible. Motion seconded by Councilmember DeMirjyn and carried unanimously.

There being no further business, the meeting adjourned at 11:10 P.M.

Next regular meeting, December 17, 1985.

Carol Bissonette
Mayor of the City of Redlands

ATTEST:

Joan Poyzer
City Clerk

0-0-0-0-0-0-0-0