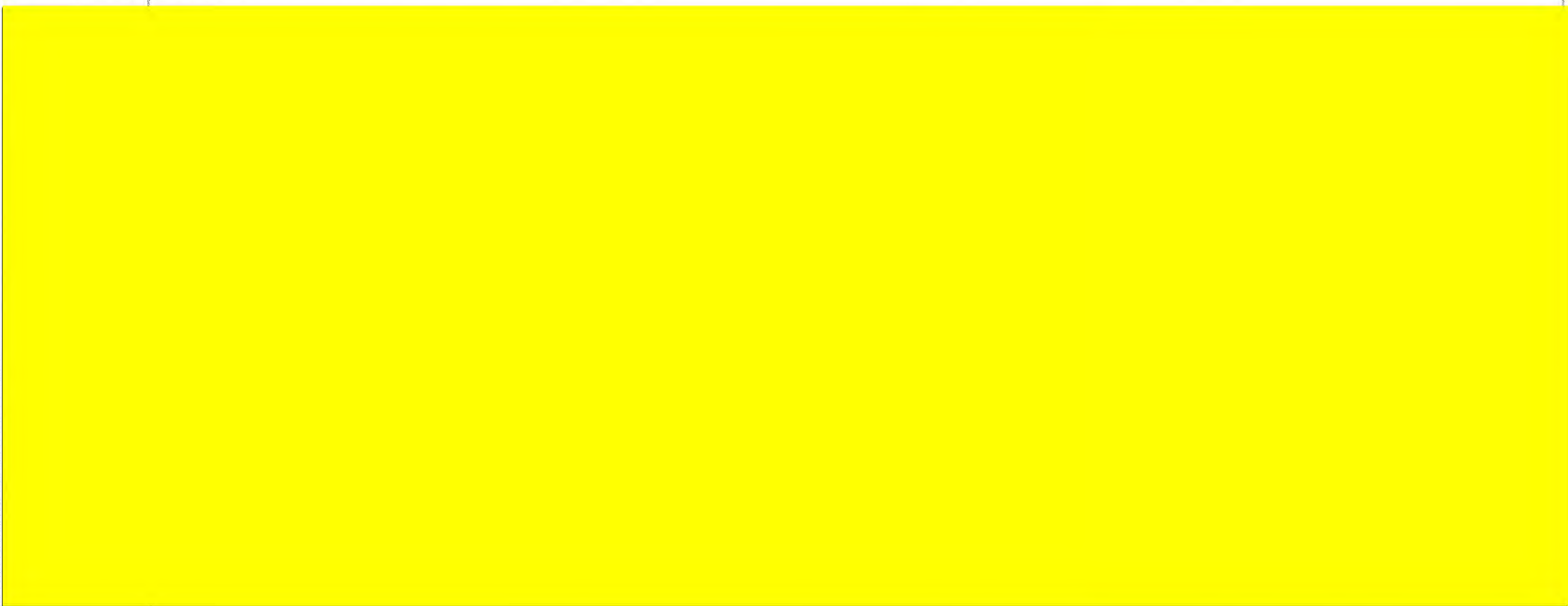




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on December 17, 1985, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Karen Nikos, Redlands Daily Facts
Howard A. Ellis, The Sun
(Evening Only)

ABSENT

None

The meeting was opened by Mayor Beswick with the pledge of allegiance. Councilmember Johnson asked those present to join him in prayer to pay tribute to one of Redlands' finest citizens, Mr. Jerry Dibble. His accident brought to a close, a life filled with great intellect, good humor and a spirit of dedication to his city, his state, his nation and to the Confederated Tribes of the Warm Springs Reservation of Oregon. His work on the Redlands Public Works Commission, the State Water Resources Control Board and with the California Farm Bureau helped to make this a better place to live. But it was in the unseen and unsung efforts of years of wise counsel, that he freely dispensed to anyone who would ask, that he changed people's lives. He taught us the value and the sheer joy of doing our homework on an issue. He was a gentleman with his allies and opponents alike. He lived his life for other people. And because of that, he lives on in the life of everyone who took the time to learn from him.

Minutes of the regular meetings of November 19, 1985, and December 3, 1985, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 436 - Kaufman Development Corporation

Following discussion, Councilmember Larsen moved to set a public hearing on the application for Conditional Use Permit No. 436 for a 177-unit senior citizen congregate housing project to be located on the southwest corner of Highland Avenue and Ford Street to be held on January 7, 1986, at 7:00 P.M. Motion seconded by Councilmember DeMirjyn and carried by the following vote:

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

Councilmember Larsen directed that staff report to Council on January 7, 1986, regarding striping a crosswalk at this location, installing a stop sign on Fifth Avenue at Ford Street, and directed the Police Department to conduct a traffic survey on Fifth Avenue, east of Ford Street. Motion seconded by Councilmember DeMirjyn and carried by the following vote:

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

CSA 110 Study Report - East Valley Corridor

Community Development Administrator Schindler reported that on December 4, 1985, the CSA 110 Advisory Commission considered three alternatives plans for the East Valley Corridor; copies of these reports were provided to members of the City Council. Mr. Schindler concluded his report noting the CSA 110 Advisory Commission will conduct a meeting on December 18, 1985, at 3:00 P.M. in the County Museum, and that it was expected that a decision would be made on the preferred alternative plan. Members of the City Council were encouraged to attend this meeting.

Resolution No. 4136 - Maskan Development Company

Resolution No. 4136, a resolution of the City Council of the City of Redlands indicating its intent to provide for the issuance of obligations to provide assistance in financing a multifamily rental housing project (Maskan Development Company), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser;

Mayor Beswick

NOES: Councilmember DeMirjyn

Conditional Use Permit No. 416 - J. J. Ramirez - Time Extension

On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, a time extension of one year to January 15, 1987, was unanimously given for Conditional Use Permit No. 416 in order to allow the applicant additional time to proceed with the preparation of necessary engineering and related plans.

Minor Subdivision No. 138 - Centennial Capital Fund - Final Approval

All requirements as contained in Council minutes dated July 3, 1984, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 138. On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, this recommendation of the Planning Division was approved unanimously.

Council recessed at at 3:45 P.M. to a Redevelopment Agency meeting and reconvened at 4:35 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. Council reconvened at 7:00 P.M.

Annual
Layman's
Award

On behalf of the California Parks and Recreation Society, Community Services Administrator Rodriguez presented the Annual Layman's Award to Dr. Harold Hill, chairman of the Redlands Parks Commission, for his significant work accomplished as a member of the Parks Commission. Dr. Hill accepted the plaque and thanked the Society for the award and stated it was good to work with Mr. Rodriguez and the City staff.

PUBLIC HEARINGS

Resolution
No. 4127

Street
Vacation

Public hearing was advertised for this time and place for the vacation of a portion of Coulston Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this street vacation. None being forthcoming the public hearing was declared closed, and Resolution No. 4127, a resolution of the City Council ordering the vacation of a portion of Coulston Avenue, was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen.

Urban
Water
Management
Plan

Public hearing was advertised for this time and place to consider the Urban Water Management Plan prepared in accordance with guidelines provided by the California Municipal Utilities Association and other available information. Public Works Director Donnelly explained the plan prior to Mayor Beswick declaring the meeting open as a public hearing. Susana Chesus suggested a joint effort between the Horticultural Improvement Society and the Agricultural Women's Organization to landscape the area of Cajon and Garden Streets with drought resistant plants such as suggested in the Plan. Representing the League of Women Voters, Jane Darby, expressed concern about the lateness of this Plan as her organization has not had sufficient time to review it. She also noted there was nothing mandatory in the Plan for developers and landscapers. There being no further comments from the audience, the public hearing was declared closed.

Councilmember Johnson moved that the Urban Water Management Plan prepared by the Public Works Department dated December 1985 be adopted, implemented, and filed with the State Department of Water Resources in accordance with State Assembly Bill 797, and adding to the preamble before Part I that the goal and intention of the City Council of the City of Redlands is to achieve a ten percent per capita reduction in water consumption by the end of the calendar year 1986, and to review the Plan at the first meeting in April. Motion seconded by Councilmember Larsen and carried unanimously.

Pacific
Savings
Bank
Project

A joint public hearing was advertised for this time and place to consider acquisition and sale of real property for PSB (Pacific Savings Bank) Realty Corporation Development. Mayor Beswick declared the meeting open as a public hearing and immediately continued said public hearing to January 21, 1986, at 3:00 P.M. as the documentation had not been completed in time for this meeting.

ORAL PETITIONS FROM THE FLOOR

Sunnyside Avenue Drainage	Wally Powell, 535 Sunnyside Avenue, presented a petition signed by 24 neighbors bringing attention to the section of Sunnyside Avenue between Cypress and Fern Avenues. A staff report prepared by Ron Mutter, Street Superintendent, outlined the long history of attempts by the Engineering Division to provide a reconstructed street. Councilmember Johnson moved to direct staff to prepare a proposal for the January 7, 1986, meeting for installation and funding of a drain which would not widen the street. Motion seconded by Councilmember Larsen and carried unanimously.
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COMMUNICATIONS

Historic Restoration	Mayor Pro Tem Larsen presented a concept for restoration of historic homes which he would like to present to the Historic and Scenic Preservation Commission. He would like to establish a non-profit corporation with a perpetual fund for buying, restoring, and re-selling historic homes. Council enthusiastically supported this concept.
Workshop	Mayor Beswick reported a joint workshop meeting will be held with the Planning Commission after the holidays, probably on a Friday at 7:00 A.M.
Proposition R	The Planning Commission was directed to form a committee to review tracts that have been built under provisions of Proposition R.
Bed and Breakfast	Council directed staff to prepare the Bed and Breakfast ordinance for review at the January 21, 1986, meeting.
Arts Commission	Mayor Pro Tem Larsen suggested forming an Arts Commission under the Recreation, Parks or Planning Commissions to develop an art program in the City. Councilmember Johnson warned against duplicating efforts of the Cultural Foundation.
Budget Committee	Councilmember DeMirjyn suggested a Blue Ribbon Budget Committee composed of three or four businessmen from the City.
Community Economic Profile	The Redlands Chamber of Commerce requested Council's assistance in the payment of costs relating to the publication of a Community Economic Profile. Councilmember Larsen moved to appropriate funds for 750 copies at \$1.00 each for the Chamber of Commerce. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn
No Parking Zone	Mr. James Coffin requested a no parking zone be established on the north side of Reservoir Road, adjacent to Tentative Tract No. 12852. This request was supported by the Public Works and Police Departments but was denied by the Traffic Commission. Following discussion, Councilmember Johnson moved to approve Mr. Coffin's request for a no parking zone. Motion seconded by Councilmember DeMirjyn and carried unanimously.
School Fees	A letter dated December 6, 1985, from the Redlands Unified School District was put over until the end of the ninety-day review period established under Resolution No. 4130.
Recreation Commission	Council briefly discussed membership on the Recreation Commission and agreed that a member of the City Council and a member of the Redlands School Board should only serve as ex-officio members.
School Fees	A letter to the Redlands Unified School District was directed to be sent under the Mayor's signature asking for their comments regarding changing Resolution No. 4130 to not exempt single family residences. This action was approved unanimously on motion of Councilmember Johnson, seconded by Councilmember Larsen.
Proclamation	Council authorized preparation of the proclamation for Industry Recognition Week to be celebrated January 5-11, 1986.

UNFINISHED BUSINESS

Ordinance No. 1892 Purchasing	Ordinance No. 1892, an ordinance of the City of Redlands providing for the purchase of supplies, services and equipment, was given its second 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. 1892 was adopted on motion of Councilmember Johnson, seconded by Councilmember Larsen, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 1893 Zone Change No. 289	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 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

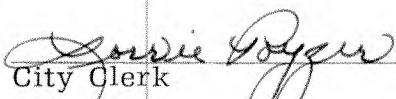
	west of San Mateo Street, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1893 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser, Mayor Beswick NOES: None ABSENT: None
Ordinance No. 1894 Zone Change No. 293 Annexation No. 60-A Specific Plan	Following discussion, Councilmember Larsen moved to table Ordinance No. 1894, an ordinance establishing zoning for property within Annexation No. 60-A, until another meeting was held with the neighbors. Motion seconded by Councilmember Wormser and carried unanimously. Council agreed to act on the next two ordinances at this meeting since the properties have already been annexed to the City and are currently zoned R-1 (Single Family Residential) District. Councilmember Larsen moved to direct staff to put out RFP's (Request for Proposals) for preparation of a specific plan of development for this area. Motion seconded by Councilmember Wormser and carried unanimously.
Ordinance No. 1895 Zone Change No. 294 Annexation No. 60-B	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 adopting Zone Change No. 294, establishing the zone classification R-A (Hillside Residential) District for approximately 70 acres of land annexed to the City generally located on both sides of Edgemont Drive, west of the intersection of Fairmont Drive (Annexation No. 60-B), was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1895 was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 1896 Zone Change No. 295 Annexation No. 60-C	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 adopting Zone Change No. 295, establishing the zone classification R-A (Hillside Residential) District for approximately 280 acres of land to be annexed to the City generally located south of Sunset Drive and west of Edgemont Drive (Annexation No. 60-C), was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1896 was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 1898 Residential and Non-Residential Uses	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 second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 1898 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; NOES: None ABSENT: None
<u>NEW BUSINESS</u>	
Appointments Planning Commission	Councilmember Johnson moved to appoint Chas Wick to a four-year term beginning January 6, 1986, on the Planning Commission and to reappoint Joan Dotson and Scott Reynolds to four-year terms beginning January 6, 1986, on the Planning Commission. Motion seconded by Councilmember Larsen and carried unanimously.
Appointment B.I.D. Board	Councilmember Johnson moved to reappoint Ray Alexander to a three-year term beginning December 31, 1985, on the Business Improvement District's Board of Directors. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Appointment Library Board	Councilmember Johnson moved to reappoint James Smith to the Library Board to a three-year term beginning January 1, 1986. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Public Works Commission	The City Clerk was directed to advertise for applications from persons interested in serving on the Public Works Commission as there are two vacancies now existing.
Ordinance No. 1899 Awning Regulations	Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1899 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember DeMirjyn and carried unanimously. Ordinance No. 1899, an ordinance of the City Council

	of the City of Redlands amending Chapter 84 of the Redlands Ordinance Code and Ordinance No. 1867 relating to awning regulations by adding Section 84006.1 to rewrite Section 4506 of the Uniform Building Code, was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1899 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for January 7, 1986, on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn.
Water Rate Study	Councilmember DeMirjyn moved to employ the firm of J. M. Montgomery Consulting Engineers to prepare a water rate and development impact fee study (at an estimated cost of \$35,000); motion seconded by Councilmember Larsen. Councilmember Johnson questioned the estimated cost and moved to amend the motion to include "at a cost not to exceed \$25,000." The motion for the amendment was seconded by Councilman DeMirjyn and carried by the following vote: AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: Councilmember Larsen The motion, as amended, then carried unanimously.
Sewer Rate Study	Councilmember Larsen moved to employ the firm of Camp, Dresser and McKee, Inc. to prepare a sewer rate and development impact fee study. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Funds	Following a brief report from Community Services Administrator Rodriguez, Councilmember DeMirjyn moved to approve an additional appropriation of \$340,000 (\$140,000 from the 1985-86 budget and \$200,000 from prior years reserves) to purchase two vehicles and 2,000 90-gallon containers for the automated disposal collection pilot program. Motion seconded by Councilmember Larsen and carried unanimously. Council directed the Disposal Division to adequately notice this change in service prior to putting it in effect.
Automated Disposal Collection	
Outside Water and Sewer Allocations	Councilmember DeMirjyn moved to approve outside the City water and sewer allocations in accordance with Resolution No. 4083 as follows: 1. 6 water only allocations for G. Farrow Smith, File No. 85-12. 2. 109 water and 109 sewer allocations for C. S. Richards, Tract No. 1222. 3. 245 water and 252 sewer allocations for Colony Service Corporation, Tract No. 12631. 4. 187 water and 194 sewer allocations for L. Hansberger, Tract No. 12728. The motion was seconded by Councilmember Johnson and carried unanimously.
Resolution No. 4111	Resolution No. 4111, a resolution of the City Council of the City of Redlands designating a Redevelopment Survey Area in connection with the preparation of the Redlands Redevelopment Plan No. 2 and directing the selection of boundaries for the Redlands Redevelopment Plan No. 2 and to formulate a preliminary plan and other required documents for the redevelopment of the project area, was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers Larsen, Johnson; Mayor Beswick NOES: Councilmembers DeMirjyn, Wormser
Redevelopment Plan No. 2	
Tate Treatment Plant	Councilmember Larsen moved to employ the firm of Camp, Dresser and McKee, Inc. to provide a Data Management System for the Tate Treatment Plant. Motion seconded by Councilmember Johnson and carried unanimously.
Well Drilling	Councilmember Larsen moved that a well or wells be drilled to produce a minimum of 3,900 gpm and that Richard C. Slade be employed as the Consulting Groundwater Geologist. Motion seconded by Councilmember Johnson and carried unanimously.
Resolution No. 4122	On motion of Councilmember Johnson, seconded by Councilmember Larsen, Resolution No. 4122, a resolution of the City Council of the City of Redlands approving the Revised San Bernardino County Solid Waste Management Master Plan, was unanimously approved.
Solid Waste Master Plan	
Classification and Wage Survey	Councilmember Johnson moved to authorize a contract with Ralph Andersen and Associates to conduct a classification and compensation study for midmanagement employees at a cost of \$9,097 plus expenses. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Resolution No. 4125	Resolution No. 4125, a resolution of the City Council of the City of Redlands authorizing certain City officials and City contractor access to Sales and Use Tax records pursuant to Government Code Section 7056 and rescinding Resolution No. 3990 was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.
Sales and Use Tax	On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, an agreement between the City of Redlands and Robert Hinderliter and Associates to review sales tax revenue generated by businesses within the City was unanimously approved as amended by the City Attorney and the Mayor and City Clerk were unanimously authorized to sign on behalf of the City.
Ambulance Rates Study	Following brief discussion, Councilmember Larsen directed staff to review the ambulance ordinance requirements for the liability insurance limits, review Howard Ambulance's services levels, compare their rates with other rates in the County, and report back to Council in 60 days. Motion seconded by Councilmember Johnson and carried by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: None ABSTAIN: Councilmember DeMirjyn

Resolution No. 4129	Resolution No. 4129, a resolution of the City of Redlands amending Resolution No. 4076 which establishes a salary schedule and compensation plan for City employees and establishes the position of a part-time Airport Manager, was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.
Salary	
Resolution No. 4132	Resolution No. 4132, a resolution of the City Council of the City of Redlands supporting Assembly Constitutional Amendment No. 7 which will restore non-partisanship to local elections, was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.
Support ACA No. 7	
Claim	On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, the claim of Rita Arthurs 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 Councilmember Johnson, seconded by Councilmember DeMirjyn, the claim of Thomas Spoto in the amount of \$1,010,000.00 was found not to be a proper charge against the City and therefore rejected.
Agate Reservoir Pipeline Design	Councilmember Johnson moved to authorize the firm of Camp, Dresser & McKee be employed to design the 30-inch water transmission pipeline from Agate Reservoir to the Highland Reservoir including a booster pumping station and to provide the necessary construction inspection services. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Communications Lease Agreement	Councilmember Johnson moved to approve the communications space lease agreement with the County of San Bernardino and authorize the Mayor to execute the lease on behalf of the City. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Y.M.C.A. Agreement	Councilmember Johnson moved to approve an agreement with the Redlands Y.M.C.A. for the joint use of the softball field and authorize the Mayor and City Clerk to sign on behalf of the City. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Resolution No. 4134	Resolution No. 4134, a resolution of the City Council declaring its intention to vacate a portion of Fifth Avenue and setting the public hearing on this street vacation for January 7, 1986, at 7:00 P.M. was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.
Intent to Vacate	
	There being no further business, the meeting was adjourned at 9:40 P.M.
	Next regular meeting, January 7, 1986.

ATTEST:


Mayor of the City of Redlands


City Clerk

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