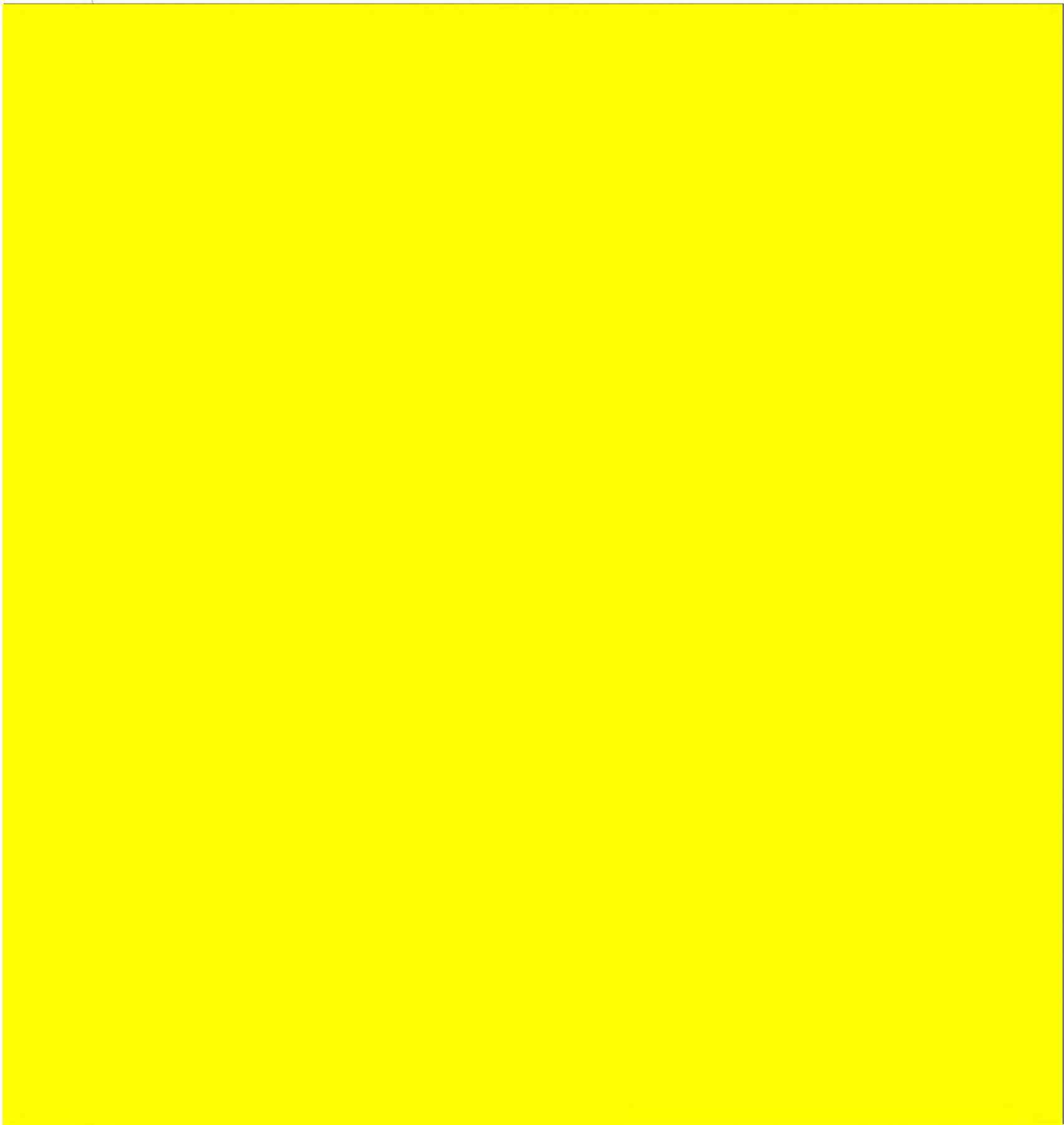




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on January 7, 1986, 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

ABSENT

None

The meeting was opened by Mayor Beswick with the pledge of allegiance followed with Councilmember DeMirjyn leading the audience in singing "God Bless America."

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

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

Shelton Retirement	Council recessed at 3:06 P.M. to a Redevelopment Agency meeting and reconvened at 3:30 P.M. to a closed session for the purpose of discussing matters covered by attorney/client privilege. Council reconvened at 7:00 P.M. Mayor Beswick presented a plaque with the City Seal to Robert L. Shelton and congratulated him upon his recent retirement from the City. Mr. Shelton has worked for the City of Redlands since October 14, 1963.
Madrid Recognition	Mayor Beswick presented a plaque with the City Seal to Manuel Madrid and thanked him for his service to the City as a Planning Commissioner from April 18, 1978, until January 6, 1986. Prior to acting on the next two items, Council discussed water usage differences on residential and agricultural properties and concurred to continue this discussion to their workshop meeting scheduled for January 18, 1986.
<u>PLANNING AND COMMUNITY DEVELOPMENT</u>	
	<u>Resolution No. 4131 - Agricultural Preserve Removal No. 68 - D. Day</u> Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 68, 9.6 acres of land located on the west side of Wabash Avenue and approximately 638 feet north of Colton Avenue, 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. Resolution No. 4131, a resolution of the City Council of the City of Redlands amending Agricultural Preserve Boundaries previously established by Resolution No. 4128 and effecting Agricultural Preserve Removal No. 68, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser. <u>Resolution No. 4133 - Agricultural Preserve Removal No. 69 - John R. Davies & Son</u> Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 69, 13.62 acres of land located on the south side of Lugonia Avenue, approximately 1200 feet west of Wabash Avenue, 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. Resolution No. 4133, a resolution of the City Council of the City of Redlands amending Agricultural Preserve Boundaries previously established by Resolution No. 4131 and effecting Agricultural Preserve Removal No. 69, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.
<u>PUBLIC HEARINGS</u>	
CUP 436 Kaufman Development Corporation	Public hearing was advertised and noticed for this time and place regarding the application for Conditional Use Permit No. 436 for a 177 unit senior citizen congregate housing project to be located on five acres of land in the R-S Zone at the southwest corner of Highland Avenue and Ford Street. Mayor Beswick declared the meeting open for any questions or comments regarding this matter. Speaking in favor of the project were: Rodger Shatafian, Wayne Collins, Norman Kaufman, and Jeff Olsen. Speaking on behalf of several neighbors in opposition of the project was Dean Meech. Also speaking in opposition were: Chris Wagamen, Joe Krejci, and Janet Kleen. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn's motion to deny Conditional Use Permit No. 436 was not seconded. Following discussion, Councilman Johnson moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 436 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 by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn Councilmember Johnson moved to approve Conditional Use Permit No. 436 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 10, 1985. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn

Resolution
No. 4135

Fifth
Avenue
Vacation

Public Hearing was advertised for this time and place for the vacation of a portion of Fifth 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. 4135, a resolution of the City Council ordering the vacation of a portion of Fifth Avenue, was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.

Resolution
No. 4138

General
Plan
Amendment
No. 33-C

Public hearing was advertised for this time and place for Resolution No. 4138, a resolution of the City Council of the City of Redlands for adoption of Amendment No. 33-C to the General Plan which changes the land use designation from Low Density Residential to Medium Density Residential for approximately 3.9 acres of land located on the northeast corner of Pennsylvania Avenue and Orange Street as recommended by Redlands Planning Commission Resolution No. 654. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this amendment to the General Plan.

Pat Meyer explained they had originally requested a commercial use designation for the corner, but were willing to go along with the Planning Commission's decision. Diane Christensen, 825 North Church Street, urged Council to approve the Planning Commission's recommendation as she did not want to see any more commercial activity in that area. There being no further comments, the public hearing was declared closed.

It was noted that Council received a 21 page letter that appeared to relate to this application from the Redlands Unified School District's attorneys on Monday afternoon, but that no one had been able to review its contents in the short time available. Council directed a letter over the Mayor's signature be sent to the School Board to encourage earlier delivery of their correspondence.

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 33-C and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Councilmember DeMirjyn seconded the motion which carried unanimously. Resolution No. 4138, a resolution of the City Council of the City of Redlands adopting Amendment No. 33-C to the General Plan, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Resolution
No. 4139

General
Plan
Amendment
No. 33-D

Public hearing was advertised for this time and place for Resolution No. 4139, a resolution of the City Council of the City of Redlands for adoption of General Plan Amendment No. 33-D which changes the land use designation from Low Density Residential to Urban Services for approximately 28 acres of property located on the south side of San Bernardino Avenue, 660 feet west of Texas Street, as recommended by Redlands Planning Commission Resolution No. 655. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this amendment to the General Plan.

Jane Un, P. O. Box 1433, urged Council approval of this General Plan Amendment. There being no further comments from the audience, the public hearing was declared closed.

It was noted that a 22-page letter was received late yesterday from the School District's attorney that appeared to relate to this application, but was also too late for consideration.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 33-D 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. Resolution No. 4139, a resolution of the City Council of the City of Redlands adopting Amendment No. 33-D to the General Plan, was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

Ordinance
No. 1901

CUP
Procedures
Tabled

Public hearing was advertised for this time and place for Ordinance No. 1901, an ordinance providing an appeal process for the conditional use permit procedure and establishing the Planning Commission as the approval authority, as recommended by Redlands Planning Commission Resolution No. 676. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter.

Representing the League of Women Voters, Gloria Lee read a letter relating to this ordinance. Howard Hurlbut noted it was difficult for the general public to attend afternoon public hearings. Councilmember DeMirjyn moved to table action on Ordinance 1901 to allow staff and the City attorney to review these comments received. Motion seconded by Councilmember Johnson and carried unanimously.

Ordinance No. 1902
Zone Change No. 290

Public hearing was advertised for this time and place for Ordinance No. 1902, an ordinance adopting Zone Change No. 290, a change of zone from R-2 (Multiple Family Residential) District to R-1 (Single Family Residential) District for approximately two acres of land located on both sides of Eleventh Street, 125 feet south of The Terrace, as recommended by the Redlands Planning Commission Resolution No. 666. 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. A letter had been received late Monday from the School District's attorneys that appeared to relate to this ordinance, but it was received too late for consideration at this meeting. It was noted this letter seemed to be against reducing the density which did not make sense to the City Attorney nor members of the City Council.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 290 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. 1902
Zone Change No. 290

Ordinance No. 1902, 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. 290, was given first reading of the title by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 1902 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for January 21, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.

BIDS

Bid Award
Weed Abatement Contract

Bids were opened and publicly declared at 10:00 A.M. on December 17, 1985, in the Office of the City Clerk for the weed abatement and waste removal contract for 1986-87 from the following:

Darell W. Barbarick
Rialto, California

Jacinto and Sun
Mentone, California

At this time, it is the recommendation of the Fire Department that award be made to Jacinto & Son as theirs was the lowest, responsible bid. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, unanimous Council approval was given to the award of the weed abatement and waste removal contract for 1986-87 to Jacinto & Son, Mentone.

ORAL PETITIONS FROM THE FLOOR

Drainage System Improvements

Mr. Richard Feenstra, 101 East Carrie Lane, requested Council consideration to waive Public Works Requirement No. 9 contained in Planning Commission minutes dated September 10, 1985, for a Commission Review and Approval for a six unit apartment complex located on Central Avenue between Cook and University Streets. Mr. Feenstra is required to provide adequate drainage facilities and replace the pipe in an existing storm channel. As the property surrounding his is already developed, he does not want to sign an improvement agreement.

Public Works Director Donnelly advised Council about taking a lot of liberties with not improving our drainage system as it will impose a huge burden on this community if we fail to get these ditches improved and replaced properly when we can.

Council agreed it was important to improve the drainage system, but situations such as this exist and need to be addressed. Councilmember Johnson moved to direct staff and the City Attorney to prepare for the next Council meeting an ordinance incorporating the requirements in Ordinance No. 1625 but also allowing staff or the advisory committee the ability to administratively waive the requirements when it is unnecessary and unreasonable from an engineering standpoint and directed that any changes in these rock ditches which are historic structures also be reviewed by the Historic and Scenic Preservation Commission before any replacement be required. Motion seconded by Councilmember Larsen and carried unanimously.

Pacific Street Closure

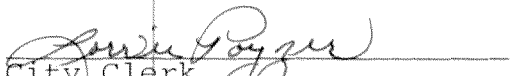
Mr. and Mrs. Don Carlson, 1345 Pacific Street, presented a letter re-submitting their request for the closure of Pacific Street at Carob Street to vehicular traffic. This request was referred to the Traffic Commission for study.

Traffic Studies	Other matters discussed by Councilmembers were also referred to the Traffic Commission for study as follows: 1. Reverse one-way traffic direction on Fifth Street between Redlands Boulevard and Citrus Avenue; 2. The intersection of Fern Avenue, Redlands Boulevard, Church Street, and the driveway into Redlands High School; 3. The intersection of Michigan and Clark Streets at the southeast corner of the playground at McKinley School; and 4. The intersection of Fifth Avenue and Ford Street (see memo from Ron Mutter, Street Superintendent, dated December 27, 1985).
COMMUNICATIONS	
	Mayor Pro Tem Larsen commended Councilmember Johnson for instigating the hazardous waste disposal study in Redlands. Mayor Beswick reminded Council that the Planning Commission wished to hold a joint meeting on Friday morning. The National League of Cities' annual meeting will be held March 8-11, 1986.
Operation Second Chance	On motion of Councilmember Beswick, seconded by Councilmember Larsen, Council unanimously appointed Councilmember Wormser as the City's delegate to Operation Second Chance.
Oppose AB 483	Councilmember Beswick, as a member of the Housing, Community and Economic Development Policy Committee with the League of California Cities, will attend a policy meeting scheduled for January 10, 1986, and express our opposition to AB 483 in its present form as it will seriously impact our mobilehome parks.
UNFINISHED BUSINESS	
Ordinance No. 1899 Awning Regulations	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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 1899 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Hazardous Waste Collection	Fire Chief Ray Mills presented a draft proposal by the San Bernardino County Environmental Public Works Agency and Health Services on the Household Hazardous Waste Collection program. Further study is required such as location for the collection, storage facility, and hours of operation. Chief Mills will report back with further information as soon as it is available.
Sunnyside Avenue Drain	In response to a petition received at the last meeting regarding Sunnyside Avenue drainage problems, a report was submitted to Council with the recommendation the project be included in next year's budget. Councilmember Larsen suggested establishing a sewer assessment district at the same time.
Water Rate Study	Following brief discussion, Councilmember Larsen moved to amend the contract with J. M. Montgomery Consulting Engineers to prepare a water rate and development impact fee study which was approved by Council on December 17, 1985, to reflect the cost is not to exceed \$35,000.00. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: Councilmember Johnson
Bed and Breakfast Inns	Ordinance No. 1863 which established development provisions for bed and breakfast inns was adopted on March 19, 1985. One application has been approved under this ordinance; no complaints have been received nor have there been any problems brought to the City's attention. Therefore, Councilmember Larsen moved to submit Ordinance No. 1863 to the Planning Commission for its review with the information that the City Council is considering deletion of the limitation added by the City Council in Section 4. Motion seconded by Councilmember Wormser and carried unanimously.
NEW BUSINESS	
Appointments	Councilmember Larsen moved to reappoint Paul Gerrard and Don Crook to three year terms on the Redevelopment Advisory Commission beginning January 17, 1986. Motion seconded by Councilmember Wormser and carried unanimously.

Appointment	Councilmember Larsen moved to reappoint Donald L. Singer to a four year term on the Personnel Advisory Board beginning January 15, 1986. Motion seconded by Councilmember Johnson and carried unanimously.
Funds	On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, Council unanimously authorized the purchase of a 9.75 acre parcel located on the south side of San Bernardino Avenue, east of Judson Street (Assessor's Parcel Nos. 168-121-03 and 04) for \$230,000.00 using park tax monies. This property is adjacent to a city-owned citrus grove and will make a total 18.78 acres of park land at that location.
Park Land Purchase	
Resolution No. 4140	Resolution No. 4140, a resolution of intention to vacate a portion of Fifth Street ^{Avenue} which is no longer needed for street purposes and setting a public hearing for said vacation on January 21, 1986, at 7:00 P.M., was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson.
Fifth Street ^{Avenue} Vacation	
Resolution No. 4144	Resolution No. 4144, a resolution of the City Council of the City of Redlands establishing a passenger loading zone in front of 616 Brookside Avenue; establishing 24 minute parking in front of 287 Tennessee Street; directing the installation of stop signs for north and southbound traffic on Seventh Street at Stuart Avenue; establishing a bus loading zone at Clement Junior High School; and establishing a no parking zone in front of 620 Tennessee Street, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson.
Traffic Regulations	
Employment Contract	Councilmember Larsen moved to table action on a one-year employment contract for the Town Center Manager in order to discuss this in a closed personnel session at their next meeting on January 21, 1986. Councilmember DeMirjyn seconded the motion which carried unanimously.
Resolution No. 4142	Resolution No. 4142, a resolution of the City Council of the City of Redlands supporting the Regional California Identification Program now in the planning stages for both Riverside and San Bernardino Counties, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson.
California ID Program	
Resolution No. 4143	Resolution No. 4143, a resolution of the City Council of the City of Redlands supporting funding by the San Bernardino County Board of Supervisors for a three year development program to improve the County's scientific investigation services, was unanimously approved on motion of Councilmember Larsen, seconded by Councilmember Johnson.
County Investigation Services	
Contract	Public Works Director Donnelly reported his department requested proposals from various consulting engineers to prepare plans and specifications for improvements at the intersection of Colton Avenue and Tennessee Street and recommends awarding the contract to Hicks and Hartwick, Inc., Redlands. Councilmember Larsen moved to approve a consulting contract for design of street and signal improvements at Colton Avenue and Tennessee Street to Hicks and Hartwick, Inc. and authorize the Mayor and City Clerk to sign on behalf of the City. Motion seconded by Councilmember Johnson and carried unanimously.
Street and Signal Improvements	
Property Acquisition	Councilmember Larsen moved to authorize the purchase of Assessor's Parcel No. 173-191-11 consisting of approximately 31,000 square feet with primary footage along Cypress Avenue for a proposed fire station site. Motion seconded by Councilmember Johnson and carried unanimously.
Fire Station	
Claim	On motion of Councilmember Larsen, seconded by Councilmember Johnson, the claim of the Automobile Club of Southern California in an amount of \$1,542.10 was unanimously found not to be a proper charge against the City and therefore rejected.
	There being no further business, the meeting adjourned at 9:45 P.M. to an adjourned regular meeting to be held on Saturday, January 18, 1986, at 9:00 A.M. in the Joslyn Senior Center, 21 Grant Street.
	Next regular meeting, January, 21, 1986.


Mayor of the City of Redlands

ATTEST:


City Clerk