

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held at the Joslyn Senior Center, 21 Grant Street, on Saturday, January 18, 1986, at 9:00 A.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
Lorrie Poyzer, City Clerk
Karen Nikos, Redlands Daily Facts

ABSENT

None

The purpose of this adjourned regular meeting was to hold a Council Workshop to set goals and objectives for 1986.

Also present were: W. C. Schindler, Planning and Community Development Administrator; Phyllis Irshay; Robert Dale, Building and Safety Director; Harold Moore, Sanitation Director; John Donnelly, Public Works Director; Linda Kirwan, Finance Director; Mike Reynolds, City Treasurer; Suzanne McIntyre, Town Center Manager; Larry Burgess, Acting Director of A. K. Smiley Public Library; Dan Rodriguez, Community Services Administrator; Robert Brickley, Police Chief; Ray Mills, Fire Chief; and Derrill Quaschnick, Redevelopment Agency Director.

City Manager Holmes presented slides summarizing 1985 achievements which were prepared by Herman Schuermann and Sue LaRussa-Fair.

Councilmembers agreed to serve as liaisons on the following Boards and Commissions:

Planning Commission	Barbara Wormser Carole Beswick (Alternate)
Parks Commission	Barbara Wormser
Recreation Commission	Richard Larsen
Library Board	Tim Johnson
Airport Advisory Board	Richard Larsen
Historic and Scenic Preservation Commission	Carole Beswick
Housing Commission	Tim Johnson
Public Works Commission	Charles G. DeMirjyn
Traffic Commission	Tim Johnson
Redevelopment Advisory Commission	Carole Beswick
SANBAG	Tim Johnson
SCAG	Tim Johnson
Airport Land Use Commission	Charles G. DeMirjyn
Omnitrans	Tim Johnson
B.I.D. Board of Directors	Carole Beswick
Town Center	Carole Beswick
Chamber of Commerce	Will Rotate
Public Works Advisory Committee	Charles G. DeMirjyn

Council
Priorities

Council reviewed each department's objectives suggested for 1986-87 and established their priorities as follows:

Planning

Adopt an historic preservation implementation ordinance based on the new Historic Preservation Element of the General Plan.

Complete the library seismic retrofit project.

Complete and distribute the Design Manual for Historic Preservation.

Preparation of specific plan for the southeast area.

Public Works

Traffic studies for the following areas:

1. Colton Avenue - from Alabama Street east
2. Downtown area
3. Northeast area in relation to the airport

Implementation of Airport Master Plan

Water Quality and Conservation

Redevelopment

Work with developer to complete negotiations on the Santa Fe Depot leading to renovation of the structure and opening of a restaurant.

Design and construct the Shoppers Lane next to the Santa Fe Depot.

Complete negotiations on the Coast Plaza Project and implement project.

Work with the Pacific Savings Bank Development on acquisition of site, relocation of businesses, tenants and utilities, clearance of structures, sale of site to developer and commencement of construction.

With the assistance of a consultant, implement a hotel project. Tasks include: complete market analysis, define desired development, solicit developer proposals, select developer and enter exclusive negotiating agreement.

For the Casa Loma Senior Housing, complete the lot split and execute the disposition and development agreement for sale of site to Redlands Senior Housing, Inc.

Continue to acquire right-of-way and property:

1. Southern Pacific right-of-way for future storm drain.
2. Pacific Savings Bank for commercial development.
3. Miscellaneous properties as available in acquisition area.

Complete the following facades through the Facade Assistance Program and in cooperation with interested property owners:

109 Cajon Street	- Fox Theatre Building
113 N. Fifth Street	- Singer Building
16 E. Redlands Blvd.	- Old American Savings Building
17 E. Redlands Blvd.	- McMahon's Building
110 E. State Street	- Smith Jewelers
117 E. State Street	- Burroughs Appliances
120 E. State Street	- Pizza Chalet
4 - 16 Orange Street	- Mini Mall
106 N. Orange Street	- Tang's Restaurant
110 N. Orange Street	- Wattenbarger's (Vernon Lee)
112 N. Orange Street	- Household Finance (Vernon Lee)
116 N. Orange Street	- Hap Doo Sol (Vernon Lee)
118 N. Orange Street	- Angel Bridal Botique (Vernon Lee)
120 N. Orange Street	- Dance Horizons (Vernon Lee)
330 N. Orange Street	- Carlson's Hardware
347 N. Orange Street	- Santa Fe Depot
528 N. Orange Street	- Deming Hotel

Continue to improve parking in downtown with assistance of the Parking Task Force and the Redevelopment Advisory Commission.

Implement office complex project on State Street west of Redlands Mall.

Council noted additional help will be necessary for Mr. Quaschnick to implement the above.

Community Services Administration

Cemetery Study - Public or private entity?

Expansion of A. K. Smiley Public Library

The meeting recessed at 12:00 noon for lunch at State Street West and reconvened at 1:00 P.M. Councilmember DeMirjyn was not feeling well and did not stay for the afternoon portion of the meeting.

Meetings

Mayor Beswick announced the Planning Commission will review projects built under Proposition R provisions on February 27, 1986, at 7:00 A.M. A joint meeting of the City Council and the Planning Commission will be held on Friday, February 28, 1986, at 7:00 A.M. at Griswolds.

Council discussed holding a meeting with all commissioners to explain their roles and the flow chart within the City. Council also discussed holding a reception to honor and recognize commissioners for their work.

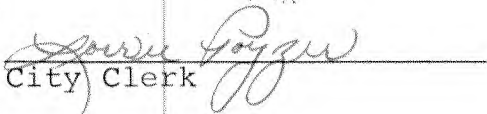
Councilmember Larsen volunteered to organize another employees' picnic for this spring.

Mayor Beswick expressed appreciation for staff's attendance at this meeting. There being no further discussion, the meeting adjourned at 3:22 P.M.

Next regular meeting, January 21, 1986.

ATTEST:


Mayor of the City of Redlands


City Clerk

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