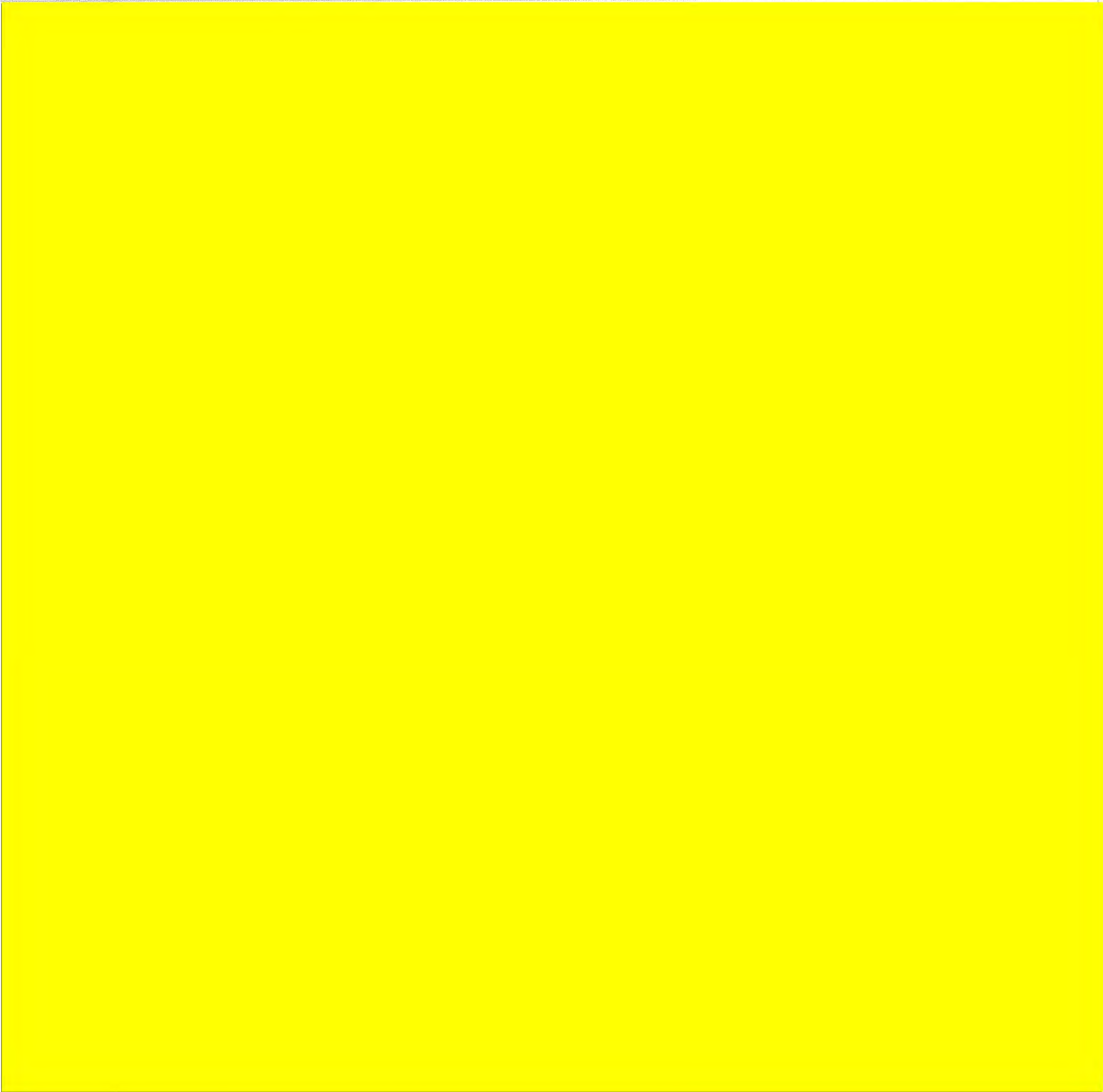




<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on <u>January 21, 1986</u> , at 3:00 P.M.
<u>PRESENT</u>	Carole Beswick, Mayor Richard N. Larsen, Mayor Pro Tempore Charles G. DeMirjyn, Councilmember Tim Johnson, Councilmember Barbara C. Wormser, Councilmember John E. Holmes, City Manager Dallas Holmes, City Attorney Lorrie Poyzer, City Clerk Karen Nikos, Redlands Daily Facts Denice A. Rios, The Sun (afternoon session) Howard A. Ellis, The Sun (evening session)
<u>ABSENT</u>	None The meeting was opened with the pledge of allegiance followed by an invocation by Mayor Beswick. Minutes of the regular meeting of January 7, 1986, were approved as amended. Bills and salaries were ordered paid as approved by the Finance Committee.

PLANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 450 - The Robert Osborne Company

The Planning Commission recommended approval of Conditional Use Permit No. 450, an application for a Planned Residential Development containing 40 residential lots and two common lots on 59.26 acres of land located on both sides of Edgemont Drive, approximately 1,700 feet west of the intersection of Sunset Drive and Edgemont Drive, R-A Zone. Mayor Beswick received a petition from concerned residents of the Edgemont Drive, Rossmont Drive and Sunset Drive area regarding the need for adequate traffic planning in their area. Relating to the development, the neighbors felt it was very important to have two all-weather access roads. Community Development Administrator Schindler explained these concerns would be addressed when final development plans and a tract map was submitted. It was noted that a seven-page letter was received by the City Clerk this morning from the School District's legal counsel but that Councilmembers nor staff had had an opportunity to review it. Following lengthy discussion, Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Conditional Use Permit No. 450, 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 Larsen moved to approve Conditional Use Permit No. 450 based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated January 14, 1986, and directed staff to address Planning and Community Development Requirements No. 17c and No. 20 by requiring that a full circulation plan be included in the final development plans. Motion seconded by Councilmember Wormser and carried by the following vote:

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

Minor Subdivision No. 157 - Ellis Cohen

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 157, a subdivision of approximately 4.13 acres of land into two lots for property located on the west side of Alabama Street, approximately 180 feet north of Citrus Avenue, I-P 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, Councilmember Larsen moved to approve Minor Subdivision No. 157 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated January 14, 1986. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Parcel Map No. 9564 - Centennial Capital Fund

Councilmember Larsen moved to approve Parcel Map No. 9564 as it is in compliance with Planning Commission Review and Approval No. 518. Motion seconded by Councilmember Johnson and carried unanimously.

Tentative Tract No. 12432 and 12432-1 - Rune E. Johansson and W. C. Buster - Final Approval

All requirements as contained in Council minutes dated February 21, 1984, having been complied with, the Planning Division recommended that final approval be given Tentative Tract No. 12432 and 12432-1. On motion of Councilmember Larsen, seconded by Councilmember Johnson, this recommendation of the Planning Division was approved unanimously.

City Attorney Holmes presented a draft resolution which would levy the school impaction fee (Resolution No. 4130) on single family dwellings. Councilmember Larsen moved to direct staff to send this resolution to the School Board and request minute action for their response. Motion seconded by Councilmember Johnson and carried unanimously.

JOINT PUBLIC HEARING - City Council and Redevelopment Agency

Pacific Savings Bank Project	A joint public hearing was continued to this time and place to consider acquisition and sale of real property for PSB (Pacific Savings Bank) Realty Corporation Development. Mayor/Chairman Beswick declared the meeting open as a public hearing. Attorney John Brown, Best, Best & Krieger, explained the reason for the delays. Council directed that property owners be notified of this public hearing, and business license holders
------------------------------	---

	in the area. Councilmember Larsen moved to continue this public hearing to February 18, 1986, at 3:00 P.M. Motion seconded by Councilmember Johnson and carried unanimously. Council recessed at 4:32 P.M. to continue the Redevelopment Agency meeting and reconvened at 5:10 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 7:25 P.M.
Commendations	Mayor Beswick presented framed resolutions to Reverend Eugene R. Paulus and Mr. Phillip Farquhar commending both men for their bravery displayed on December 29, 1985, in their rescue of an adult driver and a child passenger from a flaming car.
<u>PUBLIC HEARING</u>	
Resolution No. 4141 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. 4141, a resolution of the City Council of the City of Redlands ordering the vacation of a portion of Fifth Avenue, was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser.
<u>ORAL PETITIONS FROM THE FLOOR</u>	
School Mitigation Fees	Cindy Ertman, Gibraltar Community Builders, presented a letter to Council describing their flustration over the school fees. She reported that they had hired Mr. Don King, a specialist in the area of school impaction, to analyze the Impaction Declaration from the Redlands Unified School District, but that the study was not as complete as intended due to the uncooperativeness of the School District to give them access to public information. She commented that after examination of the information being submitted tonight she felt Council would concur that the fee currently being imposed was excessive. Mr. Don King, D. G. King Associates of Rancho Cucamonga, presented his review of the Redlands Unified School District Impaction Declaration, Job No. 85-120, and also expressed frustration with the School District Superintendent's lack of cooperation. Ms. Claire Bernadski, representing Deane Properties, also spoke regarding the Redlands Unified School District not being cooperative. Mr. Larry Deane, Deane Properties, made an impassioned plea to be treated with fairness and equity and stated the Redlands Unified School District had been unfair to everyone involved. Mr. Mo Behzad felt the fees were unfair and arbitrary and urged use of Mr. King's study. Mr. Norm Kaufman developer of a senior project being sued, also urged a study be conducted. Mayor Beswick noted that Council is now in a review period of this resolution and that these thoughts will be taken into consideration when the Resolution is scheduled for action in February.
<u>COMMUNICATIONS</u>	
	Mayor Beswick reported the Kimberly Shirk Association will hold a Board meeting on Friday and asked if anyone else could attend in her place as she would be out of town. She also announced she would not be attending the next Council meeting. Mayor Pro Tem Larsen reported that School Board Member Hank Mercado has been attending the Recreation Advisory Commission meeting and as a result there has been good cooperation working with the School District. Councilmember Johnson announced the Santa Ana Regional Water Quality Board will be holding an important meeting on February 14, 1986, in Riverside. He also reported he will be in Sacramento the day of the next Council meeting. Councilmember DeMirjyn asked staff to review the solar heater and dish antenna ordinances as he did not feel we needed to regulate their locations. Councilmember Wormser reminded Council that the Planning Commission will conduct its Proposition R Tour on February 27, 1986, and will hold a joint meeting with the City Council on February 28, 1986, at 7:00 A.M. at Griswolds. Mayor Beswick shared a resolution from a Long Beach Councilmember urging the use of seat belts in school buses. Council suggested soliciting the School District's opinion before taking any action. Mayor Beswick asked Councilmembers to suggest names of people to serve on the ad hoc committee for Arts and noted that Shirley Harry is agreeable to serving as liaison on this committee.
Airport Report	Acting Director of Public Works Ron Mutter gave a brief update on the security system at the Redlands Municipal Airport, and reported the new Airport Administrator will start work before the next Council meeting. Mayor Pro Tem Larsen commended Mr. Mutter for doing an excellent job.

UNFINISHED BUSINESS	
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 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, 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. 1902 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Town Center Manager Contract	Councilmember Larsen moved to authorize the City Manager to sign a six-month contract with Suzanne B. McIntrye for services as Town Center Manager effective January 8, 1986, and reflecting a six percent increase in salary. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn who stated his vote was not to be construed personal; he objected because he felt the raise should be considered at budget time.
NEW BUSINESS	
Preservation Design Manual	In September, 1983, the City Council approved a contract with AEGIS to prepare an Historic Preservation Element to the General Plan, an ordinance, and a Design Manual. The Design Manual's main purpose is to provide a basis for reviewing alterations to historic structures that are designated under the proposed ordinance. The manual is an educational tool for homeowners who wish to learn more about appropriate ways to modify or expand their homes while not reducing its value by harming any of the significant architectural features. It will also be of use to the Planning Commission and the Historic and Scenic Preservation Commission. Staff intends to sell the manual at cost to the general public. Councilmember Larsen moved to approve the Design Manual and the principles and guidelines therein. Motion seconded by Councilmember Wormser and carried unanimously.
Resolution No. 4145 Bond Inducement Kaufman Development	Resolution No. 4145, 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 residential rental housing development, Kaufman Development Corporation, an approximately 177 congregate care unit proposed to be located on the southwest corner of Highland Avenue and Ford Street and known as Creston Park, was adopted 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. 1903 Council Salaries	Ordinance No. 1903, an ordinance of the City Council of the City of Redlands establishing rates of compensation for members of the City Council and repealing Ordinance No. 1304 and Resolution No. 2874, was read by title only 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. 1903 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for February 4, 1986, on motion of Councilmember Johnson, seconded by Councilmember Larsen. It was noted the State Department of Finance population figure for 1986 would not be available until the first part of May at which time the City's population would very likely be more than 50,000.
Bid Award Paving Materials	Bids were opened and publicly declared at 10:00 A.M. on January 10, 1986, in the Office of the City Clerk for paving materials for 1986 from: Industrial Asphalt San Bernardino, California Matich Corporation San Bernardino, California At this time, it is the recommendation of the Department of Public Works that award be made to Matich Corporation as theirs was the lowest, responsible bid. On motion of Councilmember Larsen, seconded by Councilmember Johnson, this recommendation of the Department of Public Works was unanimously approved.
Additional Appropriations	Finance Director Kirwan presented a list of additional appropriations to adjust several accounts with a brief explanation. The adjustment total \$271,950 for the General Fund and \$332,950 for other funds. Following brief discussion, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, the additional appropriations of \$604,900 were unanimously approved.

Agency
Insurance

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously directed staff to report back with an agreement with the Redevelopment Agency regarding its fair share of the cost of liability insurance.

There being no further business, the meeting was adjourned at 8:28 P.M.

Next regular meeting, February 4, 1986.

ATTEST:

Carole Bismuth
Mayor of the City of Redlands

Sharon Rogers
City Clerk

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

