

MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on February 18, 1986, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
 Charles G. DeMirjyn, Councilmember
 Tim Johnson, Councilmember
 Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
 Michael T. Riddell, City Attorney
 Lorrie Poyzer, City Clerk
 Karen Nikos, Redlands Daily Facts
 John DeLeon, The Sun

ABSENT Richard N. Larsen, Mayor Pro Tem

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

Minutes of the regular meeting of February 4, 1986, were approved as submitted.

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

The meeting recessed at 3:02 P.M. to a closed session for the purpose of discussing a matter covered under attorney/client privilege. Council reconvened at 3:42 P.M.

PLANNING AND COMMUNITY DEVELOPMENT

Conditional Use Permit No. 427 - Society for the Preservation and Restoration of the Burrage Estate

Councilmember DeMirjyn moved to deny Conditional Use Permit No. 427, an application for adaptive re-use of an existing home for the purposes of weddings, receptions, teas, fund raisers, and weekend seminars on 16.5 acres of land located at 1205 West Crescent Avenue, R-E Zone, as he felt it was a threat to the character of the neighborhood and that the question regarding ownership interest was too tenuous. Motion seconded by Councilmember Wormser. Following an explanation by Attorney Riddell of the ownership status requirement on conditional use permit applications, the motion carried by the following vote:

AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick

NOES: None

ABSTAIN: Councilmember Johnson

ABSENT: Councilmember Larsen

Community Development Block Grant Revision - Redlands Day Nursery

The Redlands Day Nursery received an \$85,000 allocation from 1985-86 Community Development Block Grant funds to help in the construction of a new site for their subsidized child care programs for low-income children. The proposed site was at 1250 Occidental Drive, but the Redlands Day Nursery now finds it necessary to find an existing building to re-use for daycare purposes. Their new proposed site is at the

southeast corner of Texas Street and Colton Avenue, and it is necessary to have Council approval to use the funds for a different site. It was noted this site is zoned C-4 where schools are permitted uses and a conditional use permit is not required; all City requirements will be handled through the occupancy permit process. Councilmember DeMirjyn moved to approve the new site for the use of \$85,000 of Community Development Block Grant funds allocated to the Redlands Day Nursery. Motion seconded by Councilmember Johnson and carried by AYE votes of all present.

Conditional Use Permit No. 355 - Redlands Community Hospital - Mr. Jim Hook

Mayor Beswick turned the gavel over to Councilmember Johnson and noted that as a member of the Hospital Board, she would not participate in this discussion. Councilmember Wormser moved that Council find that the Final Environmental Impact Report on Conditional Use Permit No. 355, an application for the addition of a helistop to an existing hospital at 350 Terracina Boulevard, M-F Zone, is adequate, and certify that the Final Environmental Impact Report (EIR) has been completed in compliance with the California Environmental Quality Act and the State EIR Guidelines, and that Councilmembers have reviewed and considered the information contained therein. Motion seconded by Councilmember Johnson and carried by the following vote:

AYES: Councilmembers Johnson, Wormser
 NOES: Councilmember DeMirjyn, who felt the neighbors had suffered enough and did not need this additional burden.
 ABSTAIN: Mayor Beswick
 ABSENT: Councilmember Larsen

Councilmember Wormser moved to approve the proposed heliport for Redlands Community Hospital (Conditional Use Permit No. 355) for the following reasons:

1. The proposed heliport would provide expedient medical care for the entire community.
2. The development of the heliport will meet development guidelines of the Department of Transportation Federal Aviation Administration.
3. The conditions of approval, mitigation measures and Federal Aviation Administration requirements will establish flight patterns and provide guidelines to pilots landing at the site.

And further find that:

1. The proposed heliport will benefit the community through the provision of increased hospital capability and efficiency in responding to timely situations of life-threatening medical emergencies.
2. The proposed heliport will benefit the community through the provisions of an air-ground access point during a major disaster.
3. The immediate momentary impacts will be offset by the low frequency of occurrences anticipated to occur on an average of two (2) to four (4) instances per month and not on an hourly or daily basis.
4. Project impacts will be further limited due to the exclusion of storage or maintenance facilities on-site and that this project intends to provide a pad to accommodate landing and take-off only.
5. There is a moral obligation of this community to provide for a safe helicopter landing space that will allow emergency medical attention be given to an individual who is in a life-threatening situation.

Motion seconded by Councilmember Johnson and carried by the following vote:

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

Councilmember Wormser moved to approve Conditional Use Permit No. 355 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated February 11, 1986. Motion seconded by Councilmember Johnson and carried by the following vote:

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

Appeal - Commission Review and Approval No. 533 - John Michael Thompson

An appeal to the Planning Commission decision for Commission Review and Approval No. 533 on February 11, 1986, was filed with the City Clerk in a timely manner in accordance with Zoning Ordinance No. 1000. Councilmember Wormser moved to set this matter for a hearing on March 4, 1986, during the evening session. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Minor Subdivision No. 143 - Kindercare Learning Center - Final Approval

All requirements as contained in Council minutes dated February 19, 1985, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 143. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, this recommendation of the Planning Division was approved by AYE votes of all present.

	<u>Tentative Tract No. 12852 - C-Y Development Company - Final Approval</u> All requirements as contained in Council minutes dated May 7, 1985, having been complied with, the Planning Divison recommended that final approval be given Tentative Tract No. 12852. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, this recommendation of the Planning Division was approved by AYE votes of all present.
<u>REPORTS</u>	
Hillside Cemetery	Community Services Administrator Rodriguez presented a comprehensive report regarding the operation of the Hillside Memorial Park and Mausoleum and recommended changes. Mr. Paul McClure presented financial information comparing the options of present operations, contracting and leasing. Further information will be provided in the future regarding the operation and maintenance of the cemetery.
<u>JOINT PUBLIC HEARING, CITY COUNCIL AND REDEVELOPMENT AGENCY</u>	
Pacific Savings Bank Project	A joint public hearing was continued to this time and place to consider for the purposes of redevelopment as a commercial development the disposition of certain real property located in the northeast quadrant of the central business district of the City of Redlands for Pacific Savings Bank Realty Corporation. Officials from Pacific Savings Bank reviewed the proposed project and presented slides. City Attorney John Brown explained the disposition and development agreement in detail. Redevelopment Director Quaschnick expained the acquisition process and noted that the Redevelopment Advisory Commission recommended last Friday to demolish the Cabin Craft building and rebuild as part of the proposed project. Mayor Beswick declared the meeting open for public comment. The following made statements and asked questions: Jody Catlin, Dave Velasco, Pam Aday, Jan Gustaffson, Jim Ver Steeg, Virginia Barnes, Chuck Berlingeri, Mrs. Berlingeri, John Moore, Art Gregory and Veda Fletcher. The lengthy public hearing was closed at 6:43 P.M. Councilmember DeMirjyn moved to approve the Disposition and Development Agreement for the Pacific Savings Bank Project. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick NOES: Councilmember Johnson ABSENT: Councilmember Larsen Councilmember DeMirjyn moved to authorize execution of the proposed Pacific Savings Bank Disposition and Development Agreement. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick NOES: Councilmember Johnson ABSENT: Councilmember Larsen The joint meeting of the City Council and the Redevelopment Agency recessed at 6:48 P.M. to a closed session for the purpose of discussing City Council matters covered by attorney/client privilege and pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. The Redevelopment Agency reconvened at 7:57 P.M. and the City Council reconvened at 8:44 P.M.
Birthday Celebration	In honor of celebrating her birthday in conjunction with conducting an extremely long meeting, Councilmember DeMirjyn led the audience and fellow Councilmembers in singing "Happy Birthday" to the Honorable Mayor Carole Beswick. No mention was made as to how few past celebrations had been held in her honor.
Proclamation	Mayor Beswick presented a proclamation to Public Works Director John Donnelly recognizing the week of February 16-22, 1986, as National Engineers' Week in honor of the many engineers of the Inland Empire Area.
<u>PUBLIC HEARINGS</u>	
Resolution No. 4148	Public hearing was advertised for this time and place for the vacation of portions of Kansas Street and Orange 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. 4148, a
Street Vacation No. 84	resolution of the City Council of the City of Redlands ordering the vacation of portions of Kansas Street and Orange Avenue, was adopted by AYE votes of all present on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.
Ordinance No. 1905	Public hearing was advertised for this time and place for Ordinance No. 1905, an ordinance adopting Zone Change No. 298, a change of zone from A-P (Administrative Professional) District to C-3 (General Commercial) District for approximately .04 acres of land located at 101 South Sixth Street, as recommended by the Redlands Planning Commission Resolution No. 670. 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.
Zone Change No. 298	Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 298 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 DeMirjyn, Wormser; Mayor Beswick NOES: Councilmember Johnson ABSENT: Councilmember Larsen Ordinance No. 1905, 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. 298, 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 waived. Ordinance No. 1905 was introduced with Council approval and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick NOES: Councilmember Johnson ABSENT: Councilmember Larsen
Ordinance No. 1906 Adaptive Reuses	Public hearing was advertised for this time and place for Ordinance No. 1906, relating to adaptive reuses in historically significant homes, as recommended by Redlands Planning Commission Resolution No. 677. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this ordinance. The following addressed this matter: Howard Hurlbut, Bill Branch, Lois Reynolds, Steve Spillar, and Suzana Chesus. There being no further comments, the public hearing was closed. Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1000 Text Amendment No. 177 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 by AYE votes of all present. The following is a summary of changes Council agreed to incorporate within Ordinance No. 1906: Paragraph 1 add a more definitive description of "owner" Paragraph 1a add a more definitive description of "non-profit entities" Paragraph 1e allow the Planning Commission to grant special permission for exceptions Paragraph 1f change the word "applications" to "permits" Paragraph 1g add "and reasonable administrative costs" Paragraph 2a(9) Delete the word "weekend" Ordinance No. 1906, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 177 relating to adaptive reuses in historically significant homes, was then 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 waived. Ordinance No. 1906 was introduced with Council approval and laid over under the rules for second reading on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by AYE votes of all present.
UNFINISHED BUSINESS	
Ballot Arguments	Councilmember Wormser moved to authorize the City Council to file three arguments in favor of Ordinances Nos. 1910, 1911, and 1912, Proposition R amendments which will be on the June, 1986, ballot. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Councilmember DeMirjyn also indicated his desire to file an argument against Ordinance No. 1910 and Councilmember Johnson indicated his desire to file an argument against Ordinance No. 1912.
Ordinance No. 1901 C.U.P. Procedures	Ordinance No. 1901, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 176 revising the appeal process and establishing the Planning Commission as approval authority for Conditional Use Permits, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1901 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Larsen
Ordinance No. 1904 Contiguous Parcels Merger	Ordinance No. 1904, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code and Ordinance No. 1562 to provide for voluntary merger of contiguous parcels, 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 waived by AYE votes of all present. Ordinance No. 1904 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYE Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Larsen

Appointments	Councilmember DeMirjyn nominated Richard S. Titera and Stuart E. Power to complete vacant terms on the Public Works Commission. Councilmember Wormser nominated
Public Works Commission	Richard A. Feenstra and Robert G. Wilkinson to complete vacant terms on the Public Works Commission. A roll call vote was called for with the following results: Councilmembers Beswick, Johnson, and Wormser voted for Messrs. Feenstra and Wilkinson; Councilmember DeMirjyn voted for Messrs. Titera and Power. Mr. Feenstra was appointed to a term which will expire November 16, 1986 and Mr. Wilkinson to a term which will expire November 16, 1987, on motion of Councilmember Beswick, seconded by Councilmember Johnson, by AYE votes of all present.
School Mitigation	Councilmember Johnson moved to set for public hearing the reexamination of Resolution No. 4130, requiring mitigation of school impaction caused by residential development, for the meeting of March 4, 1986, at the 7:00 P.M. session. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
	Councilmember Beswick moved to establish a sub-committee consisting of two councilmembers and two school board members to study this matter. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. By consensus, Mayor Beswick and Councilmember Wormser will serve on this committee with Councilmember DeMirjyn serving as an alternate. Mayor Beswick also suggested a joint meeting be held with our State representatives. City Manager Holmes was directed to send a letter to the School Board with these suggestions.
NEW BUSINESS	
Arts Committee	Councilmember Beswick moved to appoint the following people to an Arts Committee: Lois Lauer, Mo Behzad, Carol Robinson, Larry Dierdorff, Jean Tyndall, Harold Hill, and Joan Dotson. Motion seconded by Councilmember Wormser and carried with Councilmember DeMirjyn casting the NO vote.
Park Land Discussion	Mr. Darrell Cozen reported that a five-acre site which is a narrow strip, 2,550 feet long and 75-150 feet wide, south of the freeway between California Street and Bryn Mawr Avenue and is presently a grapefruit grove, was considered for a mini-storage project by the Planning Commission on January 28, 1986, under Variance No. 340 and Conditional Use Permit No. 530. The project plan was continued until February 24, 1986, due to design problems and the Planning Commission also asked the Council to consider purchase of this land for open space purposes. The Parks Commission also looked into purchase of this property but decided that the cost was prohibitive. Mr. Bev Perry informed Council that this parcel has water problems, that the grove produces small fruit, and he felt the purchase price was too expensive. Councilmember Wormser stated she would love to have the greenbelt but did not think this was the way to expend the City's funds. No action was taken at this meeting.
Ordinance No. 1913	Ordinance No. 1913, an ordinance amending Article 845 of the Redlands Ordinance Code relating to signs (Recodification Project), was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1913 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember Wormser, seconded by Councilmember Johnson.
Signs	
Ordinance No. 1914	Ordinance No. 1914, an ordinance amending Section 56.00 of Ordinance No. 1000 pertaining to zoning violations (Recodification Project), was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1914 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Zoning Violations	
Ordinance No. 1915	Ordinance No. 1915, an ordinance amending Sections 41403 and 41404, and adding Section 41407 to the Redlands Ordinance Code (Recodification Project) pertaining to massage regulations, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1915 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember Johnson, seconded by Councilmember Wormser.
Massage Regulations	
Ordinance No. 1916	Ordinance No. 1916, an ordinance amending Sections 2102.3, 51600, 51601, 51602, 51605, 51605.1, 51606 and 51615, repealing Section 2321 and Article 652, and adding Section 65103 to the Redlands Ordinance Code (Recodification Project) pertaining to bingo and business license regulations, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1916 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Bingo and Business License Regulations	

Ordinance No. 1917 Traffic and Vehicles	Ordinance No. 1917, an ordinance amending Sections 67011, 67012, 67014, and 68600.3 of the Redlands Ordinance Code to conform to the California Vehicle Code (Recodification Project) pertaining to traffic and vehicles, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1917 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Ordinance No. 1918 Traffic and Vehicles	Ordinance No. 1918, an ordinance amending Sections 67402(a), 67501(a), 67601, 67608(a), 68001(a), 68002(a), 68201(c), and 68202(b) to conform to the California Vehicle Code (Recodification Project) pertaining to traffic and vehicles, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1918 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Ordinance No. 1909 Bed and Breakfast Inns	Ordinance No. 1909, an ordinance of the City of Redlands authorizing conditional use permits for utilization of existing single-family homes as bed and breakfast inns within any zone of the City, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 1909 was introduced and laid over under the rules with second reading scheduled for March 4, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
Resolution No. 4153 Grant Application	Resolution No. 4153, a resolution of the City Council of the City of Redlands approving the application for grant funds under the Roberti-Z'Berg Urban Open-Space and Recreation Program for Texonia Park Lighting Improvements, was approved by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Charles Ford in the amount of \$1,000,000.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Beverly Atherley in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Ted Huffman in an amount yet to be determined was found not to be a proper charge against the City and therefore rejected with Councilmember Johnson abstaining from the vote.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Steven Durling in the amount of \$282.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Funds Airport Office	Councilmember DeMirjyn moved to appropriate \$19,400 from the Special Aviation Fund for construction and furnishing of the Airport Manager's office in the lobby at Redlands Municipal Airport and authorize the Public Works Department to proceed with construction. Motion seconded by Councilmember Johnson and carried by AYE votes of all present.
Crafton Grove	The Crafton Grove, located on Wabash Avenue, is a 7.53 acres grove purchased in 1978 with Park Tax Funds. A proposal to develop the grove into usable park land was introduced by The Brookshire Company in lieu of paying a park tax fee. Councilmember DeMirjyn moved to approve acceptance of partial construction of the Crafton Grove by the Brookshire Company in lieu of paying an estimated \$50,000 park tax fee. Motion seconded by Councilmember Johnson and carried by AYE votes of all present.
Library Policy Manual	Responding to Council's concern expressed at their last meeting, the following statement appears on the Title Page of the A. K. Smiley Library Policy Manual: "State Education Code re. Public Libraries - In all actions involving the trustees responsibilities for trust funds, their attention is directed to pages 11-15 which set forth certain general principles of law governing trustees. Said principles are to be instructive only to the trustees." With this clarification, Councilmember DeMirjyn moved to approve the A. K. Smiley Public Library Policy Manual. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Item 12(b), the formation of a Project Area Committee (PAC) for the Redevelopment Project Area No. 2, was withdrawn from the agenda.

There being no further business, the meeting was adjourned at 11:06 P.M. to an adjourned regular meeting to be held on Friday, February 28, 1986, at 7:00 A.M. at Griswold's Smorgasbord, Interstate 10 and Ford Street, to meet jointly with the Planning Commission.

Next regular meeting, March 4, 1986.

Carol Buswell
Mayor of the City of Redlands

ATTEST:

Sonia Payson
City Clerk

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