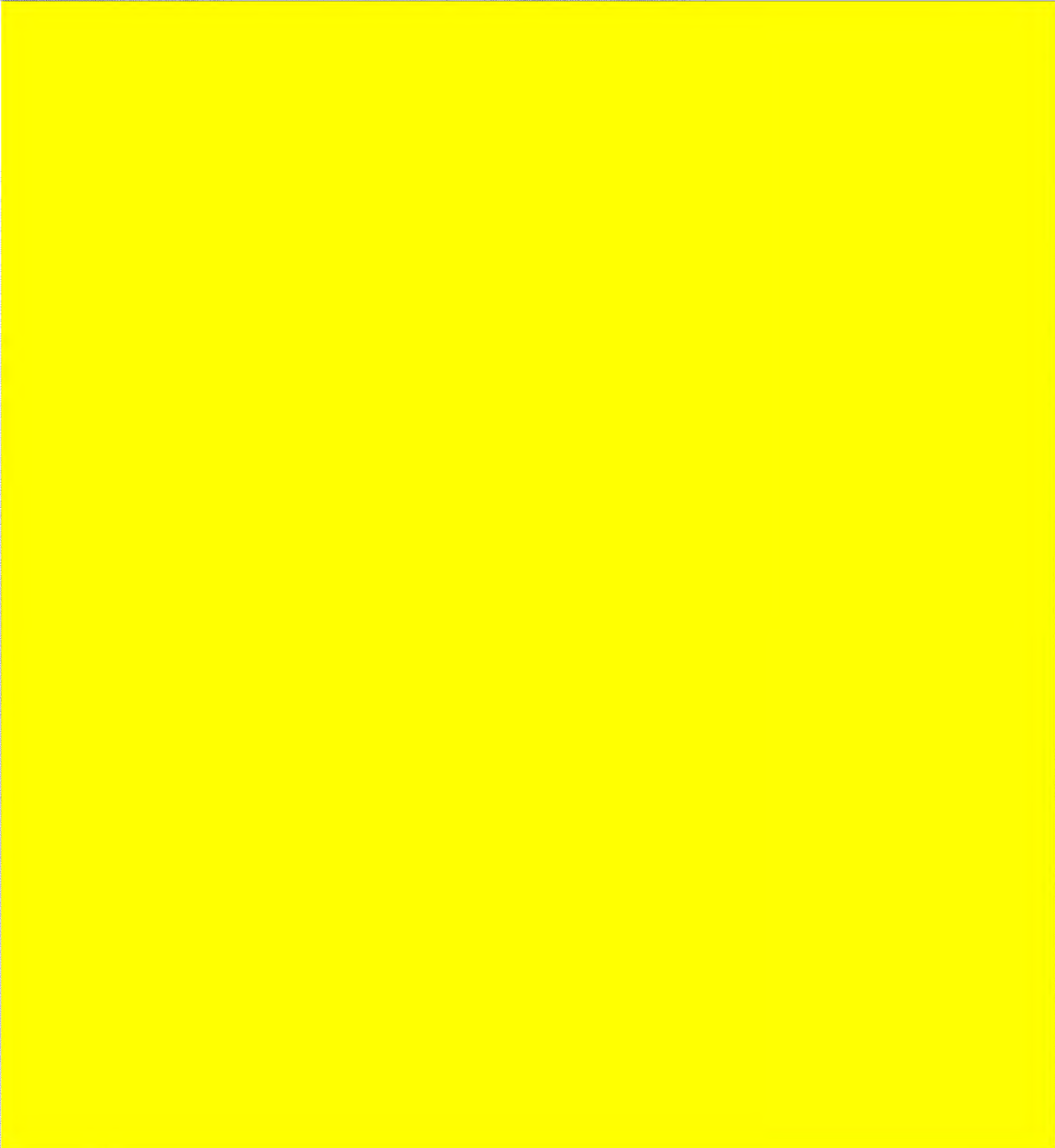




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on April 1, 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
- John de Leon, The Sun

ABSENT

None

The meeting was opened with the pledge of allegiance followed by an invocation by Mayor Beswick.

Proclamation

Mayor Beswick presented a proclamation to Christine Holmes, R.N., Health Fair Expo Site Co-ordinator, and Robert Thunholm, Vice President, Redlands Community Hospital, declaring April 12, 1986, as Health Fair Expo Day sponsored by the Redlands Community Hospital, the American Red Cross, KNBC-TV, The Hospital Council of Southern California and Chevron, USA, Inc.

Minutes of the regular meeting of March 18, 1986, and the adjourned regular meeting of March 21, 1986, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTResidential Development Allocation No. 80-13A

Councilmember DeMirjyn moved to approve the transfer of RDA No. 80-13A from M. L. Investments to Mr. Nick Karahalios, 73 Residential Development Allocations located on the north side of Pioneer Avenue, 330 feet west of Church Street, R-1 Zone. Motion seconded by Councilmember Johnson and carried unanimously.

Residential Development Allocation No. 84-5B

Councilmember DeMirjyn moved to approve the transfer of RDA No. 84-5B from Mr. Rune Johansson to Mr. William Buster, 19 Residential Development Allocations located on the east side of Dearborn Street, 200 feet south of Highland Avenue, R-S Zone. Motion seconded by Councilmember Johnson and carried unanimously.

Parcel Map No. 9688 - Foodmaker, Inc. (Jack-In-The-Box)

Councilmember DeMirjyn moved to accept Parcel Map No. 9688 for a Jack-In-The-Box drive-thru restaurant to be located on the southwest corner of Redlands Boulevard and Citrus Avenue. Motion seconded by Councilmember Johnson and carried unanimously.

Council recessed at 3:07 P.M. to a Redevelopment Agency meeting and reconvened at 3:10 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 7:05 P.M.

Proclamation

Mayor Beswick presented a proclamation to Ray Alexander, President of the Business Improvement District's Board of Directors, and Wes Hayden, President of the Redlands Mall Association, declaring April 7-13, 1986, as Child Safety Week sponsored by the Redlands Mall and the Redlands Business Improvement District, in association with the Redlands Police Department who have volunteered to take fingerprints as their contribution to the child safety movement.

Proclamation

Mayor Beswick read a proclamation declaring the week of April 13-19, 1986, as Special Olympics Week in recognition of this outstanding event with special commendation to the City staff of San Bernardino, the Center for Individuals with Disabilities, and the volunteers contributing to making these Special Olympics possible.

PUBLIC HEARINGSOrdinance
No. 1928Zone Change
No. 292

Public hearing was advertised for this time and place for Ordinance No. 1928, an ordinance adopting Zone Change No. 292, a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 13.61 acres of property located on the south side of Lugonia Avenue, 1,200 feet west of Wabash Avenue, as recommended by the Redlands Planning Commission Resolution No. 668. 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.

Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 292 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 by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser;
Mayor Beswick

NOES: Councilmember DeMirjyn

Ordinance No. 1928, 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. 292, was given its first 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 unanimously waived. Ordinance No. 1928 was introduced and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Johnson, seconded by Councilmember Larsen, by the following vote:

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

Ordinance No. 1929
Zone Change No. 300

Public hearing was advertised for this time and place for Ordinance No. 1929, an ordinance adopting Zone Change No. 300, a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 9.6 acres of property located on the west side of Wabash Avenue, approximately 638 feet north of Colton Avenue, as recommended by the Redlands Planning Commission Resolution No. 683. 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.

Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 300 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 unanimously.

Ordinance No. 1929, 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. 300, was given its first 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. 1929 was introduced and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

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

Ordinance No. 1930
Zone Change No. 301

Public hearing was advertised for this time and place for Ordinance No. 1930, an ordinance adopting Zone Change No. 301, a change of zone from R-2 (Multiple Family Residential) District to R-1 (Single Family Residential) District for approximately 20 acres of property located on the south side of Lugonia Avenue, approximately 600 feet west of Wabash Avenue, as recommended by the Redlands Planning Commission Resolution No. 684. 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.

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 301 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 unanimously.

Ordinance No. 1930, 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. 301, 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 unanimously waived. Ordinance No. 1930 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Wormser, seconded by Councilmember Larsen.

Ordinance No. 1919
Vesting Tentative Maps

Public hearing was continued to this time and place for Ordinance No. 1919 relating to vesting tentative maps. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. In response to Glen Noyes' inquiry, City Attorney Holmes explained vesting of tentative maps. Bob Pierce suggested a master plan be implemented to be used in conjunction with the City's General Plan. There being no further comments, the public hearing was declared closed.

Ordinance No. 1919, an ordinance of the City of Redlands adding Article 925 to Chapter 92 of Division 9 of the City of Redlands Ordinance Code relating to vesting tentative maps was given its first 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. 1919 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

COMMUNICATIONS

Planning Commission Referral

Councilmember Wormser reported she had met with the Planning Commission last Friday at Griswolds and that the Planning Commission will continue to meet on the fourth Friday of each month for purposes of a study session. It was recommended that Mr. Pierce's suggestion regarding a "Master Plan" be discussed at their next study session.

Councilmember DeMirjyn reported on his attendance at a meeting last week regarding noise and sound. He brought back materials including sample ordinances which will be available at the library.

- HR-8

Councilmember Johnson explained House Resolution No. 8 and urged Council's support. Council concurred to schedule this matter on the next agenda.
- City Reception

Mayor Beswick announced a reception will be held on Saturday, May 31, 1986, at the Assistencia Mission to thank the City's Commissioners and Board members.

A reception to honor and meet Dr. David Just, Governor Deukmejian's recent appointment to the California Veterans' Board will be held on Friday, April 4, 1986, at the Quality Inn in San Bernardino.
- LAFNominations

Council concurred to schedule nominations for member and alternate member to the Local Agency Formation Commission for the April 15, 1986, Council agenda.
- HR-3838
Tax Reform Bill

Councilmember Larsen moved to direct Mayor Beswick to contact our representative and prepare a letter of support for HR-3838, the tax reform bill. Motion seconded by Councilmember Wormser and carried unanimously.

UNFINISHED BUSINESS

- Ordinance
No. 1920

Capital Outlays and Gas Tax Funds

City Attorney Lance Adair briefly explained the schedule for the Redlands Ordinance Code Recodification Project. The final phase is scheduled for first reading at the next Council meeting. Adoption of the Redlands Municipal Code will be scheduled when Book Publishing has completed printing of the new Code.

On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously agreed to waive further reading of the titles of Ordinances Nos. 1920-1927 as their titles had been read at the last Council meeting.

Ordinance No. 1920, an ordinance amending Sections 15101, 15102, 15103, and 15203, and adding new Section 15105 to the Redlands Ordinance Code to conform with the General Laws of California (Recodification Project pertaining to Capital Outlays Fund and Gas Tax Fund), was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
Mayor Beswick
NOES: None
ABSENT: None
- Ordinance
No. 1921

Transient Occupancy Tax

Ordinance No. 1921, an ordinance amending Sections 2601.2 and 2601.4 of the Redlands Ordinance Code to conform to the California Revenue and Taxation Code (Recodification Project pertaining to Transient Occupancy Tax), was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
Mayor Beswick
NOES: None
ABSENT: None
- Ordinance
No. 1922

Real Property Transfer Tax

Ordinance No. 1922, an ordinance amending Section 28004 and adding new Sections 28006A and 28006B to the Redlands Ordinance Code to conform to the California Revenue and Taxation Code (Recodification Project pertaining to Real Property Transfer Tax), was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
Mayor Beswick
NOES: None
ABSENT: None
- Ordinance
No. 1923

Animal Regulations

Ordinance No. 1923, an ordinance amending Section 30600, 30601, 30602 and 30604 of the Redlands Ordinance Code, relating to the keeping of certain animals (Recodification Project pertaining to Animal Regulations), was adopted on motion of Councilmember Larsen, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
Mayor Beswick
NOES: None
ABSENT: None
- Ordinance
No. 1924

Rabies Regulations

Ordinance No. 1924, an ordinance amending Article 347 of the Redlands Ordinance Code relating to the detection and control of rabies (Recodification Project), 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
- Ordinance
No. 1925

Stray Animals Impoundment

Ordinance No. 1925, an ordinance amending Article 563 of the Redlands Ordinance Code relating to the impoundment of stray animals (Recodification Project), 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. 1926	Ordinance No. 1926, an ordinance amending Article 573 of the Redlands Ordinance Code relating to the keeping of dogs (Recodification Project), was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by the following vote:
Dog Regulations	AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick
	NOES: None
	ABSENT: None
Ordinance No. 1927	Ordinance No. 1927, an ordinance amending Article 849 of the Redlands Ordinance Code relating to wrecked vehicles (Recodification Project), was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, by the following vote:
Wrecked Vehicles	AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick
	NOES: None
	ABSENT: None
Resolution No. 4158	Councilmember Wormser expressed concern that there was no maximum amount established in Resolution No. 4157 on the amount of the school mitigation fee for multi-family dwelling units. Councilmember DeMirjyn reiterated his objections to the fees established by this resolution. Following discussion, on motion of Councilmember Wormser, seconded by Councilmember Johnson, Resolution No. 4158, a resolution of the City of Redlands requiring mitigation of school impactation caused by residential development and repealing Resolution No. 4157, and including the following in Section Six: " <u>Amount of Fee.</u> Any mitigation fee imposed by the School District will not exceed the amounts of \$2.20 per square foot of living space provided that multi-family dwelling units shall pay no less than \$1,600.00 per unit and no more than \$2,900.00 per unit, and provided further that single family residences shall pay no less than \$2,400.00 per dwelling unit and no more than \$3,960.00 per dwelling unit. Such fees shall be paid prior to the issuance of the final building permit authorizing construction of residential units, but may be paid at an earlier time," was adopted by the following vote:
School Mitigation	AYES: Councilmembers Larsen, Wormser; Mayor Beswick
	NOES: Councilmembers DeMirjyn, Johnson
NEW BUSINESS	
Appointment	Councilmember DeMirjyn nominated Stuart Power to fill a term on the Redevelopment Advisory Commission; Councilmember Larsen nominated W. Eugene Malone. Mr. Malone was appointed to complete a term on the Redevelopment Advisory Commission which will expire January 17, 1988, by the following roll call vote:
Redevelopment Advisory Commission	Power: Councilmembers DeMirjyn, Johnson
	Malone: Councilmembers Larsen, Wormser; Mayor Beswick
Ordinance No. 1931	Ordinance No. 1931, an ordinance amending Chapters 44, 72, 75, and 93 of the Redlands Ordinance Code, relating to the use, maintenance, and construction of streets, sidewalks, and other public places, was read by title only 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. 1931 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Recodification Project	
Ordinance No. 1932	Ordinance No. 1932, an ordinance repealing selected provisions of the Redlands Ordinance Code relating to compensation, public health and welfare, child care, offensive conduct, streets and traffic (Recodification Project), was read by title only 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. 1932 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Recodification Project	
Ordinance No. 1933	Ordinance No. 1933, an ordinance amending Article 540 relating to nuisances (Recodification Project), was read by title only 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. 1933 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Nuisances	
Ordinance No. 1934	Ordinance No. 1934, an ordinance authorizing a public employee to issue infraction citations for violations of Ordinance No. 1000 of the City of Redlands, was read by title only 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. 1934 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Infraction Citations	

- Ordinance
No. 1935

Fortunetelling

Ordinance No. 1935, an ordinance amending Article 239 of the Redlands Ordinance Code relating to business licenses for fortunetelling, was read by title only 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. 1935 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 15, 1986, on motion of Councilmember Larsen, seconded by Councilmember Johnson.
- Southern
California
Water Committee

The Southern California Water Committee, Inc. has scheduled a City Sector Organizational Meeting for Wednesday, April 9, 1986, at 9:30 A.M. in the Red Lion Inn, Ontario. Councilmember DeMirjyn will attend this meeting on behalf of the City.
- Irrigation
Companies
Policy

On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously established a policy that the City Council nominate the Utilities Engineer to serve on the Board of Directors of various irrigation companies, and in irrigation companies where the City owns sufficient stock to entitle it to two members on the Board of Directors, the second nominee for Director shall be a Councilmember.
- Nomination
Redlands
Water Company

Councilmember Beswick moved to nominate Public Works Director Donnelly and Councilmember Wormser as an alternate to serve on the Redlands Water Company Board of Directors. Motion seconded by Councilmember Larsen and carried unanimously.
- Easements
Grant Deed

On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, Council unanimously authorized execution by the Mayor and City Clerk of easements and a Corporation Grant Deed to San Bernardino Valley Municipal Water District for Phase III Greenspot Pipeline and Booster Station construction.
- Hydraulic
Study

Councilmember DeMirjyn moved to authorize a hydraulic study of the Tate effluent line (high line) to determine the effect of replacing approximately 3,500 feet of main from Ward Way to Amethyst in Mentone or the addition of a booster station in the existing line. Motion seconded by Councilmember Johnson and carried unanimously.
- Concessions
Redlands
Bowl

Councilmember DeMirjyn moved that Reality Rock Ministries be permitted to sell concessions during a concert at the Redlands Bowl on June 6, 1986, and be exempted from the City's business license requirements under Section 2122 of the Redlands Ordinance Code. Motion seconded by Councilmember Johnson and carried unanimously.
- Claim

The claim of Greg Dabov in the amount of \$50,000.00 was unanimously found not to be a proper charge against the City and therefore rejected on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
- Bid Call
Tate
Treatment Plant

On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, a call for bids was unanimously approved for the construction of a sludge pond, recycling station, and 190,000 gallon reservoir at the Henry Tate Treatment Plant.
- Lease

A lease with Mentone Little League, Inc. for their use as open space and recreational facilities acreage on the east side of Amethyst and north of Mentone Boulevard was unanimously approved and the Mayor authorized to sign on behalf of the City on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

There being no further business, the meeting adjourned at 8:15 P.M.

Next regular meeting, April 15, 1986.


Mayor of the City of Redlands

ATTEST:


City Clerk