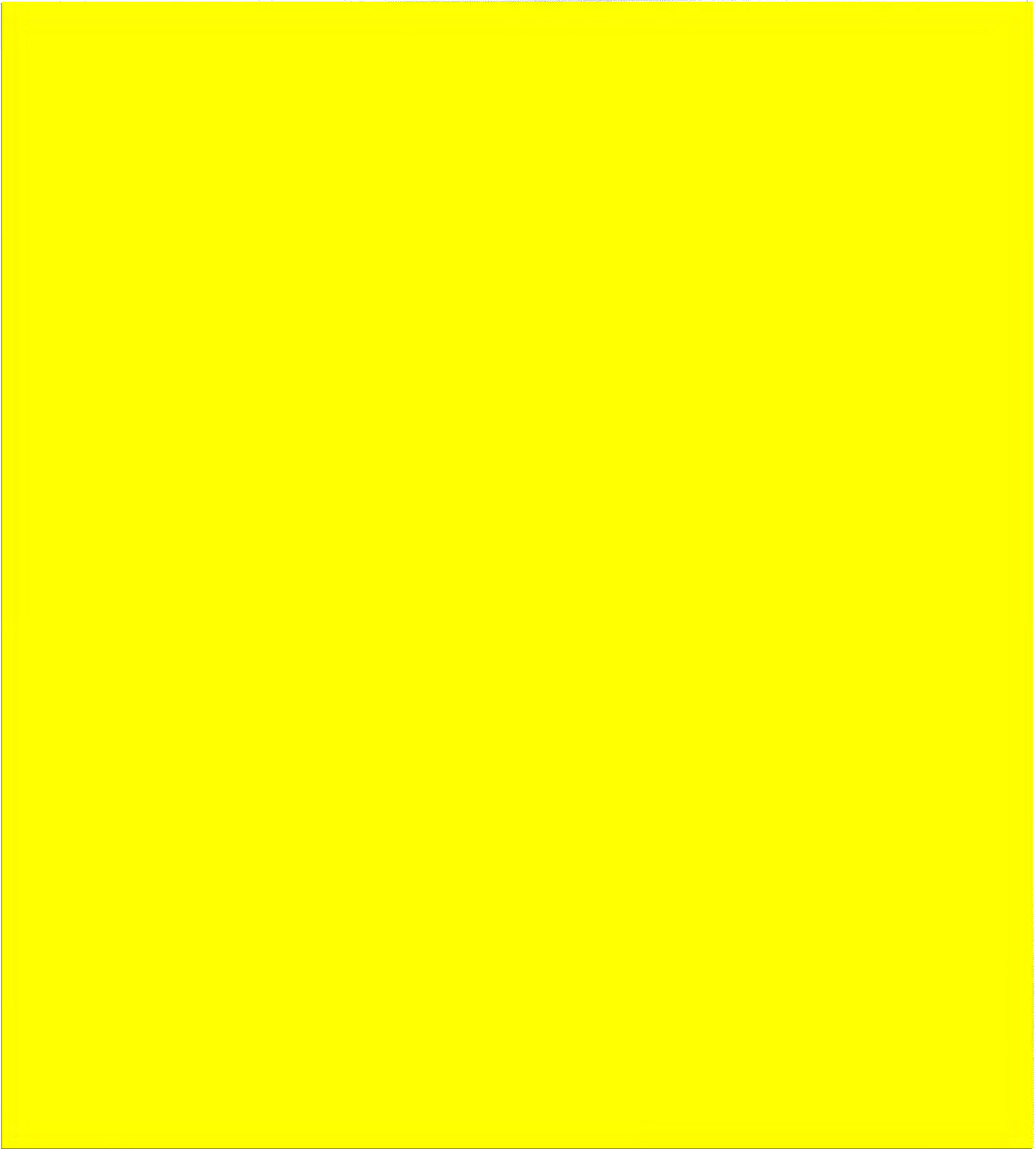




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on May 6, 1986, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
Ariel Calonne, City Attorney
Lorrie Poyzer, City Clerk
Karen Nikos, Redlands Daily Facts
John de Leon, The Sun

ABSENT

Tim Johnson, Councilmember

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

Mayor Beswick welcomed a class of students from the Redlands Christian School and a Boy Scout in attendance earning his citizenship badge.

Minutes of the regular meeting of April 15, 1986, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Award of Proposals for Consulting Services

Community Development Administrator Schindler explained that it has become increasingly apparent that the City of Redlands needs to examine its planning for the development of the largely vacant northeast and southeast areas. Based on City Council and Planning Commission interest and the pressure of new development proposals, proposals from consulting firms were requested. The northeast study area involves land that is predominately in agricultural use and partly within the 65 CNEL noise contours of Norton Air Force Base and the Redlands Airport. The southeast study area involves land that is predominately steep hillside with potentially significant drainage, circulation, city service and environmental issues. The southeast study is more expensive as it includes a complete topographical survey. A consultant selection committee consisting of City Manager John Holmes, Public Works Director John Donnelly, and Community Development Administrator Schindler reviewed proposals from nine consulting firms and selected four for interview. The committee recommended acceptance of the proposals of CM Engineering Associates and Urban Environs.

Mayor Beswick noted a letter had been received from the Naftzgers requesting a postponement of any action on this matter and a petition bearing 19 signatures asking that award of a contract for the southeast area be postponed and a public hearing be held to determine who should act as a consultant for this study as they felt there was a conflict of interest involved.

Following discussion, Councilmember Wormser moved to approve an award for consulting services to CM Engineering Associates for the preparation of a specific plan for northeast Redlands in an amount not to exceed \$38,900.00. Motion seconded by Councilmember Larsen and carried by the following vote:

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

Councilmember Wormser moved to approve an award for consulting services to Neste, Brudin & Stone for preparation of a specific plan for southeast Redlands in an amount not to exceed \$40,700.00. Motion seconded by Councilmember Larsen and carried by the following vote:

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

Councilmember Wormser moved to approve an additional appropriation of \$79,600.00 for the preparation of these specific plans. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

A. K. Smiley Library Seismic Retrofit Project

Community Development Administrator Schindler reported that the seismic retrofit project for the A. K. Smiley Public Library project has been reviewed by the Historic and Scenic Preservation Commission and the Library Board and they are in agreement with the general construction approach. The bid package has been approved by the Office of Community Development, the Public Works Department, the State Office of Historic Preservation and is currently under review by the City Attorney. The seismic retrofit construction will require removal of the roof for installation of the necessary materials. The project will be completed in phases depending on the outcoming of the bidding as it relates to availability of funds. Councilmember Larsen moved to authorize a bid call for the seismic retrofit of the A. K. Smiley Public Library. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Tentative Tract No. 13215 - Gibraltar Community Builders

Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13215 for the subdivision of approximately 4.4 acres of land into 16 lots for property located on the northwest corner of Brookside Avenue and Bellevue Avenue, and the northeast corner of Terracina Boulevard and Brookside Avenue, R-S Zone, 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, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Johnson

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13215 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 Wormser moved to approve Tentative Tract No. 13215 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 8, 1986. Motion seconded by Councilmember Larsen and carried by the following vote:
AYES: Councilmembers Larsen, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Johnson

Tentative Tract No. 12797 - Wilson Ranch - Final Approval

All requirements as contained in Council minutes dated October 2, 1984, having been complied with, it is the recommendation of the Department of Planning and Community Development that final approval be granted Tentative Tract No. 12797. On motion of Councilmember Wormser, seconded by Councilmember Larsen, this recommendation was approved by the following vote:
AYES: Councilmember Larsen, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Johnson

Tentative Tract No. 12903 - Cyrus K. Nassiri/Western Desert - Final Approval

All requirements as contained in Council minutes dated April 2, 1985, having been complied with, it is the recommendation of the Department of Planning and Community Development that final approval be granted Tentative Tract No. 12903. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation was approved by the following vote:
AYES: Councilmembers Larsen, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Johnson

Tentative Tract No. 12821 - Wayne Hutchinson - Final Approval

All requirements as contained in Council minutes dated November 20, 1984, having been complied with, it is the recommendation of the Department of Planning and Community Development that final approval be granted Tentative Tract No. 12821. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, this recommendation was approved by AYE votes of all present.

Shopping Center - Sphere of Influence

Mayor Beswick shared a letter received regarding a shopping center proposed for construction on Barton Road, west of Nevada Street between Nevada Street and California Street. She noted that this project does not conform to our General Plan nor to the East Valley Corridor Study. Councilmember DeMirjyn moved to take a strong stand to oppose this project and notify the Board of Supervisors of our intent to appeal the decision if the project is approved. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

School
Mitigation
Fee

Referring to a memorandum from Building and Safety Director Bob Dale dated May 2, 1986, regarding the School Impaction Mitigation Resolution No. 4158, City Manager Holmes asked Council to define the term "living space" as used in the calculation of the mitigation fee. Following brief discussion, Councilmember Beswick moved to direct staff to prepare an amendment to Resolution No. 4158 to define "living space" for a dwelling unit as the gross floor area including garage. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. (Note: further clarification regarding this matter will be scheduled for the Council meeting to be held on May 20, 1986.)

REPORTS

Schedule Plan

Police
Department

A comprehensive, easy-to-understand report was prepared and presented to Councilmembers prior to this meeting regarding a proposed scheduling change for uniformed field police officers. Police Chief Brickley summarized his report and answered questions. Councilmember DeMirjyn moved to authorize the Chief of Police to implement the 4-10 Scheduling Plan, on a month-to-month probationary basis, on a date to be determined by the City Manager. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Bond Issues	City Manager Holmes reported that interest rates are dropping and our consultant has suggested we refund our recent bond issues for a savings in the debt service. Mr. Holmes will proceed with the paperwork and return to Council for their approval in the future. Council recessed at 3:46 P.M. to a Redevelopment Agency meeting and reconvened at 4:20 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 7:00 P.M.
Proclamation	Mayor Beswick presented a proclamation to Alan Wicklander, member of the Chamber of Commerce's Small Business Week Task Force, declaring the week of May 18-24, 1986, as Chamber of Commerce/Small Business Week in the City of Redlands and encouraged the community to honor the private enterprise sector during that week in recognition of their continued service to our City.
Proclamation	Mayor Beswick presented a proclamation to Frank and Emma Fettik the selected King and Queen from the Joslyn Senior Center, declaring the month of May as Older Americans Month and honoring the Joslyn Senior Center in Redlands which works with older persons enabling them to continue their involvement in the community and brings together activities and services to enhance the quality of life of our older residents.
Proclamation	Mayor Beswick presented a proclamation to Lynn Leon, president of the Redlands Teachers Association, declaring May 14, 1986, as Day of the Teacher and encouraged the citizens to recognize the contribution of teachers to the life of the community and to honor and commend them for their dedication to education.
<u>PUBLIC HEARING</u>	
Demolition Permit Delay	Public hearing was advertised for this time and place to confirm, modify, or reject the findings of the Historic and Scenic Preservation Commission regarding a delay of demolition of a structure located at 255 Terracina Boulevard. Mayor Beswick declared the meeting open for public comment regarding this matter. None being forthcoming, the public hearing was declared closed. Councilmember DeMirjyn moved to approve the findings of the Historic and Scenic Preservation Commission and delay issuance of a demolition permit for 90 working days. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
<u>ORAL PETITIONS FROM THE FLOOR</u>	
High School Parking	Brett Palmer, a student at Redlands High School, addressed Council regarding a parking problem at the high school. He reported that the police are enforcing parking regulations in the parking lot, and he felt they did not have the authority. Christina Speaker also spoke regarding this matter. Chief Brickley responded that the school administration and security had asked for the enforcement but that he would direct his officers to meet with the school administrators and students to work out an amicable solution.
Orange Street Redevelopment	On behalf of business owners, property owners, and concerned citizens, Diane Christensen, 825 North Church Street, requested the Mayor, one Councilmember, the Redevelopment Director, the City Manager, and appropriate staff to answer questions and clarify redevelopment on Orange Street and the Pacific Savings project. It was agreed that this meeting would be held on May 14, 1986, at 7:00 P.M. at a location to be announced later. Mrs. Christensen indicated that the press would also be invited to this meeting.
<u>COMMUNICATIONS</u>	
	Mayor Pro Tem Larsen announced he would be out of the State next week and would be unable to attend the meeting on May 20, 1986, as he would be in Sacramento.
Economic Development	Mayor Pro Tem Larsen asked the City Manager to work with the Local Economic Development Committee regarding future financing and to report back at the next Council meeting.
Nutrition Center	Councilmember DeMirjyn reported he had received a petition regarding the site of the Senior Nutrition Center. The petitioners have requested that its location be in the vicinity of the Joslyn Senior Center if at all possible.

BIDS

Bid
Rejection

The following bids were opened and publicly declared by the City Clerk on April 25, 1986, for a settling pond, recycling station, and bolted steel reservoir for the Tate Water Treatment Plant:

Tate Plant

Pascal Ludwig
Ontario, California

\$334,500.00

Woodard, Fred H. Company Inc.
Beaumont, California

392,870.00

At this time, it is the recommendation of the Department of Public Works that bids for this project be rejected and the work postponed until weather conditions are more favorable for shutdown of the Plant. Councilmember DeMirjyn moved to reject the bids for the construction at the Tate Plant and that the work be postponed until October 1986 in that the Tate Plant would have to be shut down during construction when weather conditions could cause a critical shortage of water supply in the next few months. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

UNFINISHED BUSINESS

Ordinance
No. 1936

Zone Change
No. 299

Ordinance No. 1936, 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. 299, a change of zone for approximately 17.46 acres of land located south of the existing City Limit Line and east of Nevada Street and for 13.1 acres of land located on the west side of Route 30 between Pioneer Avenue and San Bernardino Avenue; said zone change to become effective at the same time that annexation of the subject territory to the City of Redlands becomes effective, was given its second 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 waived by AYE votes of all present. Ordinance No. 1936 was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote:

AYES: Councilmembers Larsen, DeMirjyn, Wormser;
Mayor Beswick

NOES: None

ABSENT: Councilmember Johnson

Ordinance
No. 1937

Zone Change
No. 302

Ordinance No. 1937, 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. 302, a change of zone from R-1 (Single Family Residential) District to R-2 (Multiple Family Residential) District for approximately 3.97 acres of land located on the northeast corner of Orange Street and Pennsylvania Avenue, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived by AYE votes of all present. Ordinance No. 1937 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, Wormser, Mayor Beswick

NOES: Councilmember DeMirjyn

ABSENT: Councilmember Johnson

Ordinance
No. 1938

Subdivision
Directional
Signs

Ordinance No. 1938, an ordinance of the City Council of the City of Redlands amending Article 845 of the Redlands Ordinance Code regulating signs and advertising structures in the City of Redlands in regards to Off-Site Subdivision Directional Sign(s), was given its second reading of the title 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. 1938 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, DeMirjyn, Wormser;
Mayor Beswick

NOES: None

ABSENT: Councilmember Johnson

The titles of Ordinances Nos. 1941-1949 were read at the last Council meeting. On motion of Councilmember Larsen, seconded by Councilmember Wormser, further reading of the ordinances' texts was waived by AYE votes of all present.

Ordinance
No. 1941

Sewer Main
Frontage
Charges

Ordinance No. 1941, an ordinance of the City of Redlands amending Sections 83400-83401 and 83403-83405, and adding 83407-83408, and deleting Article 835 of the Redlands Ordinance Code which sets procedures for calculation and payment of frontage charges for sewer mains (recodification project), was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote:

AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick

NOES: None

ABSENT: Councilmember Johnson

Ordinance No. 1942	Ordinance No. 1942, an ordinance of the City of Redlands establishing the Sewer Capital Improvement Fund and amending Article 836 of the Redlands Ordinance Code (recodification project), was adopted on motion of Councilmember Wormser, seconded by Councilmember Larsen, by the following vote: AYES: Councilmember Larsen, DeMirjyn, Wormser, Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Sewer Fund	
Ordinance No. 1943	Ordinance No. 1943, an ordinance of the City of Redlands amending Article 837 of the Redlands Ordinance Code to allow for setting sewer service charges by resolution and deleting Article 838 of the Redlands Ordinance Code (recodification project), was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Sewer Service Charges	
Ordinance No. 1945	Ordinance No. 1945, an ordinance of the City of Redlands amending Article 592 of the Redlands Ordinance Code to clarify and update text to allow for amounts to be charged to developers and to be set by resolution and credited to the Water Source Acquisition Fund, to be set by resolution and establishing conditions for acceptance of water stock (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Water Fund and Water Stock	
Ordinance No. 1946	Ordinance No. 1946, an ordinance of the City of Redlands adding Articles 941 and 942 to Chapter 94 of the Redlands Ordinance Code establishing procedures for allocation of water and sewer connections in the unincorporated area within the City of Redlands sphere of influence and prohibiting issuance of permits for water and sewer connections upon ninety percent use of the system capacity (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Sewer and Water Allocations	
Ordinance No. 1947	Ordinance No. 1947, an ordinance of the City of Redlands amending Sections of the Zoning Ordinance No. 1000 and the Subdivision Ordinance No. 1562 to provide for securing completion of public improvements required of developments (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Public Improvements	
Ordinance No. 1948	Ordinance No. 1948, an ordinance of the City of Redlands amending Sections 59104, 59108, and 59119 of the Redlands Ordinance Code clarifying restoration of service procedures for delinquent accounts and establishing policies for undercharges and overcharges on water and sewer billing (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Water and Sewer Billing	
Ordinance No. 1949	Ordinance No. 1949, an ordinance of the City of Redlands establishing the Water Fund and the Water Capital Improvement Fund in Chapter 59 of the Redlands Ordinance Code (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Water Funds	
Ordinance No. 1944	Ordinance No. 1944, an ordinance of the City of Redlands amending Section 59103 of the Redlands Ordinance Code which sets procedures for calculation and payment of frontage charges for water mains (recodification project), was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick NOES: None ABSENT: Councilmember Johnson
Water Mains Frontage Charges	

NEW BUSINESS	
Ordinance No. 1939 Council Meetings Terms of Office	Ordinance No. 1939, an ordinance amending Chapter 11 of the Redlands Ordinance Code relating to City Council meetings and the selection and terms of office of the mayor and mayor pro tempore (recodification project), was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 1939 was introduced and laid over under the rules with second reading scheduled for May 20, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Ordinance No. 1940 General Penalties	Ordinance No. 1940, an ordinance establishing general penalties for violation of the Redlands Ordinance Code (recodification project), was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 1940 was introduced and laid over under the rules with second reading scheduled for May 20, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Ordinance No. 1950 Historic Buildings	Ordinance No. 1950, an ordinance of the City of Redlands amending Ordinance No. 1828 relating to the preservation of historically significant buildings scheduled for demolition (recodification project), was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 1950 was introduced and laid over under the rules with second reading scheduled for May 20, 1986 on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Ordinance No. 1951 Boards and Commissions	Ordinance No. 1951, an ordinance adding Chapter 18 to the Redlands Ordinance Code relating to the establishment, organization and duties of boards and commissions (recodification project), was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 1951 was introduced and laid over under the rules with second reading scheduled for May 20, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Ordinance No. 1952 Bowl Reservations	Ordinance No. 1952, an ordinance of the City of Redlands relating to the reservation of seating space at the Redlands Bowl (recodification project), was read by title only by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 1952 was introduced and laid over under the rules with second reading scheduled for May 20, 1986, on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Resolution No. 4165 Traffic Regulations	Councilmember DeMirjyn moved to adopt Resolution No. 4165, a resolution of the City Council of the City of Redlands establishing traffic regulations pursuant to Chapter 67 of the Redlands Ordinance Code as follows: removal of stop signs on Pacific Street at Carob Street and Monterey Drive and placement of barricades at Buckingham Drive and the railroad tracks (No. 10143). Motion seconded by Councilmember Larsen and carried by AYE votes of all present.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Homeyra Akhavani in the amount of \$150,000.00 was found not to be a proper charge against the City and therefore rejected by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Wormser; NOES: None ABSENT: Councilmember Johnson ABSTAIN: Councilmember Beswick
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Maria Guzman 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 DeMirjyn, seconded by Councilmember Larsen, the claim of Patricia Peach in the amount of \$170.94 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 DeMirjyn, seconded by Councilmember Larsen, the claim of Mary Sheehan in the amount of \$200,000.00 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 DeMirjyn, seconded by Councilmember Larsen, the claim of James Drabinski in the amount of \$166.07 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 DeMirjyn, seconded by Councilmember Larsen, the claim of Tommy Collins in the amount of \$20.00 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 DeMirjyn, seconded by Councilmember Larsen, the claims of Robert Collins in the amounts of \$175.00, \$1 Million, \$500.00, and \$600.00 were found not to be proper charges against the City and therefore rejected by AYE votes of all present.

Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Robert Collins, et al, in the amount of \$5 Million was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Abatement Costs Hearing	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, Council will hold a public hearing on Tuesday, June 3, 1986, at 7:00 P.M. in the Council Chambers, 212 Brookside Avenue, to hear and act on the report of costs for abatement of an immediate hazard at 921 Post Street.
Deed Kindercare Learning Centers	A corporation quitclaim deed to Kindercare Learning Centers was authorized and the Mayor and City Clerk directed to sign on behalf of the City for excess street right-of-way on Calvary Circle on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, by AYE votes of all present.
Well Purchase	Councilmember DeMirjyn moved to authorize the purchase of the San Bernardino Avenue Well No. 1 from Lugonia Water Company. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.
Funds Sylvan Park Bandstand	The Optimist Club of Redlands is interested in constructing of a bandstand in Sylvan Park as their Centennial Project and would like to dedicate the bandstand on July 4, 1987. The Optimist Club is contributing engineering and design work, materials, labor and cash donations to be utilized as their match of approximately \$20,000.00 for an estimated construction cost of \$40,000.00. Councilmember DeMirjyn moved to appropriate \$20,000.00 from Park Tax Monies as matching funds for the construction of a bandstand in Sylvan Park. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.
1985-86 Audit	Councilmember DeMirjyn moved to authorize the City Manager to sign a letter of understanding with Soren, Ahern, Christenson, Bartells, and Walloch, Certified Public Accountants, to conduct the 1985-86 audit and evaluate the new computer accounting system. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.
Funds Street Resurfacing	Funds were approved in the 1984-85 budget for street resurfacing and a purchase order was issued. The work did not commence until the 1985-86 budget year; the purchase order was closed in error and the money was not reappropriated in this year's budget. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, Council approved by AYE votes of all present an additional appropriation in the amount of \$100,000 from the general fund for street resurfacing to complete the projects scheduled for this year.
Water Agreement	Public Works Director Donnelly reported on meetings with area water companies that he and Councilmember Wormser have attended recently to discuss mutual problems. As a result of these meetings, East Valley Water District, Big Bear Municipal Water, and Lugonia Water Company have prepared an agreement which will allow time to hire a consultant to arrive at a solution of these mutual concerns. Councilmember DeMirjyn moved to authorize the Mayor to sign this agreement. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. Appreciation was expressed to Mrs. Wormser and Mr. Donnelly for their efforts in this matter.

There being no further business, the meeting adjourned at 7:50 P.M.

Next regular meeting, May 20, 1986.

Carole Beuerch
Mayor of the City of Redlands

Attest:

Sonnie Poyzer
City Clerk

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