

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on June 3, 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
 (Afternoon Session Only)

John E. Holmes, City Manager
 Dallas Holmes, City Attorney
 Lorrie Poyzer, City Clerk
 Karen Nikos, Redlands Daily Facts
 Howard A. Ellis, The Sun

ABSENT

None

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

Minutes of the regular meeting of May 20, 1986, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTCommission Determination No. 45 - Kenneth Gaspard

At its May 13, 1986, meeting the Planning Commission unanimously adopted Planning Commission Resolution No. 691 for approval of Commission Determination No. 45 which determined that a health center (hotel) was similar to uses permitted in the M-F (Medical Facilities) Zone. Mayor Pro Tem Larsen excused himself from the dais and abstained from voting on this matter.

Council discussed the limitations to this use as contained in R.P.C. No. 691 at length. Councilmember Johnson moved to approve Commission Determination No. 45 with the following changes: No. 15 to read: "No retail sales or rentals other than medical products required for treatment at the facility and food for consumption on the premises" and No. 37 to read: "All users of the hospital/hotel must have a medical professional's recommendation, or be in need of care while a relative or friend who cares for them is away from town, or be associated with a person being cared for there or in a nearby hospital or nursing home." Motion seconded by Councilmember DeMirjyn and carried by the following vote:

AYES: Councilmembers DeMirjyn, Johnson, Wormser;
 Mayor Beswick

NOES: None

ABSTAIN: Councilmember Larsen

Minor Subdivision No. 136 - C. A. Bromberger - Time Extension

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, a time extension of one year to July 3, 1987, was unanimously given for Minor Subdivision No. 136 in order to contract with a new engineering firm to complete the conditions of approval.

Ordinance No. 1959 - Southeast Redlands Development

Ordinance No. 1959, an interim urgency ordinance of the City of Redlands temporarily prohibited development approvals in southeast Redlands pending approval of a specific plan, was adopted on motion of Councilmember Wormser, seconded by Councilmember Larsen, by the following vote:

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

NOES: None

COMMUNICATIONS

Drive-Thrus	Council discussed traffic conditions caused by drive-thrus and a possible moratorium on approvals. Councilmember Larsen moved to direct staff to study the conditions of drive-thrus and report back to Council in 60 days. Motion seconded by Councilmember Wormser and carried unanimously.
R-2 Zoning	Councilmember Larsen moved to direct staff to prepare a report for the next meeting regarding R-2 Zoning: remaining parcels, projects approved but not yet built, and a map showing the locations. Motion seconded by Councilmember Wormser and carried unanimously.
	Mayor Beswick reported on the afternoon reception recently held to honor commissioners and board members serving the City.
	Mayor Beswick announced that this meeting will be adjourned to June 12, 1986, at 5:30 P.M. in the Council Chambers to hold a budget study session.
Brookside Park	Community Services Administrator Rodriguez reported on the status of the construction of Brookside Park to be done jointly with Gibraltar Community Builders and the City. Gibraltar is contributing \$280,000.00 in lieu of paying the park tax and Park Tax funds will be utilized for this construction. Councilmember Larsen moved to authorize use of \$320,000.00 of City Park Tax funds to complete the joint venture of the park construction with Gibraltar. Motion seconded by Councilmember Johnson and carried unanimously. Councilmember Johnson moved to authorize the staff to advertise for bids to construct the Brookside Park. Motion seconded by Councilmember Wormser and carried unanimously.
Bid Call Funds	
	Mayor Pro Tem Larsen announced he would be in Sacramento Thursday of this week and Monday, Tuesday and Wednesday of next week.
Bicycle Classic	Mayor Beswick reported on the Bicycle Classic held this year which she thought went extremely well. Councilmember DeMirjyn requested a complete cost accounting including staff time and street pavings for this event. Gratitude was expressed to the community and the many volunteers who assisted. Councilmember Johnson moved to sponsor the event again next year during the observed Memorial Day weekend. Motion seconded by Councilmember Wormser and carried by the following vote: AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn
	Council recessed at 4:20 P.M. to a Redevelopment Agency meeting and reconvened at 4:21 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege. Council reconvened at 7:00 P.M. Councilmember Johnson reported that the City Attorney had provided counsel regarding the use of the City Seal, and felt the City should hold steady as we are.
	A certificate of honor for Daniel Newsom was scheduled for presentation at this time. However, Mr. Newsom was in the hospital; therefore, the presentation will be made at the next meeting.

ORAL PETITIONS FROM THE FLOOR

Mrs. Lenora Jimenez, 701 Baldwin, expressed concern about reports she has heard regarding an experimental automated disposal program. Mrs. Jimenez was referred to the City Manager for an appointment with Harold Moore for clarification and further information.

PUBLIC HEARING

Hazard Abatement Report	Public hearing was advertised for this time and place for the purpose of hearing and passing upon the report of costs for the emergency abatement of the immediate hazard of the collapsing building located at 921 Post Street, Redlands, California. Mayor Beswick declared the meeting open as a public hearing regarding this matter.
	Mr. Robert E. Dale, Director of Building and Safety, presented his report of costs for the immediate hazard abatement of the collapsing building at 921 Post Street, Redlands, California, in accordance with Ordinance No. 1834. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn moved to approve the report of costs for the abatement of the immediate hazard which existed at 921 Post Street. Motion seconded by Councilmember Johnson and carried by AYE votes of all present.

UNFINISHED BUSINESS

Ordinance No. 1953	Ordinance No. 1953, 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. 303, a change of zone from I-P (Industrial) District to C-M (Commercial) District for approximately 1.9 acres of land located at 325 Alabama Street, was given its second reading of the title by City Clerk Poyzer, and on motion
Zone Change No. 303	

	of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1953 was adopted on motion of Councilmember Johnson, seconded by Councilmember Larsen, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson; Mayor Beswick NOES: None ABSENT: Councilmember Wormser
Ordinance No. 1955	Ordinance No. 1955, an ordinance declaring the need in the City of Redlands for an Industrial Development Authority and establishing such an authority, 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. 1955 was adopted on motion of Councilmember Johnson, seconded by Councilmember Larsen, by the following vote:
Industrial Development Authority	AYES: Councilmembers Larsen, Johnson; Mayor Beswick NOES: Councilmember DeMirjyn ABSENT: Councilmember Wormser
NEW BUSINESS	
Appointment	On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Gerald W. Hanson was unanimously appointed to the Mobilehome Rent Review Board. On motion
Rent Review Board	of Councilmember DeMirjyn, seconded by Councilmember Larsen, John W. Branigan was appointed as alternate for the Mobilehome Rent Review Board.
Appointments	On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, Peter Davis and Dr. Harold Hill were reappointed to five-year terms on the Parks Commission
Parks Commission	beginning June 16, 1986. Ellen G. Weisser was appointed to a five-year term on the Parks Commission beginning June 16, 1986, on motion of Councilmember Larsen, seconded by Councilmember Johnson.
1986-87	The proposed 1986-87 budget was presented to Council for their review. City Manager Holmes reported that this budget allows for the continuation of important public services to the community at levels similar to those provided in 1985-86. He briefly reviewed
Proposed Budget	highlights of the proposed budget. Mayor Pro Tem Larsen commended Finance Director Kirwan for an excellent job in the preparation of this proposed budget noting that this was the easiest budget he had reviewed. Councilmembers will devote the adjourned meeting on June 12, 1986, to a detailed study of this proposed budget.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Jane Salazar in an amount yet to be determined was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Larry French in the amount of \$5,500.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Jason Angus, a minor of Judy Angus, in the amount of \$5,500.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser the claim of Judy Angus in the amount of \$5,500.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Rebecca Dawn Angus, a minor of Judy Angus, in the amount of \$5,500.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser the claim of Ted R. Gerken in the amount of \$15,000.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Marolyn J. Peters in an amount yet to be determined was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Michael Duane Warnecke in the amount of \$185,000.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Emilie Whitlatch in the amount of \$150,000.00 was unanimously found not to be a proper charge against the City and therefore rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Luella Froeliger in the amount of \$15.00 was unanimously found not to be a proper charge against the City and therefore rejected.

Claim On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Rabbi Cohn in an amount yet to be determined was unanimously found not to be a proper charge against the City and therefore rejected.

Resolution Resolution No. 4167, a resolution of the City Council declaring the intention to vacate
No. 4167 a portion of Citrus Avenue and setting the public hearing on this street vacation for
Citrus Avenue June 17, 1986, at 7:00 P.M. was unanimously adopted on motion of Councilmember
Vacation DeMirjyn, seconded by Councilmember Wormser.

Property On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council
Exchange unanimously authorized the exchange of a parcel of City property approximately 169
Well Site feet by 596 feet located easterly of and adjacent to the existing eastern boundary of
the Seven W Property (old Lockheed site) for a 50 foot by 50 foot parcel located
approximately 100 feet east of the southwest corner of the Seven W property (near the
corner of Crafton and Madeira Avenues as the location for a new domestic well.

Easement On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council
Well Site unanimously authorized a grant of easement to Southern California Edison Company for
electrical service to the new Airport well.

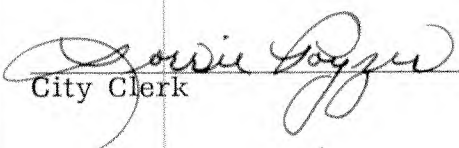
There being no further business, the meeting adjourned at 7:25 P.M. to an adjourned
regular meeting to be held on Thursday, June 12, 1986, at 5:30 P.M. in the Council
Chambers, 212 Brookside Avenue.

Next regular meeting, June 17, 1986.



Mayor of the City of Redlands

ATTEST:



City Clerk

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