MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on June 17, 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
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Kevin Chaffee, Redlands Daily Facts
John de Leon, The Sun

ABSENT

Tim Johnson, Councilmember

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

Minutes of the special meeting of May 28, 1986, and the regular meeting of June 3, 1986, were approved as submitted.

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

Residential Development Allocations

Phase II Residential Development Allocations included three projects; none of the projects met the minimum point requirement of 75 points. The School District assigned minus points in their categories of evaluation, and it was recommended Council discuss this. Letters of concern were received from Arthur D. John, Norman P. Langley, and John B. Riddle, Boreham Huson Riddle. Mr. Richard Bates, Facilities Manager for the School District was present, and Council asked him to discuss the point assignments with members of the School Board at their next meeting on June 24, 1986. Councilmembers did not understand the point assignments in light of recent court actions and the mitigation fee established and wanted further clarification from the School Board.

Following discussion, Councilmember Larsen moved to deny Residential Development Allocations for the 1986 Phase II projects 1, 2, and 3 pending revision of the point assignments requested from the Redlands Unified School District. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

A representative from Pulsar Development noted that because of the school mitigation fee increasing their cost factors they were no longer able to construct low income housing as they had originally proposed.

R-2 Zoning Report

Community Development Administrator Schindler presented a color-coded map indicating multi-family projects approved and built under Proposition R provisions, projects in process, and parcels remaining. Parcels available in R-2 zoning are scattered throughout the City and are five acres or less.

Subdivision No. 12874 - Sheffield Development, Inc. - Final Approval

All requirements as contained in Council minutes dated March 5, 1985, having been complied with, the Planning Division recommended that final approval be given Subdivision No. 12874. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation of the Planning Division was approved by AYE votes of all present.

COMMUNICATIONS

A letter was received form the Girl Scouts asking for support in their Holiday Cookie Tin campaign. It was suggested a proclamation be prepared.

Council discussed noise in the City and suggested that staff study legislation available for our use to control noise.

Clean-up Tax

Council discussed the possibility of a clean-up tax imposed on local drive-through restaurants. Council asked that the Code Enforcement Officer look into the littering problem in the high school area and suggested letters be sent to the restaurants putting them on notice as to Council's concerns.

Budget Study Session

Mayor Pro Tem Larsen requested another budget study session be scheduled for Tuesday, June 24, 1986, at 3:00 P.M. It was decided to meet in the City Hall Conference Room since the Planning Commission would be using the Council Chambers at that time. Mayor Beswick noted she would not be able to attend but asked that funding be made available for repair and maintenance of fire hydrants.

Councilmember Wormser announced the Sister City Committee will meet on July 2, 1986.

Power Plant

Council expressed concern about the power plant proposed in Rialto and asked that a report be prepared for the July 1 meeting.

Councilmembers concurred that there would not be a quorum available for the meeting scheduled for August 19, 1986, and asked that staff and the public be made aware of this.

Council recessed at 4:00 P.M. to a Redevelopment Agency meeting and reconvened at 4:01 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege. Council reconvened at 7:05 P.M.

Daniel Newsom

Mayor Beswick presented a Certificate of Honor to Daniel Newsom as an expression of gratitude for his honorable action a few weeks ago. Mr. Newsom is a part-time employee with the Disposal Department and found a purse in the trash containing $6,000.00 and was able to return it to its rightful owners.

ORAL PETITIONS FROM THE FLOOR

City Seal

Darrell Barker, 2781 North "H" Street, San Bernardino, again addressed Council, and asked when they would be making a decision regarding the cross on the City Seal. He noted that the U. S. Supreme Court had recently ruled against a similar cross contained in a New Mexico County seal.

SOS Petition

Diane Christensen, 925 North Church Street, Chairman of the SOS Committee presented a petition containing 578 signatures obtained in five working days supporting the current businesses on Orange, Stuart, 5th and High Streets in their present locations and stating they did not believe that the PSB/Albertson Market project was in the best interest of the City as currently planned and located. She asked for confirmation that the proposed Albertson Market was not a warehouse which she received from the developer. Mrs. Christensen's last request was that the Relocation Appeals Board be reactivated which Mayor Beswick assured her would be done.

PUBLIC HEARINGS

Citrus Avenue Vacation

Tabled

Public hearing was advertised for this time and place for the vacation of a portion of Citrus Avenue between Kansas Street and Tennessee Street. 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. Councilmember DeMirjyn expressed his desire to retain the street right-of-way and make Citrus Avenue a divided road with a landscaped median. Public Works Director Donnelly was instructed to approach La-Z-Boy Chair Company and see if this would affect their expansion plans and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this matter was tabled by the following vote:
AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick
NOES: Councilmember Larsen
ABSENT: Councilmember Johnson

Resolution No. 4169

General Plan Amendment No. 35-A

Continued

Public hearing was advertised for this time and place for Resolution No. 4169, a resolution of the City Council adopting Amendment No. 35-A to the General Plan changing the land use designation from Hillside Residential District to Urban Services District for approximately 2.85 acres of property located on the northeast corner of Ford Street and Reservoir Canyon Road. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this General Plan Amendment. Jim Sullivan, 732 Wimbleton, stated he had not received notification of this amendment and requested that he and his neighbors be notified prior to any action by Council. Councilmember Larsen moved to continue this public hearing to July 1, 1986, at 7:00 P.M. and directed staff to notify the residents in the Wimbleton Heights area of this proposed amendment. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Resolution No. 4170

General Plan Amendment No. 35-A

Public hearing was advertised for this time and place for Resolution No. 4170, a resolution of the City Council of the City of Redlands adopting Amendment No. 35-B to the General Plan changing the land use designation from Low Density Residential District to Urban Services District for approximately ten acres of land located on the southwest corner of Texas Street and San Bernardino Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this General Plan Amendment. None being forthcoming, the public hearing was declared closed.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 35-B 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 AYE votes of all present. Resolution No. 4170, adopting General Plan Amendment No. 35-B, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Ordinance No. 1956

Zone Change No. 236

Public hearing was advertised for this time and place for Ordinance No. 1956, an ordinance adopting Zone Change No. 236, a change of zone from M-1 (Light Industrial) District to A-P (Administrative and Professional) District for approximately 4.23 acres of land located on the east side of New York Street, approximately 330 feet south of Redlands Boulevard, as recommended by the Redlands Planning Commission Resolution No. 696. 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 DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 236 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 AYE votes of all present.

Ordinance No. 1956, 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. 236, 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 waived. Ordinance No. 1956 was introduced and laid over under the rules with second reading scheduled for July 1, 1986 on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, by AYE votes of all present.

Ordinance No. 1957

Zone Change No. 304

Public hearing was advertised for this time and place for Ordinance No. 1957, an ordinance adopting Zone Change No. 304, a change of zone from R-1 (Single Family Residential) District to R-2 (Multiple Family Residential) District for approximately 1.08 acres of land located on the southeast corner of Lugonia Avenue and Occidental Drive, as recommended by the Redlands Planning Commission Resolution No. 694. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. Robert Roth, 409 West Olive Avenue, the applicant for this zone change request, urged Council's approval. There being no further comments, the public hearing was declared closed.

Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 304 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 AYE votes of all present.

Ordinance No. 1957, an ordinance amending Ordinance No. 1000 of the City of REdland sby adopting an additional land use district map as part of the official land use zoning map and effecting Zone Change No. 304, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Larsen, further reading of the ordinance text was waived. Ordinance No. 1957 was introduced and laid over under the rules with second reading scheduled for July 1, 1986, 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. 1958

Zone Change No. 305

Public hearing was advertised for this time and place for Ordinance No. 1958, an ordinance adopting Zone Change No. 305, a change of zone from A-1 (Agricultural) District to R-1 (Single Family Residential) District for approximately 21 acres of land located on the south side of Lugonia Avenue, approximately 1,875 feet west of Lugonia Avenue, as recommended by the Redlands Planning Commission Resolution No. 695. 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. 305 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 AYE votes of all present.

Ordinance No. 1958, 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. 305, was given its first 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. Ordinance No. 1958 was introduced and laid over under the rules with second reading scheduled for July 1, 1986, on motion of Councilmember Wormser, seconded by Councilmember Larsen, by the following vote:

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

Revenue Sharing Funds	Public hearing was advertised for this time and place regarding the use of Revenue Sharing Funds for fiscal year 1986-87. Senior citizens were encouraged to attend this meeting and comment. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Councilmember DeMirjyn moved to transfer all Revenue Sharing Funds received for fiscal year 1986-87 to the General Fund Police Salaries. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

UNFINISHED BUSINESS

Budget	Council will hold a budget study session on Tuesday, June 24, 1986, at 3:00 P.M. in the City Hall Conference Room, 30 Cajon Street.

NEW BUSINESS

Appointments Airport Advisory Board	Councilmember DeMirjyn moved to reappoint Richard Davis, Robert C. Tarter, and Dave Sevel to four-year terms on the Airport Advisory Board commencing July 1, 1986. Motion seconded by Councilmember Larsen and carried by AYE votes of all present. Councilmember Larsen moved to readvertise for additional applicants to fill the vacancy. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
Appointment Public Works Commission	Councilmember DeMirjyn nominated Stuart E. Power to complete a term on the Public Works Commission. Councilmember Larsen nominated Michael B. Sonnen. Mr. Sonnen was appointed to complete a term on the Public Works Commission which will expire November 16, 1988, by the following vote: Power: Councilmember DeMirjyn Sonnen: Councilmembers Larsen, Wormser; Mayor Beswick
Appointments Recreation Advisory Commission	Councilmember Larsen moved to reappoint Joe Gonzales, Jr. and Wally Sanchez to three-year terms on the Recreation Advisory Commission commencing June 30, 1986. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Larsen, George W. Barich was appointed to complete a term on the Recreation Advisory Commission which will expire June 30, 1988 by AYE votes of all present.
Appointments Traffic Commission	On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Charles Alexander and Stephen P. Stockton were reappointed to four-year terms on the Traffic Commission commencing July 1, 1986, by AYE votes of all present. Councilmember Larsen nominated Willard F. Langford to complete a term on the Traffic Commission. Councilmember DeMirjyn nominated Pollie Coons. Ms. Coons was appointed to complete a term on the Traffic Commission which will expire July 1, 1988, by the following vote: Langford: Councilmember Larsen Coons: Councilmembers DeMirjyn, Wormser; Mayor Beswick
Parking Structure Financing	Responding to the Parking Task Force's request, Doug Ayres, Management Services Institute, prepared a report regarding the Redlands Boulevard and Sixth Street parking structure financing. Mr. Ayres explained his analysis of the City's present parking financing and suggested ways in which the proposed parking structure could be financed. Councilmember Larsen moved to: authorize consolidation of the Parking District and Parking Authority; forgive the "loan" from the General Fund to the Parking Authority; authorize construction of the Redlands Boulevard and Sixth Street parking structure utilizing the financing mechanism outlined in the report dated June 4, 1986; retain Seidler-Fitzgerald and Management Services Institute to coordinate and arrange financing for the structure; and authorize previously outlined steps to be taken by appropriate City staff and consultants. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
Taxicab License	Robert Traster is transferring his ownership of the Redlands Taxi to Hamidullah Makhmoor who is currently employed by Mr. Traster as a driver and already has a permit from the Chief of Police to operate a taxicab. Councilmember DeMirjyn moved to issue a license to Hamidullah Makhmoor, Redlands Taxi, to operate a taxicab in the City of Redlands subject to meeting all requirements of Chapter 64 of the Redlands Ordinance Code. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
Resolution No. 4171 Living Space Definition	Resolution No. 4171, a resolution of the City of Redlands defining living space as the term is used in Resolution No. 4158 relating to mitigation of school impaction caused by residential development, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Resolution No. 4172 Annexation No. 60-A	Resolution No. 4172, a resolution of application by the City of Redlands requesting the Local Agency Formation Commission to take proceedings for the annexation of inhabited territory, Annexation No. 60-A, was adopted by AYE votes of all present 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

Resolution No. 4173 — Stop Signs

Resolution No. 4173, 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: installation of stop signs on La Cresta Drive and La Hermosa Drive at the intersections of Alessandro Road, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Resolution No. 4174 — Speed Zones

Resolution No. 4174, a resolution of the City Council of the City of Redlands establishing speed limits on Garden Street between Cajon Street and Canyon Road, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Resolution No. 4175 — Speed Zones

Resolution No. 4175, a resolution of the City Council of the City of Redlands establishing speed limits on Brockton Avenue between New York Street and Judson Street, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Resolution No. 4176 — Speed Zones

Resolution No. 4176, a resolution of the City Council of the City of Redlands establishing speed limits on Center Street between State Street and Crescent Avenue, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of George Yasser in the amount of $3,700.00 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 Wormser, the claim of Rosie Parsons in an unknown amount 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 Wormser, the claim of Kristi Newton in the amount of $175,000.00 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 Wormser, the claim of the Society for Preservation and Restoration of the Burrage Estate in the amount of $500,000.00 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 Wormser, the claim of Annie Franklin in the amount of $350.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Abatement Report

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, public hearing was set by AYE votes of all present to hear and pass on the report of costs from the abatement of a substandard dwelling and garage at 1070 East San Bernardino Avenue on Tuesday, August 5, 1986, at 7:00 P.M. in the Council Chambers, 212 Brookside Avenue.

B Contract

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council approved by AYE votes of all present the B Contract Water Agreement dated March 5, 1986, between the City of Redlands and Paul Kouri and Bobbie Kouri, Robert P. Kouri and Carol Kouri, Joseph Kouri and John Kouri, and Kimla Kouri.

Resolution No. 4177 Street Vacations

Resolution No. 4177, a resolution of intention to vacate a portion of Citrus Avenue and Mill Street and setting the public hearing for July 1, 1986, at 7:00 P.M., was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

The request for approval of additional appropriations was withdrawn from the agenda.

Water Resources Association

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council authorized by AYE votes of all present the joining of the Upper Santa Ana Water Resources Association and appointed the Utilities Engineer as the City's authorized representative.

Resolutions Nos. 4179 and 4180 Well Permits

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council adopted by AYE votes of all present Resolutions Nos. 4179 and 4180 which are required to submit an application for permits from the State Department of Health to operate the new Airport and Madeira Wells.

There being no further business, the meeting adjourned at 8:20 P.M. to an adjourned regular meeting to be held on Tuesday, June 24, 1986, at 3:00 P.M. in the City Hall Conference Room, 30 Cajon Street, Redlands, California.

Next regular meeting, July 1, 1986.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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