



MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on July 1, 1986, at 3:00 P.M.

PRESENT

Richard N. Larsen, Mayor Pro Tem
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
Kevin Chaffee, Redlands Daily Facts
John de Leon, The Sun

ABSENT

Carole Beswick, Mayor

The meeting was opened by Mayor Pro Tem Larsen with the pledge of allegiance followed by the singing of "God Bless America" led by Councilmember DeMirjyn.

Minutes of the adjourned regular meeting of June 12, 1986, and the regular meeting of June 17, 1986, were approved as submitted.

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

COMMUNICATIONS

Councilmember Johnson reported on the discussions he heard regarding the flood control project in Washington, D. C. last week. He also reported that the FAU funds trade with the County of Santa Clara seemed to be completed. Councilmember Johnson and Loma Linda's Mayor have been appointed to the League's Transportation, Public Works Committee.

Councilmember Wormser reported that the Five Cities Economic Development Agency is continuing to meet.

Mayor Pro Tem Larsen announced he would be out of town July 5-12, 1986.

Rialto
Power
Plant

Representing the Concerned Citizens for the Inland Empire, Mike Williams reported to Council the current status of the application of the tire-burning refuse-to-energy plant in the City of Rialto and urged Council to oppose this application. Mr. Richard Selvick also expressed his concerns. Council concurred to prepare a resolution in opposition of this power plant.

Council recessed at 3:20 P.M. to a Redevelopment Agency meeting and reconvened at 3:21 P.M. to a closed session for the purpose of discussing personnel matters, matters covered by attorney/client privilege, and pending litigation. Council reconvened at 7:00 P.M.

Reynosa
Retirement

Mayor Pro Tem Larsen presented a plaque with the City's Seal to Constance Y. Reynosa in recognition of her loyal and dedicated service to the City since her employment on November 1, 1962. Mrs. Reynosa is retiring, after almost 24 years of employment, on July 4, 1986.

Proclamation

Mayor Pro Tem Larsen presented a proclamation to Christopher Scurto, Marketing Manager with CableVision declaring July, 1986, as "Christmas in July" as a measure of support for CableVision's project sponsoring a month-long canned food drive.

ORAL PETITIONS FROM THE FLOOR

Koury
Project

Representing Mr. and Mrs. Joseph Koury, Dennis Hansberger appealed to Council to reconsider their opinion regarding the Koury's proposed commercial project on Barton Road, west of Nevada Street. Following discussion, Councilmember Johnson moved to direct the City Manager to send a letter to the County Planning Department and Board of Supervisors indicating that this location's appropriate use appears to be some form of commercial and that the Council is willing to review a compatible plan. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Proposition R

Lura Dymond, co-chairman of the Sierra Club, questioned the outside water and sewer allocations approved in December, 1985, and their relationship to the perimeters of Proposition R. She did not feel the Councilmembers were representing the City and asked that they abide by Proposition R. Public Works Director Donnelly explained that Council has never authorized more than 150 allocations in a year. Under advice of our legal counsel, unused allocations were reallocated in December, 1985. Mayor Pro Tem Larsen reiterated that no illegal action has been taken by this Council.

PUBLIC HEARINGS

Resolution
No. 4168

Street
Vacation

A continued public hearing was advertised for this time and place for the vacation of a portion of Citrus Avenue. Mayor Pro Tem Larsen declared the meeting open as a public hearing for any questions or comments concerning this street vacation. Public Works Director Donnelly prepared a staff report prior to this meeting explaining the proposed La-Z-Boy expansion and the vacation of a portion of Citrus Avenue in response to Councilmember DeMirjyn's suggestion to landscape a median in the area. Mr. Donnelly suggested a compromise that might be acceptable would be to develop Citrus Avenue between New York Street and Tennessee Street with a landscaped median as this would be a big asset to the multiple housing facing industrial development across the street. Mr. Licker, Vice President of La-Z-Boy, expressed his sincere wish that Council approve this street vacation and allow his company to go forward with its expansion plans. There being no further comments, the public hearing was declared closed. Councilmember Johnson moved to adopt Resolution No. 4168, a resolution of the City Council of the City of Redlands finding that a portion of Citrus Avenue is unnecessary for present or prospective street purposes and ordering the vacation of said portion. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Johnson, Wormser; Mayor Pro Tem Larsen

NOES: Councilmember DeMirjyn

ABSENT: Mayor Beswick

Quitclaim
Deed

Councilmember Johnson moved to authorize a Quitclaim Deed to La-Z-Boy Chair Company for the Mayor and City Clerk's signatures. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Johnson, Wormser; Mayor Pro Tem Larsen

NOES: Councilmember DeMirjyn

ABSENT: Mayor Beswick

Council concurred to direct staff to look into the suggested alternative of a landscaped median in Citrus Avenue between New York Street and Tennessee Street including the maintenance cost involved.

Resolution
No. 4169

General
Plan
Amendment
No. 35-A

Public hearing was continued to 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 Administrative Professional District for approximately 2.85 acres of property located on the northeast corner of Ford Street and Reservoir Canyon Road. Public notices were mailed to 48 residents in the area as directed by the City Council at their meeting of June 17, 1986. Mayor Pro Tem Larsen declared the meeting open as a public hearing for any questions or comments concerning this General Plan Amendment. David Moorhead, 1646 Camelot, thanked Council for notification of this public hearing. He stated the documents relating to this General Plan Amendment and indicated his support of this proposal. There being no further comments, the public hearing was declared closed.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 35-A 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. Resolution No. 4168, adopting General Plan Amendment No. 35-A, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

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 at 746 East Citrus Avenue (Trolley Car Barn). Mayor Pro Tem Larsen declared the meeting open as a public hearing regarding this matter. None being forthcoming, the public hearing was declared closed. Mayor Pro Tem Larsen complimented Preservation Officer Cozen for the good job he was doing.

Councilmember Wormser moved to approve the findings of the Historic and Scenic Preservation Commission and delay issuance of a demolition permit for 90 working days for the structure located at 746 East Citrus Avenue (Trolley Car Barn). Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Resolution
No. 4178

Street
Vacation

Public hearing was advertised for this time and place for Resolution No. 4178 for the vacation of portions of Citrus Avenue and Mill Street. Mayor Pro Tem Larsen declared the meeting open as a public hearing regarding this matter. Staff recommended that no action be taken at this time until a discrepancy in the parcel map is cleared up. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, public hearing on Resolution No. 4178 was continued.

Ordinance
No. 1960

Text
Amendment
No. 181

Public hearing was advertised for this time and place for Ordinance No. 1960, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 181 relating to various text amendments, as recommended by Redlands Planning Commission Resolution No. 688. Mayor Pro Tem Larsen declared the meeting open as a public hearing for any questions or comments concerning this amendment to Zoning Ordinance No. 1000. None being forthcoming, the public hearing was declared closed.

Councilmember Johnson moved to approve the Negative Declaration for Ordinance Text Amendment No. 181 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. 1960 was given its first 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. Ordinance No. 1960 was introduced and laid over under the rules with second reading scheduled for July 15, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

BIDS

The following bids were opened and publicly declared at 2:00 P.M. on June 19, 1986, in the Office of the City Clerk for the seismic strengthening of the A. K. Smiley Public Library:

Redlands Security Company Redlands, California	Base Bid:	\$216,048.00
	Alternate No. 1:	50,000.00
	Alternate No. 2:	28,000.00
Sheppard & Young, Inc. Big Bear Lake, California	Base Bid:	\$280,000.00
	Alternate No. 1:	52,000.00
	Alternate No. 2:	40,000.00
Ellis Construction Company Redlands, California	Base Bid:	\$316,432.93
	Alternate No. 1:	70,078.65
	Alternate No. 2:	52,967.64

Bid Award

Smiley
Library

At this time, it is the recommendation of the Department of Planning and Community Development that award be made to Redlands Security Company as theirs was the lowest, responsible bid. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, Council approved by AYE votes of all present award of the contract for the seismic strengthening of the A. K. Smiley Public Library to Redlands Security Company in the amount of \$294,048.00.

The following bids were opened and publicly declared at 10:00 A.M. on June 14, 1986, in the Office of the City Clerk for installation of the Peak Pond Liner at the Wastewater Treatment Plant:

Schlegel Lining Technology, Inc. Tustin, California	\$46,920.00
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Sno Waters Field Lining Services Phoenix, Arizona	51,554.00
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Serrot Corporation Huntington Beach, California	52,000.00
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Geo-Con, Inc. Pittsburg, Pennsylvania	64,062.00
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Bid Award Peak Pond Liner	At this time, it is the recommendation of the Department of Public Works that award be made to Schlegel Lining Technology, Inc. as theirs was the lowest, responsible bid. On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council approved by AYE votes of all present award of the contract for the installation of the Peak Pond Liner at the Wastewater Treatment Plant to Schlegel Lining Technology, Inc. in the amount of \$46,920.00.
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UNFINISHED BUSINESS

Ordinance No. 1956 Zone Change No. 236	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 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 1956 was adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Pro Tem Larsen NOES: None ABSENT: Mayor Beswick
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Ordinance No. 1957 Zone Change No. 304	Ordinance No. 1957, 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 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 1957 was adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers Johnson, Wormser; Mayor Pro Tem Larsen NOES: Councilmember DeMirjyn ABSENT: Mayor Beswick
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Ordinance No. 1958 Zone Change No. 305	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 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 1958 was adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson, by the following vote: AYES: Councilmember Johnson, Wormser, Mayor Pro Tem Larsen NOES: Councilmember DeMirjyn ABSENT: Mayor Beswick
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1986-87 Budget	The proposed 1986-87 budget, totaling \$35,153,236.00, was presented by City Manager Holmes. Councilmember DeMirjyn questioned the various consultant services totaling approximately \$395,000 noting that it seemed like alot. Representing the Historic and Scenic Preservation Commission, Ron Running urged funds be budgeted for the Historic Resource project which has just gotten started. Council concurred to add this item to the budget with the understanding that if grant monies became available the City's funds would not be utilized. Councilmember Wormser moved to approve this 1986-87 budget as presented with the addition of funds for the Historic Resource Project. Motion seconded by Councilmember Johnson and carried by the following vote: AYES: Councilmembers Johnson, Wormser; Mayor Pro Tem Larsen NOES: Councilmember DeMirjyn ABSENT: Mayor Beswick
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Memoranda of Understanding

Employee Study

Councilmember Johnson moved to authorize the City Manager to sign the Memoranda of Understanding with the Redlands Professional Fire Fighters, Redlands Association of Mid-Management Employees, Redlands Association of Management Employees, General Employees Association of Redlands, and the Redlands Police Officers Association, authorize a contract with Ralph Andersen and Associates for a classification and compensation study, and give a positive response to the requests for salary and benefits from the City Clerk and City Treasurer. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Council briefly recessed at 8:30 P.M. and reconvened at 8:36 P.M.

Residential Development Allocations

At the last Council meeting, Residential Development Allocations were denied pending revision of the point assignment from the Redlands Unified School District. Pursuant to their legal counsel's recommendation, the School District eliminated the minus ten category from their evaluations. Mr. Atencio explained that a letter had been received from Boreham, Huson, Riddle regarding the allocations to Pulsar Development Company and that in actuality, Pulsar had resubmitted their application and had already been granted their allocations. Councilmember Wormser moved to award Pridemark Construction, No. 86II-2, 20 allocations and Boreham, Huson, Riddle, No. 86II-3, 35 allocations. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Councilmember Wormser moved to award an additional 55 allocations to Boreham, Huson, Riddle. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. For purposes of the record, Councilmember Johnson moved to note that Pulsar Development Company, No. 86II-1 met the minimum requirements and was consistent with Section 3, Paragraph No. 85-5b. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

NEW BUSINESS

Ordinance No. 1961

Ordinance No. 1961, an ordinance of the City Council of the City of Redlands amending Article 192 of the Redlands Ordinance Code and Ordinance No. 1951 relating to membership on the Redevelopment Advisory Commission, 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. Ordinance No. 1961 was introduced and laid over under the rules with second reading scheduled for July 15, 1986 on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Redevelopment Advisory Commission

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, the claim for indemnity by Sierra Pacific Electrical Contract 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 Johnson, the claim of Rosario Cintron in the amount of \$400.00 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 Johnson, the claim of Shirley Tillman in the amount of \$100,000.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Funds

Disposal Truck

On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, Council authorized by AYE votes of all present the purchase of one Crane Carrier disposal truck with Dempster Route King II, 20 yard compaction, rear loader body from Sunnyvale Truck and Equipment Company for the sum of \$108,252.50, tax inclusive.

Redlands Music Booster

ON motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, the Redlands Music Boosters, Inc. were permitted by AYE votes of all present to operate food and game booths at Sylvan Park on September 1, 1986.

Resolution No. 4181

Resolution No. 4181, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of Santa Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2388, Annexation No. 60-A, was adopted by AYE votes of all present on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

Annexation No. 60-A

There being no further business, the meeting adjourned at 8:45 P.M.

Next regular meeting, July 15, 1986.

Attest:

City Clerk

Carol B. Brown
Mayor of the City of Redlands

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