

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on July 15, 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
 Michael T. Riddell, City Attorney
 John de Leon, The Sun
 Kevin Chaffee, Redlands Daily Facts
 Lorrie Poyzer, City Clerk

ABSENT

None

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

Minutes of the regular meeting of July 1, 1986, were approved as submitted.

PLANNING AND COMMUNITY DEVELOPMENTTentative Tract No. 13282 - Druell J. Day

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13282 for the subdivision of 9.6 acres of land into 38 lots for property located on the southwest corner of Wabash Avenue and Brockton Avenue extended, R-1 Zone 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 the following vote:

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

representing the applicant, Pat Meyer indicated that following the Planning Commission's meeting, the applicant decided to have the 25 foot setback and agreed to move the wall back and meander the sidewalks. Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13282 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 Johnson moved to approve Tentative Tract No. 13282 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 24, 1985, with the addition of Planning and Community Development Requirement No. 14: "Block wall to be established at an average 20-25 foot setback with meandering sidewalk." Motion seconded by Councilmember Wormser and carried by the following vote:

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

Minor Subdivision No. 160 - Redevelopment Agency

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 160, the subdivision of approximately 2.72 acres of land into two lots for property located on the west side of Redlands Boulevard, 339 feet south of Fern Avenue, R-2 Zone, 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 Johnson moved to approve Minor Subdivision No. 160 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 24, 1986. Motion seconded by Councilmember DeMirjyn and carried unanimously. It was noted that one lot will be used for the HUD Senior Housing Project and the other will be sold by the Agency. Council asked the Parks Commission and the Redevelopment Agency to study the feasibility of creating a park rather than selling the property.

Minor Subdivision No. 161 - Richard Dunbar

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 161, the subdivision of approximately 5.25 acres of land into three lots for property located at 1751 Daisy Drive, R-E Zone, 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 Code Section 77474 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 DeMirjyn moved to approve Minor Subdivision No. 161 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 24, 1986. Motion seconded by Councilmember Wormser and carried unanimously.

Subdivision No. 12678 - Andly Development, Inc. - Final Approval

All requirements as contained in Council minutes dated May 15, 1984, having been complied with, it is the recommendation of the Planning Division that final approval be granted Subdivision No. 12678. On motion of Councilmember Johnson, seconded by Councilmember Larsen, Subdivision No. 12678 was granted final approval by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick

NOES: Councilmember DeMirjyn

Subdivision No. 12502 - Andly Development, Inc. - Final Approval

All requirements as contained in Council minutes dated October 11, 1983, having been complied with, it is the recommendation of the Planning Division that final approval be granted Subdivision No. 12502. On motion of Councilmember Johnson, seconded by Councilmember Larsen, Subdivision No. 12502 was granted final approval by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick

NOES: Councilmember DeMirjyn

COMMUNICATIONS

Library Request	Councilmember Johnson moved to empower the Mayor and City Manager to act on behalf of the City in regards to a bequest from Stillman Berry to the Smiley Library. Motion seconded by Councilmember Wormser and carried unanimously.
Sister City	Councilmember Wormser announced that the Sister City Committee is hosting a delegation of city officials from Hino City, Japan, August 18-22, 1986, and a group of students August 8-23, 1986.
Cemetery Operations	Community Services Administrator Rodriguez reviewed the options being studied for the Hillside Memorial Park: sell, continue operations with some modifications, contract for management; or contract for operation. He reviewed the Five Year Plan and noted that a marketing strategic plan is being prepared. It is his recommendation that we continue as is for one year and monitor the strategic plan during that time. Mr. Paul McClure presented a proposal from the Hillside Management Company to supplement existing services and noted a contract has been drafted for review by staff and City Attorney. Council discussed the various options and desired further staff evaluation and directed Mr. Doug Ayres, Management Services Institute, to look into this matter. Retired Cemetery Director Milt VanderLinde addressed Council, not understanding what motivation was to look into this proposal presented at this meeting.
CSA 110 Workshop	Mayor Beswick announced that a CSA 110 workshop meeting will be held on July 16, 1986. The Air Quality Management District will hold a public hearing on July 21, 1986, to decide if this area should be designated a "sensitive zone."
Bike Race	Mayor Beswick presented a finalized budget of the income and expenses of the Bicycle Classic which shows a net gain of \$19,000.00. The Police Department is looking into ways to use volunteers more effectively and use security patrols for the event next year. Councilmember DeMirjyn questioned the expenses of the Police Department and street striping which did not show on this document. Mayor Beswick responded that these figures were above and beyond the Police Department's promotional account.
Traffic Studies	Mayor Beswick reported on a meeting she and Councilmember Wormser had with a group of residents which resulted in a list of needs to be done. She asked that the Traffic Commission conduct traffic studies of the uncontrolled intersections in the area bounded by Colton Avenue, Texas Street, Lugonia Avenue, and Post Street; and that if a study had recently been done, and explanation of stop signs versus safety. She also directed that the Traffic Commission study the feasibility of a four-way stop at the intersection of Texas Street

and San Bernardino Avenue. The Public Works Department was asked to check alleys and maintenance responsibility.

Council recessed at 4:40 P.M. to a Redevelopment Agency meeting and reconvened at 4:41 P.M. to a closed session for the purpose of discussing personnel 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. In celebration of our nation's birth and in honor of the Statue of Liberty, Councilmember DeMirjyn asked the large audience join him in the singing of "God Bless America."

REPORTS

Mission Zanja Creek

Representatives from the U. S. Army Corps of Engineers presented slides explaining the detailed project report and environmental assessment for the Mission Zanja Creek project. Fala M. Powers, Chief of the Planning Section; Jim Crum, Project Manager; and Paul Brake, Assistant Project Manager were available for questions. Construction is expected to start in October of 1987 when the funding will also be available. Councilmember Johnson extended special thanks to the Corps for getting this project this far along. The meeting recessed at 7:30 P.M. and reconvened at 7:35P.M.

Earthquake Preparedness

Noting that the 5.9 earthquake in Palm Springs on July 15 and the 5.3 earthquake in the San Diego area on July 19 were not "the big one" yet, Lt. Clete Hyman, Redlands Police Department updated Council on the Disaster Preparedness Program. Neighborhoods are encouraged to become their own entity in order to take care of themselves for at least 72 hours. He reviewed household tips and reiterated the importance of earthquake drills so that citizens would react automatically. Lt. Hyman concluded with the frightening annotation that an 8.3 earthquake is approximately 100 times stronger than that experience in Palm Springs last week.

ORAL PETITIONS FROM THE FLOOR

Joslyn Senior Center

Mr. John H. Butler, 626 North Dearborn Street, Space 6, spoke on behalf of 93 citizens asking that the decision to close the Joslyn Senior Center on Saturdays during the months of July and August and temporarily suspending the bingo games and pool be rescinded. He urged the Council to provide more help to Jean Weber noting how much she does for the Center. Mr. Butler was referred to City Manager Holmes to work out a solution to this matter.

City Seal

Mr. Darrell Barker's inquiry regarding the City Seal was deferred to the Unfinished Business portion of the agenda.

Fee Waiver

Mr. Michael Pawley requested permission to film a movie in Redlands and asked for a waiver of the \$400.00 per day permit fee. Noting there could not be a waiver of any out-of-pocket expenses, Council referred Mr. Pawley to the City Manager for a report.

Meals on Wheels

Ms. Susana Chesus asked Council to look into the Meals on Wheels program in Redlands as she felt they needed financial assistance. Mayor Pro Tem Larsen asked her to approach the program's board of directors first with her concerns.

PUBLIC HEARINGS

Ordinance No. 1963

Development Prohibition

Southeast Redlands

Public hearing was advertised for this time and place for Ordinance No. 1963, an interim urgency ordinance of the City of Redlands temporarily prohibiting development approvals in southeast Redlands pending approval of specific plan. On June 3, 1986, the City Council adopted Ordinance No. 1959 which shall be in force for 45 days unless extended by the City Council. Ordinance No. 1963 will extend the prohibition on development in the subject area for 10 months and 15 days. In accordance with State law, a written report describing the measures taken to alleviate the conditions which led to the adoption of the ordinance was prepared and has been available in the City Clerk's Office since June 20, 1986. Mayor Beswick declared the meeting open as a public hearing for any questions or comments.

Speaking in support of continuing the temporary moratorium were; residents of the area Bob Beck, Susan Schuler, and Eric Naftzger. Expressing concerns were: Joe Perez on behalf of members of the construction industry, Bob Osborne, Susana Chesus, Mary Curtain on behalf of the AFL-CIO, and Craig Northcutt. Leroy Pope asked that property already in the process of development be allowed to proceed. There being no further comments, the public hearing was declared closed. City Attorney Riddell explained that the ordinance can be rescinded prior to its expiration if the specific plan is ready for implementation earlier. Ordinance No. 1963, an interim urgency ordinance of the City of Redlands temporarily prohibiting development approvals in southeast Redlands pending

	of specific plan, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1963 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
Open Space Policy	Councilmember Larsen moved to initiate activity with the County of San Bernardino to establish an open space/ greenbelt area policy in the southeastern portion of town and directed the Mayor to communicate with the Supervisors and set up a committee. Motion seconded by Councilmember Wormser and carried unanimously. Council briefly recessed at 9:15 P.M. and reconvened at 9:30 P.M.
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 1502 North Orange Street. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. Mr. Leon Armantrout stated this property was well worth making an effort towards adaptive reuse and supported delaying the issuance of a demolition permit. No other comments were forthcoming and the public hearing was declared closed. Councilmember Johnson moved to approve the findings of the Historic and Scenic Preservation Commission and to delay issuance of a demolition permit for 90 working days for the structure at 1502 North Orange Street. Motion seconded by Councilmember Wormser and unanimously carried. Councilmember Johnson complimented Preservation Officer Darrell Cozen as he had heard the tenor of the working relationship with City had been excellent on this application.
Ordinance No. 1954	Public hearing was advertised for this time and place for Ordinance No. 1954, an ordinance of the City of Redlands establishing rules and regulations governing the designation, preservation and perpetuation of historic and scenic properties. Preservation Officer Cozen explained that this ordinance had been in preparation for some 2-1/2 years. The drafts were prepared by our consultants, AEGIS (Judy Wright was present at the meeting), working with an Ad Hoc Historic Committee established by Mayor Beswick. The ordinance implements goals and policies adopted as part of the Historic and Scenic Preservation Element of the General Plan in January, 1985. The public hearing was set four months ago; during this period, staff has made 15 presentations to community groups about the ordinance and over 800 "questions and answers" handouts have been distributed. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning Ordinance No. 1954. Supporting adoption of the ordinance were: Steve Spillar, Vice President of the Redlands Historical Society; Jane Darby, President of the League of Women Voters, and Susana Chesus on behalf of the Horticultural Society. There being no further comments, the public hearing was declared closed. Councilmember Johnson stated he had had concerns regarding private property rights but was satisfied with the ordinance and was now willing to vote in its favor. Councilmember Larsen noted he had some ideas for refining the ordinance but would refer his suggestions to the City Manager for study by staff. Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1954 and directed staff to file and post a "Notice of Determination" in accordance with City guidelines. Motion seconded by Councilmember Johnson and carried unanimously. Ordinance No. 1954 was read by title only 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. 1954 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for August 5, 1986, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Jack-in-the-Box Appeal	Public hearing was advertised for this time and place on an appeal to the Planning Commission's decision to deny Conditional Use Permit No. 468, an application for a drive-thru fast food restaurant on approximately one acre of land located on the northeast corner of California Street and Orange Tree Lane, Specific Plan No. 29, submitted by Foodmaker, Inc., doing business as Jack-in-the-Box. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this appeal. Mrs. Lois Reynolds urged denial of this application and a policy decision to eliminate drive-thrus in this area. Mr. Louis Fletcher, member of the East Valley Corridor Study, suggested waiting for completion of the study before making a decision on this application. Mr. Howard Davidson, Foodmaker, Inc., urged Council's approval of their application.

Councilmember Johnson's motion to table the matter was seconded by Councilmember DeMirjyn and carried with Councilmember Larsen voting against it. Following brief discussion and a reminder of the CSA 110 workshop meeting scheduled for the next day, Councilmember Johnson moved to rescind his prior motion; motion seconded by Councilmember Wormser and carried unanimously. Councilmember Johnson then moved to table this appeal to September 2, 1986, at 7:00 P.M. Motion seconded by Councilmember Wormser and carried unanimously. (Note: the public hearing was not closed and therefore will be continued on September 2, 1986.)

UNFINISHED BUSINESS

Ordinance No. 1960 Ordinance No. 1960, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 181 relating to various text amendments to Zoning Ordinance No. 1000, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1960 was adopted on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
 Mayor Beswick
NOES: None
ABSENT: None

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 the Redevelopment Advisory Commission's membership, 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. 1961 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser;
 Mayor Beswick
NOES: None
ABSENT: None

City Seal On June 17, 1986, San Bernardino resident, Darrell Barker gave Council 30 days to make a decision regarding the removal of the cross on the City's seal. When Mr. Barker made his presence known during Oral Petitions from the Floor, he was deferred to this portion of the agenda. Also present and addressing Council at this time were: Debra Clark from Mentone who felt no law had been violated; Craig Turley, a minister from Yucaipa, who supported retaining the seal in its present format; and Susana Chesus who suggested Mr. Barker circulate a petition for a decision on whether or not the cross would be removed from the seal.

Councilmember Larsen asked Mr. Barker if he could site any actions taken by past or present Councilmembers that had been influenced by this symbol; he felt that the cross represented our City's heritage and nothing else. Councilmember Johnson stated he had taken an oath when elected to this Office to support and defend the constitution and represent the people who had elected him and that if denied that opportunity he would be obligated to file a civil rights suit. Councilmember Wormser stated it was an important part of our community but has had no part in our actions - only our history. Councilmember Beswick also stated it had had no influence on actions of this body but was symbolic of our history. Councilmember DeMirjyn moved to use every resource available to retain the seal as it is; Councilmember Larsen expressed his desire to be a co-maker of the motion and Councilmember Johnson seconded the motion noting that the litigation potential was another question. The motion carried by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson, Mayor Beswick
NOES: Councilmember Wormser who was concerned about the possible costs

NEW BUSINESS

Appointment Mayor Beswick suggested the formation of a sub-committee to interview the applicants for the Planning Commission since we have received 23 applications for one position. Councilmember Larsen moved to appoint Carole Beswick and Tim Johnson to a sub-committee for this purpose. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. Mayor Beswick asked each Councilmember to submit seven or less names for this committee's consideration.

Contract Mayor Beswick announced that City Manager John Holmes' contract had been renewed with a four percent salary increase and other benefits as outlined in a press release.

City Manager

Agreement	Public Works Director Donnelly explained an agreement reached on Friday, July 11, 1986, between the Brookshire Company, Southern California Edison Company, and the City of Redlands with respect to improvements along the park side of Wabash Avenue at Sylvan Boulevard. Overhead Edison lines will be removed and placed underground and Wabash Avenue will be widened; Gas Tax funds will be used by the City for this project. Councilmember Johnson moved to approve the staff's recommendation to enter an agreement with the Brookshire Company and Southern California Edison Company. Motion seconded by Councilmember Wormser and carried unanimously.
Wabash Avenue	
Funds	Community Services Administrator Rodriguez requested authorization for the use of \$165,000.00 of Park Tax funds to provide a greenbelt for the entire park in this area. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this request was unanimously approved.
Greenbelt Park Land	
Resolution No. 4183	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, Resolution No. 4183, a resolution of the City Council of the City of Redlands providing for the assessment of costs resulting from the abatement of weeds which constitute a fire hazard, was unanimously adopted.
Weed Abatement	
Resolution No. 4185	Resolution No. 4185, a resolution of the City Council of the City of Redlands, providing for the issuance and sale of 1986-87 Tax and Revenue Anticipation Notes in an amount not to exceed \$3,000,000.00 and approving a note purchase agreement and certain other matters relating thereto, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.
TRANS	
CAL-ID Contract	A contract between the City of Redlands and the County of San Bernardino authorizing the City's participation in the Regional California Identification Program was approved on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen.
Redlands Valley Rehabilitation	Redlands Valley Rehabilitation, Inc. is a program supported by the State Department of Rehabilitation providing training, job placement, and follow-up services for the mentally handicapped. The crew proposed for the City's use would consist of six mildly handicapped people who are capable of providing janitorial services and lawn maintenance work at the Redlands Bowl and Hillside Cemetery. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the work proposal by Redlands Valley Rehabilitation, Inc. was unanimously approved.
Capital Improvement Plan	The development of a capital improvement program is the first such undertaking for the Community Services Department. It is the long range equivalent of the City budget, geared to high cost capital expenditures phased over a multi-year period because of financial and advance planning requirements. The program will be a valuable aid, not only as a day-to-day guide to assist the staff personnel, but also as a legislative policy medium for the City Manager and the City Council. On motion of Councilmember Wormser, seconded by Councilmember Larsen, the Five Year Capital Improvement Plan for the Community Services Department was unanimously approved. Appreciation was expressed for the work done on this project by Community Services Administrator Rodriguez and his staff.
Community Services	
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Ben G. Winslow in the amount of \$300,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, the claim of Bradley Grooms in the amount of \$1,500.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Resolution No. 4184	Resolution No. 4184, a resolution of the City Council of the City of Redlands authorizing execution and delivery by the City of acquisition agreement, ground lease agreement, lease agreement, trust agreement, Agency agreement and escrow agreement with respect to the issuance and sale of Certificates of Participation (Refunding City of Redlands 1985 Project and Parking Structure Issue), appointing trustee and authorizing issuance of such Certificates in an amount not to exceed \$15,000,000.00, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Bond Issue	
Resolution No. 4186	Resolution No. 4186, a resolution of the City Council of the City of Redlands approving a purchase agreement with respect to and awarding Certificates of Participation (Refunding City of Redlands 1985 Projects and Parking Structure Issue) in the principal amount not to exceed \$15,000,000.00, and approving and authorizing execution and delivery of preliminary and final official statements, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Bond Issue	

There being no further business, the meeting adjourned at 10:55 P.M. to
a Redevelopment Agency meeting.

Next regular meeting, August 5, 1986.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Sonia Rogers
City Clerk

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