

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on September 2, 1986, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
(7:00 P.M. Session Only)
Tim Johnson, Councilmember
Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
Michael T. Riddell, City Attorney
Kevin Chaffee, Redlands Daily Facts
Cindy Yingst, The Sun
Lorrie Poyzer, City Clerk

ABSENT

None

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

Councilmember DeMirjyn had a doctor's appointment to determine the extent of injuries sustained in a fall over the weekend and was absent from the 3:00 P.M. session

Minutes of the regular meeting of August 5, 1986, were approved as submitted.

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

Mayor Beswick welcomed members of the Grand Jury who were present for the afternoon session.

Minor Subdivision No. 162 - J. J. Ramirez

Minor Subdivision No. 162, a subdivision of 8.73 acres of land into two lots for property located on the southwest corner of Citrus Avenue and Alabama Street, I-P Zone, was removed from the table at this time. Staff has met with the applicant, discussed the options, and Mr. Ramirez has agreed to an improvement agreement which will be prepared by the City Attorney and staff to assure the requirements of the City will be met when the land use changes from agricultural to urban development.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 162, 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 Larsen moved to approve Minor Subdivision No. 162 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated July 22, 1986. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Tentative Tract No. 13340 - Day Enterprises

Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13340 for the subdivision of approximately 20.56 acres of land into 80 lots for property located on the south side of Lugonia Avenue, 1,875 feet west of Wabash Avenue, 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 Wormser and carried by AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13340 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 66474.6, 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. 13340 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 12, 1986. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Lot Line Adjustment No. 225 - Centennial Capital

On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council approved by AYE votes of all present Parcel Map No. 10070 for Lot Line Adjustment No. 225 which is located on the southwest corner of Orange Tree Lane and Alabama Street.

Rescinded
See Minutes
Dated 1/6/87

Tentative Tract No. 13276 - John R. Davies and Son, Inc.

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13276 for the subdivision of approximately 33 acres of land into 155 lots for property located on the south side of Lugonia Avenue, approximately 600 feet west of Wabash Avenue, 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 Wormser and carried by AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13276 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. 13276 based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated July 22, 1986, and changing Planning and Community Development Requirement No. 4 to read: Grading plan to be submitted showing retaining walls and wall at property line and plan elevations. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Ordinance
Studies

Following discussion, Council directed staff to study ordinance amendments regarding the following:

1. Requiring more detailed plans for elevations, walls, etc.
2. Stricter enforcement to make certain the Certificate of Occupancy is issued before any residents are allowed to move in.
3. Improving landscaping design. Council was highly complimentary of the large trees being planted in the Deane project on Barton Road and desired landscaping such as this to be routine rather than an exception.

COMMUNICATIONS

Open Space
Funding

Councilmember Larsen stated he was impressed with Phil Lock, the new Airport Manager and noted that the hanger leases were on hold for now until an appraisal of the airport was done.

Councilmember Larsen directed the City Manager to contact MSI to look into the financial aspect of open spacing funding and purchasing. Councilmembers present concurred.

Chambers
Sound System

Mayor Beswick directed the City Manager to look into improving the sound system in the Council Chambers and report back to Council. Councilmembers present concurred.

HR 6 and 8

Councilmember Johnson asked that a letter of support be prepared by the City Manager for House Resolutions 6 and 8 regarding the Water Project Bill. Councilmembers present concurred.

Councilmember Larsen announced he will be out of town and the State September 5-14, 1986.

Mayor Beswick reminded those present of the Seismic Forum to be held on Saturday, September 6; a hearing on the Rialto Tire Burning Plant to be held in Ontario on September 24, 1986; a waste-to-energy hearing to be held by the County of San Bernardino; the Chamber of Commerce Retreat; the Chamber Mixer to be held at Redlands Community Hospital on September 17, 1986, honoring Mr. Schindler and Mr. Donnelly upon their retirements from the City; and the visit of an Argentina Civil Defense Officer scheduled for September 10, 1986.

Demolition
Report

Building and Safety Director Dale reported that a protective propping will be done on the old FedMart building on Wednesday, September 3, 1986. It is estimated repairs will cost approximately \$100,000.00. Councilmember Johnson directed a staff report for demolition costs of this building. Council concurred with this directive.

Councilmember DeMirjyn suggested dumpsters be provided in the alleys in the area of Sun Avenue and Alta Street to assist in the cleaning of these alleys. Council concurred this would be helpful.

Code
Enforcement

Councilmember Wormser directed that the proliferation of illegal yard sale signs be removed and asked the press for assistance in publicizing that this is an illegal action. Councilmember DeMirjyn noted that mechanic and auto body work is being done in the evenings and over weekends and suggested the Code Enforcement Officer work on a flexible schedule and include evenings and weekend duty hours.

Consumer
Education

Councilmember Larsen asked that more consumer education be provided for our citizens, perhaps through the Joslyn Senior Center, in the areas of unscrupulous business tactics.

Council recessed at 3:50 P.M. to a Redevelopment Agency meeting and reconvened at 3:51 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 will prepare a confidential memo to Council providing justification for the closed session. Council reconvened at 7:00 P.M.

S.C.E.
Centennial

Mr. Bob Stranger, Southern California Edison Company, presented a beautiful plaque recognizing S.C.E.'s 100 years of service and expressing appreciation to the City of Redlands.

PUBLIC HEARINGS

CUP 468

Jack-in-the-Box

Public hearing was continued to 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-through 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. The appellant withdrew his appeal on Friday, August 29, 1986. There being no comments from the audience, the public hearing was declared closed and no action was taken by the City Council and the decision of the Planning Commission to deny Conditional Use Permit No. 468 remains in effect.

Ordinance
No. 1964

Drive-Through
Services

Public hearing was advertised for this time and place on Ordinance No. 1964 which will establish specific standards for the location and frequency of all forms of drive-through services. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this Zoning Ordinance text amendment. None being forthcoming, the public hearing was declared closed. Councilmember Larsen moved to approve the Negative Declaration for Ordinance No. 1000 Text Amendment No. 182 and directed staff to file and post a "Notice of Determination" in accordance with City guidelines. Motion seconded by Councilmember DeMirjyn and carried unanimously. Ordinance No. 1964, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 182 relating to various text amendments to Zoning Ordinance No. 1000, 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 unanimously waived. Ordinance No. 1964 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 16, 1986, on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn.

Resolution
No. 4194

General Plan
Amendment
No. 36

Stuart
Avenue

Public hearing was advertised for this time and place on Resolution No. 4194 which amends the Circulation Element of the General Plan, specifically deleting Stuart Avenue, a collector street, from Orange Street to Sixth Street. This amendment is a prerequisite for consideration of the PSB Realty Corporation plan for the redevelopment of the 10.88 acre area bounded by Orange Street, Pearl Street, Sixth Street, and the Santa Fe Railroad. The PSB Plan must be consistent with the General Plan; actual closure of the street will be a separate action by City Council with a public hearing. Prior to opening the public hearing, Councilmember Johnson directed the City Attorney, City Manager, and Redevelopment Agency staff to look into the "reversionary interest" of Stuart Avenue when doing property appraisals. Councilmember DeMirjyn asked if a traffic study had been done and Mr. Cozen repoded it was part of the specific plan adopted for the revitalization program. Mayor Beswick then declared the meeting open as a public hearing for any questions or comments.

Mr. Jim Ver Steeg, 500 Orange Street, suggested Council come up with alternatives for east and west bound traffic, noted that Stuart Avenue became a street in 1891, and suggested Pearl Street be widened to four lanes because the plans to also close High Street will create further problems for east and west bound traffic. There being no further comments, the public hearing was declared closed. Councilmember Wormser moved to approve the Negative Declaration for General Plan Amendment No. 36-A 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, Johnson, Wormser;
Mayor Beswick

NOES: Councilmember DeMirjyn

Resolution No. 4194, a resolution of the City Council of the City of Redlands for adoption of Amendment No. 36-A to the General Plan, was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser;
Mayor Beswick

NOES: Councilmember DeMirjyn

UNFINISHED BUSINESS

Ordinance
No. 1965

Septic
Receiving
Policy

Following brief discussion, Ordinance No. 1965, an ordinance of the City of Redlands adding Article 838 and Section 83801 to the Redlands Ordinance Code to limit the discharge of septage originating outside the City's Zone of Influence and amending Article 144 of the Redlands Ordinance Code to change the percentage of cost recovered for septic tank dumping, 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. 1965, was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 16, 1986 on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Item 10(b), Fifth Street and Redlands Boulevard Parking Lot, was withdrawn from the agenda.

NEW BUSINESS

League Conference

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Councilmember Barbara Wormser was designated as the voting delegate for the League of California Cities' Annual Conference to be held on October 19-22, in Los Angeles, and Mayor Carole Beswick was designated as the alternate. Mayor Beswick announced that the City's van will be utilized for transportation for any of the City's Commissioners who wish to attend sessions at this conference.

Contract Pavement Management

City Engineer Ron Mutter explained that one of the goals and objectives of the Street Division and approved by the City Council was to seek out and investigate alternative forms of pavement maintenance procedures in an effort to provide a more efficient use of the tax dollar allocated to street maintenance. The best method established to accomplish this objective is to develop a functional pavement management program. Tax dollars utilized for pavement maintenance are maximized by offering an improved level of confidence and service to the public. Following discussion, Councilmember Larsen moved to award the contract for the development of a pavement management program for the City of Redlands to Pavement Management Systems of Mission Viejo. Motion seconded by Councilmember Wormser and carried unanimously.

Variance Swimming Pool Fencing

Following an explanation by Building and Safety Director Dale, Councilmember DeMirjyn moved to grant Deane Properties permission to install three self-closing gates in each of the fences of the two swimming pools in Brookside Meadows Project (Conditional Use Permit No. 432) provided all such gates are self-locking, openable only with a key and provided that adjacent to each gate there is a sign with at least one-inch letters stating "KEEP GATE CLOSED FOR THE PROTECTION OF OUR YOUNG CHILDREN." Motion seconded by Councilmember Johnson and carried unanimously. It was noted that this permission is granted in accordance with Section 84704 of the Redlands Ordinance Code with additional protection being provided by the self-locking device and the warning sign.

Exceptions Committee

Council directed an ordinance amendment to allow the Minor Exceptions Committee the authority to act on this type of request in the future.

Agreement Lugonia Avenue Resurfacing

Councilmember Johnson moved to approve a cooperative agreement between the City and the County of San Bernardino for the resurfacing of Lugonia Avenue between Alabama Street and Tennessee Street, and authorized the Mayor to sign the agreement on behalf of the City. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Capital Improvement Funds

Following brief discussion, Councilmember Larsen moved to adopt the transfers and accounting actions in the sewer service and water funds needed to implement the opening of the Sewer Capital Improvement Fund and the Water Capital Improvement Fund, respectively, as described in the reports attached to the staff report dated September 2, 1986. Motion seconded by Councilmember Wormser and carried unanimously.

Agreement School Facilities Tabled

A joint powers agreement with the Redlands Unified School District for the joint usage of tennis courts, running track, and infield located at Redlands High School was presented by Community Services Administrator Rodriguez. Council indicated their approval in concept but questioned some of the language; therefore, Councilmember Johnson moved to table this matter until the September 16, 1986, meeting. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Philosophical Agreement School District

On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council authorized by AYE votes of all present a philosophical agreement between the Redlands Unified School District and the City of Redlands which will establish a line of communication leading to cooperative ventures between the two agencies.

Resolution No. 4193 Library Project

Resolution No. 4193, a resolution of the City Council of the City of Redlands approving funds for the A. K. Smiley Public Library Seismic Retrofit Project from the California Park and Recreational Facilities Act of 1984, was approved by AYE votes of all present on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Resolution No. 4195 Traffic

Resolution No. 4195, a resolution of the City Council of the City of Redlands establishing traffic regulations pursuant to Chapter 67 of the Redlands Ordinance Code and directing the installation of stop signs on State Street at Eighth Street and Ninth Street, was approved by AYE votes of all present on motion of Councilmember Larsen, seconded by Councilmember Wormser.

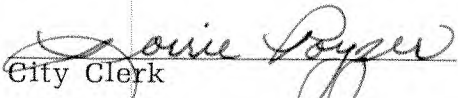
B Contract Water Agreement	On motion of Councilmember Larsen, seconded by Councilmember Wormser, a B Contract Water Agreement dated April 3, 1986, between the City of Redlands and Mark Todd and Caren S. Sherman, was approved by AYE votes of all present.
Resolution No. 4196 Park Grant Funds	Resolution No. 4196, a resolution of the City Council of the City of Redlands approving the application for grant funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for development and/or improvements to Caroline Park, Prospect Park, Crafton Park, Sylvan Park, Ford Park, and Redlands High School Track and Tennis Courts, was approved by AYE votes of all present on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Junella Hamilton 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 Larsen, seconded by Councilmember Wormser, the claim of Lois C. Williams in an amount of \$583.00 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 Larsen, seconded by Councilmember Wormser, the claim of Aaron G. Enright in the amount of \$95.45 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Contract Communications System	On motion of Councilmember Larsen, seconded by Councilmember Wormser, a contract between the City of Redlands and AT&T Information Systems, Inc. for the City's new communications systems was approved by AYE votes of all present.
Lease Purchase Microwave System	A three-year lease-purchase with AT&T for a microwave system to link the City Yard to the enhanced communications network from AT&T was approved by AYE votes of all present on motion of Councilmember Larsen, seconded by Councilmember Wormser.

There being no further business, the meeting adjourned at 8:00 P.M.

Next regular meeting, September 16, 1986.


Mayor of the City of Redlands

ATTEST:


City Clerk

0-0-0-0-0-0-0-0