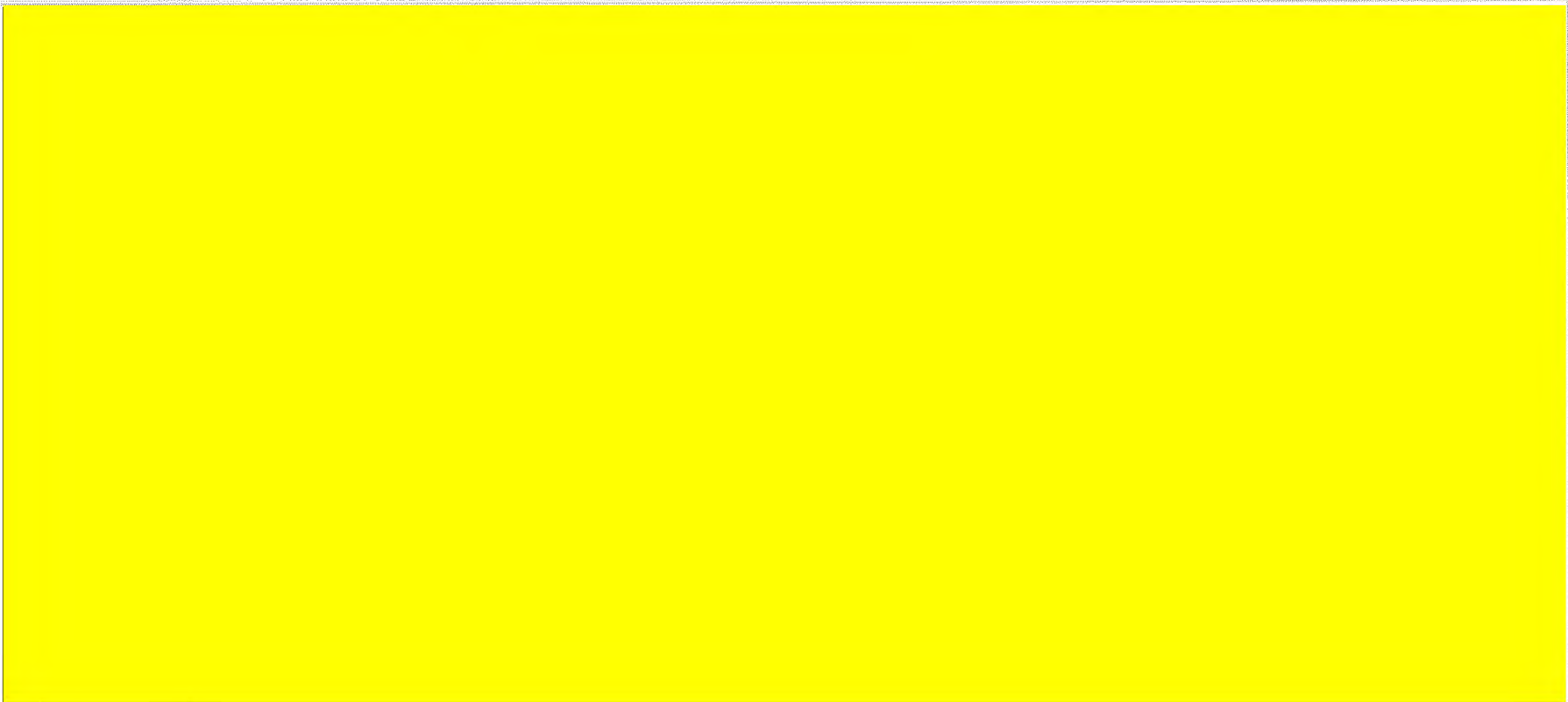




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on January 20, 1987, at 3:05 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
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Kevin Chaffee, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

The meeting was opened with an invocation delivered by Councilmember Wormser followed by the pledge of allegiance. Minutes of the meeting of January 6, 1987, approved as submitted.

* City Engineer Mutter introduced the new Street Services Manager, Peter A. Laaninen.

COMMUNICATIONS

Workshop

The Southern California Emergency Preparedness Program was discussed later in the meeting under New Business.

By consensus, Council will hold its annual goal-setting workshop on Friday, March 6, 1987, starting at 12:00 noon.

Tire
Buring
Plants

Councilmember DeMirjyn shared a news article from the January 10, 1987, Modesto Bee newspaper regarding the construction of a tire burning plant near Westley. Attorney Holmes indicated litigation against the Rialto tire burning plant will be filed within one hour. This matter will be further discussed during the closed session as pending litigation.

Council recessed at 3:25 P.M. to a Redevelopment Agency meeting and reconvened at 3:26 P.M. to a closed session for the purpose of discussing personnel matters, matters covered by attorney/client privilege, pending litigation, and property acquisition. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. Council reconvened at 7:10 P.M.

PUBLIC HEARINGS

Amend
Parcel Map
No. 5763

Public hearing was advertised for this time and place to consider an amendment to Parcel Map No. 5763 allowing ingress and egress from Parcels Nos. 1, 2, and 3 to Redlands Boulevard for property located on the southwest corner of New Jersey Street and Redlands Boulevard, C-M Zone. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, Council unanimously approved amending Parcel Map No. 5763 to allow vehicular access at two locations along Redlands Boulevard as presented for Parcels Nos. 1, 2, and 3 of Parcel Map No. 5763.

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

Street
Vacation
No. 87

Public hearing was advertised for this time and place on Resolution No. 4211, a resolution of the City Council finding that a portion of Rancho Drive and a portion of the intersection of Rancho Drive and Amigos Drive are unnecessary for present or prospective street purposes and ordering the vacation of said portion. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this street vacation. None being forthcoming, the public hearing was declared closed. Resolution No. 4211, a resolution of the City Council of the City of Redlands finding that a portion of a certain street is unnecessary for present or prospective street purposes and ordering the vacation of said portion, Street Vacation No. 87, was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

BIDS

Wilson Equipment Rental, Inc. Ontario, California	\$347,624.00
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At this time, it is the recommendation of the Engineering Department that award of the contract be made to Wilson Equipment Rentals, Inc. of Ontario as theirs was the lowest, responsible bid and to appropriate an additional \$200,000.00 from the Storm Drain Fund and \$7,000.00 from the Gas tax Fund to fund this project. On motion of Councilmember Johnson, seconded by Councilmember Wormser, this recommendation was unanimously approved by the Council.

Council
Policy

Councilmember Johnson felt that a project this large should have been reviewed by the Public Works Commission and asked that a policy be established addressing this concern.

UNFINISHED BUSINESS

On November 20, 1986, the Traffic Commission recommended denial of Council's request to prohibit parking on Barton Road in the vicinity of Alabama Street by a 3-4 vote. Earlier in this meeting, Council approved funds for landscaping a median in this area and felt parking should be prohibited for safety reasons as well as aesthetics. Pursuant to Article 677, Section 67709, of the Redlands Traffic Ordinance, Council unanimously directed the City Engineer to establish a no parking zone on the south side of Barton Road between Terracina Boulevard and Lakeside Avenue and on the north side of Barton Road from Price Street to the City Limits on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

NEW BUSINESS

The City of Redlands is cooperating with the County of San Bernardino to develop a program to identify potentially hazardous structures in case of earthquakes. The effort will be followed up by voluntary programs to encourage seismic retrofit of these buildings. The County will be identifying a variety of possible financial assistance sources and mechanisms that cities can use to help the private sector. A draft of the manual is now prepared and comments and suggestions are welcome. The Redevelopment Advisory Commission received the report favorably on January 12, 1987. The Historic and Scenic Preservation Commission met on January 15, 1987, on this subject. David Larsen, County Department of Housing and Community Development, and Mel Green, structural engineer consultant, were present to answer Council's questions. Councilmember Wormser moved to support the Southern California Earthquake Preparedness Program (SCEPP) and direct staff to continue to provide assistance during the implementation stages. Motion seconded by Councilmember DeMirijn and carried unanimously.

The Open Space Plan Committee will meet in workshops over the next six months with the City Council, staff, and consultant to explore alternative concepts for achieving open space, parks and recreation, and conservation for the City. The Committee will examine existing and proposed resources such as greenbelts, recreation areas, open setbacks, riding trails, etc., prioritize them and develop a long range comprehensive Open Space Plan for the City. Emphasis will be given to providing a realistic and equitable implementation program in achieving its goals. Reviewing more than 40 applications, only residents living within the City were considered and every effort was made to cover the whole community as much as possible. Councilmember Wormser moved to appoint the following people to the Open Space Plan Committee: James J. Martin, Robert F. O'Brien, Dr. Leo P. Schouest, Jr., Edward E. Betty, Jr., Suzanne E. Wasley, Patrick T. Overlie, Nancy B. Smith, Tish Sandos, Carole Wesson, Robert L. McKernan, Lois Reynolds, Marsha Holsinger Winterroth, Al Radzik, Jr., Robert K. Scholton, Scott Showler, and Charlotte Burgess; Robert H. Schuler (Parks Commission), Ellen Weisser (Parks Commission), Janice Nicks (Planning Commission),

		Ron Running (Historic and Scenic Preservation Commission), Richard Feenstra (Public Works Commission), and Johnny W. Moore (Redevelopment Advisory Commission). Motion seconded by Councilmember Larsen and carried unanimously.
Appointments		Councilmember Johnson moved to appoint Felix G. Mosso to a three-year term on the Redevelopment Advisory Commission commencing January 17, 1987. Motion seconded by Councilmember Wormser and carried unanimously. Councilmember Johnson moved to reappoint John Creatura to a three-year term on the Redevelopment Advisory Commission commencing January 17, 1987. Motion seconded by Councilmember Wormser and carried with Councilmember DeMirjyn voting NO.
Water Capital Improvement Program		Gary Phelps, Utilities Engineer, presented a staff report prepared through the efforts of Dick Corneille, Mike Huffstutler, Steve Dickey, and Glenn Holding regarding the Water Capital Improvement and Wastewater Capital Improvement Programs. On behalf of Council, Mayor Beswick expressed gratitude to the staff and commission for this vital piece of work. Councilmember Johnson moved to adopt the Water Capital Improvement Program as presented in the staff memorandum dated January 20, 1987. Motion seconded by Councilmember DeMirjyn and carried unanimously. Councilmember Larsen moved to adopt the Wastewater Capital Improvement Program as presented in the staff memorandum dated January 20, 1987. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Wastewater Capital Improvement Program		
Wastewater Treatment Plant Upgrade		In conclusion, Councilmember Larsen was highly complimentary of the excellent job done by Dick Corneille and George Kaenel at the recent bond sale in New York. We received a very high rating which will result in a great savings to the City. Utilities Engineer Corneille reported a Selection Committee consisting of two Public Works Commissioners, Richard Feenstra and Ralph Solis; an outside agency representative, Ken Paterson of Chino Basin Municipal Water District; and two staff members from the Municipal Utilities Department, Richard Corneille and Gary Phelps and the Municipal Utilities Department recommended awarding an engineering services contract to John Carollo Engineers for the upgrade and expansion of the Wastewater Treatment Plant. John Carollo was the top rated firm determined by the Selection Committee out of seven highly qualified environmental engineering firms that were invited to submit proposals. At their November, 1986, meeting, the Public Works Commission approved the selection procedures and criteria including the preselected list of environmental consultants that were to receive the request for proposals. Councilmember Larsen moved to award a consultant contract for the wastewater treatment plant upgrade and expansion to John Carollo Engineers and approve their master Engineering Services Agreement and Task Order No. 1 Agreement for Design Report Services. Motion seconded by Councilmember Wormser and carried unanimously.
City/County Conference		In accordance with Government Code Section 54954.2, Councilmember Johnson moved to take action on a matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Larsen and carried unanimously. A City/County Conference will be held on January 22 and 23, 1987, in the Apple Valley Inn. Reservations were made for Councilmember Johnson but he now finds he is unable to attend and asked if another Councilmember could attend in his place. Councilmember DeMirjyn indicated he could attend the Thursday session.
Claim		On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Paul Anthony McCoy in the amount of \$2,400,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim		On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Inland Motors in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Claim		On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Ronald Miller, et al, in the amount of \$35,653.50 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim		On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Patricia Morales in the amount of \$100,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Funds		On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional appropriation of \$20,000.00 of Park Tax monies was unanimously approved as matching and additional funds for the construction of a bandstand in Sylvan Park. The Optimist Club is contributing engineering and design work, materials, labor, and a cash donation as their match of approximately \$20,000.00.
Sylvan Park Bandstand		
Funds		On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional appropriation of \$92,000.00 (\$46,000.00 from General Fund Reserves and \$46,000.00 from Park Tax Reserves) was unanimously approved for the landscaping of the Barton Road Island from Lakeside Avenue to Terracina Boulevard.
Barton Road Landscaping		

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There being no further business, the meeting adjourned at 7:55 P.M.

Next regular meeting, February 3, 1987.

Carol Burch
Mayor of the City of Redlands

ATTEST:

Sonie Boyer
City Clerk

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