MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on March 17, 1987, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
(Afternoon Session Only)
Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Dan Olivier, City Attorney
Lorrie Poyzer, City Clerk
Elaine Rankin, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

The meeting was opened with an invocation by Mayor Beswick followed by the pledge of allegiance. Mayor Beswick thanked Dr. Burgess for the pansy bouquets on the dias in honor of the Smiley Brothers' birthdays.

Minutes of the regular meeting of March 3, 1987, were approved as clarified and the adjourned meeting of March 6, 1987, were approved as submitted.

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

Tentative Tract No. 10179 - Brookshire/Heaverin Venture

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 10179 for the subdivision of approximately 9.32 acres of land into 33 lots for property located on the north side of Pioneer Avenue, 211 feet east of Glover Street, 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

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 10179 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 Tentative Tract No. 10179 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated February 24, 1987. Motion seconded by Councilmember Wormser and carried by the following vote:
AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn

Minor Subdivision No. 140 - Parcel Map No. 8639 - Harvest Investment Company

Councilmember Larsen moved that the sidewalks and street lights requirement be deleted from Minor Subdivision No. 140 based on the following findings: said requirements are included as part of the street improvement plans for Tract No. 12852 and there is no need to repeat these requirements as conditions of approval for Minor Subdivision No. 140, property which is located on the south side of Crestview Road, approximately 800 feet east of Ford Street, R-E Zone, and deletion of said requirements will allow the land to be developed within the same pattern of development established in the area. Moiton seconded by Councilmember Wormser and carried unanimously.

Policy

Councilmember Johnson expressed his concern that applications that had received prior approval were not aware of the current capital fees. It was suggested that a notice to the effect be posted in Planning, Municipal Utilities, Engineering, and Building and Safety Departments.

Resolution No. 4237 - Landscape Maintenance District No. 1

Councilmember Larsen moved to adopt Resolution No. 4237, a resolution of the City Council of the City of Redlands instituting proceedings appointing an engineer of work, ordering the preparation of a district map indicating the proposed boundary of Landscape Maintenance District No. 1 and providing for other engineering services in the matter of the creation of Landscape Maintenance District No. 1 for Tracts Nos. 13282, 13434, and 13496, and directed the consultant to provide a special notice requirement document for the title reports to notify prospective buyers of the existence of these districts. Motion seconded by Councilmember Johnson and carried unanimously.

1987 Residential Development Allocations - Phase I

Councilmember Larsen moved to award the following Residential Development Allocations:

RDA 87-1-3	17 allocations	Brookshire
RDA 87-1-1	35 allocations	Jim Kormos
RDA 87-1-6	35 allocations	U.S.A. Properties
RDA 87-1-2	23 allocations	Day Enterprise
RDA 87-1-4	0 allocations	Pulsar Development
RDA 87-1-5	0 allocations	Andly Development

Motion seconded by Councilmember Johnson and carried by the following vote:
AYES: Councilmember Larsen, Johnson, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn

Proposition R Procedures

Council discussed the Proposition R allocation procedures which are not satisfying their desires for quality development, and suggested establishing minimums on some categories such as landscaping and open space and having design standards in writing available to the developers/builders to inform them what kind of quality the City wanted. Councilmembers wanted to have an opportunity to look at the maps prior to their meeting and suggested posting them in the Chambers the day before. It was suggested that projects that rate very high should perhaps receive more allocations at a time, and it was noted that we are not required to award all allocations available. Responding to Council's question, City Attorney Holmes commented we do nto have to tie the life of the allocations to the life of the application. Council directed staff to draft an amendment implementing suggested changes to the Proposition R allocation procedures and report back on April 7, 1987.

Subdivision No. 9778 - Pridemark Construction Company, Inc. - Final Approval

All requirements as contained in Council minutes dated November 5, 1985, having been complied with, it is the recommendation of the Planning Division that Subdivision No. 9778, a subdivision to divide approximately ten acres of land into 19 lots for property located on the west side of Country Club Drive, approximately 225 feet north of Fairway Drive and 220 feet south of Via Vista Drive, R-E Zone, be granted final approval. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation of the Planning Division was unanimously approved.

Minor Subdivision No. 166 - Pridemark Construction Company, Inc. - Final Approval

All requirements as contained in Council minutes dated November 4, 1986, having been complied with, it is the recommendation of the Planning Division that Minor Subdivision No. 166, a subdivision to divide approximately 2.44 acres of land into four lots for property located at the northwest corner of Valley View Drive and Country Club Drive, R-E Zone, be granted final approval. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation of the Planning Division was unanimously approved.

Minor Subdivision No. 163 - Inland Valley Equities - Final Approval

All requirements as contained in Council minutes dated October 21, 1986, having been complied with, it is the recommendation of the Planning Division that final approval be granted to Minor Subdivision No. 163, a subdivision to divide approximately 8.15 acres of land into four lots for property located at the southwest corner of Kansas Street and Citrus Avenue, I-P Zone. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation of the Planning Division was unanimously approved.

COMMUNICATIONS

Library Expansion Resolution

Dr. Henry G. Dittmar, Chairman of the Library Expansion Committee, presented a resolution of the Library Board of Trustees, the Friends of the Library Board, and the Library Expansion Committee requested the City initiate an A. K. Smiley Public Library expansion project as part of the centennial observances of the City and authorize all necessary measures to undertake construction of two wings to be added to and in harmony with the existing historical structure. Councilmember Larsen moved to support these recommendations and directed staff to begin the process now. Motion seconded by Councilmember Wormser and carried unanimously.

Centennial Projects

Following discussion, Councilmember Wormser moved to identify the following projects as official City of Redlands Centennial Projects: expansion of the Library with the addition of two wings; emphasis on parks to include improvements at Carolyn Park and Prospect Park, construction of a bandstand in Sylvan Park, an athletic complex, and a cultural park in downtown; and possible purchase of a municipal golf course in the area between the airport and Orange Street, and directed the City Manager to prepare a cost report for these projects. Motion seconded by Councilmember Larsen and carried unanimously.

Annexation No. 60-A

City Clerk Poyzer presented an election calendar for Annexation No. 60-A which schedules the election on July 14, 1987. She reported that this election meets the criteria established by the California Elections Code to hold an all-mail ballot election if Council desired. Councilmembers were agreeable to an all-mail ballot election. Formal action is scheduled on this matter on the April 7, 1987, agenda.

Seal Report

On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously acknowledged receipt of the City Seal Committee Report dated March 2, 1987, and accepted said report. Council expressed its appreciation to members of the committee for their time and commended them for a job well done. (See Oral Petitions from the Floor for further action on this subject.)

Water Meeting

Mayor Beswick announced that a meeting with two designated members from each water board/agency in the area will be held on March 31, 1987, at 7:00 P.M. in the City Corporate Yards. Mayor Beswick and Councilmember Wormser will attend this meeting.

Outside Water/Sewer Connections

Mayor Beswick suggested a reduction of the outside city water and sewer connections be implemented. Council directed that a report be prepared reviewing the guidelines followed and the actual number of connections approved. Councilmember Wormser moved that a letter be sent to our County Supervisor asking for relief from development in the area under study by Peter Dangermond during the interim. Motion seconded by Councilmember Beswick and carried unanimously.

Crime Seminar

Mayor Beswick announced that a group of Redlands' people under the direction of Tom Grimes, Redlands Police Department, will be participating in a community action seminar. Topic of the seminary will be Building California Crime Prevention Team: Beyond Neighborhood Watch.

Trailer Request

A letter has been received from Don Turpin Dodge requesting a permit to add a temporary mobile office trailer to their facility on Redlands Boulevard. Council directed the Planning Department to respond to this request.

Council recessed at 4:50 P.M. to a Redevelopment Agency meeting and reconvened at 4:51 P.M. to a closed session for the purpose of discussing matters covered by attorney/client privilege. Council reconvened at 7:00 P.M. at which time Councilmember Johnson was not present.

Mayor Beswick presented a framed resolution to Jane Darby, President of the League of Women Voters which designates the month of March, 1987, as Women's History Week.

ORAL PETITIONS FROM THE FLOOR

City Seal

Paul Grwendyke commended Council on the way they handled the City seal situation, presented information on the religious concept of atheism, and urged Council to leave the seal as it is. William C. Kennedy, an attorney from Riverside, urged Council not to bend to the desires of the atheists and the ACLU as he felt it would cause many economic problems. David Llewelyn, an attorney with the Rutherford Institute, offered his considered best defense to retain the cross on the seal as he felt its presence does not violate the constitution, and urged Council to use its political judgement and not be coerced by the ACLU. Council asked the City Attorney and City Manager for direction to be scheduled for a future meeting for implementation of the Seal Committee's report.

Barton Road Parking

Richard and Linda J. Jones Popovich presented a petition from the residents of Parkview Terrace Apartments containing 27 signatures requesting that the "no parking" zone on Barton Road established by Resolution No. 4225 be rescinded. Mr. and Mrs. Popovich explained the reasons for this request and indicated further petitions would be submitted.

PUBLIC HEARING

Resolution No. 4228
Utilities Easement
Fourth Street

Public hearing was advertised for this time and place on Resolution No. 4228, a resolution of the City of Redlands finding that utility easements as retained in Section Three of Resolution No. 3259 are unnecessary for present or prospective purposes and ordering the vacation of said utility easements in Fourth Street. 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. Resolution No. 4228 was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by AYE votes of all present.

UNFINISHED BUSINESS

Ordinance No. 1972
Refuse Container Fee

Ordinance No. 1972, an ordinance of the City of Redlands amending Chapter 39 of the Redlands Ordinance Code for the purpose of establishing a fee to reimburse the City for the cost of special refuse containers which are necessary to implement an automated residential collection system, was given its second 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. 1972 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick
NOES: None
ABSENT: Councilmember Johnson

Ordinance No. 1975
PERS Contract

Ordinance No. 1975, an ordinance of the City Council of the City of Redlands authorizing an amendment to the contract between the City Council of the City of Redlands and the Board of Administration of the California Public Employees' Retirement System reflecting a change of the effective date as contained in the document introduced at the last Council meeting, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, further reading of the ordinance text was waived. Ordinance No. 1975 was introduced and laid over under the rules with second reading scheduled for April 7, 1987, on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick
NOES: None
ABSENT: Councilmember Johnson

Ordinance No. 1976
Smoking Regulations

Ordinance No. 1976, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code regulating smoking in public places and places of employment was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Larsen, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 1976 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick
NOES: None
ABSENT: Councilmember Johnson

Ordinance No. 1977

Debt Service

Ordinance No. 1977, an ordinance of the City Council of the City of Redlands amending Article 144 of the Redlands Ordinance Code adding debt services to the definition of "Cost Reasonably Borne," was given its second 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. 1977 was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by the following vote:

AYES: Councilmembers Larsen, DeMirjyn, Wormser; Mayor Beswick
NOES: None
ABSENT: Councilmember Johnson

Building Permit Exemptions

Community Development Director Shaw reported that at the March 3, 1987, Council meeting, Council considered a letter received from Linda Dewar requesting additional outside City hookups for a single-family residence located within the Southeast Redlands Specific Plan moratorium area. Council requested staff to provide an alternative to the present moratorium which might give consideration to those requesting permits or use entitlements for a single-family home. He suggested an amendment to Ordinance No. 1959 if the application met the following criteria: (1) There is no division of property; (2) there is water directly accessible to the property, and (3) there is an existing developed parcel on at least one abutting property line. Councilmember DeMirjyn's motion to approve this recommendation was not seconded. Council expressed its concern about how many requests might be received and requested further research to include additional restrictions and information on how many lots we would be dealing with.

NEW BUSINESS

SB 34

On motion of Councilmember Wormser, seconded by Councilmember Larsen, the position statement regarding the proposed Upper Santa Ana River Water Resources Management Act was continued to the April 7, 1987, meeting.

Groundwater Investigation

Funds

Councilmember Larsen moved to approve an investigation by the Santa Ana Watershed Project Authority (SAWPA) of the potential use of TCE and DBCP contaminated groundwater with minimum treatment for agricultural purposes in the CSA 110 area of Redlands and appropriate $5,000 of matching funds for the study. Motion seconded by Councilmember Wormser, and carried by AYE votes of all present.

Ordinance No. 1979

Flood Insurance Program

Ordinance No. 1979, an ordinance of the City of Redlands amending Ordinance No. 1673 to provide revisions to the National Flood Insurance Program Flood Plan Management Criteria, 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. 1979 was introduced and laid over under the rules with second reading scheduled for April 7, 1987, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by AYE votes of all present.

Management Services Director Kaenel reported that a committee composed of one member from each of the City's bargaining groups and two members representing the retired employees have proposed a change in the insurance program for City employees which offers a choice of PPO and HMO coverage in both medical and dental coverage and a group life insurance program through Blue Cross. Councilmember Larsen moved to terminate health insurance coverage with AEtna and accept the insurance proposal from Blue Cross effective May 1, 1987; motion seconded by Councilmember Wormser. Harold Moore addressed Council and requested this matter be tabled to allow the employees to be notified as he had become aware that the representatives had not communicated this information to the employees. He personally did not want to change insurance companies. Mr. Kaenel indicated a meeting of the General Employees was scheduled in the near future to present the Blue Cross plan to them. Stating he was adverse to changing insurance carriers, Councilmember DeMirjyn moved to table this matter. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. City Clerk Poyzer asked that Council consider some assistance for the retired employees' premiums due to the large increase they are facing regardless of which company covers the employees and that they be included in the meeting for the General Employees.

Municipal Golf Course

Earlier in the meeting, Council identified several official centennial projects, one of which was Councilmember DeMirjyn's suggestion of developing a golf course along the Santa Ana Wash between the airport and Orange Street. Councilmember DeMirjyn suggested the use of the contaminated wells in that area which are presently not in use. Again, Council was agreeable to study this suggestion further.

Council briefly recessed at 8:15 P.M. and reconvened at 8:20 P.M.

JOINT PUBLIC HEARINGS

DDA Ver Steeg Project

Joint public hearings were advertised for this time and place to consider for the purpose of redevelopment as a commercial building development, the acquisition and disposition of certain real property located at the southeast corner of Stuart Avenue and Seventh

Street (Ver Steeg Project, DBA Franklin's Garage). Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. Jim Ver Steeg verified that the interest rate was 9.5 percent. There being no further comments, the public hearing was declared closed. Councilmember Larsen moved to authorize the sale of real property by the Redevelopment Agency for purposes of redeveloping real property as a commercial building and related improvements for the Ver Steeg project. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present. (Also see Redevelopment Agency minutes dated March 17, 1987.)

DDA

Kramer Project

Joint public hearings were advertised for this time and place to consider for the purposes of redevelopment as a commercial building development, the acquisition and disposition of certain real property commonly known as 307 East Stuart Avenue (Kramer Project, DBA Kramer's Paint Shop). 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. Councilmember Wormser moved to authorize the sale of real property by the Redevelopment Agency for the purpose of redeveloping real property as a commercial building and related improvements for the Kramer project. Motion seconded by Councilmember Larsen and carried by AYE votes of all present. (Also see Redevelopment Agency minutes dated March 17, 1987.)

DDA

Barnes Project

Joint public hearings were advertised for this time and place to consider for the purposes of redevelopment as a commercial building development, the acquisition and disposition of certain real property commonly known as 315, 319, and 323 Stuart Avenue (Barnes Project, DBA Redlands Glass House, Inc.). 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. Councilmember Larsen moved to authorize the sale of real property by the Redevelopment Agency for the purpose of redeveloping real property as a commercial building and related improvements for the Barnes project. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present. (Also see Redevelopment Agency minutes dated March 17, 1987.)

Resolution No. 4229 County Sales Tax

Resolution No. 4229, a resolution of the City Council of the City of Redlands urging approval of State legislation authorizing a public vote for a County transportation sales tax, was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson.

Resolution No. 4230

Salary

Resolution No. 4230, a resolution of the City of Redlands rescinding Resolution No. 4215 and establishing a salary schedule and compensation plan for City employees, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Funds

On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional $31,000 was allocated to the Equipment Replacement Fund for purchase of vehicles and tools for the Engineering Division construction Inspectors and $10,500 was approved for a vehicle and tools for the Municipal Utilities Resident Construction Representative by unanimous vote.

Resolution No. 4235 Wastewater Agencies Association

Resolution No. 4235, a resolution of the City Council of the City of Redlands supporting the creation of an association of wastewater agencies known as the Santa Ana River Dischargers Association and authorizing City staff to participate in the association, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Resolution No. 4232

Annexation No. 63

Resolution No. 4232, a resolution of the City Council of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory located on the west side of Route 30 between Pioneer Avenue and San Bernardino Avenue, known as Annexation No. 63, was unanimously approved on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Dr. Robert Jay Dilger, 908 Elise Drive, requested that Council rescind Resolutions Nos. 4139 and 4170 rather than adopt resolutions to correct clerical errors regarding the adoption of specific plans prior to the effective dates for General Plan Amendments Nos. 33-D and 35-B. Council explained that these requirements were included in the Redlands Planning Commission resolutions but only referred to in the Council's resolutions. These corrective actions were simply to clarify what the Planning Commission had recommended.

Resolution No. 4233 Correction

Resolution No. 4233, a resolution of the City Council of the City of Redlands amending Resolution No. 4139 to correct a clerical error, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Resolution No. 4234 Correction

Resolution No. 4234, a resolution of the City Council of the City of Redlands amending Resolution No. 4170 to correct a clerical error, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser.

Resolution No. 4238 RDA Project Financing	Resolution No. 4238, a resolution of the City Council of the City of Redlands approving financing of certain public improvements in Redlands Redevelopment Project by the Redevelopment Agency of the City of Redlands and making certain findings in connection therewith, was unanimously adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser. (Also see Redevelopment Agency minutes dated March 17, 1987.)
Claim	The claim of Roy L. Bain in an approximate amount of $1,000,000 was unanimously found not to be a proper charge against the City and therefore rejected on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Agreement Irrigation Water	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously approved a revised agreement dated February 18, 1987, with the El Carmelo Retreat House, Inc. for providing non-potable irrigation water to the facility and authorized Municipal Utilities Director Corneille to sign the document on behalf of the City.
Agreement Wastewater Plant	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously approved Task Order No. 2 Agreement for engineering services for the wastewater treatment plant upgrade and expansion as recommended by Municipal Utilities Department.
Streets Relinquishment	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously approved a letter of request to Caltrans and authorized staff to proceed regarding the relinquishment of Pearl Avenue and Orange Street from Caltrans to the City of Redlands and Eureka Street from the City to Caltrans in order to complete the improvements to Orange Street and Pearl Avenue as designed.

There being no further business, the meeting adjourned at 8:35 P.M. to an adourned regular meeting to be held on Thursday, March 26, 1987, at 1:30 P.M. in the Council Chambers, 212 Brookside Avenue, for the purpose of holding the Civics Day Council meeting.

Next regular meeting, April 7, 1987.

Carole Beswick

Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer

City Clerk

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