MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on May 5, 1987, 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 Riddell, City Attorney
Michael Grant, City Attorney
Beatrice Sanchez, Deputy City Clerk
Elaine Rankin, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

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

Council Chambers

From his seat in the audience, City Engineer Mutter demonstrated for Council and staff the new radio-controlled microphone which will permit speakers to move about the Council Chambers when referring to wall maps. Still on order is a microphone for the podium.

Minutes of the regular meeting of April 21, 1987, were approved as corrected and the adjourned regular meeting of April 27, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Acceptance of Tract Map No. 13658 - H.G.H. Properties

All requirements having been complied with, it is the recommendation of the Community Development Office that Tract Map No. 13658, a project located on the north side of Redlands Boulevard between Fifth and Sixth Streets, C-3 Zone, be approved. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.

COMMUNICATIONS

Centennial Park

A letter has been received from the Redlands Sunrise Rotary Club indicating they wish to be involved in the City's Centennial Year Celebration and requesting they be designated as the "Service Club" to develop a Centennial Park. On motion of Councilmember Larsen, seconded by Councilmember Johnson, this request was unanimously approved.

Councilmember Wormser clarified that other service clubs are invited to become involved with the Sunrise Rotary Club acting as the coordinating club.

Engineering Monitoring Reports

City Engineer Ron Mutter presented his monthly Contract Monitoring Reports covering the completion of the installation of pedestrian signals on Colton Avenue at the University of Redlands, the Barton Road Median Island Project, the Sunnyside Avenue Storm Drain Project, installation of signals at Citrus and University, Phase II Redevelopment on Orange Street, and the PSB Off-Site Improvements Project.

A.L.U.C. Report Tabled

Scheduled at this time on the agenda was a report from the Airport Land Use Commission. It was removed from the agenda and will be heard at a future meeting.

Mayor Beswick then reminded Council that Norton Air Force Base will be hosting a City/County Planning Directors meeting on Friday, May 8, 1987. Some of the discussion will involve airport noise levels and land usage. She and the City Manager will be attending and invited other Councilmembers to attend.

Sewer and Water Service Areas

Yucaipa Incorporation

Utilities Director Corneille presented sewer and water service area maps with regard to the Proposed Yucaipa Incorporation issue. He informed Council that the Western Heights Water Company does serve within the Redlands Sphere of Influence and displayed a map outlining the boundaries of water districts in the area. Redlands' boundaries for sewer and water service differ and in areas where Redlands does not provide water we cannot provide sewer service. Using the overhead projector, he then displayed water and sewer maps identifying: Redlands' Sphere of Influence; drainage boundaries; existing sewer boundary; site of the Crafton Hills PUD; and the AD 20 - Yucaipa Sewer Water District. In response to Mayor Beswick's inquiry, Mr. Corneille identified the "drainage boundary criteria" as being the most cost effective.

Mayor Beswick then informed Council she has received several communications from owners of businesses located on Outer Highway who indicated they were against being included within Yucaipa's sphere and wished to retain their Redlands mailing address.

Next Community Development Director Jeff Shaw displayed maps outlining: Redlands Sphere of Influence; the Southeast Specific Plan area; and the proposed boundaries for the incorporation of Yucaipa. Councilmember Johnson asked that the maps displayed by both departments be distributed to each Councilmember prior to the next Council meeting. Mayor Beswick added that the water and sewer maps also be sent to LAFCO. By concensus, this item was then continued to the Council meeting of May 19, 1987, to give Council an opportunity to review the maps prior to taking a position on the Yucaipa Incorporation issue with LAFCO.

Highland Cityhood — A study area map was provided for Council's review of the proposed Highland incorporation by two proponents. The map was provided for information only as it relates to the City of Redlands.

Open Space Committee Report — Councilmember Wormser reported that on May 20, 1987, at the Joslyn Senior Center, 7:30 P.M., the Open Space Committee will be holding a meeting with Consultant Peter Dangermond who will be presenting his first report and invited the other Councilmembers to attend. It was noted that the Committee is trying to locate appropriate sites for the projects the City is aiming for. Councilmember DeMirjyn stated that he did not want the golf course project tied up in committee discussion for months. Councilmember Wormser stated the Open Space Committee meetings will be concluded by June, 1987.

Council recessed at 3:41 P.M. to a Redevelopment Agency meeting and reconvened at 3:42 P.M. to a closed session for the purpose of discussing property acquisitions at 746 East Citrus Avenue and Orange Street at the Santa Ana Wash and matters covered by attorney/client privilege. Council reconvened at 7:00 P.M.

Proclamations — Mayor Beswick presented the following proclamations designating the week of May 3-9, 1987, as Hire a Veteran Week and the week of May 10-16, 1987, as Chamber of Commerce - Small Business Week.

Commendation — Mayor Beswick presented a resolution in recognition of accomplishments to Betty Petersen for her distinguished service and exemplary leadership for the City of Redlands.

ORAL PETITIONS FROM THE FLOOR

Traffic

Roosevelt Road

Church Playground

Mr. John Warner, 534 Roosevelt Road, informed Council about a traffic and parking problem he is experiencing in front of the apartments he owns on Roosevelt Road. Both concerns were referred to the Traffic Commission for review. City Engineer Mutter agreed that in the interim, he can place a sign at the entrance to the cul-de-sac indicating it is not a through street. Mr. Warner's second concern is that the Temple Baptist Church, 611 Cypress Avenue, has proceeded with a playground area which abuts the back of his apartments. A playground would have a negative impact on his tenants because they are mostly seniors. He also found out, after checking with the Planning Department, such a use in that zone is inappropriate. Community Development Director Shaw agreed and reported that this issue has already been turned over to the Code Enforcement Officer.

Post Office Employees — U. S. Postal worker Edward Garcia requested a waiver from Council to permit the sale of alcohol beverages at a Post Office-sponsored softball event at Orangewood High School. Mr. Garcia's request was referred to the Redlands Unified School District Superintendent's Office.

Ward System Initiative

Progress Report

Mr. Don Carlson, 1345 Pacific Street, speaking on behalf of the Committee for Fair City Council Representation by District (Ward System) addressed Council to report on the Committee's progress in qualifying their petition for the November 3, 1987, election. To date, they have 1,953 signatures toward securing their goal of 3,000 signatures by the June 8th deadline.

PUBLIC HEARING

Ordinance No. 1981

Annexation Zoning Designation

Public hearing was advertised for this time and place for Ordinance No. 1981 which provides that the "automatic" zoning classification for property being annexed to the City be changed to A-1 (Agricultural) District Zone, as recommended by Redlands Planning Commission Resolution No. 703. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this amendment to the Zoning Ordinance No. 1000. None being forthcoming, the public hearing was declared closed. Ordinance No. 1981, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 185 thereto, R.P.C. No. 703, was read by title only by Deputy City Clerk Sanchez, and on motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1981 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 19, 1987, on motion of Councilmember Larsen, seconded by Councilmember Wormser.

BIDS

Bid Rejection

CIty Yards Screens

City Engineer Mutter reported that Council directed staff to prepare plans for and proceed with bids to provide screening of the rooftop equipment on two of the old buildings in the Redlands Muncipal Corporation Yard. The Engineer's estimate for the project was $40,000.00 and was prepared by Albert C. Martin and Associates, designers for the entire yard project. Under the provisions of the City's purchasing ordinance, bids were solicited from local building contractors on an informal basis. Four contractors were invited to submit bids and two bids were received as follows:

Ellis Construction Company, Inc.	$113,837.00
Redlands Security Company	117,900.00

Since these two bids are considerably above the engineer's estimate and the maximum dollar amount allowed for informal bids under the City's purchasing ordinance, it is the recommendation of both the City Attorney and staff that the bids be rejected and readvertised using formal bidding procedures. Councilmember DeMirjyn moved to reject the bids without prejudice for the installation of rooftop screens at the Redlands Municipal Corporation Yard and to direct staff to readvertise the project as recommended. Motion seconded by Councilmember Johnson and carried unanimously.

Bid Award

Palm Tree Trimming

Bids were opened and publicly declared at 3:00 P.M. on April 16, 1987, in the Office of the City Clerk for the trimming of palm trees; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Community Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is from Expert Tree Service, Inc. in the amount of $60,000.00, and that it is in the best interest of the City that the contract for the trimming of City-owned palm trees be awarded to said firm. On motion of Councilmember Larsen, seconded by Councilmember Johnson, this recommendation was unanimously approved.

UNFINISHED BUSINESS

Petition

Disolve B.I.D.

Mr. John Lehman, Burroughs Appliances, 117 State Street, and Mr. Kevin Correia, Wilson Jewelers, 20 State Street, reported to Council on cooperative actions taken since filing a petition with the City Clerk on December 5, 1986, calling for the disestablishment of the Business Improvement District. Since appearing before Council on February 17, 1987, a survey has been conducted among members and meetings have been held with the Board of Directors. The following were identified as the major concerns and will be focused on: promotions, assessment committee (fair assessments for all businesses), advertising, parking and parking laws enforcement. Mr. Correia admitted the wording on the petition may have been too strong asking for the disestablishment of the B.I.D., but something needed to get started downtown. He then thanked Councilmember Johnson for rescheduling this item back in February which gave them an opportunity to work on reconstructing the B.I.D.

Mayor Beswick announced that on June 8 and 9, 1987, the National Main Street project will be in Redlands conducting a workshop and making suggestions on what has worked for other communities and how to go about achieving results. Prior to the workshop, a survey will be taken on what needs exist.

Litter Control Program

Councilmember DeMirjyn has asked staff to study a litter control program which could be initiated for the City of Redlands. Although Redlands in general is a litter-free community, certain areas of town, especially corridors in and around commercial areas, become littered. Many businesses have containers and keep their property clean, but debris does accumulate along roadways and parking areas. As proposed by Councilmember DeMirjyn, a litter control program would involve the following: two part-time workers to clean the downtown area; two maintenance laborers and a truck with a packer to clean areas throughout the community including the emptying of sidewalk refuse containers; and one equipment operator to put the City's small sweeper into full-time service to all commercial areas. The proposed program would be financed by a fee, based on the business license fee, and applied to all businesses with carry-out food and/or beverages. A .5 percent fee on total sales in the carry-out category would raise approximately $125,000. The first year cost of the program will be $132,000 including personnel and equipment. Mr. Harold Duffy, Intern who worked under the direction of Councilmember DeMirjyn in preparing the litter control proposal, informed Council that he has met with Ms. Diane Cark, Executive Vice President of the Chamber of Commerce, on this issue and will continue communication with the Chamber as the program is fine tuned. Councilmember Larsen moved to authorize the establishment of a litter control program for Redlands. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Funds

Contract

Public Golf Course

On April 21, 1987, Councilmember DeMirjyn recommended that the City initiate consideration of a public golf course as one of its projects associated with the City's centennial projects. A proposal for professional services has been submitted by The Planning Associates on April 14, 1987, for a public golf course. Staff has had an opportunity to review the contract and are recommending that the contract be amended to specify tasks to be accomplished and final product, identification of individuals working on the project and anticipated hours, and certain modifications to the agreement for consulting services. Staff also requested a proposal from Dangermond and Associates, Inc. since there is some overlap between the Open Space Planning presently underway and the services required for planning a public golf course. This item was not included in the 1986-87 budget and therefore an additional appropriation in the amount of $12,000 would be required.

Councilmember DeMirjyn stressed that locating the golf course on the north side of Redlands along the Santa Ana River Wash between the airport and Orange Street, which is already City-owned land, would be the most economical and an asset to the City. He does not believe a more suitable site will be located. During discussion on the availability of groundwater for the golf course, Councilmember Johnson cautioned that legislation exists regulating such action and we should get input from the Regional Water Quality Control Board staff regarding regulations about taking water out of the ground.

Ms. Janet Hartin, 801 Elise Drive, a member of the Open Space Committee, stated she is aware that several sites have been suggested as possibilities and requested that Council consider the 38 acres adjacent to Orange Park homes, where she lives, as a site to be studied for the golf course.

Community Development Director Shaw reported that the Open Space Committee has identified four or five locations as potential sites. Consultant Peter Dangermond will be doing the site evaluations. His studies will identify the pros and cons of the various sites and present that information to Council. Mayor Pro Tem Larsen stated he hoped the Consultant will be permitted to do his job without anyone trying to interject prejudices, otherwise he cannot support a motion in favor of the project. Councilmember Wormser concurred we must have impartial, accurate information on each site. Mayor Beswick added that the whole community will benefit from the decision.

Councilmember DeMirjyn moved to direct staff to finalize the contract for professional services for a public golf course in an amount not to exceed $12,000.00. Motion seconded by Councilmember Wormser and carried unanimously. Councilmember DeMirjyn moved to approve an appropriation of $12,000.00 to establish a budget for said public golf course. Motion seconded by Councilmember Wormser and carried unanimously.

NEW BUSINESS

Water and Sewer Allocations Outside the City

On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously awarded the following outside the City water and sewer allocations for the April allocation period in accordance with Article 941 of the Redlands Ordinance Code:

1. Nine water and ten sewer allocations for James Heine, Tract 13514, located on the north side of Nice Avenue, between Crafton Avenue and Sapphire Avenue in Mentone.

2. Thirty-five water and sewer allocations for Centex Homes, Tract 12913, located on the south side of Nice Avenue and west of Agate Avenue, in Mentone.

3. Twenty water and sewer allocations for Centex Homes, Tract 13489, located south of Nice Avenue and west of Agate Avenue, in Mentone.

4. No water and sewer allocations for Centex Homes, Tract 13504.

Leases

Sand and Gravel

City Attorney Michael Grant presented proposed leases between the City and both Matich Corporation and C. L. Pharris Sand and Gravel, Inc., which resulted from negotiations over the last five months. Councilmember Larsen moved to approve the lease by and between the City of Redlands and Matich Corporation. Motion seconded by Councilmember Wormser and carried unanimously. Councilmember Larsen moved to approve the lease by and between the City and C. L. Pharris Sand and Gravel, Inc. Motion seconded by Councilmember Wormer and carried unanimously.

Ordinance No. 1983

Water and Sewer Allocations

Ordinance No. 1983, an ordinance of the City of Redlands amending Article 941 of the Redlands Ordinance Code establishing procedures for allocation of water and sewer connections in the unincorporated area within the City of Redlands Sphere of Influence, was read by title only by Deputy City Clerk Sanchez, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1983 was introduced and laid over under the rules with second reading scheduled for May 19, 1987, on motion of Councilmember

Wormser, seconded by Councilmember DeMirjyn, by the following vote:
AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick
NOES: Councilmember Larsen
ABSENT: None

In response to Councilmember Larsen's request for an opportunity to hear public testimony, City Manager Holmes announced that a public hearing will be held on Ordinance No. 1983, May 19, 1987, 7:00 P.M. prior to the second reading.

Budget Reviews

City Manager Holmes discussed with Councilmembers dates and times to be set for review of City budgets similar to last year's procedure. Councilmember Johnson questioned if there should be a drop in the economy because of declining sales and building fees, how would the City be impacted? Since so many of our services are fee-driven unlike in the past, he would like to see a proposed budget framework reflecting these circumstances in dollars and cents. Councilmember Larsen concurred that he too supports Councilmember Johnson's scenario and added that in addition he would like to include water hookup projections (inside and ouside the City) included in that scenario. Councilmember DeMirjyn also supported the alternative budget approach. Following this discussion, the following dates were selected for budget meetings at the City Yards, 6:00 P.M. on Tuesday, June 9th, and Wednesday, June 10th.

Resolution No. 4246
Traffic Regulations

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Resolution No. 4246, a resolution of the City Council of the City of Redlands establishing "No Parking" zones on Sessums Drive, Terracina Boulevard, and Lakeside Avenue, and directing installation of a stop sign on Brockton Avenue at Dearborn Avenue and on "A" and "B" Streets on Dearborn Avenue, was unanimously adopted.

Funds
Municipal Code

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously approved an additional appropriation from the General Fund in the amount of $17,500.00 for the Codification Project.

Agreement Crossing Guards

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously approved an agreement between the City of Redlands and the County of San Bernardino for crossing guard services at Lugonia Avenue and Crafton Avenue.

Cemetery Irrigation

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously approved hiring the firm of Rosenfeld and Associates for the purpose of performing irrigation design work at Hillside Memorial Park in the amount of $7,600.00.

Fire Engine Purchase

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously authorized the purchase of a new Beck 1,500 gallons per minute pumper and necessary fire equipment for $200,000.00 which shall be assessed to the 1987-88 budget.

Claim

On motion of Councilmember Larsen, seconded by Councilmember Johnson, the claim of Rachel Wintergerst in the amount of $181.87 was unanimously found not to be a proper charge against the City and therefore rejected.

Claim

On motion of Councilmember Larsen, seconded by Councilmember Johnson, the claim of Darrell G. Blume in the amount of $250,000.00 was unanimously found not to be a proper charge against he City and therefore rejcted.

Claim

On motion of Councilmember Larsen, seconded by Councilmember Johnson, the claim of Walter R. Bullard in the amount of $1,610.55 was unanimously found not to be a proper charge against the City and therefore rejected.

Resolution No. 4249
Amended Escrow Agreements

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Resolution No. 4249, a resolution of the City of Redlands approving a first amended escrow agreement relating to the City of Redlands Domestic Water Treatment Facilities 1986 Refunding Project and a first amended escrow agreement relating to the City of Redlands 1986 Refunding of the 1985 Projects and Parking Structure issue, was unanimously adopted.

Funds
Tire Burning Plant

On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously approved an additional appropriation of $2,750.00 to pay for the litigation through the trial court proceedings for the Rialto Tire Burning Plant.

There being no further business, the meeting adjourned at 8:19 P.M.

Next regular meeting, May 19, 1987.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Beatrice Sanchez
Deputy City Clerk

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