

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers 212 Brookside Avenue, on May 19, 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
- Dallas Holmes, City Attorney
- Lorrie Poyzer, City Clerk
- Elaine Rankin, Redlands Daily Facts
- Carla Wheeler, The Sun

ABSENT

None

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

Minutes of the regular meeting of May 5, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 12628 - PDQ Realty Holdings - Time Extension

On motion of Councilmember Larsen, seconded by Councilmember Johnson, a time extension of one year to June 4, 1988, was given for Tentative Tract No. 12628 in order to allow time for the recordation of the final map. Said property is located on the north side of Brockton Avenue, 334 feet west of Judson Street, R-1 Zone, by the following vote:

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

Minor Subdivision No. 164 - Williamson - Final Approval

All requirements as contained in Council minutes dated October 21, 1986, having been complied with, it is the recommendation of the Department of Community Development that final approval be granted Minor Subdivision No. 164, a subdivision to divide approximately 4.47 acres of land into four lots for property located on the east side of Fountain Avenue between Elizabeth Street and South Avenue, R-E Zone. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.

COMMUNICATIONS

Yucaipa
Incorporation

Community Development Director Shaw reviewed with Council the proposed incorporation boundaries of Yucaipa which are in conflict with a number of jurisdictional spheres of influence, school district, and Redlands water and sewer services areas. Specifically, the proposed Yucaipa boundaries intrude into Redlands' Sphere of Influence southerly of the I-10 Freeway and in the vicinity of Sand Canyon/Crafton Hills College. Council shared its thoughts with Mayor Beswick and Mr. Shaw in order that they can communicate our concerns at the LAFCO meetings. Councilmember Wormser moved to notify LAFCO of modified boundaries as recommended by staff and to include the area south of the I-10 Freeway (Live Oak Canyon area) as our sphere of influence rather than the incorporation boundary finding that certain portions of the proposed incorporation area are within the City of Redlands' sphere of influence, are presently being served water and sewer services by the City of Redlands, that the boundaries proposed by LAFCO do not represent a reasonable configuration for delivery of City services for Yucaipa, and that the incorporation boundaries as proposed by LAFCO will adversely affect the City of Redlands as it pertains to the infrastructure invested in the Crafton College area. Motion seconded by Councilmember Johnson and carried by the following vote:

- AYES: Councilmembers DeMirjyn, Johnson, Wormser;
Mayor Beswick
- NOES: None
- ABSTAIN: Councilmember Larsen (Who was absent from the dias during the discussion due to a possible conflict of interest.)

Yucaipa
Policy

Responding to a letter received from Brett Granlund, Yucaipa, Councilmember DeMirjyn moved to go on record that the City of Redlands is not the least bit interested in annexing Yucaipa. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers DeMirjyn, Johnson, Wormser;
Mayor Beswick

NOES: None

ABSTAIN: Councilmember Larsen (Who was absent from the dias during this discussion due to a possible conflict of interest.)

Cypress
Avenue
Drainage

Associate Engineer Almolhoda reported on drainage conditions at 1600 and 1640 West Cypress Avenue and presented several solutions available. City Engineer Mutter suggested Option B: construction of 115 feet of 21 inch RCP from existing 21 inch RCP and back-filling and grading with natural soil, and continue with 90 feet of concrete "v" ditch; all vines and bushes in the lay-out-line of the pipe and "v" ditch would need to be removed and all existing palm trees would need to be trimmed. Councilmember Larsen moved to authorize proceeding with Option B as contained in the report dated May 13, 1987 and directed staff to contact the property owner to the north. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Resolution
No. 4256County
Transportation
Sales Tax

Councilmember Johnson presented information about AB 1673 (Eaves/Lancaster) to provide for a Countywide election in November, 1987, approving a half-cent transportation sales tax, and moved to adopt Resolution No. 4256, a resolution of the City Council of the City of Redlands adopting a five-year project list for the use of the City's share of local sales tax transportation funds. Motion seconded by Councilmember Wormser and carried unanimously.

Mobilehome
Rent
Stabilization
Ordinance

Chief Building Official Dale presented the Redlands Rent Review Board's recommendation to not amend the Mobilehome Park Rent Stabilization Ordinance No. 1857 until December 31, 1989, as a result of a request made by the owner of the Orange Grove Mobilehome Estates for an amendment to enable the park owners to raise space rents at the time of a sale (change of ownership) of a mobilehome. City Attorney Holmes requested an opportunity to bring current case law to the Council in a closed session before any action is taken on this matter. Councilmember DeMirjyn moved to table this matter to the next meeting. Motion seconded by Councilmember Larsen and carried unanimously.

Public
Information

Jane Kruse, Public Information Officer, presented various examples of informational "statement stuffers" for the bi-monthly utilities bills to be mailed during the coming months. Councilmembers suggested one item per bill and directed City Manager Holmes to coordinate the prioritization of information items.

Zanja
Improvement
Committee

City Engineer Mutter reported the San Bernardino County Flood Control District has assumed the lead role in an improvement program for the Mill Creek Zanja and portions of its tributary streams. The agencies involved in this program are the County and the Cities of Redlands and Loma Linda. A Zanja Improvement Committee is being formed and the mayors from the two cities will serve on the Steering Committee. Council concurred to appoint Councilmember Johnson to also serve on this steering committee.

Visitor
Promotion
Plan

Bill Solberg, Chamber of Commerce, presented information for a City/Chamber partnership in a Visitor Promotion Program. Following discussion, Councilmember Larsen moved to support the concept presented and directed staff to investigate methods to increase the City's bed tax (transient occupancy tax rate). Motion seconded by Councilmember Wormser and carried unanimously.

Memorial

Council recessed at 4:20 P.M. to a Redevelopment Agency meeting and reconvened at 4:21 P.M. to a closed session for the purpose of discussing personnel matters, matters covered by attorney/client privilege, and pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the pending litigation portion of the closed session. Council reconvened at 7:05 P.M. and observed a moment of silent prayer in memory of the 37 sailors killed in the Iraqi attack against the U.S.S. Stark in the Persian Gulf Sunday night.

Proclamations

Mayor Beswick presented proclamations designating May, 1987, as National High Blood Pressure Month and Older Americans Month.

ORAL PETITIONS FROM THE FLOOR

Robert Dilger, 908 Elise Drive, requested Council to direct staff to look into direct mailing to contiguous property owners at the beginning of a development application process as he felt this might stop some of the problems early in the process. Community Development Director Shaw indicated he would report back to Council regarding this inquiry.

PUBLIC HEARINGS

Ordinance No. 1982 Public hearing was advertised for this time and place to consider extending an interim urgency ordinance (No. 1959) which temporarily prohibited development approvals in the Live Oak Canyon Area. Councilmember Johnson indicated he would abstain from this matter as he had a possible conflict of interest and removed himself from the Council dias. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this matter. Coummunity Development Director Shaw reviewed the chronological order of actions taken to alleviate the conditions that caused the enactment of Ordinance No. 1959, and recommended adoption of Ordinance No. 1982 in order to allow the additional time needed to complete the studies.

Development Approval Moratorium

Speaking in favor of adoption of the ordinance to continue the moratorium were: Bill Cunningham, representing The Redlands Association, Robert Beck, James Poss representing the Sierra Club, Hal Hagen, and Connie Sowell. Also representing The Redlands Association, R. A. Moore cited California law regarding conflict of interest for public officials. Requesting exemption from the moratorium were Bob Osborne and his engineer Pat Meyer. There being no further comments, the public hearing was declared closed.

Following discussion, Ordinance No. 1982, an extended interim urgency ordinance prohibiting development approvals in Southeast Redlands until adoption of pending specific plan, 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. Councilmember DeMirjyn moved to adopt Ordinance No. 1982; motion seconded by Councilmember Wormser and failed by the following vote as it required a four-fifths vote under provisions of Government Code Section 65858:
AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick
NOES: Councilmember Larsen
ABSTAIN: Councilmember Johnson

Councilmember Larsen offered a compromise to provide for further exemptions, but this motion died for lack of a second. Council briefly recessed at 7:58 P.M. and reconvened at 8:00 P.M. Mayor Beswick expressed appreciation to the audience for their cooperation and patience while Council discussed this difficult decision. She suggested re-wording the proposed ordinance and considering it as a regular ordinance rather than an urgency ordinance. Again, Council briefly recessed in order to allow the City Attorney time to draft another ordinance. Following the recess, City Attorney Holmes read in full Ordinance No. 1982, an ordinance prohibiting development approval in Southeast Redlands until adoption of pending specific plan. Councilmember Wormser moved to introduce Ordinance No. 1982; motion seconded by Councilmember DeMirjyn, and carried by the following vote:
AYES: Councilmembers DeMirjyn, Wormser; Mayor Beswick
NOES: Councilmember Larsen
ABSTAIN: Councilmember Johnson

Second reading is scheduled for the June 2, 1987, Council meeting and if adopted at that meeting would become effective July 2, 1987.

Ordinance No. 1983 Public hearing was advertised for this time and place to consider 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. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. Utilities Director Corneille presented revised wording for consideration for Sections 94103.1 and 94104.1 regarding allocations to multiple family units. Expressing concern with some of the mechanical issues were Dennis Hansberger and Jim Foster. There being no further comments, the public hearing was declared closed.

Water and Sewer Connections

Council discussed various portions of the ordinance and made several changes. Mayor Beswick reviewed the changes and noted that this ordinance would require introduction and a second reading at the next regular Council meeting. Ordinance No. 1983 was read by title only by City Clerk Pozyer, and on motion of Councilmember Wormser, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1983 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for June 2, 1987, on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn.

Councilmember Johnson left the Chambers at 9:06 P.M.

UNFINISHED BUSINESS

Appointments Redlands 2000 Administrative Officer Hlawek reported that interested citizens were encouraged to apply for memberships to the five subcommittees of Redlands 2000: Land Use, Human Services, Culture and Heritage, Public Services, and Economic Development. A list of applicants for each subcommittee was prepared and presented at this meeting. On motion of Councilmember Wormser, seconded by Councilmember Beswick, the list of applicants was approved by AYE votes of all present for appointment to the five sub-committees as presented.

Redlands 2000

NEW BUSINESS

Resolution No. 4244	Resolution No. 4244, a resolution of the City Council declaring its intention to vacate a portion of a certain alley between Redlands Boulevard and State Street and setting the public hearing on this alley vacation for June 2, 1987, at 7:00 P.M., was adopted by AYE votes of all present on motion of Councilmember Larsen, seconded by Councilmember Wormser.
Alley Vacation	
ERC Appeal	The Environmental Review Committee reviewed the initial study for Specific Plan No. 38 on May 4, 1987, and determined an Environmental Impact Report be required. The said subject applicants have appealed the decision of the Environmental Review Committee. On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council set June 16, 1987, at 7:00 P.M. for the time of the hearing on this appeal. This action was taken by AYE votes of all present.
Specific Plan No. 38	
Downtown Historic Resources	Preservation Officer Cozen presented the Downtown Historic Resources report as completed by the City's consultants, AEgis and Tom Atchley. This report will be used to prioritize future historic designation efforts downtown, with downtown landmarks to be undertaken first, beginning in June. Council complimented staff on this excellent report and asked that letters of appreciation be sent.
	Councilmember DeMirjyn left the Chambers at 9:11 P.M.
Agreement Wastewater Treatment Plant	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council approved an agreement with the Southern California Edison Company for the real-time pricing electrical rate at the wastewater treatment plant for a period of one year. This agreement was approved by AYE votes of all present.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Thomas Garcia in an unknown amount was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Julie Ann Hohlman and Chad Hohlman in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Resolution No. 4250	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4250, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Chapter 67 of the Redlands Ordinance Code, was unanimously approved: installation of stop signs at the intersection of Industrial Park Avenue and Tri-City Center Drive and on northbound Kansas Street at Orange Street, and establishment of "no parking" zones on Olive Avenue near its intersection at Eureka Street.
Traffic Regulations	
Bid Award	Bids were opened and publicly declared at 3:00 P.M. in the Office of the City Clerk for the construction of the Iowa Street Storm Drain project; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Engineering Department that the responsible bidder submitting the bids for said project which will result in the lowest cost to the City is Match Corporation in the amount of \$59,622.00, and that it is in the best interest of the City that the contract for the construction of the Iowa Street Storm Drain project be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was approved unanimously.
Iowa Street Storm Drain	
Funds	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized staff to hire the firm of L.C.B. and Associates in the amount of \$30,900.00 to perform cemetery engineering design and master planning for Hillside Memorial Park and unanimously approved an appropriation from the Cemetery Reserve Account of \$30,900.00 to perform the work.
Cemetery Mausoleum	
Contract Pay Telephones	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized the City Manager to execute GTE Pay Telephone Agreements for the reinstallation of the two sidewalk telephones at 102 and 305 East State Street.
Resolution No. 4252	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4252, a resolution of the City Council of the City of Redlands authorizing execution and delivery by the City of lease agreement, sublease agreement, trust agreement, Agency agreement, purchase agreement and official statement with respect to the issuance and sale of Certificates of Participation (Cultural Facilities Project), appointing special counsel, appointing trustee and authorizing issuance of such Certificates in an amount not to exceed \$7,500,000.00, was unanimously approved.
Cultural Facilities Project	

There being no further business, the meeting adjourned at 9:12 P.M. to an adjourned regular meeting to be held on Wednesday, May 27, 1987, at 7:00 A.M. in the City Hall Conference Room, 30 Cajon Street.

Next regular meeting, June 2, 1987.

Carole Desjardis
Mayor of the City of Redlands

ATTEST:

Donna Boyer
City Clerk

