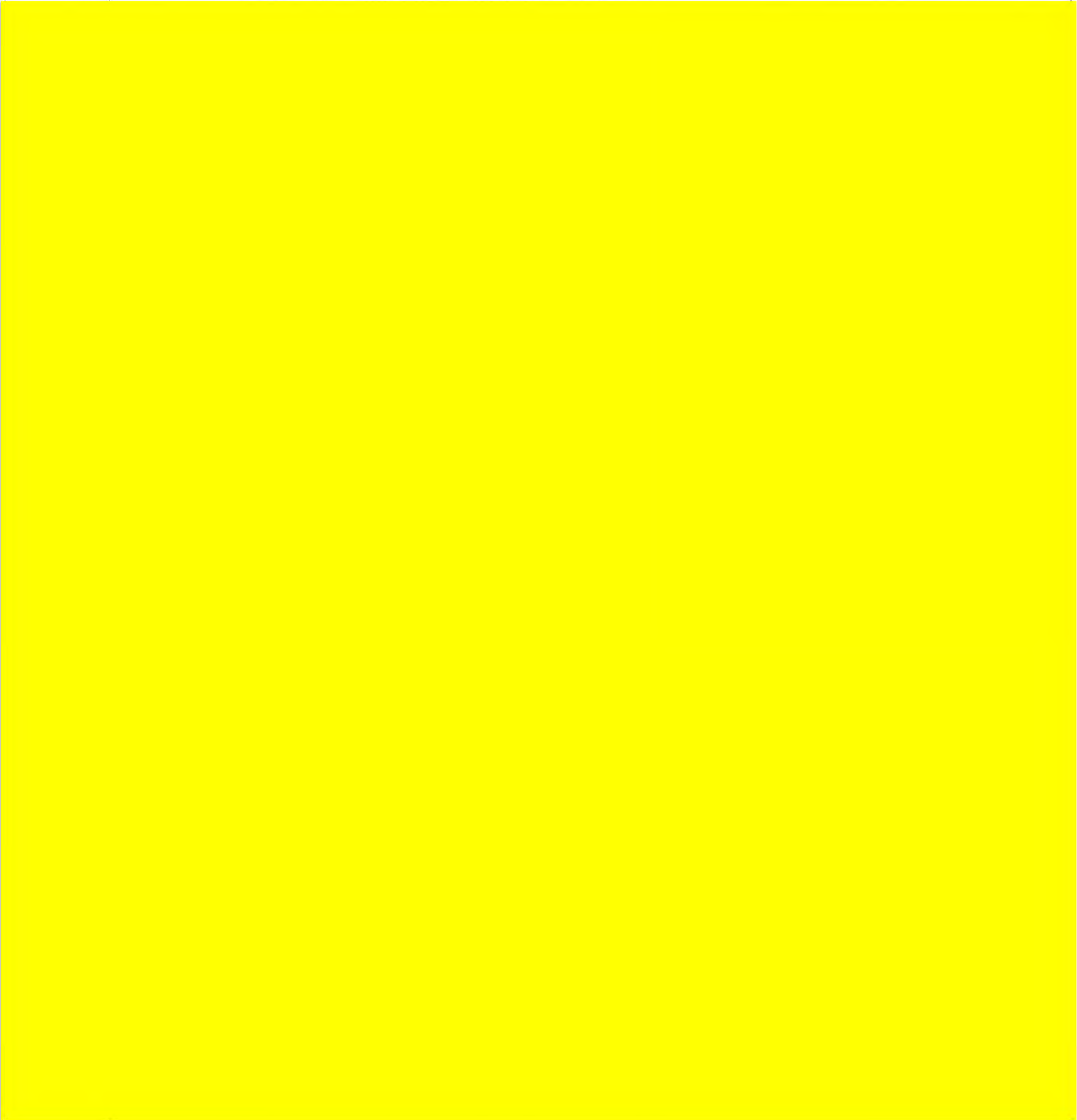




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on September 15, 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. Wormer, Councilmember

- John E. Holmes, City Manager
- Dallas Holmes, City Attorney
- Lorrie Poyzer, City Clerk
- Elaine Rankin, Redlands Daily Facts
- Howard A. Ellis, The Sun

ABSENT

None

The meeting was opened with an invocation by Mayor Beswick, followed by the pledge of allegiance.

Minutes of the regular meeting of August 18, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 13649 - Brian King

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13649 for the subdivision of approximately 2.49 acres of land into seven lots for property located on the south side of Franklin Avenue, approximately 340 feet west of Crestwood Drive, 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 unanimously.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13649 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 DeMirjyn moved to approve Tentative Tract No. 13649 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 11, 1987. Motion seconded by Councilmember Larsen and carried unanimously.

1987 Residential Development Allocations, Phase III

Planner Jeff Belier reviewed the applications received for the Phase III Residential Development Allocations. Councilmember DeMirjyn noted he was opposed to three of the applications on the grounds of their density. Following discussion, Councilmember Larsen moved to award the following Residential Development Allocations:

RDA-87-III-7	Fern Square	35 allocations
RDA 87-III-1	Stone Creek	35 allocations
RDA 87-III-3	Kormos	20 allocations
RDA-87-III-8	Brian King	7 allocations
RDA-87-III-6	USA Properties	8 allocations
RDA-87-III-2	Pulsar Development	5 allocations
RDA-87-III-4	Pacific Investment	0 allocations
RDA-87-III-5	Andly Development	0 allocations

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

Points
Amendment

Councilmember Johnson moved to direct staff to prepare an ordinance amendment for the next regular meeting to change the minimum points required from 75 to 90 for the next cycle. Motion seconded by Councilmember Larsen and carried unanimously. Council discussed categories they felt need to be reviewed for next year's allocations including requiring four sides of architectural treatment and school points.

Representing Stone Creek, Michael Atencio pointed out errors in the drainage, site design, and open space point calculations. Although these errors had no effect on the action for approval, Mr. Atencio did not want this type of error to occur again.

Measure "N"

Council also discussed Measure "N" which is the growth initiative on the November ballot and directed staff to respond to questions from the public regarding lots with 15 percent and 30 percent grades, i.e. where they are located and how much land is effected; and to calculate the average number of homes approved since Proposition "R" went into effect so that people can compare what the 400 limitation would do for the City.

Tract No. 12893 - Dan John - Modification of Condition of Approval

Following brief discussion, Councilmember DeMirjyn moved to approve the addition of Planning and Community Development Condition No. 12 for Tract No. 12893 as recommended by the Planning Commission to read as follows: "The applicant shall provide a six foot high solid wooden fence with proper setbacks throughout the entire tract in place of the previously approved block wall. Motion seconded by Councilmember Johnson and carried unanimously.

COMMUNICATIONS

Curbside
Recycling

Gretchen Schmidt and Dee Dee Fielder from the State of California Department of Conservation, Division of Recycling, presented slides showing the different methods

	used in other cities and states for curbside recycling of newspapers, aluminum cans, and glass. They suggested setting up a planning committee of City employees and representatives from non-profit organizations and the general public for their suggestions on implementation of this program. Following discussion, Councilmember Johnson moved to direct staff to report back at the first meeting in December with recommendations to implement a voluntary residential curbside recycling program and to authorize the Mayor to appoint a committee as was suggested. Motion seconded by Councilmember Wormser and carried unanimously.
Waste-to-Energy Plant	Councilmember Johnson moved to instruct staff to explore options for a municipal waste-to-energy plant for our citizens and to report back no later than the first meeting in February, 1988. Motion seconded by Councilmember Larsen and carried unanimously.
Down Zoning	Stating he felt the City did not need a proliferation of apartments, Councilmember DeMirjyn suggested a one-year moratorium on apartments to allow us time to study their impact on the schools. Also citing traffic congestion, he felt a moratorium on apartments would allow us time to find out where we are going. Councilmember Johnson questioned differentiating the impact of apartments versus houses and suggested a motion would have to include all residential construction. Councilmember Larsen stated the schools have never been able to show us their impact and now that apartments are included in Proposition "R." this situation has been pretty much addressed. Mayor Beswick requested a brief recess for a closed session under attorney/client privilege. Council recessed at 4:24 P.M. and reconvened at 4:27 P.M. Councilmember DeMirjyn moved to direct staff to look into proposed methods for down zoning multiple-family to single-family. Motion seconded by Councilmember Wormser. Councilmember Johnson moved to amend the motion to direct staff to provide information on rent control on all R-2 housing. Motion seconded by Councilmember Larsen and the amendment was approved by the following vote:
Rent Control	AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn The motion as amended was then approved unanimously.
Flag Contract	Councilmember Wormser desired to have the Redlands Centennial Banner Committee meet with the Redlands Host Lions Club before Council acted on their request for funding the cost of a contract for the downtown flags, and moved to postpone this matter for one meeting. Motion seconded by Councilmember Larsen and carried unanimously.
Redlands 2000	Administrative Officer Matilda Hlawek updated Council on the activities of Redlands 2000. Subcommittee chairmen briefly explained their goals as follows: Jan Nicks, Steering Committee and Human Services Committee who commended Ms. Hlawek for her efforts; Betty Crosby, Economic Development; Bill Nance, Public Services; Ann Bethell, Cultural and Heritage; and John Mirau, Land Use. Councilmembers thanked the hard-working subcommittee members.
Joint Study Session	Community Development Director Shaw suggested holding off on any further work on the Northeast Study until after the November election because of its relationship to the proposed initiative. Michael Atencio, who had requested the study session, felt this thinking should also apply to the Southeast Plan. Council discussed interpretations of the growth initiative and the need for input from the proponents. Glen Noyes noted the Board of Realtors will be holding a public forum on this initiative later in October which might prove helpful for everyone. Coordination of schedules indicated that October 13 would be a good time to hold a study session with the Planning Commissioners to look at the two alternatives and the relationship of the Northeast Study and the initiative. Staff and the City Attorney were directed to prepare objective reviews for this meeting. Written input from the public in advance was encouraged and staff was directed to invite the Redlands Association and property owners to this meeting. Because of the need for a lengthy closed session, Mayor Beswick announced that the other communications listed on the agenda would be heard at the 7:00 P.M. session. Council recessed at 5:10 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 7:00 P.M.

COMMUNICATIONS (Continued)	
Water Treatment Plant	Municipal Utilities Director Corneille presented detailed information on the financing of the Hinckley Water Treament Plant and water rate study growth assumptions. Mayor Beswick announced that tours of the municipal water districts facilities will be held on September 27 and October 3, 1987. Councilmember Johnson suggested that staff investigate selling water to the City of Loma Linda to help pay off our financing since we are only pumping 5 million gallons daily and the new plant's capacity is 7-1/2 million gallons daily. Discussion on the Chamber of Commerce's proposed increased Transient Occupancy Tax to fund the Visitor Promotion Plan was continued to September 29, 1987.
Trolley Service	Comprehensive reports prepared by Town Center Manager Marjie Pettus and Daniel Brogan, Omnitrans, for trolley bus service were presented to Council. City Manager Holmes noted that another proposal is coming in and suggested reviewing all of them at the same time.
Golf Course	Community Development Director Shaw reported that a meeting will be held on September 28, 1987, with the property owners regarding the proposed golf course in conjunction with the Northeast Study, and staff is negotiating a contract with The Planning Consultants. Councilmember DeMirjyn suggested a committee be appointed to review the proposals. Mr. Shaw indicated he would include that in the contract.
AB 2020	Community Development Director Shaw presented a map showing the locations where recycling facilities as required by AB 2020 would be located. His department is developing an ordinance to respond to these requirements which should be ready for Council's action in November.
ORAL PETITIONS FROM THE FLOOR	
Senior Housing Study	Michael Atencio, Environmental Planning Systems, brought attention to the need for a Senior Housing Study which deals specifically with the housing needs of our senior citizens. Councilmember Johnson indicated he would like to refer this matter to the Housing Commission for their review.
PUBLIC HEARINGS	
Ordinance No. 2003	Public hearing was continued to this time and place for Ordinance No. 2003, an ordinance adopting Zone Change No. 312, a change of zone form A-1 (Agricultural) District to R-E (Residential Estate) District for approximately 10 acres of land located on the southwest corner of Fifth and La Salle Streets, in order to provide time to send notices to the property owners within 600 feet of the subject property. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. Susan Rettig, 403 Silvertree, spoke in opposition of this zone change and any other changes from A-1. She suggested Council refrain from removing any A-1 zoning until after the bond election in November. There being no further comments, the public hearing was closed. Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 312 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 DeMirjyn, Johnson, Wormser NOES: Councilmembers Beswick, Larsen Ordinance No. 2003, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting an additional land use district map as part of the official land use zoning map and effecting Zone Change No. 312, was given its first reading of the title 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. 2003 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 29, 1987, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers DeMirjyn, Johnson, Wormser NOES: Councilmembers Beswick, Larsen
Zone Change No. 312	
Resolution No. 4289	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Phinney Block located at 220-222 North Orange Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4289, a resolution of the City Council of the City of Redlands designating the Phinney Block located at 220-222 North Orange Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	

Resolution No. 4290	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Fox Theatre Building located at 101-127 Cajon Street and 12-24 Vine Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4290, a resolution of the City Council of the City of Redlands designating the Fox Theatre Building located at 101-127 Cajon Street and 12-24 Vine Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4292	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Mitten Building located at 345 North Fifth Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4292, a resolution of the City Council of the City of Redlands designating the Mitten Building located at 345 North Fifth Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4293	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Ralph's Antiques Building located at 342-344 North Orange Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4293, a resolution of the City Council of the City of Redlands designating the Ralph's Antiques Building located at 342-344 North Orange Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4294	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Santa Fe Depot located at 351 North Orange Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4294, a resolution of the City Council of the City of Redlands designating the Santa Fe Depot located at 351 North Orange Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4295	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Children's Carousel located at 25 East State Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4295, a resolution of the City Council of the City of Redlands designating the Children's Carousel located at 25 East State Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4296	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Old Chamber of Commerce Building located at 347 North Orange Street as a historic resource. 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 DeMirjyn moved to adopt Resolution No. 4296, a resolution of the City Council of the City of Redlands designating the Old Chamber of Commerce Building located at 347 North Orange Street as a historic landmark. Motion seconded by Councilmember Johnson and carried unanimously.
Historic Resource	
Resolution No. 4301	In accordance with Article 541 of the Redlands Ordinance Code, notice of a hearing to abate a nuisance was served upon Robert Hards, 26 Kendall Avenue, Redlands. The conditions upon said premises which cause them to be a public nuisance are as follows: Code Section 54101 Redlands City Ordinance, Animal Nuisance - Barking Dog. This being the time and place as specified in the Notice of Hearing to Abate, Mayor Beswick declared the meeting open for the hearing on this matter.
Public Nuisance	Animal Control Officer Rivera responded to complaints of an alleged nuisance at 26 Kendall Avenue and advised the owner of the dogs of the complaints, informed him about the barking dog ordinance and made suggestions as to how to break a dog from barking. Statements were taken from Anna Dorsey, Anna Ryan, and Robert Hards. A declaration was received from Nellie J. Valentine. Mr. Hards informed Council that this complaint is a result of a fencing dispute which is presently under litigation. He presented signatures from seven nearby neighbors who have no problems with his dogs. There being no further comments, the hearing was closed. Based on the information received at this hearing, Councilmember DeMirjyn moved that a public nuisance does not exist at 26 Kendall Street. Motion seconded by Councilmember Larsen and carried unanimously.

Resolution
No. 4302

Public
Nuisance

In accordance with Article 541 of the Redlands Ordinance Code, notice of a hearing to abate a nuisance was served upon Victor Hugo Contreras, 411 Ruby Avenue, Redlands. The conditions upon said premises which cause them to be a public nuisance are as follows: Code Section 54101 Redlands City Ordinance, Animal Nuisance - Barking Dogs. This being the time and place as specified in the Notice of Hearing to Abate, Mayor Beswick declared the meeting open for the hearing on this matter.

Animal Control Officer Rivera responded to complaints of an alleged nuisance at 411 Ruby Avenue and advised the owner of the dogs of the complaints, informed him about the barking dog ordinance and made suggestions as to how to break a dog from barking. Statements were taken from Charlotte Frances Salargo and Mr. Mockbee. Mr. Mockbee, 411 Lemonwood, explained to Council he has been complaining about the barking dogs at this address since January. His wife also spoke addressing the same problem. Charlotte Salargo, 414 Ruby Avenue, reported she had called Animal Control at least five times and complained that she cannot sleep with the constant barking. The owner of the dog, Vic Contreras, told Council his dogs react to other dogs but he felt it was not fair to say they barked all night. There being no further comments, the hearing was closed.

Based on the information received at this hearing, Councilmember Larsen moved to adopt Resolution No. 4302, a resolution of the City Council of the City of Redlands determining that a public nuisance exists at 411 Ruby Avenue and ordering the abatement thereof, and amending Paragraph No. 2 to read: Victor Hugo Contreras shall, at his own risk, abate the nuisance within 15 days from the date of this resolution. Motion seconded by Councilmember Wormser and carried unanimously.

JOINT PUBLIC HEARING

A joint public hearing of the Redevelopment Agency and the City Council of the City of Redlands was continued to this time and place to consider acquisition and sale of real property for Jim Glaze, Inc. Said property is generally bounded by Texas Street on the west, Oriental Avenue on the north, and Eureka Street on the east. Mayor Beswick announced that this matter was to be continued to the adjourned regular meetings to be held on September 29, 1987, at 7:00 P.M.

BIDS

Bid Award

Funds

Olive Avenue
Improvement
Project

Bids were opened and publicly declared at 3:00 P.M. on September 3, 1987, by the City Clerk for the Olive Avenue Improvement 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 bid for said project which will result in the lowest cost to the City is Matich Corporation, San Bernardino, in the amount of \$908,690.00 and that it is in the best interest of the City that the contract for the Olive Avenue Improvement Project be awarded to said firm. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation was approved and an additional appropriation of \$550,000.00 from the Gas Tax Fund was authorized, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Wormser;
Mayor Beswick
NOES: None
ABSTAIN: Councilmember Johnson

Contract

Solid Waste
Assessment
Test

To comply with Subchapter 15, Chapter 3, Title 23, of the California Administrative Code and recent amendments to the Water Code, Section 13273 by Assembly Bill 3525 (Calderon - 1984) requires a Solid Waste Assessment Test (SWAT) proposal be submitted by July 1, 1987. Staff recommends that this project be funded by the City of Redlands and a contract be awarded to NBS/Lowry to comply with the California Regional Water Quality Control Board requirements. On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council unanimously awarded a contract to NBS/Lowry in an amount not to exceed \$104,000.00 to perform a Solid Waste Assessment Test (SWAT) at the California Street Landfill.

Bid Award

Immediate
Capacity
Project

Bids were opened and publicly declared at 11:00 A.M. on September 9, 1987, by the City Clerk for the Immediate Capacity Project Wastewater Treatment Plant, Project 4-8707, Contract No. 14-7407; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Municipal Utilities Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Weardco Construction in the amount of \$816,000.00 and that it is in the best interest of the City that the contract for the Immediate Capacity Project Wastewater Treatment Plant be awarded to said firm. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation was unanimously approved.

Contract Airport Improvements	The Engineering Department solicited proposals from a number of engineering consulting firms for the design, plans, and specifications for improvements of Redlands Municipal Airport; an evaluation of the engineering consultants who submitted proposals is on file in the Engineering Department. At this time, it is the recommendation of the Engineering Department, the Consultant Selection Committee, and the Airport Advisory Board that a contract be awarded for this project to Wadell Engineering Corporation of San Francisco in the amount of \$53,500.00. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation was unanimously approved.
Contract Landfill Air Quality	The Community Services Department solicited proposals for the performance of an Air Quality Solid Waste Assessment Test (SWAT) for the California Street Landfill. Evaluations of the four consultant firms that responded are on file in the Community Services Department. At this time staff recommends that this project be funded by the City of Redlands and a contract be awarded to Mandeville and Associates in an amount not to exceed \$26,000.00 to perform an Air Quality Solid Waste Assessment Test (SWAT) at the California Street Landfill.
<u>UNFINISHED BUSINESS</u>	
Ordinance No. 2002 Zone Change No. 309	Ordinance No. 2002, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting an additional land use district map as part of the official land use zoning map and adopting Zone Change No. 309, a change of zone from A-1 (Agricultural) District to R-S (Residential Suburban, 10,000 square foot lot size) and R-1 (Single Family Residential, 7,200 square foot lot size) Districts for approximately 7.58 acres of land located on the north side of San Bernardino Avenue, approximately 660 feet east of Occidental Drive, 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 unanimously waived. Ordinance No. 2002 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
<u>NEW BUSINESS</u>	
Appointment Traffic Commission	Councilmember Larsen moved to appoint John Perenchio to a term on the Traffic Commission expiring July 1, 1992, to fill the vacancy created by Steve Crotinger's resignation. Motion seconded by Councilmember Wormser and carried unanimously.
Funds Trolley Car Barn	Historic Preservation Officer Cozen reported that in order to resell the Trolley Car Barn located at 746 East Citrus Avenue, staff has initiated a marketing plan. A subcommittee of the Historic and Scenic Preservation Commission has offered to meet weekly to move the process along. The subcommittee has recommended that temporary, part-time staff persons be hired to do the marketing under the direction of the subcommittee and the Historic Preservation Officer. A proposed budget was presented totaling \$10,400.00. Council questioned the possibility of listing the property and putting it out to bid to brokers rather than having staff handle the sale and asked Mr. Cozen to further research this direction. Following discussion, Councilmember Johnson moved to authorize \$1,000.00 for marketing the property for the next thirty days pending receipt of additional marketing plans. Motion seconded by Councilmember Wormser and carried unanimously. Designation of a voting delegate and an alternate voting delegate for the National League of Cities Annual Congress of Cities meeting to be held on December 12-16, 1987, was continued to the September 29, 1987, meeting.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the application for leave to present a late claim by Earl F. Gray was unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Kim Schultz in the amount of \$112.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim for indemnification by Howard Ambulance Company in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Resolution No. 4297 Energy Element	Resolution No. 4297, a resolution of the City Council of the City of Redlands authorizing a siting and permit assistance grant application to develop an energy element in conjunction with the General Plan update to be accomplished in 1987-88, was unanimously approved on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Firefighter/
Paramedic
Agreement

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved the Side Letter of Agreement between the City of Redlands and the Redlands Professional Firefighters, Local No. 1354, I.A.S.F. deleting the classification 12 Firefighter/Paramedics and increasing the classification of Firefighter from 12 to 24 and to establish a paramedic compensation allowance for employees, not to exceed 12 in number; the paramedic compensation allowance shall be 10.3 percent times the "E" step Firefighter's monthly base pay regardless of the employee's actual classification.

Resolution
No. 4298

Traffic

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4298, a resolution of the City Council of the City of Redlands directing the installation of stop signs on Ramona Drive at Walnut Avenue and on Phelan Avenue at Thames Street and University Street, establishing a 12-minute parking space at 111 East Citrus Avenue; and re-establishing two two-hour parking spaces at 29 South Sixth Street, was unanimously approved.

Smoking
Policy

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved a smoking policy for structures owned by the City of Redlands as required by Article 542 of the Redlands Ordinance Code.

Airport
Grant

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously accepted the Federal Aviation Administration grant offer in the amount of \$750,000.00 for improvements at Redlands Municipal Airport.

Water
Agreement

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved the Mutual Aid Standby Water Agreement between the City of Redlands and the City of Loma Linda.

Funds
Centennial
Committee

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, an additional appropriation in the amount of \$20,000 to purchase banners to hang about the City for the entire centennial year was unanimously approved.

Funds

Joslyn Senior
Center

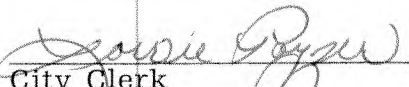
On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, an additional appropriation in the amount of \$2,500.00 from the Joslyn Senior Center Reserve Account was unanimously approved for minor improvements to the Center's smallest classroom.

There being no further business, the meeting adjourned at 9:15 P.M. to an adjourned regular meeting to be held on Wednesday, September 16, 1987, at 7:00 P.M. in Building C in the City Corporate Yard, 1270 West Park Avenue.

Next regular meeting, October 6, 1987.

ATTEST:


Mayor of the City of Redlands


City Clerk

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