MINUTES of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on September 29, 1987, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember

John E. Holmes, City Manager
Michael T. Riddell, City Attorney
Lorrie Poyzer, City Clerk
Howard A. Ellis, The Sun
(Afternoon Session Only)
Elaine Rankin, Redlands Daily Facts

ABSENT

Barbara C. Wormser, Councilmember

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

Minutes of the regular meeting of September 15, 1987, and the adjourned regular meeting of September 16, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Public Hearing and Notification Process

Community Development Director Shaw reviewed methods to improve the notification process for the Environmental Review Committee and City Council public hearings for zone changes. Councilmember Johnson expressed concern that the list for the ERC could easily be outdated for use at the Planning Commission level, and asked staff to be sure the most current information was used for these notifications. Councilmember Larsen moved to direct staff to amend its CEQA Guidelines to require notification by two of the identified procedures, and to modify the current policy and direct staff to provide notification to property owners within a radius of 300 feet of the external boundaries of a subject property for zone change hearings before the City Council, and directed that an Ordinance No. 1000 Text Amendment be initiated to reflect the new policy. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Councilmember Johnson left the Chambers with City Manager Holmes at 3:15 P.M.

Community Development Block Grant Program

Senior Planner Bobertz reported that this is the first year the City has had the option of participating in the Community Development Block Grant Program as an entitlement city. Reaching 50,000 population qualified the City to establish its own program rather than participating with the County as in the past, although staff felt it would be more cost-effective to continue participation with the County. Judy Jorgensen noted a meeting will be held with the County on October 2, 1987, addressing this matter and requested Council to defer action on this matter until after that meeting. Mr. Bobertz reported that a decision must be made prior to October 15, 1987. Councilmember Larsen moved to continue this matter to the adjourned session scheduled for October 13, 1987. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Live Oak Canyon (Southeast Area) General Plan Amendment Workshop

A Planning Commission public hearing for the Live Oak Canyon (Southeast) General Plan Amendment held on September 22, 1987, resulted in significant criticism from representatives of property owners of approximately 50 percent of the area. The criticism was aimed at the low densities proposed, restrictions on ridgetop development, and restrictions on circulation access to Sunset Drive. Since these points form the basis of the proposed General Plan Amendment, the Planning Commission moved to withdraw the plan until further consultation with the City Council and property owners could take place. Councilmember Larsen moved to set October 27, 1987, at 7:00 P.M. in the City Cororate Yard, for a joint meeting with the Planning Commission for a workshop study session on this matter. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Resolution No. 4303 - Annexation No. 66

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Resolution No. 4303, a resolution of the City of Redlands declaring its intention to annex approximately 5.3 acres of territory located on the northeast corner of Barton Road and Iowa Street, was approved by AYE votes of all present.

Tentative Tract No. 13745 - Steven Rosenberg

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13745 for the subdivision of approximately 9.5 acres of land into 38 lots for property located on the northeast corner of Occidental Avenue and San Bernardino Avenue, R-1 Zone, and directed staff to file and post a "Notice oof Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Beswick and carried by the following vote:
AYES: Councilmembers Beswick, Larsen
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Wormser, Johnson

Councilmember Johnson and City Manager Holmes reentered the Chambers at 3:25 P.M.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13745 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. 13745 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 22, 1987. Motion seconded by Councilmember Beswick and carried by the following vote:
AYES: Councilmembers Beswick, Larsen, Johnson
NOES: Councilmember DeMirjyn
ABSENT: Councilmember Wormser

Resolution No. 4299 - Alley Vacation No. 91

Resolution No. 4299, a resolution of the City Council declaring its intention to vacate a portion of an alley extending east and west between Redlands Boulevard and East Central Avenue, approximately 100 feet north of East State Street, and setting the public hearing on this alley vacation for October 20, 1987, at 7:00 P.M., was adopted on motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, by AYE votes of all present.

Minor Subdivision No. 160 - Redevelopment Agency - Final Approval

All requirements as contained in Council minutes dated July 15, 1986, having been complied with, the Planning Division recommended that final approval be given Minor Subdivision No. 160, a subdivision of approximately 2.72 acres of land into two lots for property located at the southwest corner of Redlands Boulevard and Fern Avenue. The southerly parcel will be sold for the Redlands Senior Housing Project. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation of the Planning Division was approved by AYE votes of all present.

Minor Subdivision No. 154 - John Meier - Final Approval

All requirements as contained in Council minutes dated November 19, 1985, having been complied with, it is the recommendation of the Planning Division that final approval be granted Minor Subdivision No. 154, a subdivision of one acre in the R-E Zone into two lots for property located at 103 Garden Hill. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation was approved by AYE votes of all present.

COMMUNICATIONS

Monthly Contract Monitoring Reports

City Engineer Mutter presented monthly contract monitoring reports for projects currently being administered by the Engineering Services Department. Reports detailed all contract schedules and anticipated dates for completions and provided a summary of the progress payment expenditures and change orders. Mr. Mutter noted that with the approval of two contracts earlier in this meeting, this department was administering 13 projects totaling $6.1 million at this time. Council discussed the Redlands Boulevard closure at the construction site for the new postal facility and urged Mr. Mutter to monitor this situation closely.

Transient Occupancy Tax to Fund Visitor Promotion Plan - Chamber of Commerce

Representing the Chamber of Commerce, Bill Solberg addressed Council with information that they felt that increasing the Transient Occupancy Tax at this time was not viable, but urged implementation of their request for $37,000.00 from existing Transient Occupancy Taxes for immediate implementation of the Visitor Promotion Plan. Bob Stranger noted that approximately $44,000.00 additional tax would be coming in from the new hotel and therefore this request would not hurt the current City budget. Following discussion, Councilmember Johnson moved to approve the Chamber of Commerce's request for an amount equal to the excess estimated budget receipts but not to exceed $37,000.00. Motion seconded by Councilmember Larsen and carried by the following vote:

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| AYES: | Councilmembers Larsen, Johnson; Mayor Beswick |
| NOES: | Councilmember DeMirjyn |
| ABSENT: | Councilmember Wormser |

Park and Open Space Survey Results

Community Services Director Rodriguez presented the current results of the recent community survey on park and open space land acquisition, based on 926 respondents for a 15.4 percent return rate. Survey results were computed by Dr. Robert Jay Dilger, Associate Professor at the University of Redlands, and his students. Council expressed appreciation for his offer and efforts. Dr. Dilger reviewed the results noting that the highest rating was for citrus preservation, with neighborhood passive parks following close. The lowest rating was given to land for a golf course with comments indicating this would benefit only a few citizens. Mayor Beswick noted tht the proposed golf course would not require a large sum of the bond money because much of the land is already city-owned. Open forums will be held on October 13 and October 22 for the public. Councilmember Beswick moved to accept the survey presented and directed the Parks Strategic Planning Committee (expanded) to use this survey when making recommendations to the City Council, and directed the Parks Commission to immediately take this survey into consideration when looking at property acquisition. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Council also discussed the need for the City to be real savy about the cost effective groves.

Residential Development Permits Under Proposition R

Community Development Director Shaw presented data researched to determine how many building permits were issued during the years of Proposition R regulations (1979-1986) under the following criteria: Permits issued for projects evaluated under Proposition R procedures; Permits issued for projects that did not undergo Proposition R evaluation because the application was approved prior to Proposition R regulations; and Permits issued for individual dwelling units and projects of four units or less (not subject to Proposition R). A map was prepared to show the areas of the City and sphere of influence which contained properties with 15-30 percent slope and greater than a 30 percent slope.

Measure N Presentation - Redlands Association

Mayor Beswick announced that this matter would be held over until the evening session to provide for more public participation. Later in the evening, Mr. Cunningham requested this discussion be postponed until the October 20, 1987, Council meeting in order to allow his membership to respond to the questions presented by City staff earlier today. Council indicated they would prefer to see the answers in writing as soon as possible. Mr. Cunningham agreed to this request.

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 matters covered by attorney/client privilege, and pending and impending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the pending/impending litigation portion of the closed session. Council reconvened at 7:00 P.M.

Proclamation

Mayor Beswick presented Municipal Utilities Director Corneille a proclamation declaring the week of October 19-24, 1987, as Water Awareness Week and urged all citizens to join with the City in supporting local water agencies in their efforts to help Californians to be "water aware." Also present to accept the proclamation were Mike Huffstutler and Steve Dickey. Mr. Corneille announced that the Hinckley Water Treatment Plant will be dedicated on October 20, 1987, at 1:30 P.M. and reviewed other events scheduled for that week.

Donation

Latchkey Program

Community Services Director Rodriguez reported that the City Recreation staff has participated on a Child Care Task Force during the past year which has identified within the Redlands area a tremendous need for before and after school child care programs. The Recreation Division has developed a program to mitigate some of the needs for a child care program. At this time the Redlands Bicycle Classic, Inc. wishes to donate $10,000.00 to the Redlands Latchkey Program to assist funding for the two service areas for 70 children which are operational at the Community Center and the Smiley Park area. On motion of Councilmember Larsen, seconded by Councilmember Johnson, Council accepted the sum of $10,000.00 from the Redlands Bicycle Classic, Inc. and appropriated said amount in the Recreation Division for the Latchkey Program by AYE votes of all present.

ORAL PETITIONS FROM THE FLOOR

Landscaping Requirements

Al Newell, Newell Nurseries, told Council that he and other nurseries in Redlands felt they were being discriminated against by the City's requirement for landscaping to be done by a licensed landscape contractor. They feel they are qualified to do many of the jobs locally and that each job should be reviewed individually. He suggested implementing the language contained in the State Business and Professions Code for use in the City until the City can establish some criteria that is fair. Also speaking to this matter and backing Mr. Newell's position was Allen Dangermond of Dangermond's Nursery. Community Development Director Shaw explained the Planning Commission held a study session last Friday and discussed this situation and directed staff to move forward on developing a landscape design and requested maintaining the licensed landscape architect for now. Community Services Director Rodriguez reported the Parks Commission will be working with the Planning Commission to develop standards for the City. Council discussed this at length and Councilmember Johnson moved to adopt, as an interim measure, Chapter 699 of the Business and Professions Code, to govern licensing requirements of landscaping plans submitted to the City. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Sewer Frontage Charges

Janey Cole, a real estate broker for property located at 540 Fairway Drive, informed Council about a problem she is experiencing with the need to hook up to the sewer system. A neighbor has expressed an interest in also hooking up to the sewer at the same time but research with the Utilities Department shows that there is no incentive for the jobs to be done at the same time. Municipal Utilities Director Corneille responded that frontage charges have been reviewed with our City Attorney and a policy has been established. Noting we could not lower our charges but that perhaps further review was necessary in this instance of the frontage charges, Councilmember Johnson directed that his matter be referred to staff for study. Council concurred with this direction.

PUBLIC HEARINGS

Agricultural Contract Land Cancellation

Public hearing was advertised in the Redlands Daily Facts and notices sent to approximately 2,600 nearby property owners in accordance with the California Government Code setting this time and place for a public hearing to consider the cancellation of the Land Conservation Contract between the City of Redlands and J. J. Ramirez for approximately 4.28 acres of land located at the southeast intersection of Texas Street and San Bernardino Avenue in the City of Redlands. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. On behalf of the applicant, Pat Meyer expressed his hope that Council would support this request. Dr. Dilger spoke on behalf of his neighbors and stated they did not object to this cancellation. There being no further comments, the public hearing was declared closed. Councilmember Johnson moved to approve Agricultural Contract Land Cancellation No. 4 based on the findings contained in the staff report dated September 29, 1987, adding Finding No. 6 noting that the parcel of land is below the minimum size per State law to be transferred to family members, subject to payment of a cancellation fee of $13,036.88 as required by the San Bernardino County Assessor, and subject to payment of the required taxes. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Ordinance No. 2006

Zone Change No. 315

Public hearing was advertised for this time and place for Ordinance No. 2006, an ordinance adopting Zone Change No. 315, a change of zone from T (Transitional) District to C-4 (Highway Commercial) District for approximately 3.25 acres of land located at 522 and 527 East Central Avenue, as recommended by the Redlands Planning Commission Resolution No. 712. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. Representing the owner of the property, Bob Gomez urged approval of this zone change request. Alice Morse, 521 East Central Avenue, expressed concern that this proposal may be a potential threat to her life style, but was assured by Mr. Gomez that this would not happen. There being no further comments, the public hearing was declared closed.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 315 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 AYE votes of all present.

Ordinance No. 2006, 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. 315, 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 waived. Ordinance No. 2006 was introduced and laid over under the rules with second reading scheduled for October 20, 1987, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

Osborne Project

Public hearing was set for this time and place for the request for approval of a Negative declaration, Final Development Plans, and Tentative Tract No. 13103 for a 40-lot planned residential development located at the southerly terminus of Edgemont Drive. The Redlands Association filed an appeal to the Environmental Review Committee's action. Community Development Director Shaw reported that the applicant requested and was granted a 30-day continuance by the Planning Commission to resolve issues identified in the staff report for the Planning Commission's meeting of September 22, 1987, for the approval of the Final Development Plan and Tentative Tract Map. He also reported that the Regional Water Quality Board has requested the opportunity to review the Negative Declaration. Councilmember Johnson moved to continue this matter to October 20, 1987. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Council briefly recessed at 8:14 P.M. and reconvened at 8:19 P.M.

JOINT PUBLIC HEARING

Disposition and Development Agreement

Glaze

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 to Jim Glaze, Inc. for purposes of expanding Jim Glaze, Inc.'s existing automobile dealership facilities and developing a new automobile dealership facility and related improvements. Said property is generally bounded by Texas Street on the west, Oriental Avenue on the north, and Eureka Street on the east. City Clerk Poyzer reported that pursuant to the appropriate sections of the California Community Redevelopment Law, notice was duly given that the City Council and the Redevelopment Agency of the City of Redlands authorized a joint public hearing to consider the approval of a Redevelopment Disposition and Development Agreement (Jim Glaze, Inc. Project), and that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation, on August 4, and August 11, 1987. At this hearing all persons wishing to speak for or against the proposed acquisition and sale were given the opportunity to speak. Mayor Pro Tem Larsen declared the meeting open as a joint public hearing for any questions or comments concerning this matter. Mr. McMenemy summarized the acquisition and disposition of subject property. There being no further comments, the public hearing was declared closed.

Property Sale

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized conveyance to the Redevelopment Agency of the City of Redlands for the sum of $1.00 (one dollar) City-owned property located on the east side of Texas Street (Assessor's Parcel No. 169-272-06 known as the No. 40 Well Site) and on Oriental Avenue (Assessor's Parcel No. 169-272-08 known as the Floral Pool), and that in consideration of the value conveyed to the Agency that the Agency be required to

combine the subject lands with adjacent Agency-owned property or provide for comprehensive redevelopment either independent or in conjunction with other property immediately adjacent, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson
NOES: None
ABSTAIN: Mayor Beswick (because of a possible conflict of interest)
ABSENT: Councilmember Wormser

On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, Council authorized the sale of subject real property by the Redevelopment Agency for purposes of redeveloping the real property as expanded automobile dealership facilities and related improvements, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson
NOES: None
ABSTAIN: Mayor Beswick (because of a possible conflict of interest)
ABSENT: Councilmember Wormser

UNFINISHED BUSINESS

Ordinance No. 2003

Zone Change No. 312

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 adopting Zone Change No. 312, a change of zone from 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, was given its second 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 waived. Ordinance No. 2003 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers Larsen, DeMirjyn, Johnson; Mayor Beswick
NOES: None
ABSENT: Councilmember Wormser

Voting Delegate

On motion of Councilmember Beswick, seconded by Councilmember Larsen, Mr. DeMirjyn was designated as a voting delegate and Mr. Johnson as an alternate voting delegate for the National League of Cities Annual Congress of Cities to be held on December 12-16, 1987, in Las Vegas, Nevada.

BIDS

Bid Award

Funds

Rooftop Screening

Bids were opened and publicly declared at 3:00 P.M. on September 17, 1987, by the City Clerk for the rooftop screening project at the City Corporation Yard; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Engineering Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is KCB Towers, Inc. in the amount of $96,000.00 and that it is in the best interest of the City that the contract for the rooftop screening at the City Corporation Yard be awarded to said firm. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation and an additional appropriation of $100,000.00 from the Construction Fund was approved by AYE votes of all present.

Bid Award

Funds

State Street Improvement

Bids were opened and publicly declared at 3:00 P.M. on September 17, 1987, by the City Clerk for the State Street 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 Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Riverside Construction Company of Riverside in the amount of $699,897.00 and that it is in the best interest of the City that the contract for the State Street Improvement Project be awarded to said firm. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation and an additional appropriation of $150,000.00 from the Gas Tax Fund was approved by AYE votes of all present.

Bid Award

Citrus Avenue Design

Proposals were requested by the Engineering Services Department from a number of local engineering firms for consultant services for the design of East Citrus Avenue between Lincoln Street and Wabash Avenue. Staff recommended that the contract be awarded to C G Engineering of San Bernardino in the amount of $16,950.00 as they meet all the requirements as outlined in the request for proposals and submitted the lowest bid. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation was approved by AYE votes of all present.

Bid Award

Redlands High School Lighting

Proposals were solicited by the Department of Community Services for lighting in three general areas at Redlands High School. At this time, City and School District staff recommends that Reedcorp Engineering of Costa Mesa be commissioned to develop working drawings and specifications for lighting of the Redlands High School running track and tennis courts. A neighbor, Harley Hart expressed concerns he and other neighbors have and requested the lights be on timers so that they would be turned off at 10:00 P.M. Community Services Director Rodriguez assured him and Council that a design committee comprised of school employees, residents, and city staff members would be formed to address all concerns. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, this recommendation was approved by AYE votes of all present.

NEW BUSINESS

Ordinance No. 2007

Proposition R Minimum Points

Ordinance No. 2007, an ordinance of the City Council of the City of Redlands amending Article 940 of the Redlands Ordinance Code and Ordinances Nos. 1843 and 1891 which implemented the initiative ordinance to moderate growth within the City of Redlands to preserve the City's unique environment and character by increasing the minimum total points required by any project to receive development allocations from 75 to 90, 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. 2007 was introduced and laid over under the rules with second reading scheduled for October 20, 1987, on motion of Councilmember Larsen, seconded by Councilmember Johnson.

Appointment B.I.D. Board

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council appointed by AYE votes of all present Richard Foerster to complete a term ending December 31, 1989, on the Business Improvement District's Advisory Board.

Claim

No action was taken on the claim by Jack O. Luomo in the amount of $350.00 pending receipt of further information.

Claim

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, the claim of Lyle B. Deem in the amount of $1,680.21 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Claim

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, the claim of Byong Ye Yang Stogner, et al, in the amount of $5,000,000.00 was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Claim

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, the claims by Ralph's Bargain Spot in the amounts of $217.47 and $227.80 were found not to be proper charges against the City and therefore rejected by AYE votes of all present.

Claim

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, the claim for indemnity, contribution, and declaratory relief by Nevada Express Tours and Robert Berdahl in an unknown amount was found not to be a proper charge against the City, and therefore rejected by AYE votes of all present.

Caltrans Agreement

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council approved by AYE votes of all present a cooperative agreement between the City of Redlands and the State of California for installation of traffic signals at the intersections of Lugonia Avenue and University Street and Lugonia Avenue and Judson Street, and authorized the Mayor and City Clerk to sign the agreement on behalf of the City.

Quitclaim Deed

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized by AYE votes of all present a Quitclaim Deed for a portion of the Mill Creek Zanja Easement from the City of Redlands to Albert A. and Mary F. Valdora for the relocation of a portion of the City "B" Contract irrigation main between California Street and New Jersey Street.

Funds

Parkland

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized, by AYE votes of all present, the Community Services Director to enter into escrow for acquisition of parkland located on the northeast corner of California Street and Palmetto Avenue, Assessor's Parcel Nos. 292-044-09 and 10, and approved an appropriation of $126,475.00 from the Park Acquisition Fund as 1/6 cash down payment with equal payments thereafter not to exceed $300,525.00 as well as one-half escrow fees.

Right-of-Way Contracts

Property Sales

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized by AYE votes of all present execution of a Right-of-Way Contract (State Highway No. 166209 and Grant Deed No. 4652-1), and directed that the $98,000.00 proceeds be placed into a separate account for future park purposes. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized by AYE votes of all present the execution of a Right-of-Way Contract (State Highway No. 164709 and Grant Deed No. 8266), and directed that the $1,500.00 proceeds be placed into the Sewer Fund. Said transactions are for City-owned property at 617 Texas Street and property west of and adjacent to State Highway 30 (Tennessee Freeway) and are a portion of the Caltrans project for freeway widening.

Funds

Personnel

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized an additional appropriation in the amount of $31,443.00 for the Community Development Department to upgrade two part-time administrative clerk positions, one in the Building and Safety Division and one in the Planning Division, to full-time. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council authorized the conversion of two part-time meter reader positions to one full-time position in the Municipal Utilities Department.

There being no further business, the meeting adjourned at 8:47 P.M.

Next regular meeting, October 6, 1987.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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