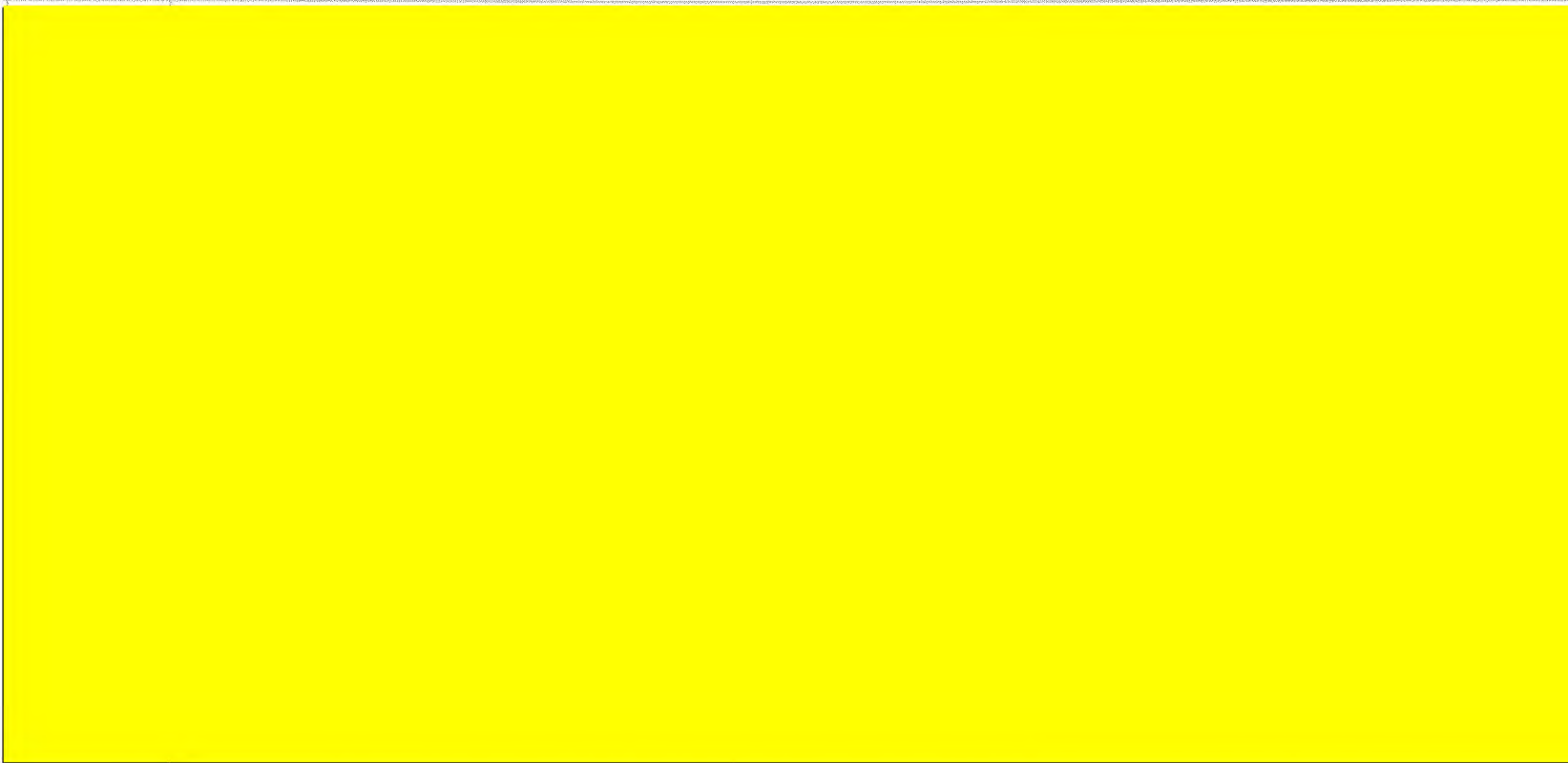




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on October 20, 1987, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
Barbara C. Wormser, Councilmember

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

ABSENT

Richard N. Larsen, Mayor Pro Tem

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

Minutes of the adjourned regular meetings of September 29, 1987, and October 13, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Community Development Block Grant Program

Senior Planner Bobertz reported on several meetings held recently regarding continued participation with San Bernardino County for the Community Block Grant Funds Program for fiscal years 1988-91. Staff still recommends continuing to work with the County for this program. Councilmember Wormser moved to adopt Resolution No. 4309, a joint resolution of the City of Redlands and County of San Bernardino authorizing a request to the United States Department of Housing and Urban Development (HUD) for Metropolitan City/Urban County Joint Recipient Status, and to authorize execution of a Cooperation Agreement for Community Development Block Grant Funds for fiscal years 1988-89, 1989-90, and 1990-91. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Minor Subdivision No. 136 - C. A. Bromberger - Final Approval

All requirements as contained in Council minutes dated June 5, 1984, having been complied with, it was the recommendation of the Planning Division that final approval be granted to Minor Subdivision No. 136, a subdivision to divide approximately 4.2 acres of land into four lots for property located at 530 West Sunset Drive, R-A Zone. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was approved by AYE votes of all present.

Parcel Map No. 10571 - Jim Ver Steeg

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Parcel Map No. 10571 was approved by AYE votes of all present. This parcel map was required as a condition of the sale of the land from the Redevelopment Agency to the applicant under Commission Review and Approval No. 557.

Parcel Map No. 10572 - Dennis Kramer

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Parcel Map No. 10572 was approved by AYE votes of all present. This parcel map was required as a condition of the sale of the land from the Redevelopment Agency to the applicant under Commission Review and Approval No. 555.

Parcel Map No. 10573 - David and Virginia Barnes

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Parcel Map No. 10573 was approved by AYE votes of all present. This parcel map was required as a condition of the sale of the land from the Redevelopment Agency to the applicant under Commission Review and Approval No. 556.

Tentative Tract No. 12808 - Dwight Yeoman - Final Approval

All requirements as contained in Council minutes dated July 7, 1987, having been complied with, it was the recommendation of the Planning Division that final approval be granted to Tentative Tract No. 12808, a Planned Residential Development for 27 residential lots on 44.68 acres of land located on the south side of Sunset Drive, west of Allesandro Road, R-A Zone. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was approved by AYE votes of all present.

Minor Subdivision No. 168 - Dorothea Hartzell - Final Approval

All requirements as contained in Council minutes dated July 21, 1987, having been complied with, it was the recommendation of the Planning Division that final approval be granted to Minor Subdivision No. 168, a subdivision to divide approximately 1.05 acres of land located at 1716 Country Club Drive, R-A Zone. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was approved by AYE votes of all present.

COMMUNICATIONS

Orange Street Beautification On recommendation of Mayor Beswick, Council concurred to direct the City Manager to proceed with plans to construct a median in Orange Street from the Wash to Pioneer Avenue.

Keep Redlands Beautiful Councilmember Wormser updated Council about the clean-up day scheduled for November 14, 1987, as part of the Keep Redlands Beautiful campaign. Over 800 volunteers have signed up to work that day.

League Report Mayor Beswick reported on the recent League of California Cities meeting which was attended by herself and Councilmember DeMirjyn, several department heads, and City commissioners. Materials are available in the City Manager's Office regarding these meetings.

Down Zoning Councilmember DeMirjyn asked how staff was progressing on the R-2 down zoning request and inquired why rent control was included with his request. Councilmember Johnson responded that he felt if the City was going to regulate the supply, that we needed to regulate rent also. Councilmember DeMirjyn felt the rent control question was defusing his attempts to cut down on densities. Community Development Director Shaw suggested the down zoning study be done in conjunction with the land use survey being prepared by his office. Council requested information be provided as soon as possible showing existing R-2 zoning in conjunction with the General Plan.

Council recessed at 3:25 P.M. to a Redevelopment Agency meeting and reconvened at 3:26 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session.

Book Presentation Phyllis C. Irshay presented copies of her newly published book, The Pride and Glory of the Town, to members of the City Council. The book was written by Ms. Irshay for the City's centennial and traces the early history of our town and the complete history of the A. K. Smiley Public Library. The book is on sale at various locations throughout the City. City Manager Holmes presented Ms. Irshay with a Cross pen and pencil set as a small token of appreciation from the Council and staff.

Poster Contest In conjunction with the celebration of Water Awareness Week, students from the local elementary schools were invited to enter a poster contest. First, second and third place winners were presented prizes at this meeting as follows:

	<u>Third Grade:</u> First Place Grant Bascom - McKinley Elementary Second Place Portia J. Latawiec - Smiley Elementary Third Place Sam Williams - Mariposa Elementary <u>Fourth Grade:</u> First Place Jennifer O'Connor - Smiley Elementary Second Place Andrea Olvera - McKinley Elementary Third Place Austin Cooksey - Franklin Elementary <u>Fifth Grade:</u> First Place David Powell - Lugonia Elementary Second Place John Streit - Kimberly Elementary Third Place Melissa Anderson - Kingsbury Elementary <u>Sixth Grade:</u> First Place Amy Goff - Smiley Elementary Second Place Charles James Porter - Kingsbury Elementary Third Place Ami Racine - Grovehill Christian School
Commendation	Mayor Beswick presented a commendation to Police Officer Mark Major extending the City Council's sincerest appreciation and congratulations to Officer Major for a job well done and recognized him for his commitment to his chosen profession, law enforcement.
Proclamation	Mayor Beswick presented a proclamation declaring October 25-31, 1987, as "Red Ribbon Week" for the Californians for Drug Free Youth, Inc. and the California Department of Alcohol and Drug Programs. Red ribbons were distributed to members of the City Council to assist in making the public aware of this occasion.
Proclamation	Mayor Beswick presented proclamations declaring the month of October as "Toastmasters Communications Month" on the occasion of the 63rd anniversary of Toastmasters International.
AYSO Presentation	Coach Jerry Hampton, Redlands AYSO, introduced members of the Redlands Soccer Team who will be going to Germany this summer on a cultural exchange visit. Three members of the team addressed Council asking them to acknowledge their existence, assist them with public relations, and provide any gift items that could be taken to Germany this summer.
<u>PUBLIC HEARINGS</u>	
Resolution No. 4300 Alley Vacation	Public hearing was advertised for this time and place for the vacation of a portion of an alley extending east and west between Redlands Boulevard and Tenth Street, approximately 100 feet north of East State Street. This alley vacation is in conjunction with the application for Zone Change No. 315 and Conditional Use Permit No. 496 which proposes development of a gas station and mini-mart on two parcels that will be combined if the alley is vacated. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this alley vacation. The applicant, Bob Gomez, urged approval of this alley vacation and Ordinance No. 2006 for Zone Change No. 315 which was scheduled later on the agenda. There being no further comments, the public hearing was declared closed, and Resolution No. 4300, a resolution of the City Council ordering the vacation of a portion of the above-referenced alley, Street Vacation No. 91, was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by AYE votes of all present.
Osborne Project	Public hearing was continued to 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. At the Planning Commission meeting of October 13, 1987, the Commission continued the request for recommendation to November 10, 1987, at the request of the applicant and consistent with the California Permit Streamlining Act. The applicant also requested that the Council action be continued to November 17, 1987. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this request was approved by AYE votes of all present.
RDA Sublease	A joint public hearing of the City Council and the Redevelopment Agency of the City of Redlands was advertised for this time and place to consider for the purpose of subleasing a portion of the building located at 528 North Third Street, Redlands. City Clerk Poyzer reported that pursuant to the appropriate sections of the California

Community Redevelopment Law, notice had been duly given that this joint public hearing was authorized to consider the approval of a Sublease Agreement between the Redevelopment Agency of the City of Redlands and YnZ's Yesterday's Parts. Notice of this hearing was first published in the Redlands Daily Facts, a newspaper of general circulation, on October 6, and October 13, 1987. Mayor Beswick declared the meeting open as a public hearing for any persons who wished to speak for or against the proposed sublease. Director Quaschnick summarized the contents of the sublease. There being no further comments the joint public hearing was declared closed. Councilmember Wormser moved to authorize the sublease of the above-referenced real property by the Redevelopment Agency to YnZ's Yesterday's Parts. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

UNFINISHED BUSINESS

Ordinance No. 2006 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 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 526 East Central Avenue, 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 unanimously waived. Ordinance No. 2006 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers DeMirjyn, Johnson, Wormser;
 Mayor Beswick
NOES: None
ABSENT: Mayor Pro Tem Larsen

Ordinance No. 2007 Ordinance No. 2007, an ordinance of the City Council of the City of Redlands amending Article 940 of the Redlands Ordinance Code and Ordinance 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 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 by AYE votes of all present. Ordinance No. 2007 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote:
AYES: Councilmembers DeMirjyn, Johnson, Wormser;
 Mayor Beswick
NOES: None
ABSENT: Mayor Pro Tem Larsen

BIDS

Bids Report Bids were opened and publicly declared at 3:00 P.M. on October 8, 1987, by the City Clerk for the Sylvan Park Restroom Revitalization Project; a bid opening report is on file in the Office of the City Clerk. Because the State Grant requiries prevailing wages and extensive amount of documentation on the part of the contract and only one bid was submitted in the amount of \$51,000.00, it is staff's position that this project be handled by alternative methods. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council rejected by AYE votes of all present the bid proposal for the Sylvan Park Restroom Revitalization Project.

NEW BUSINESS

Ordinance No. 2010 Community Services Director Rodriguez presented an ordinance to implement the results of the community survey on Park and Open Space. On recommendation of the City Attorney Section 2 was reworded as follows: "This ordinance shall take effect upon passage of Measure 'O' on the November 3, 1987 ballot." and Section 3 to read: "The Strategic Planning Committee/Open Space Committee, a recognized committee of the City of Redlands Park Commission, shall review and make recommendations on all land acquisitions to the Parks Commission and City Council of the City of Redlands."

Measure O Ordinance No. 2010, an ordinance of the City of Redlands related to expenditure limitations for Measure "O" - Open Space and Park Land Acquisition, was read then by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was waived. Ordinance No. 2010 was introduced as amended and laid over under the rules with second reading scheduled for November 3, 1987, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Council concurred to include in the record of this meeting that this process was to be studied by more than just the City Council as it will be a complex issue requiring a good deal of research and time that needs to proceed through the Parks Commission.

Owner Participation Agreement	An Owner Participation Agreement with Thelma (Tomi) Hawken for the development of Hawken Building No. II which will include approximately 4,000 square feet in three units of commercial space at street level at Citrus Avenue and Ninth Street, with an equivalent amount of space in an equal number of units for residential use on the second level was presented at this time. Director Quaschnick explained the contents of the agreement. Councilmember DeMirjyn moved to approve Resolution No. 4308, a resolution of the City Council of the City of Redlands consenting to payment by the Redevelopment Agency of the City of Redlands for certain public improvements pursuant to Health and Safety Code Section 33445 and making certain determinations concerning such improvements. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Elbio and Odineia Fontoura in the amount of \$500,000.00 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 DeMirjyn, seconded by Councilmember Wormser, the claim of David Barbo in the amount of \$500,000.00 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 DeMirjyn, seconded by Councilmember Wormser, the claim of Refugio Lopez in an unknown amount was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.
Flag Contract	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, a contract with the Redlands Host Lions Club for the raising and lowering of the American flags in the downtown area on special occasions was authorized by AYE votes of all present to cover the period beginning from the date of the Christmas Parade in November for a period of one year in the amount of \$700.00 or as negotiated.
Resolution No. 4305 Salary	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4305, a resolution of the City of Redlands rescinding Resolution No. 4274 establishing a salary schedule and compensation plan for City employees which reflects changes in the Building Division, Planning Division, Finance Division, Library and Water Divison, was adopted by AYE votes of all present.
Resolution No. 4304 Traffic	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4304, a resolution of the City Council of the City of Redlands establishing traffic regulations pursuant to Chapter 67 of the Redlands Ordinance Code and directing the installation of four stop signs at the intersection of University Street and Brockton Avenue and painting the curb red for 110 feet on the east side of Tennessee Street, south of Colton Avenue, was adopted by AYE votes of all present.
Trolley Car Barn	Councilmember Wormser stated she felt the broker should handle the advertising for the sale of the Trolley Car Barn rather than City staff, and expressed concern that the City did not know at this time who would be the broker for this listing. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, staff was directed to seek a broker and report back what would be offered and to table action on this matter until this information was available. There being no further business, the meeting adjourned at 7:54 P.M. to an adjourned regular meeting to be held on Tuesday, October 27, 1987, at 7:00 P.M. in the Municipal Corporation Yard, 1270 West Park Avenue, for the purpose of holding a joint meeting with the Planning Commission. Next regular meeting, November 3, 1987.


Mayor of the City of Redlands

ATTEST:


City Clerk