



MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on November 3, 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
John de Leon, The Sun
Elaine Rankin, Redlands Daily Facts

ABSENT

None

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

Minutes of the regular meeting of October 20, 1987, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Minor Subdivision No. 169 - Pacific Investment and Land Company

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 169, a subdivision to subdivide 3.5 acres in the R-2 Zone into two lots for property located at the northeast corner of Orange Street and Pennsylvania Avenue, 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 Minor Subdivision No. 169 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 13, 1987. Motion seconded by Councilmember Johnson and carried unanimously.

Tentative Tract No. 13575 - Andly Development

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13575 for subdivision of approximately 9.5 acres of land into 27 lots for property located between Pennsylvania and San Bernardino Avenues, approximately 330 feet west of Judson, R-S Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13575 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. 13575 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 13, 1987. Motion seconded by Councilmember Wormser and carried unanimously.

Minor Subdivision No. 170 - Deane Properties

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 170, a subdivision of approximately 9.79 acres of land into three lots for property located on the northeast corner of Barton Road and Alabama Street, Specific Plan No. 26, 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 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 Minor Subdivision No. 170 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 13, 1987. Motion seconded by Councilmember Wormser and carried unanimously.

Minor Subdivision No. 171 - Julius Baro

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 171, a subdivision of approximately 1.36 acres of land located at 1306 Garden Street, R-E Zone, 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 Minor Subdivision No. 171 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 13, 1987. Motion seconded by Councilmember Johnson and carried unanimously.

General Plan Consultant Selection Committee

Planning and Community Development Director Shaw reported that a General Plan Consultant Selection Committee has been organized with the following members: City Manager, City Engineer, Utilities Director, Community Services Director, Community Development Director, Planning Commission representative, and City Council representative. The functions of the committee will be to select 6 to 10 firms to receive a Request for Proposal, finalize the draft Request for Proposal for distribution, review responses and interview 4 to 5 firms, recommend a firm to the City Council, and negotiate a contract. Councilmember Larsen moved to appoint Councilmember Wormser to serve as the City Council representative on the General Plan Consultant Selection Committee. Motion seconded by Councilmember Beswick and carried unanimously.

Tentative Tract No. 13568 - J. Robert West - Final Approval

All requirements as contained in Council minutes dated April 21, 1987, having been complied with, it is the recommendation of the Planning Division that final approval be granted to Tentative Tract No. 13568, a subdivision for eight lots on 4.17 acres in the R-S Zone, located on the north side of Crestview Road, approximately 800 feet east of Ford Street. On motion of Councilmember Larsen, seconded by Councilmember Wormser, this recommendation was unanimously approved.

Tract No. 13434 - Request for Modification of Approval - U.S.A. Properties, Inc.

Following a brief explanation, on motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously approved the request for modification of Condition No. 10 for Tract No. 13434 located between Pennsylvania and San Bernardino Avenues, approximately 220 feet east of Texas Street, by adding Planning and Community Development Condition No. 14 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. The new fence, where retaining wall is necessitated, shall consist of two feet retaining wall (slumpstone) and four feet of solid fencing."

COMMUNICATIONS

Contract Monitoring Reports	City Engineer Mutter presented the monthly contract monitoring reports for projects currently being administered by the Engineering Services Department detailing all contract schedules and anticipated dates for completion, and providing a summary of the progress payment expenditures and change orders.	
	Mayor Beswick expressed appreciation for Mr. Mutter's responsiveness and thoroughness in taking care of the public's concerns.	
Earthquake Seminar	Mayor Beswick shared information received last week and shared a pamphlet entitled "Quake '87, Whittier." She shared many interesting facts and cited examples of incidents in Whittier and noted we must continue our drills and be sharp. It was noted that we loaned two inspectors to the City of Whittier for a couple of days, and the inspectors gained tremendous on-site experience.	
Caroline Park	Community Services Director Rodriguez reported that Bill Bonadiman made a \$5,000 donation towards the Caroline Park. Councilmember Larsen moved to authorize establishing an endowment fund for Caroline Park. Motion seconded by Councilmember Wormser and carried unanimously.	
	Council recessed at 3:30 P.M. to a Redevelopment Agency meeting and reconvened at 3:31 P.M. to a closed session for the purpose of discussing 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.	
Poster Contest Winners	A poster contest was held on Saturday, October 14, 1987, at the Redlands Community Center in conjunction with the observation of Red Ribbon Week. The following students were awarded prizes as follows:	
	<u>Second Grade</u>	<u>Third Grade</u>
	1st Place Nicole Norcross	1st Place Juliet Sanchez
	2nd Place Jennifer Isturis	2nd Place Jennifer Fox
	3rd Place Jelissa Swaynie	3rd Place Alexa Olson
	<u>Fourth Grade</u>	<u>Fifth Grade</u>
	1st Place Kim Dovan Lugonia School	1st Place Elias Lopez Lugonia School
	2nd Place Edmund Flores Lugonia School	2nd Place Michael Lopez Lugonia School
	3rd Place Maria Yniquez Lugonia School	3rd Place Luis Garcia Lugonia School
	<u>Sixth Grade</u>	<u>BEST OVERALL</u>
	1st Place Kimberly Castle Lugonia School	Kim Dovan Fourth Grade Lugonia School
	2nd Place Moises Preciado Kimberly School	
	3rd Place Angela Smith Lugonia School	

ORAL PETITIONS FROM THE FLOOR

Smoking Regulations	Mr. George Lawson, Sr. presented a petition signed by approximately 701 bowlers requesting Council consideration for an amendment to Ordinance No. 1976 which would allow Empire Bowl to extend the smoking area by approximately 48 inches to include the Buddy Bar and isle, thereby leaving all eight seats surrounding the scoring computer and all area pertaining to the lanes and approaches for non-smokers. A letter from the Chamber of Commerce was also received urging Council's support of this amendment following their Board of Directors meeting held on October 28, 1987. Also speaking in favor of this amendment were: Don Irwin, member of the Board of Directors of Empire Bowl, and Ann Young.
---------------------	--

Community Development Director Shaw explained that his department has met with the parties involved and tried to work out a compromise but their efforts are still not satisfactory to the bowlers. Expressing his desire to allow Empire Bowl to regulate itself, Councilmember Larsen moved to instruct staff to prepare an amendment to Ordinance No. 1976 for the next Council meeting exempting bowling alleys from the City's smoking regulations and to review the situation in six months. Motion seconded by Councilmember Johnson and carried unanimously.

PUBLIC HEARINGS

Resolution No. 4307	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Throop residence located at 1670 Fifth Avenue as an 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 Johnson moved to adopt Resolution No. 4307, a resolution of the City Council of the City of Redlands designating the Throop residence located at 1670 Fifth Avenue as an historic property/landmark. Motion seconded by Councilmember Larsen and carried unanimously.
Historic Resource	
Appeal	Public hearing was scheduled for this time and place to consider an appeal to the Planning Commission's decision to deny Variance No. 385, an application to permit 15 to 27 foot front setbacks where 50 feet is required for a proposed retail building within a .32 acre parcel situated on the westerly corner of Palm Avenue and Redlands Boulevard within the Citrus Village Shopping Center. The applicant is also requesting deletion of Engineering Services Department Condition No. 7 requiring the construction of a sidewalk along the Redlands Boulevard frontage of Citrus Village. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning the setback requirements.
Citrus Village	
Setbacks	The appellant, Peter Koetting, addressing Council at length explaining why he was requesting this change in setbacks. A nearby neighbor, Robert Lemley, expressed concern that he and his neighbors had about maintaining the integrity of the neighborhood. There being no further comments, the public hearing was declared closed and Councilmember Johnson moved to grant the requested variance except that the setbacks shall be 60 feet from the curb on Palm Avenue and 40 feet from the curb on Redlands Boulevard. Motion seconded by Councilmember Larsen and carried unanimously.
Sidewalk Requirement	Mayor Beswick then declared the meeting open as a public hearing for any questions or comments concerning the request of the applicant to delete the Redlands Boulevard sidewalk requirement. Again, Peter Koetting addressed Council at length explaining his landscaping plans which he would prefer to install rather than sidewalks along Redlands Boulevard. City Engineer Mutter reported that this one block has generated more complaints about the lack of sidewalks than any other area in town. Robert Lemley stated he and his neighbors wanted the sidewalks installed. Customer Lorrie Poyzer reminded Council of a pedestrian death which occurred several years ago and urged installation of the sidewalks. There being no further comments, the public hearing was closed. Councilmember DeMirjyn moved to deny the request to delete the sidewalk installation requirement; motion was seconded by Councilmember Wormser. Before the vote was taken, Mr. Koetting said he would withdraw his request based on the comments made at this meeting. The motion then carried unanimously.
Resolution No. 4306	Public hearing was advertised for this time and place to consider Resolution No. 4306 which adopts General Plan Amendment No. 39 to change the land use designation from Medium Density Residential (10-15 units per acre) to Administrative-Professional for approximately .19 acres of land located on the northeast corner of Orange Street and Pennsylvania Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this General Plan Amendment. None being forthcoming, the public hearing was closed.
General Plan Amendment No. 39	Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 39 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember DeMirjyn and carried unanimously. Councilmember Larsen moved to approve Resolution No. 4306, a resolution of the City Council of the City of Redlands for adoption of Amendment No. 39 to the General Plan. Motion seconded by Councilmember Wormser and carried unanimously.
Ordinance No. 2009	Public hearing was advertised for this time and place for Ordinance No. 2009, an ordinance adopting Zone Change No. 314, a change of zone from R-2 (Multiple Family Residential) District to A-P (Administrative-Professional) District for property located on the northeast corner of Orange Street and Pennsylvania Avenue, as recommended by the Redlands Planning Commission Resolution No. 715. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed.
Zone Change No. 314	

Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 314 and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Larsen and carried unanimously.

Ordinance No. 2009, 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. 314, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 2009 was introduced with unanimous Council approval and laid over under the rules with second reading to be withheld until designation of the house as an historic resource is completed on motion of Councilmember Larsen, seconded by Councilmember Wormser.

UNFINISHED BUSINESS

Ordinance No. 2010	Ordinance No. 2010, an ordinance of the City of Redlands relating to expenditure limitations for Measure "O" - Open Space and Park Land Acquisition, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 2010 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:
Measure O Expenditure	AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick
	NOES: None
	ABSENT: None

NEW BUSINESS

Ordinance No. 2008	Ordinance No. 2008, an ordinance of the City of Redlands amending Article 144 of the Redlands Ordinance Code relating to fee and service charges by adding Household Hazardous Waste, 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 unanimously waived. Ordinance No. 2008 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 17, 1987, on motion of Councilmember Johnson, seconded by Councilmember Larsen.
Fee and Service Charges	

Ordinance No. 2012	City Clerk Poyzer reported that on January 19, 1985, Council set as one of its goals the recodification of the Redlands Ordinance Code and Zoning Ordinance. Proposals were solicited for this project and a contract with Book Publishing Company was authorized on March 5, 1985. Following many hours of research and review by the City Attorneys, many staff members, and herself, the final product is now available for adoption. The new Code contains 738 pages in an easy-to-read two column format. City Clerk Poyzer read the title of the proposed Ordinance No. 2012, an ordinance adopting a codification of the ordinances of the City of Redlands entitled "Redlands Municipal Code" and titles of secondary codes adopted by reference in the new Municipal Code as follows: Title 3, Division 8 of the San Bernardino County Code (relating to underground storage of hazardous substances); the Uniform Building Code, 1982 Edition; the Uniform Plumbing Code, 1982 Edition; the National Electrical Code, 1984 Edition; the Uniform Mechanical Code, 1982 Edition; the Uniform Fire Code, 1982 Edition; the Uniform Housing Code, 1982 Edition; and the Uniform Solar Energy Code, 1979 Edition. Councilmember DeMirjyn moved to waive further reading of the ordinance text. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 2012 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 17, 1987, on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.
Redlands Municipal Code	

Appointments	Councilmember Wormser moved to reappoint Ralph J. Solis and Robert G. Wilkinson to three-year terms on the Public Works Commission commencing November 16, 1987. Motion seconded by Councilmember DeMirjyn and carried unanimously. Councilmember DeMirjyn nominated David Garcia to serve a three-year term on the Public Works Commission commencing November 16, 1987; Councilmember Wormser nominated Robert L. Morris. Mr. Morris was appointed to the Public Works Commission for a three-year term commencing November 16, 1987, by the following vote:
Public Works Commission	Garcia: Councilmember DeMirjyn Morris: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick

Ordinance No. 1996	Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 1996, an ordinance of the City of Redlands amending Chapter 84 of the Redlands Ordinance Code to adopt the 1985 Editions of the Uniform Building Code (along with its standards and appendix), the Uniform Plumbing Code, the Uniform Mechanical Code, the Uniform Housing Code, and the 1987 Edition of the National Electrical Code. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 1996 was read by title only by City Clerk Poyzer, and
Uniform Codes	

	on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 1996 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 17, 1987, on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Bear Valley Mutual Water Company in the amount of \$100,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Lauri Cross in the amount of \$100,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Robert Jimenez in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Karen Poe-Buyak in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of James L. Ripley in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Robert M. White in the amount of \$120.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Dan Womack in the amount of \$160.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Thomas Lopez in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Ambulance Permit	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council unanimously authorized the City Treasurer to issue a business permit under provisions of Article 221 of the Redlands Ordinance Code to operate an ambulance service within the City of Redlands to Howard Ambulance Company, Inc. of Redlands.
B Contract	On motion of Councilmember Larsen, seconded by Councilmember Wormser, a B Contract Water Agreement dated August 30, 1987, between the City of Redlands and Barton/Iowa Partnership was unanimously approved.
Funds Utilities Division	On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional appropriation in the amount of \$1,707,000.00 in the Water Debt Service Fund for the two installment payments to the Redlands Public Improvement Corporation for the Hinckley Water Treatment Plant was unanimously approved.
Resolution No. 4310	On motion of Councilmember Larsen, seconded by Councilmember Wormser, Resolution No. 4310, a resolution of the City Council of the City of Redlands designating the addition of Redlands Boulevard between California and Alabama Streets, to the
FAU System	Federal-Aid Urban System, was unanimously adopted.
Funds Watermain Oversizing	On motion of Councilmember Larsen, seconded by Councilmember Wormser, an additional appropriation of \$40,000.00 in the Water Capital Improvement Funds for reimbursement to developers for the cost to oversize local eight-inch watermain lines was unanimously approved.
	There being no further business, the meeting adjourned at 8:29 P.M.
	Next regular meeting, November 17, 1987.


Mayor of the City of Redlands

ATTEST:


City Clerk