MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on November 17, 1987, at 3:00 P.M.

PRESENT
Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Barbara C. Wormser, Councilmember

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

ABSENT
Tim Johnson, Councilmember

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

City Manager John Holmes introduced Jespen Lindholt and Lykke Andersen who are visiting from Skanderborg, Denmark.

Mayor Beswick introduced and welcomed Councilmember-elect Cunningham to the meeting.

Minutes of the regular meeting of November 3, 1987, were approved as submitted.

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

Centennial Committee

Dr. Larry Burgess, Chairman of the Centennial Committee, thanked Council for their support and introduced Barbara Wormser, Bill Hardy, Jr. and Joyce Crawford, members of the steering committee. Ms. Crawford announced that on Friday, November 20, every elementary student in town will release a balloon with a message to start off the City's centennial celebration. Mrs. Wormser reminded everyone of the Community Thanksgiving dinner scheduled for Sunday, November 22 which is sponsored by the local service clubs. Centennial memorabilia was distributed to each Councilmember and the City Manager which included the official pin and hat. A calendar of events will be available this week. Sales of the memorabilia will start at the official opening event, a "Thanksgiving in Redlands."

Hazardous Waste

Ken Jeske, County Environmental Health Services, presented information on the County Hazardous Waste Management Plan which is in the process of being prepared. A slide show entitled "Safe Management of Hazardous Waste" was also presented.

Minor Subdivision No. 108 - (Reactivated) - Mo Behzad

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 108, an application for the subdivision of approximately 14.7 acres of land into two lots for property located on the southeast corner of Redlands Boulevard and Ford Street, Specific Plan No. 23, 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. 108 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 27, 1987. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Minor Subdivision No. 172 - Bruce A. Stumreiter

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 172, an application for the subdivision of approximately 1.08 acres of land into three parcels for property located on the south side of Clifton Avenue, approximately 500 feet west of Center Street (829 Clifton Avenue, R-S 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 Wormser moved to approve Minor Subdivision No. 172 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 27, 1987. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Request for Exemption from Moratorium - J. Frank Sorenson

Council received a letter dated October 16, 1987, from J. Frank Sorenson requesting exemption of his parcel of land on Edgemont Drive from the existing moratorium. As explained in the letter, Mr. Sorenson's property was annexed into the City of Redlands, and he stated he did not receive adequate notice at the time to appear and voice his objections to that annexation. Noting we were so close to lifting the moratorium and that the project will be in compliance with Measure N, Council concurred to take no action on this request and directed the City Manager to send Mr. Sorenson a letter explaining the situation.

Conditional Use Permit No. 447 - Medici Corporation

Community Development Director Shaw explained that the original plan for Conditional Use Permit No. 447 for property located on the west side of Morrison Drive between Citrus and Palm Avenues, was approved in February, 1987 and granted 60 allocations. The design included a 60-unit duplex senior citizen project. In June, 1987, a revised development plan was approved which included 40 single family dwellings on dividual lots with common open space. The applicant is requesting that 40 of the original 60 allocations be transferred to the approved revised project. To qualify for a transfer of these allocations, the revised project must receive an equal or greater number of points than the original project. Staff has reviewed the revised project and finds it does qualify for the requested transfer of the required allocations. Councilmember Larsen moved to approve the transfer of 40 of the original 60 allocations for this project to the revised project. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Larsen, Wormser;
Mayor Beswick
NOES: Councilmember DeMirjyn (as he felt the density was too high)
ABSENT: Councilmember Johnson

Subdivision No. 10527 - Pacific Savings Bank - Final Approval

All requirements as contained in Council minutes dated April 7, 1987, having been complied with, it is the recommendation of the Planning Division that final approval be granted Subdivision No. 10527, a subdivision dividing 10.48 acres of land into seven lots to prepare for the development of a commercial shopping center for property bounded by Pearl Street, the A.T. & S.F. Railroads, Sixth Street, and Orange Street. Councilmember DeMirjyn moved to hold this matter over until the new Council could act on it, but the motion did not receive a second. Councilmember Larsen moved to approve this recommendation and grant final approval to Subdivision No. 10527. Motion seconded by Councilmember Wormser and carried by the following vote:

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

Minor Subdivision No. 170 - Deane Properties - Final Approval

All requirements as contained in Council minutes dated November 3, 1987, having been complied with, it is the recommendation of the Planning Division that final approval be granted Minor Subdivision No. 170, a subdivision for three lots on 9.8 acres for property located on the northeast corner of Barton Road and Alabama Street, Specific Plan No. 26. On motion of Councilmember DeMirjyn, seconded by Councilmember Larsen, this recommendation was approved by AYE votes of all present.

COMMUNICATIONS

Drainage Project — City Engineer Mutter responded to a letter received from Leslie Skerry Olsen and explained the drainage problem which exists in the Arbor Drive area. A drainage project is scheduled on their master plan for completion in about five years, but Mr. Mutter suggested that Council could direct him to include this project in next year's budget. Council concurred with this suggestion.

Air Quality — Mayor Beswick reported that officials are looking at ways we can jointly fund a general plan element addressing air quality with the County organizing the effort. Mayor Beswick will serve as an elected official representative on the committee.

Pets for Seniors — Councilmember DeMirjyn requested Council consider sharing the costs so that senior citizens could obtain cats or dogs from our animal shelter for about $5.00. Council referred this matter to Police Chief Brickley for a report and agreed to include disabled persons in this program.

Measure N — City Attorney McHugh explained that he has met with Councilmember-elect Cunningham and staff discussing methods for implementing Measure N and will be prepared to present legislation in January for consideration. Councilmembers Beswick and Wormser felt that portions of the initiative that were subjective should be reviewed by a citizen's group in order to receive maximum input for implementation.

City of Highland — Councilmember Johnson has requested that we offer any assistance we can to the City of Highland. Council concurred with this and directed the City Manager to coordinate these efforts.

Keep Redlands Beautiful — Mayor Beswick offered hearty congratulations to Councilmember Wormser and her committee that organized the "Keep Redlands Beautiful" clean-up project on Saturday, November 14. Councilmember Wormser reported that every elementary school had a clean-up day on Friday and that over a thousand volunteer worked on Saturday ending their day at Terrier Hall for a free lunch. A map was presented showing the areas cleaned and a collage of pictures of the activities of that day. Trash cans weighing 900 pounds and purchased by local organizations and businesses for $250.00 each are being placed this week. She concluded her report praising the wonderful cooperation shown in the community for this project.

Council recessed at 4:21 P.M. to a Redevelopment Agency meeting and reconvened at 4:22 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.

Guide Dogs — Members of the Redlands 4-H Club, Melissa Warren and Tim Taylor, introduced their guide dog puppies who were present at this Council meeting. Each student gave a brief explanation of the raising and training of these guide dogs noting that it costs $10,000.00 for each dog to become certified. Both golden retrievers, Gabrielle and Giesha, who are six months old thoroughly enjoyed their visit to the standing room only Council Chambers.

ORAL PETITIONS FROM THE FLOOR

Amberly Park Tract 12774 — On behalf of the Amberly Park Homeowners' Association, Helen F. Farnam, Management Agent for Excalibre Management, asked Council for their assistance to make Hill Williams comply with the City-approved plans and standards for Tract No. 12774. Mrs. Farnam explained that the first home was sold in June, 1986 and as of this date certain requirements have not been completed yet. On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council directed that this matter be turned over to the City Attorney for his review and legal action if necessary and that this matter be rescheduled on the December 1 agenda for follow-up. Representing Hill Williams was Keith McCann who responded to Mrs. Farnam's statements and reported to Council that the homeowners were not cooperating with them.

Tract 10082 Status — Mr. Dave Burton, 708 Buckingham, expressed concern with rumors he had heard regarding issuance of building permits for Tract No. 10082. Mr. Burton felt they should be under the same constraints of Measure N as other developments. Council referred him to Community Development Director Shaw to learn the status of this project.

PUBLIC HEARINGS

Tentative Tract No. 13103 - The Robert Osborne Co.

Public hearing was continued to this time and place to consider approval of the Negative Declaration and Tentative Tract No. 13103 for a 40 lot planned residential development located at the southerly terminus of Edgemont Drive. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this application.

Requesting Council to deny this application were: Laurie McDonald, Dr. Robert Dilger, the Serros family, Connie Sowell, Tex Moore, Bob Beck, Ron Moore, Jim Anderson, and Harold Willis. Letters were received from Tex Moore and Edvin V. Banta, Jr., M.D., and a brief was provided by James Anderson, attorney with Brunick and Pyle. Mayor Beswick also noted several phone calls had been received this past week. Urging approval were: Pat Meyer, representing the developer, and Philip D. Kohn, attorney with Rutan and Tucker representing The Robert Osborne Co. There being no further comments, the lengthy and emotional public hearing was closed.

Councilmembers Beswick, Wormser and Larsen expressed their concerns regarding traffic. Councilmember Wormser moved to deny Tentative Tract No. 13103, specifically because of traffic concerns. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present.

Council briefly recessed at 8:55 P.M. and reconvened at 9:09 P.M.

Ordinance No. 2012

Municipal Code

Public hearing was advertised for this time and place to consider the adoption of a codification of the ordinances of the City of Redlands entitled "Redlands Municipal Code." Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this codification. None being forthcoming, the public hearing was declared closed. Ordinance No. 2012, an ordinance adopting a codification of the ordinances of the City of Redlands entitled "Redlands Municipal Code" was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2012 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote:

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

UNFINISHED BUSINESS

Ordinance No. 1996

Uniform Codes

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, 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 waived. Ordinance No. 1996 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

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

Ordinance No. 2008

Hazardous Waste Fee

Ordinance No. 2008, an ordinance of the City of Redlands amending Article 144 of the Redlands Ordinance Code relating to fee and service charges and establishing a new, once a month refuse surcharge, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2008 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote:

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

NEW BUSINESS

Appointments Library Board

Councilmember Larsen moved to reappoint Louise Scott and Jack Tompkins to three-year terms on the Library Board commencing January 1, 1988. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Olive Avenue Oak Tree

City Engineer Mutter explained to Council that portions of the reconstruction project of Olive Avenue between Cajon and Center Streets involve construction of standard curb returns at all corners to replace the sharp right-angle returns that currently exist. The new returns also provide better drainage by eliminating many small pipes and culverts. At one location within this project a live oak tree exists within the proposed curb return. This occurs at the southwest corner of Olive Avenue and Eureka Street (in front of 203 West Olive Avenue). Construction plans call for the removal of the tree. Section 73400 of the Redlands Ordinance Code authorizes the removal of trees for any one of nine reasons; four are applicable in this situation and were explained in detail in a staff report dated November 12, 1987. City Forester Don Lanphear also addressed Council expressing his concurrence with the City Engineer's decision. Leon Armantrout pleaded to Council to save this majestic tree noting that when Olive Avenue was designated a scenic street the public was promised retention of the Palms and Oaks. Mrs. Patricia Larson, 203 West Olive Avenue, expressed her appreciation to Council and staff for their willingness to listen and although she understood the City's concerns, she also pleaded for the tree. Councilmember DeMirjyn moved to leave the tree in its location and directed City Engineer Mutter to do what he could. Motion seconded by Councilmember Larsen and carried by AYE votes of all present.

Claim

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, the claim of Christopher C. Lehman in an unknown amount 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 Jeffrey James McDaniel in an unknown amount was found not to be a proper charge against the City and therefore rejected by AYE votes of all present.

Resolution No. 4311 Traffic

On motion of Councilmember Wormser, seconded by Councilmember Larsen, Resolution No. 4311, a resolution of the City Council of the City of Redlands establishing the following traffic regulations, was approved by AYE votes of all present: three 24-minute parking spaces at 707 East State Street, a loading zone on Eureka Street at Sacred Heart School and Parish, a red zone at 222 East Olive Avenue, three-hour parking at Smiley Library, and designating Pennsylvania Avenue, University Street and Lincoln Street as through streets.

Resolution No. 4313 Commission Terms

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Resolution No. 4313, a resolution of the City Council of the City of Redlands establishing a policy regarding the terms of office for commission and advisory board members and rescinding Resolution No. 3708, was approved by AYE votes of all present.

Easement Ford Park

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, an easement to Southern California Edison Company for an underground electrical supply system, as requested by the Southern California Edison Company, at the Ford Park Pump Station was approved by AYE votes of all present and the Mayor and City Clerk authorized to sign on behalf of the City.

Pipeline Project

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council selected the following consulting engineering firms for the design of the Utilities Department's pipeline capital improvement projects indicated and authorized that an agreement for engineering services be executed with each firm: San Bernardino and Lugonia Avenue Trunk Sewers - Krieger & Stewart, Inc.; Alta Street and Brockton Avenue Trunk Sewers - J. F. Davidson Associates, Inc.; New York, Stuart and Oriental Trunk Sewers - Metcalf and Eddy, Inc.; Palm, Alvarado, Dana and Clifton Watermains - John Egan and Associates; and Transmission Main from Dearborn Reservoir to Texas Reservoir - Camp, Dresser & McKee, Inc.

Funds Library

On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council approved by AYE votes of all present an additional appropriation in the amount of $5,000.00 from the General Fund Surplus to be used for specialized training of library trustees regarding the Winnecook Ranch in Montana.

Funds Police Department	On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council approved by AYE votes of all present an additional appropriation for the Police Department in the amount of $80,000.00 for the Communication Equipment Account so as to equip 22 additional police vehicles with the computer aided dispatch system.
Right-of-Way Contract	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, Document No. 8369, for property at State Highway 30 and San Bernardino Avenue (Tennessee Freeway) and directed that the $500.00 proceeds be placed into a separate account for future park purposes.
Supplemental Budget Requests	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council directed by AYE votes of all present that action on the supplemental budget requests for additional positions be continued until the 1988-89 budget preparation process which will begin in January, 1988, as recommended by the City Manager.
Employees Agreement	On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council approved by AYE votes of all present the Side Letter of Agreement between the City of Redlands and the General Employees Association of Redlands addressing work hours and pay issues in the Sanitation Department.
Centennial Park	The Parks Commission reviewed comments from a committee made up of staff and parks commissioners regarding the hiring of a firm to perform the master plan, design, construction documents, and marketing plan for the City of Redlands' Centennial Park. On motion of Councilmember Larsen, seconded by Councilmember Wormser, Council authorized that the firm of Elliott/Maloney be hired to perform the master plan, design, construction documents, and marketing plan for the Centennial Park, by the following vote: AYES: Councilmembers Larsen, Wormser; Mayor Beswick NOES: Councilmember DeMirjyn (as it takes in part of his proposed golf course) ABSENT: Councilmember Johnson
Schools Agreement	Community Services Director Rodriguez reported that the Joint Use Agreement for the Redlands High School Tennis Courts and Running Track Lighting Project was approved by both the City Council and the School Board on October 15, 1986. Staff has recently been in contact with the State Department of Parks and Recreation to discuss concerns at the State level with a portion of the agreement which basically allows either party to cancel the agreement. With $139,000.00 of State funds involved, staff has been advised to modify the agreement to read as follows: Section 14, Paragraph 2: "This agreement may be cancelled by mutual consent upon notice in writing. The cancellation of the agreement shall become effective 60 days after delivery of the written notice." At this time, staff is recommending that the City Council consider, for discussion purposes only, the adoption of the Joint Use Agreement as amended with formal adoption of this amendment to be considered by the City Council at their meeting of December 1, 1987. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, this recommendation was approved by AYE votes of all present.

There being no further business, the meeting adjourned at 9:11 P.M.

Next regular meeting, December 1, 1987.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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