MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on December 1, 1987, at 3:00 P.M.

There being no quorum present, City Clerk Poyzer rescessed the meeting to 7:00 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
Elaine Rankin, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

The meeting reconvened at 7:00 P.M. with an invocation by Mayor Pro Tem Larsen followed by the pledge of allegiance.

Minutes of the regular meeting of November 17, 1987, were approved as submitted.

Mayor Beswick presented a plaque with the City Seal commemorating Mr. Larsen's service on the City Council for the past four years. Mr. Larsen thanked everyone for the warm memories, happiness, and pride he felt as he left the position of Member of the City Council.

Resolution No. 4315

Election Results

City Clerk Poyzer presented Resolution No. 4315, a resolution of the City Council of the City of Redlands reciting the fact of the General Municipal Election held on November 3, 1987, declaring the following results and such other matters as provided by law:

MEMBER OF THE CITY COUNCIL	VOTES CAST
William E. Cunningham	5,218
Carole Beswick	4,345
Diane Nielson Christensen	4,214
Barry A. Bruins	2,477
Michael J. Atencio	2,470
Richard F. Vendl	442
CITY CLERK	
Lorrie Poyzer	7,048
Susana M. Chesus	1,751
G. Harold Duffy	727
CITY TREASURER	
Michael Reynolds	8,617
MEASURE N - Growth Initiative	
Yes	6,852
No	2,807
MEASURE O - Open Space Bond Issue	
Yes	6,779
No	2,797
TURNOUT PERCENTAGE	39.2%

On motion of Councilmember Wormser, seconded by Councilmember Larsen, Resolution No. 4315 was unanimously adopted and the complete text placed on file in the Office of the City Clerk.

City Attorney/Deputy City Clerk Dallas Holmes administered the oath of office to re-elected City Clerk Lorrie Poyzer. Ms. Poyzer then presented Certificates of Election to Councilmembers-elect Beswick and Cunningham, and Mr. Holmes administered the oaths of office to the new members of the City Council.

Election of Officers

City Clerk Poyzer called for nominations for the Office of Mayor for a two-year term. Councilmember DeMirjyn nominated William E. Cunningham; Councilmember Johnson nominated Carole Beswick. Councilmember Johnson listed several reasons why he felt Mrs. Beswick should continue as Mayor and Councilmember DeMirjyn also stated his reasons for nominating Mr. Cunningham. Carole Beswick was elected Mayor for a two-year term by the following roll call vote:
Beswick: Councilmembers Johnson, Beswick, Wormser
Cunningham: Councilmembers DeMirjyn, Cunningham

City Clerk Poyzer called for nominations for the Office of Mayor Pro Tempore for a two-year term. Councilmember Beswick nominated Barbara C. Wormser; Councilmember DeMirjyn nominated William E. Cunningham. Barbara C. Wormser was elected Mayor Pro Tempore for a two-year term by the following roll call vote:
Wormser: Councilmembers Cunningham, Johnson, Beswick, Wormser
Cunningham: Councilmember DeMirjyn

Van Donation

Finance Director Kaenel reported that the First Baptist Church has loaned their van to the Latch-Key Childcare Program to transport some of the children who could not otherwise participate. On behalf of the First Baptist Church Chuck Rieger offered the van to the City as a gift, with the provision that it be used by the Recreation Division for the Latch-Key Program, and presented the pink slip for a 1976 Dodge Van to Mayor Beswick. Mayor Beswick gratefully accepted the pink slip and thanked members of the First Baptist Church for their generosity.

Council briefly recessed at 7:34 P.M. in order to allow the overflow crowd to disperse. The meeting reconvened at 7:47 P.M.

ORAL PETITIONS FROM THE FLOOR

Park vs. Golf Course

Anita Holliday, 9 Hubbard Court, questioned the area near her home that is being designated as a park and expressed concern about the additional traffic this will generate and the lighting of the ballfields. She urged Council to reconsider this idea and suggested that this would be a better location for the golf course.

Community Services Director Rodriguez reported a meeting will be noticed and held for the neighbors on December 12 regarding the proposed plan and boundary lines. Council asked Mrs. Holliday to contact Mr. Rodriguez for further information.

County Issues

Theresa Kwappenberger urged Council to take an active role in regional county issues and urged attendance at County meetings by Councilmembers. She also urged that Council pay close attention in projects proposed in the Southeast Specific Plan area. She noted that the area is quite large and the citizens look to Council for support.

Hughes Concrete

Linda Bennett, a resident on Live Oak Canyon Road, expressed concern about the Hughes Concrete application which will be before the Board of Supervisors on December 7, 1987. She explained the situation at length and urged Council to take a close look at this application. In accordance with Government Code Section 54954.2(b)(2), Councilmember Johnson moved to take action on this matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Beswick and carried unanimously. Councilmember Beswick moved to oppose Hughes Concrete locating where it is currently proposed, to oppose removal of this property from the agricultural preserve, to oppose the zone change from A-1-5 Zone and the general plan change, and to urge locating an alternate site. Motion seconded by Councilmember Johnson and carried unanimously. Councilmember Johnson will attend the Board of Supervisors meeting on December 7, 1987.

PLANNING AND COMMUNITY DEVELOPMENT

Tentative Tract No. 13665 - Crafton Hills Partners

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13665 for the division of approximately 10 acres into 19 lots for property located on the southwesterly corner of Fifth Avenue and La Salle Street, R-E Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Wormser and carried unanimously.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13665 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 Divison 7 of the California Water Code, Councilmember DeMirjyn moved to approve Tentative Tract No. 13665 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 29, 1987. Motion seconded by Councilmember Wormser and carried unanimously.

Tentative Tract No. 13765 - The James Group

Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13765 for the division of approximately 7.58 acres into 25 lots for property located on the northerly side of San Bernardino Avenue, approximately 650 feet easterly of Occidental Drive R-1 and R-S Zones, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Johnson and carried by the following vote:

AYES: Councilmembers Wormser, Johnson; Mayor Beswick
NOES: Councilmembers DeMirjyn, Cunningham

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13765 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 subivision 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 Tentative Tract No. 13765 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 12, 1987. Motion seconded by Councilmember Johnson and carried by the following votes:

AYES: Councilmembers Wormser, Johnson; Mayor Beswick
NOES: Councilmembers DeMirjyn, Cunningham

Measure N Implementation

Mayor Beswick reported that the City Attorney is working with staff and newly-elected Councilmember Cunningham and preparing an ordinance for implementation of Measure N. Referring to the citrus preservation aspect of the Initiative Measure, Mayor Beswick announced that the Redlands 2000 Committee is hosting a citrus forum on December 10, 1987, at 7:00 P.M. in the City Corporation Yard.

Parcel Map No. 10807 - Graham Stubblefield

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Parcel Map No. 10807, for the construction of an auto service center on 0.8 acres of property located at the northeast corner of Texas Street and Colton Avenue, was unanimously approved as required under Commission Review and Approval No. 476.

COMMUNICATIONS

Trolley Car Barn — The status report on the Trolley Car Barn was withdrawn from the agenda.

Councilmember Johnson requested a report on the status of the lift station for sewage to be located on California Street, north of the I-10 Freeway.

PUBLIC HEARING

Resolution No. 4314 — Historic Resource — Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Black Residence located at 1502 North Orange Street 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 Wormser moved to adopt Resolution No. 4314, a resolution of the City Council of the City of Redlands designating the Black Residence located at 1502 North Orange Street as an historic property. Motion seconded by Councilmember DeMirjyn and carried unanimously.

UNFINISHED BUSINESS

Tract No. 12774 Amberly Park — Community Development Director Shaw reported to Council that he has met with Amberly Park homeowners to define the City's requirements for the developer, Hill Williams, and that there is one area which they have not been able to come to an agreement; that being the soil amendments in the common park area. On behalf of the homeowners, Helen Farnum updated Council on what has happened since the last meeting and urgently requested Council to force Hill Williams to comply with the City's requirements. Homeowners speaking were William Emmerson, John Ewing, and Bob Walker. Representing Hill Williams Development Corp. was Richard M. Genzel.

Mr. Shaw reported that a landscape architect has been asked for a report and that the soils amendment should be taken care of in about three weeks. Councilmember Wormser moved to direct staff to take appropriate action and authorized the City Manager to proceed to the bonding company if the Amberly Park problems are not resolved by the end of the month. Motion seconded by Councilmember Johnson. Councilmember Cunningham moved to amend this motion to 21 days. Motion seconded by Councilmember DeMirjyn but the amendment was not approved by the following vote:

AYES: Councilmembers DeMirjyn, Cunningham
NOES: Councilmembers Wormser, Johnson; Mayor Beswick

The original motion then carried unanimously.

Councilmember Johnson directed staff to report back to Council regarding the financial solvency of homeowners' associations in Redlands. Staff was also directed to look into ways to ensure compliance with City requirements before someone does any further business in town and report to Council as soon as possible.

Smoking Regulations

In response to a petition received last month, Ordinance No. 2015 was prepared to add an exception to the City's smoking regulations in public places and places of employment to provide for an exemption for bowling lanes. Bryon T. Roberts presented a petition circulated by Ruth Schultz which contained approximately 260 signatures which requested the City not approve an exemption for the bowling alley. A bowler herself, Councilmember Wormser indicated her desire to have a compromise. Following brief discussion, Councilmember Johnson moved to table this matter to December 15, 1987. Motion seconded by Councilmember Wormser and carried unanimously.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Interinsurance Exchange of the Automobile Club of Southern California as subrogee of Beth Anne Irvin in the amount of $387.74 was found not to be a proper charge against the City and therefore unanimously rejected.

Resolution No. 4312

Traffic Regulations

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4312, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to the California Vehicle Code, was unanimously approved: Post the following private streets giving notice that said streets are subject to the California Vehicle Code and City of Redlands traffic ordinances and resolutions: Morningside Lane, Meadowbrook Lane, Acata Circle.

Agreement

Cope Tennis Courts

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized a Joint Powers Agreement with the Redlands Unified School District for recreation purposes at Cope Junior High School with a retroactive effective date of November 10, 1987, for usage of the tennis courts.

Funds

Redlands Bowl

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved the sum of $6,000.00 from the Park Tax account be appropriated for improvements at the Redlands Bowl to make repairs to the roof and additional cement work to the sides of the stage.

Easement

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized execution of a Grant of Easement to Southern California Edison Company for an easement at Texonia Park and directed that the payment of $2,100.00 for the easement right be placed into an account for future park purposes.

Agreement

RHS Lighting Project

On motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, Council unanimously tabled the request to amend Section 14, Paragraph 2 of the Redlands High School Joint Use Agreement as follows: "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."

Bond Issue Agreement

On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved an agreement with Seidler-Fitzgerald Public Finance to act as financial consultant to the City for the issuance of the General Obligation Bonds in the amount of $7,620,000.00 which were approved by the voters on November 3, 1987.

There being no further business, the meeting adjourned at 9:56 P.M.

Next regular meeting, December 15, 1987.

Carole Beswick

Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer

City Clerk

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