MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on January 5, 1988, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Barbara C. Wormser, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
William E. Cunningham, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Michael T. Riddell, City Attorney
Lorrie Poyzer, City Clerk
John de Leon, The Sun
Brian Bianchini, Redlands Daily Facts

ABSENT

None

The meeting was called to order with an invocation by Councilmember DeMirjyn followed by the pledge of allegiance.

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

PLANNING AND COMMUNITY DEVELOPMENT

Resolution No. 4290 - California Environmental Quality Act Guidelines

This item was withdrawn from the agenda.

Residential Development Allocations - Phase IV - 1987

The Phase IV 1987 Residential Development Allocations were tabled to this meeting. Due to the passage of Measure N, the total number of building permits to be issued for residential units is limited to 400 annually. A total of 461 building permits for residential dwelling units had been issued in 1987. Staff research has determined that there is a potential for the issuance of approximately 1,400 additional residential building permits due to previously granted unused allocations. Since the number of building permits for residential units already exceeds the 400 permitted by Measure N, which became effective on December 11, 1987, the City Attorney, after careful consideration, has recommended that no additional residential development allocations be made until the ordinances implementing Measure N can be prepared and adopted. Councilmembers Wormser and Johnson expressed concern about projects in the "pipeline." Speaking from the audience was Michael Atencio who felt the allocations should be made at this time since the applications were on line prior to passage of Measure N. Following discussion, Councilmember Cunningham moved that action on the Residential Development Allocations for Phase IV be deferred until ordinances implementing Measure N are adopted. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Councilmember Wormser moved to direct staff to bring these Phase IV Residential Development Allocations applications and whatever is decided at the vesting hearing on January 19, 1988, to Council for consideration before any new applications are considered under adopted Measure N implementing ordinances. Motion seconded by Councilmember Johnson and carried unanimously.

Trolley Car Barn Sale

Preservation Officer Cozen explained that the City acquired this historic trolley car barn at 746 East Citrus Avenue on October 20, 1987, for the purpose of sale to a developer for adaptive reuse. Efforts to sell brought three offers to purchase the building. Each prospective buyer offered to pay the full asking price ($325,000.00) for the building. All three are developers who are uncertain of the final use of the building, but feel confident that they will find uses that are permitted under the Zoning Code. They all have agreed that the City may keep a facade easement on the building to protect the building from demolition in the future. From here the offers diverge, and staff and Commission members have diligently reviewed the pros and cons of each offer. At this time, staff recommends that City Council counter the offer of Mr. Lawrence Rael of Rael Development Corporation, Santa Ana, as contained in the staff report dated January 5, 1988. Council commended Mr. Cozen for the way this matter was handled and discussed loan subordination. Councilmember Beswick moved to counter Mr. Lawrence Rael's offer for the purchase of the Trolley Car Barn at 746 East Citrus Avenue as proposed by staff with the additional requirement that any additional loans on this property be subject to the approval of the City Council. Motion seconded by Councilmember Wormser and carried unanimously.

COMMUNICATIONS

Golf Course — Councilmember DeMirjyn shared information from the National League of Cities on municipal golf courses. Community Services Director Rodriguez explained the status of the proposed golf course and Centennial Park.

Cemetery Report — Community Services Director Rodriguez and Cemetery Supervisor Don Graves explained the work that will be done at Hillside Memorial Park on the electrical and irrigation project. The project will be done in phases in order to allow daily operation of the cemetery to continue.

Friends of Hillside — Community Services Director Rodriguez reported that the City has been the maintainer and operator of Hillside Memorial Park since the early 1920's. During the past four years, the park has entered into a new program which would ensure success of endowment care, financial stability, and growth in terms of marketing and improvements to the park. Through recommendations by staff, the cemetery consultant, and the cemetery planner, one proposal is to establish a citizens group that would add support to various programs at Hillside. Such a group would be voluntary in nature and would become organized under the direction of the Cemetery Supervisor and Community Services Director. Mr. Rodriguez explained what duties could be assigned to such a group. Indicating he would like to be the Council liaison to this group, Councilmember Johnson moved to authorize the Community Services Director to establish a citizens group to be known as The Friends of Hillside. Motion seconded by Councilmember Wormser and carried unanimously.

Recycling Program — Community Services Director Rodriguez reported that the Recycling Task Force has created a program which is convenient and profitable for the citizens and the City of Redlands. The Redlands' program would include curbside recycling, establishing a recycling center, and the encouragement and support of community organizations and citizens to recycle. Noting she had enjoyed working with this committee, Councilmember Wormser moved to approve the proposed recycling program, excluding any fiscal obligations at this time, and to authorize staff to pursue alternatives to fund this program. Stating the staff had also done a good job on this project, Councilmember Johnson seconded the motion which carried unanimously. Mayor Beswick expressed Council's appreciation to the committee and extended special thanks to Staff Coordinator Harold Duffy for his efforts.

Oak Valley Project — Mayor Beswick reported that staff is sharing our concerns with the Riverside County Planning Department about the proposed Oak Valley Specific Plan No. 216 and Environmental Impact Report No. 229, and will continue to watch this closely. Councilmember Cunningham moved to direct staff to send a letter to the Chairman of the Riverside County Planning Commission with a copy to their Planning Director expressing the City's concerns with the EIR especially as it relates to traffic, drainage, the existing flood control program, and air quality. Motion seconded by Councilmember Wormser and carried unanimously. City Attorney Holmes suggested letters also could be sent to members of the Board of Supervisors, Riverside County, relating to the project and the City's concerns.

Conference — Mayor Beswick announced that the National League of Cities Congressional Cities Conference will be held in Washington, D.C. on March 19-22, 1988, and that if anyone is interested in attending, contact the City Manager for the arrangements. Councilmember DeMirjyn expressed an interest in attending this meeting. Councilmember Cunningham asked for further information.

Workshop — After consulting with their calendars, Councilmembers decided to hold their annual workshop session on Tuesday, February 9, 1988, beginning at 8:00 A.M.

Councilmember DeMirjyn noted he had received communications from residents in the hospital area regarding installation of sewers. Mayor Beswick reported she had asked for a staff report on this matter and that it would be included on the next agenda.

Council recessed at 5:04 P.M. to a Redevelopment Agency meeting and reconvened at 5:05 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. Council reconvened at 7:00 P.M.

Wormser Award — On behalf of the California Park and Recreation Society, Community Services Director Rodriguez presented the Society's annual Outstanding Layman's Award to Mayor Pro Tem Barbara Wormser in recognition of her work on the Open Space Committee and Parks Commission. Accepting the award, Mrs. Wormser said she has enjoyed working with the park people in Redlands.

ORAL PETITIONS FROM THE FLOOR

On behalf of several people, Michael Atencio questioned Council why building permits were not being issued for single family homes in a particular mobilehome park in which pre-fab structures were being installed. He reported these people are signing 10-

year leases and are placing their structures on a single family lot of record. Chief Building Official Martinez explained that this is a Title 25 rental park which he does not consider a lot of record. Mayor Beswick referred this matter to staff and the City Attorney for a report with all the information.

PUBLIC HEARINGS

Resolution No. 4320

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 Buster Building located at 24-30 East State 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. 4320, a resolution of the City Council of the City of Redlands designating the Buster Building located at 24-30 East State Street as an historic property. Motion seconded by Councilmember Cunningham and carried unanimously.

Historic Plaques

Council instructed Historic Preservation Officer Cozen to investigate a means of identifying our historic resources and neighborhoods for possible inclusion in the budget.

Ordinance No. 2016

Fire Code

Public hearing was advertised for this time and place for Ordinance No. 2016, an ordinance of the City of Redlands amending Chapter 15.20 of the Redlands Municipal Code and adopting the 1985 Edition of the Uniform Fire Code. 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. Ordinance No. 2016 was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2016 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, by the following vote:

AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick
NOES: None
ABSENT: NOne

UNFINISHED BUSINESS

Adopt-A-Pet Program

Police Chief Brickley reported that at the November 17, 1987, meeting, Council instructed him to research various alternatives open to the City in regards to offering discounts to senior citizens and disabled persons who wish to adopt cats and dogs from the City of Redlands Animal Shelter. Dr. Louis T. Burch, DVM, the City's veterinarian, was asked to participate in a program which would reduce the overall costs to senior citizens and disabled persons, and he expressed his willingness to be part of the program and proposed a 50 percent reduction in his fees as well as a 20 percent reduction for any follow-up care required by adopted animals. He then presented three alternatives for Council's consideration. Councilmember Johnson moved to authorize the Poundmaster to implement an Adopt-A-Pet Program for senior citizens, 55 years of age or older, not necessarily a resident of Redlands, and disabled persons whereby all costs, excluding the spay/neuter deposits required by statute, are eliminated and absorbed by the City of Redlands. Motion seconded by Councilmember Cunningham and carried unanimously.

Resolution No. 4330

Open Space Bond Issue

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4330, a resolution of the City Council of the City of Redlands authorizing and directing the Notice of Sale of not to exceed $7,620,000 principal amount general obligation bonds (Park Land and Open Space Project), approving an official notice of sale, approving the preparation and distribution of a preliminary official statement, authorizing the sale of the bonds on certain terms and conditions, appointing bond counsel, authorizing certain other official actions and providing for other matters properly relating thereto, and superseding all prior action of this City Council relating to the solicitation of bids for the Bonds and the other matters contained herein, was unanimously adopted.

BIDS

Bid Award

Funds

Storm Drain Construction

Bids were opened and publicly declared on December 17, 1987, by the City Clerk for the construction of a storm drain at 1600 and 1640 West Cypress Avenue; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Engineering Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Inland Constructors of Loma Linda in the amount of $21,185.00 and that it is in the best interest of the City that the contract for the construction of the storm drain be awarded to said firm, and that an appropriation of $25,000.00 from the Storm Drain Fund be approved for this project. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.

Bid Award
Brick Work

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously awarded a contract for the repair of brick sidewalks on State Street between Orange Street and Redlands Boulevard to Britton Construction Company in the amount of $13,500.00 in accordance with provisions of Section 2.16.060 of the Redlands Municipal Code.

NEW BUSINESS

Councilmember DeMirjyn left the Chambers at 7:33 P.M. Councilmember Wormser indicated she would abstain from voting on the appointments to the Business Improvement District Advisory Board due to a possible conflict of interest. In response to Councilmember Cunningham's inquiry, Mayor Beswick explained the function of the B.I.D. Advisory Board.

Appointments
B.I.D.

On motion of Councilmember Johnson, seconded by Councilmember Beswick, Council appointed the following people to three-year terms on the Business Improvement District Advisory Board: Cindy Calderon, Smith Jewelers, 110 East State Street; Rhonda Smith, Redlands Beauty Center, 221 East State Street; and Ken Schofield, Schofield Architect, 19 East Citrus Avenue, by the following vote:

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

Appointments
Cultural Arts Commission

On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council reappointed Jean Tyndall and Carol Robinson to three-year terms on the Cultural Arts Commission commencing January 6, 1988, by the following vote:

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

Appointments
Housing Commission

On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council unanimously reappointed Terry S. Haden and William C. Whitehurst to four-year terms on the Housing Commission commencing January 18, 1988, by the following vote:

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

Council commented on the tremendous amount of work this commission does and commended them for their efforts.

Claim

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of John Leslie Hale in the amount of $435,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.

Claim

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Dawn Padilla in the amount of $50,000.00 was found not to be a proper charge against the City and therefore unanimously rejected.

Resolution No. 4322
Utility Easement Vacation

Resolution No. 4322, a resolution of the City Council declaring its intention to vacate utility easements as retained in Section Three of Resolution No. 4272 and setting the public hearing on these utility easements for January 19, 1988, at 7:00 P.M., was unanimoulsy adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Vehicle Purchases

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved the purchase of a four-door sedan and animal control truck for the Police Department and a flat bed truck for the garage at an estimated cost of $51,000.00; said purchases to be made from current budget savings.

Funds
Redreation Programs

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved an additional appropriation of $35,806.00 for part-time salaries for the Recreation Division of the Community Services Department as recommended by the Recreation Commission at their meeting held on October 15, 1987.

Resolution No. 4325
Annexation No. 61

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4325, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2465, Annexation No. 61, was unanimously approved.

Resolution No. 4326 Annexation No. 63	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4326, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2466, Annexation No. 63, was unanimously approved.
Resolution No. 4327 Annexation No. 64	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4327, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting form the jurisdictional change described by LAFC No. 2467, Annexation No. 64, was unanimously approved.
Resolution No. 4328 Annexation No. 65	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4328, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2468, Annexation No. 65, was unanimously approved.
Resolution No. 4329 Annexation No. 66	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4329, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFC No. 2469, Annexation No. 66, was unanimously approved.
Right-of-Way Purchase	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously authorized the purchase of right-of-way from J. Stanley Mullin, et. al., at the northeast corner of Lugonia Avenue and Judson Street in conjunction with the project to install traffic signals.
Funds Building and Safety	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved an additional appropriation in the amount of $21,698.00 for the Building and Safety Division's budget to obtain assistance, when needed, from other professional services, to budget for Printing and Binding for this year, and to obtain the software and hardware required to operate the new computer system that is to go on line with the City early in 1988.

There being no further business, the meeting adjourned at 7:43 P.M.

Next regular meeting, January 19, 1988.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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