MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on February 2, 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
Dan McHugh, City Attorney
John Rottschaefer, Cit Attorney
Lorrie Poyzer, City Clerk
Brian Bianchini, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

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

Minutes of the regular meeting of January 19, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Resolution No. 4349 - Specific Plan No. 39 - Conditional Use Permit No. 503 - H & S Development Company

Public hearing was set for this time and place to hear an appeal to the Planning Commission's decision to recommend denial of applications for development of an 85-unit condominium project on approximately 7.13 acres of land located on the south side of Orange Avenue, approximately 209 feet east of Alabama Street. This recommendation was based on concerns related to density, open space, play areas, probability of rental units, and consistency with their recommendation for denial of the related rezoning. Urging Council to approve their applications were: Gertrude Voss, David Voss, and Max Williams. There being no further comments, the public hearing was closed. Council discussed the merits of the project with Councilmember Cunningham stating it seemed to be in direct conflict with Measure N. Councilmember DeMirjyn moved to adopt Resolution No. 4349, a resolution of the City Council approving Specific Plan No. 39 with the changes to density as recommended by staff in the staff report dated February 2, 1988. Motion seconded by Councilmember Johnson and carried by the following vote:
AYES: Councilmembers Wormser, DeMirjyn, Johnson; Mayor Beswick
NOES: Councilmember Cunningham

Councilmember DeMirjyn moved to approve the Negative Declaration for Conditional Use Permit No. 503 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, DeMirjyn, Johnson; Mayor Beswick
NOES: Councilmember Cunningham

Councilmember DeMirjyn moved that the City Council approve Conditional Use Permit No. 503 based on the following findings: (1) that the use applied for of Conditional Use Permit No. 503 at the location noted is proper for a Conditional Use Permit; (2) that the use is necessary, essential, or desirable for the public welfare and convenience and for the development of the community, and conforms to the elements and objectives of the General Plan; (3) that the use is not detrimental to existing or permitted uses in the zone where it would be located; (4) the size and shape of the site are adequate; (5) the site properly relates to streets and highways designed and improved to carry the type and quantity of traffic to be generated by the proposed use; (6) the conditions set forth on this Conditional Use Permit are deemed necessary and reasonable to protect the public health, safety and general welfare; the best interests of the neighborhood; and the intent of the General Plan; and (7) that Conditional Use Permit No. 503 therefore be approved subject to all departmental recommendations; and added the following condition: This project was designed, presented to the City Council, and approved by the City Council as a condominium sales project, and all initial owners of units shall be purchasers and not renters; developer agrees to sell these units, not to rent them. Motion seconded by Councilmember Johnson and carried by the following vote:
AYES: Councilmembers Wormser, DeMirjyn, Johnson; Mayor Beswick
NOES: Councilmember Cunningham

This page retyped January 27, 1998, due to copy machine accident.

Council briefly recessed at 3:47 P.M. and reconvened at 3:49 P.M.

Measure N Vesting and Implementaiton Provisions

Public hearing was continued to this time and place for consideration of Measure N vesting and implementation provisions. Mayor Beswick declared the meeting open as a public hearing. Attorney Charles Graeber presented a proposal prepared by a group of the developers for implementation of Measure N which was negotiated among the developers and agreed upon. Their proposal would permit 308 buildign permits for 1988. Michael Atencio stated that eight of the projects have unusual circumstances and would require a separate hearing. Representing the Building Industry Association, Steve Buswell offered his organization's support. Also addressing Council were: Mark Blankenship, Charles Schultz, Teresa Kwappenberger, and Cynthia Ludvigsen.

Vesting Definitions

Council discussed at length and made several attempts to clearly define vesting as it pertained to exempting projects from Measure N. With the City Attorney's assistance, Councilmember Cunningham moved that the projects within the City determined to have a "vested right" under Measure N which also had building permits on the effective date of Measure N (December 11, 1987) shall be exempt from all provisions of Measure N including the 400/year building permit limit; ahd that all projects within the City determined to have a "vested right" under Measure N which did not have building permits subsequently issued to such projects shall be included in the 400/year limit. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Councilmember Johnson moved that projects outside the City determined to have "vested right" under Measure N which also had water and sewer allocations on the effective date of Measure N (December 11, 1987) shall be exempt from all provisions of Measure N including the 150/year allocations limit; and that projects outside the City determined to have a "vested right" under Measure N which did not have water and sewer allocations on such effective date shall be exempt from all provisions of Measure N, but any water and sewer allocations subsequently issued to such projects shall be included in the 150/year limit. Motion seconded by Councilmember Wormser and carried unanimously.

Council recessed at 6:06 P.M. to a closed session for the purpose of discussing pending and impending 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.

National Engineer's Week

On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4337, a resolution of the City of Redlands recognizing the week of February 21-27, 1988, as National Engineer's Week, was unanimously adopted. In recognition and support of the engineering profession, Mayor Pro Tem wormser presented a framed resolution to City Engineer Ron Mutter, Municipal Utilities Director Dick Corneille, Alan Griffiths, Gary Phelps, and Ahmad Salah.

Measure N - Continued

Community Development Director Shaw explained in detail the criteria established after careful review of the requirements for vesting as addressed specifically in Section 17 of Measure N. He reported the City Attorney and City staff from Engineering, Utilities, Building and Safety, and Planning Departments were involved in establishing the criteria, however, the criteria proposed did not have the advantage of public or Council input.

Criteria

The following addressed Council with additional criteria they felt should be included: Charles Schultz, Michael Atencio, James Rose, and Mark Blankenship. Councilmember DeMirjyn moved to adopt Resolution No. 4350, a resolution of the City of Redlands adopting the criteria established within staff's memorandum dated February 2, 1988, and adding "substantial liability incurfred," "demolition of substantial buildings," and "considering a construction loan as an expenditure" for the review and aciton on vesting applications. Motion seconded by Councilmember Cunningham and carried unanimously.

Applications

Council then reviewed each application for vesting under Measure N and heard from the following: Mark Blankenship, James Rose, Harold Winard, Russell Rowlin, R. A. Moore, Cyrus Nassira, and Michael Atencio. Unanimous Council action was taken as follows:

Application Nos.:

3. Tentative Tract 13514 - James Heine - continued to February 16, 1988 on motion of councilmember Cunningham, seconded by Councilmember Wormser.

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4. Tentative Tract 13768 - Farwest Exchange - continued to March 1, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham.

5. Tentative Tract 11319 - Mentone, Ltd. - no action taken

6. Tentative Tract 10051 - Harold Winard - the City Attorney and City Manager were directed to meet with the Winards and to proceed in accordance with a confidential memorandum prepared by City Attorney Michael T. Riddell on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

11. Tentative Tract 12631 - Colony Service Corporation - continued on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

16(a). Tentative Tract 12224 - Centex Real Estate - received vesting approval for 55 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

16(b). Tentative Tract 12913 - Centex Real Estate - receiving vesting approval for 67 dwelling units on motion of Councilmmeber Cunningham, seconded by Councilmember Wormser.

16(c). Tentative Tract 13489 - Centex Real Estate - received vesting approval for 47 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

16(d). Tentative Tract 13504 - Centex Real Estate - received vesting approval for 44 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

1. Tentative Tract 13044 - Pulsar Development - received vesting approval for 28 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

2. C.U.P. 470 - Pacific Investment - no action taken

7. Tentative Tract 13434 - U.S.A./Fairfield Realty (Lots 1,4,16-44) - received vesting approval for 23 dwelling units on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.

8. Tentative Tract 13434 - U.S.A./Fairfield Realty (Lots 5-25, 49-78) - received vesting approval for 51 dwelling units on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.

9. C.U.P. 444 - Hui-Kuo Dou - no action taken

10. Tentative Tract 10084 - K-I Investments - no action taken

12. Tentative Tract 13282 - The Brookshire Company - received vesting approval for 38 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

13. Tentative Tract 10179 - The Brookshire Company - continued on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

14. Tentative Tract 10082 - Westmark Communities - continued on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

15. Tentative Tract 12798 - C.U.P. 361 - Willowcreek Developers - received vesting approval for 90 dwelling units and authorization for the remaining 4 dwelling units to receive vesting approval subject to the City Manager's approval on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

17. Tentative Tract 10083 - Hill-Williams Development - no action taken

18. Tentative Tract 13665 - Hill-Williams Development - no action taken

19. Tentative Tract 13496 - Liz McClure - continued on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

21. C.U.P. 500 - Vestcap Construction - continued to March 1, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

23. C.U.P. 492 - Orange/Kansas Partnership - continued on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham.

24. C.U.P. 355 - The Redlands/Chris and Don Buhler - received vesting approval for 166 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

26. Tentative Tract 13745 - Steven Rosenberg - continued on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

27. C.U.P. 447 (Revised) - Medici - no action taken

28. C.U.P. 488 - Dr. Patrick Kung - continued on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

20. Tract 9894 - Garlington - continued on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

22. C.U.P. 410 - Redlands Joint Venture - continued on motion of Councilmember Wormser, seconded by Councilmember Cunningham.

25(a). Tentative Tract 12502 - Andly Development - received vesting approval for 39 dwelling units on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

25(b). Tentative Tract 12678 - Andly Development - received vesting approval for 16 dwelling units on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

25(c). Tentative Tract 12641 - Andly Development - continued on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

25(d). Tentative Tract 13575 - Andly Development - continued on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham.

Mayor Beswick read a letter dated February 2, 1988, from Helen F. Michaelis regarding Tract 9980.

Outside Connections

Utilities Engineer Gary G. Phelps presented reports from the City Attorney and the Utilities Department discussing their recommendation for a process to prioritize outside City projects to receive connections during the calendar year up to the limit of 150 dwelling units and designated within Measure N. Councilmember Johnson moved to adopt the provisions recommended by staff for implementing Measure N to regulate outside City water and sewer services, and directed the City Attorney to prepare the appropriate resolutions or ordinances. Motion seconded by Councilmember Cunningham and carried unanimously.

Building Permits

Community Development Director Shaw presented alternatives proposed to regulate issuance of building permits. Staff recommends that building permits be issued on a first come basis until the limits are reached; that these permits be issued on a quarterly basis (January 1st, April 1st, July 1st, and October 1st), and that single family, duplex, triplex, and/or fourplex construction not be required to be processed under the competitive allocation process. Following discussion, Councilmember Johnson moved to approve staff's recommendation with the following change: that the quarterly allowable number of building permits to tracts would be 88 units in the first three quarters with the staff to have the authority to grant up to 10 percent over that amount in order for an applicant who's first unit falls within the 88 and requires more be allowed to finish his project. Motion seconded by Councilmember Wormser and carried unanimously.

Tentative Tract No. 13294 - Steven Selinger/Gabel, Cook and Becklund - Final EIR

The Environmental Impact Report for Tentative Tract No. 13294 for a proposed subdivision of 260 acres into 304 lots located 1,260 feet south of Sunset Drive, southeasterly of Edgemont Drive and 1,320 feet north of Live Oak Canyon Road was presented at this time. Section 8.12 of the Redlands Guidelines for implementing the California Environmental Quality Act stipulates that the Planning Commission shall not consider a subdivision map requiring an E.I.R. until the final E.I.R. has been certified by the City Council. The report documents unavoidable significant adverse impacts in the categories of traffic, wastewater disposal, and cumulative impacts. The Environmental Review Committee voted on November 23, 1987, to recommend to the City Council that this E.I.R. be certified under the guidelines of CEQA. Council was reminded that at this time only consideration of the adequacy of the E.I.R. as it relates to CEQA requirements is to be discussed tonight. The application for the Tentative Tract itself will be brought forward separately.

Councilmember Cunningham also expressed concern in the categories of soils and flood water. Councilmember DeMirjyn moved that the City Council finds that the Final Environmental Impact Report for Tentative Tract No. 13294 (SCH No. 87072002) is adequate and certifies that it is in compliance with the California Environmental Quality Act Guidelines and that the Council reviewed and considered the information therein. Motion seconded by Councilmember Wormser and carried unanimously.

ORAL PETITIONS FROM THE FLOOR

Water Bill — Mr. and Mrs. Charles Davis, 108 West Cypress Avenue, again addressed Council regarding their Municipal Utilities bill. City Manager Holmes reported that the City Attorney has responded to them in writing and they have not responded to the attorney's request. A new bill will be prepared for Mr. and Mrs. Davis as they requested at this meeting. Services will not be restored until the bill is paid in full.

Council briefly recessed at 10:55 P.M. and reconvened at 11:05 P.M.

COMMUNICATIONS

Audit — Finance Director Kaenel presented a management letter from Soren, Ahern, Christensen, Bartells and Walloch which is a part of the annual audit. Mr. Kaenel reviewed their findings and responded to each concern. Council complimented Mr. Kaenel on his efforts.

Contract Reports — City Engineer Mutter presented the monthly contract monitoring reports for projects currently being administered by the Engineering Services Department. The reports, submitted for Council's information; detail all contract schedules and anticipated dates for completion, and provide a summary of the progress payment expenditures and change orders. This month's report contained information for eleven projects currently under construction administrated by this department.

Truck Route — City Engineer Mutter presented a memorandum dated February 2, 1988, regarding the status of truck route designation study currently under way. A complete report will be presented to the Traffic Commission at its meeting on February 25, 1988. Councilmember Cunningham expressed concerns about the truck traffic in Redlands and is looking forward to receiving this report and a recommendation from the Traffic Commission.

NAFB Joint Use — City Manager Holmes announced a meeting will be sponsored by the Chamber of Commerce regarding joint use at Norton Air Force Base on February 23, 1988, at 7:15 A.M. at Griswolds

Team Workshop — City Manager Holmes announced a Leadership Team workshop to be held on May 19-21, 1988, in South Lake Tahoe by the League of California Cities. Councilmembers interested in attending should make arrangements with Mr. Holmes.

Meeting — A Santa Ana Watershed Project Authority meeting will be held on February 25-26, 1988, and will be attended by Councilmembers Wormser and Cunningham.

Meeting — Mayor Pro Tem Wormser reported she and Dan Rodriguez will serve on a panel at the California and Pacific Southwest Recreation and Park Conference and Exhibit Show on February 25-28, 1988.

Meeting — Councilmember DeMirjyn reported he wished to attend a Resource Recovery Institute meeting on February 25-26, 1988.

Councilmember Cunningham expressed concern about the expense of renting additional office space and asked staff to examine fees for police, fire, and the library.

PUBLIC HEARINGS

Ordinance No. 2023 / Zone Change No. 316 — Public hearing was advertised for this time and place for Ordinance No. 2023, an ordinance adopting Zone Change No. 316, a change of zone from M-1 (Industrial) District to C-M (Commercial Manufacturing) District for approximately 3.87 acres of land located on the southwest corner of Tennessee Street and Park Avenue, as recommended by the Redlands Planning Commission Resolution No. 717. 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.

Councilmember DeMirjyn moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 316 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.

Ordinance No. 2023, 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. 316, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2023 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for February 16, 1988, on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Block Grant Funds

Public hearing was advertised for this time and place to consider approval of an amendment to the 1987-88 Community Development Block Grant Program to reprogram $20,000.00 from project number 111-11203, Community Center Parking, to establish an administrative project for staff support to carry out Community Development Block Grant projects in the City of Redlands. Mayor Beswick declared the meeting open for any questions or comments concerning this matter. Michael Atencio urged approval of this action. There being no further comments, the public hearing was declared closed. Councilmember Wormser moved to approve an amendment to the 1987-88 Community Development Block Grant Program to reprogram $14,500.00 from project number 111-11203, Community Center Parking, to establish an administrative project. Motion seconded by Councilmember DeMirjyn and carried unanimously.

BIDS

Contract Award

Parking Lot

Bids were opened and publicly declared on January 21, 1988, by the City Clerk for the construction of the parking lot at Olive Avenue and Myrtle Street; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Engineering Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Bob Britton, Inc. of San Bernardino in the amount of $73,036.99 and that it is in the best interest of the City that the contract for the construction of the parking lot at Olive Avenue and Myrtle Street be awarded to said firm and that an appropriation of $22,000.00 from the Gas Tax Fund be authorized. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, this recommendation was unanimously approved.

UNFINISHED BUSINESS

Resolution No. 4340 4341

Bond Issue

City Attorney John Rottschaefer explained documents related to the issuance and sale by the City of $7,620,000 General Obligation Bonds, Series 1988A, to fund the acquisition of lands for parks and open space as approved by the voters in November 1987 (Measure O). Finance Director Kaenel reported the results of the bid opening this morning. Everyone expressed pleasure with the response and incredible rate offered. It was noted the City of Redlands currently has an AA rating. Councilmember Cunningham moved to approve Resolution No. 4340, a resolution of the City Council of the City of Redlands providing for the issuance of General Obligation Bonds, Series 1988A, in the amount of $7,620,000. Motion seconded by Councilmember DeMirjyn and carried unanimously. Resolution No. 4341, a resolution of the City of Redlands awarding the sale of its General Obligation Bonds, Series 1988A, to First Interstate Bank, was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham.

Ordinance No. 2020

Pound Fees

Ordinance No. 2020, an ordinance of the City of Redlands amending Section 3.16.040 of the Redlands Municipal Code by adding Pound Service Fees to implement the recently approved Adopt-A-Pet Program and updating the existing fee structures, 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 uannimously waived. Ordinance No. 2020 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote:

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

Ordinance No. 2021

Noisy Animals

Ordinance No. 2021, an ordinance adding Section 6.24.120 and repealing Section 8.04.100 of the Redlands Municipal Code pertaining to noisy animals which provides an alternative for Council in the area of dealing with noisy animal complaints, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2021 was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote:

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

Measure N Moratorium	In accordance with State law, a report on the action taken toward implementation of Measure N since December 10, 1987, was presented. In light of actions taken earlier during this meeting, City Attorney Holmes advised Council to let Ordinance No. 2018 expire and that no further action was needed at this time.
Smoking Ordinance Amendment	Community Development Director Shaw reported that on November 3, 1987, City Council received a petition from a group of smokers and patrons of the Empire Bowl in Redlands requesting relief from Ordinance No. 1976 which restricts smoking within the common public areas. On December 1, 1987, City Council received another petition from a group of non-smokers and patrons protesting the outright exemption of the bowling alley from the "Smoking" ordinance. Staff has met with representatives of the smoker and non-smoker groups as well as owners of the facility. Based on those meetings, it was determined two viable options exist for consideration. The first is to not permit smoking beyond the brick wall on the lower levels of the bowling alley - restricting smoking to the area identified as "Corridor." In conjunction with this, the owners have agreed to upgrade the maintenance of the existing ventilating system to ensure its optimal performance. A second alternative would be to make major changes to the ventilation system and by increasing the efficiency of the air flow system, expanded smoking areas could be considered. The owners of the facility indicated they may wish to consider this alternative if the first option does not work out. Councilmember Wormser moved to direct staff to prepare an amendment to Ordinance No. 1976 to allow smoking in designated areas within bowling alleys in the City of Redlands. Motion seconded by Councilmember Johnson and carried unanimously.
<u>NEW BUSINESS</u>	
Arrowhead Christian Academy	John C. Fitzgerald, Seidler-Fitzgerald Public Finance, addressed Council on behalf of the Arrowhead Christian Academy who is developing and constructing 14 classrooms to be housed in three buildings, administrative offices and a complete gymnasium on 10.4 acres of land on Texas Street near Pioneer Avenue. Arrowhead Christian Academy is interested in financing a portion of its construction project through the same mechanism that was used for the Redlands Community Hospital. That mechanism involves the City issuing certificates of participation on behalf of the Arrowhead Christian Academy where the security for the financing is the Academy's general obligation with no direct or implied City exposure. Councilmember Wormser moved to authorize staff to proceed with the financing process. Motion seconded by Councilmember DeMirjyn and carried by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson; Mayor Beswick NOES: None ABSTAIN: Councilmember Cunningham
	Revisions to the 1986 California Environmental Quality Act Guidelines were withdrawn from the agenda for further review by staff and the City Attorney.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of George E. Eales in the amount of $76.91 was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Reliance/United Pacific Insurance Company in the approximate amount of $300.00 was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claims of Jacques St-Amand in the amounts of $2,500,000.00 and $500,000.00 were found not to be proper charges against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Vinai Messomboon in an unknown amount was found not to be a proper charge against the City and therefore unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Saing Treece and Somchai Janrajang, a minor, was found not to be a proper charge against the City and therefore unanimously rejected.
Agreement Water Main	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Council unanimously authorized Amendment One to the Camp Dresser and McKee (CDM) Engineering Services Agreement for the preliminary and final design of the Dearborn-Texas Water Transmission Main.
Resolution No. 4343 Landscape District	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4343, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, ordering the preparation of an engineer's report for Landscape Maintenance District No. 1 for fiscal year 1988-89, was unanimously adopted.

Eminent Domain

Staff has completed the process of preparing plans and specifications and signing agreements with the State for the installation of traffic signals at the intersection of Lugonia Avenue (State Route 38) and Judson Street. All right-of-way has been acquired or is currently in escrow except for one parcel. The owner of this parcel has not agreed to any terms as presented and it appears an impasse has been reached. Therefore, staff is recommending that eminent domain proceedings be initiated. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Council unanimously authorized staff to initiate eminent domain proceedings to acquire necessary right-of-way for the installation of traffic signals and related roadway improvements at the intersection of Lugonia Avenue and Judson Street.

Airport Agreement

On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Council unanimously authorized an amendment for Phase 2, Task 1 and 2 of the Camp Dresser and McKee Engineering Services Agreement for the Airport TCE study.

Resolution No. 4342

Parkview Terrace Apartments

Resolution No. 4342, a resolution of the City Council of the City of Redlands approving transfer of ownership of Parkview Terrace Apartments and approving the Assumption Agreement for the California Multifamily Rental Housing Revenue Bonds (Gibraltar Community Builders), 1985 Series A, for the construction of an approximately 630-unit multifamily rental housing project on a 36-acre parcel bounded by Terracina Boulevard, Brookside Avenue, Barton Road and Bellevue Street was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Resolution No. 4344

Annexation No. 61

Resolution No. 4344, a resolution of the City Council of the City of Redlands approving Annexation No. 61, a parcel of land consisting of approximately 17.5 acres located south of the Santa Ana River, bounded by Nevada Street and the Redlands city limits to be used for a wastewater treatment plant, to the City of Redlands (LAFCO No. 2465), was unanimously approved on motion of Councilmember Wormser, seconded by Councilmember Cunningham.

Resolution No. 4346

Annexation No. 64

Resolution No. 4346, a resolution of the City Council of the City of Redlands approving Annexation No. 64, a parcel of land consisting of approximately 10 acres located at the southwest corner of Barton Road and Terracina Boulevard where a retirement center and convalescent center are currently under construction, to the City of Redlands (LAFCO No. 2647), was unanimously approved on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

Resolution No. 4347

Annexation No. 65

Resolution No. 4347, a resolution of the City Council of the City of Redlands approving Annexation No. 65, a parcel of land consisting of approximately 10 acres located at the northwest corner of Iowa Street and Barton Road where the Charter Hospital is located, to the City of Redlands (LAFCO No. 2468), was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham.

Councilmember Cunningham noted the transfer of taxes for annexations was not really fair and suggested Council work with other cities to improve this situation.

There being no further business, the meeting was adjourned at 11:45 P.M. to an adjourned regular meeting to be held on Tuesday, February 9, 1988, at 8:00 A.M. in the City Hall Conference Room, 30 Cajon Street.

Next regular meeting, February 16, 1988.

Carole Beswick

Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer

City Clerk

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