

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on March 24, 1988, at 1:30 P.M.

PRESENT

Barbara C. Wormser, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember

ABSENT

Carole Beswick, Mayor
William E. Cunningham, Councilmember

The regular meeting of the City Council held on March 15, 1988, was adjourned to this time and place in order to hold this meeting for the purpose of permitting Redlands High School students to take over the functions of various elected officials and departments of City government in participation of the Annual Civics Day. The pledge of allegiance and invocation was led by Mayor Pro Tem Wormser.

Election

Following an election and run-off election for Acting Mayor and election for Acting Mayor Pro Tem, the following students were seated at the Council dias:

Sabine Robertson, Acting Mayor
Steve Dotan, Acting Mayor Pro Tem
Steve Gidcumb, Acting Councilmember
Brenden Cox, Acting Councilmember
Sara Ann Salazar, Acting Councilmember

Agreement

Traffic Fine
Distribution

A dispute arose regarding the collection and the distribution of fines and forfeitures collected by County of San Bernardino which various cities believed should have been distributed to the cities pursuant to Penal Code Section 1463. The cities desiring to pursue this by filing suit against the County included: Adelanto, Barstow, Big Bear Lake, Chino, Colton, Fontana, Grand Terrace, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, Upland, and Victorville. Acting City Manager Wendy Luebbers explained approval is now requested for an agreement authorizing Redlands' participation and approving the amount (based on population) to be Redlands' share of the first year's estimated legal expenses. By AYE votes of all present, Council approved the Joint Exercise of Powers Agreement and authorized the appropriation of \$4,525.00 for legal expenses for the lawsuit.

Airport Avigation Easement	Acting City Engineer Ben Irom introduced Acting Airport Manager Eric Wilson who explained to Council the policy governing family housing development in the vicinity of the Redlands Municipal Airport and the need of the Avigation Easement to protect the operation of the airport. By AYE votes of all present Council authorized the requirement for an Avigation Easement for housing development within one mile of the 65 CNEL (Community Noise Equivalent Level) for the Redlands Municipal Airport. Motion carried by AYE votes of all present.
Ordinance No. 2026 Student Commissioners	Following an explanation by Acting Community Services Director Sara Sutkin, Ordinance No. 2026, an ordinance amending the Redlands Municipal Code pertaining to Parks, Recreation, and Traffic Commissions, was given its second reading of the title by Deputy City Clerk Sanchez, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 2026, was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers DeMirjyn, Johnson; Mayor Pro Tem Wormser NOES: None ABSENT: Mayor Beswick, Councilmember Cunningham
Appointment Recreation Commission	Acting Community Services Director Sutkin described to Council the selection process utilized by the Redlands High School Cabinet in selecting the three students they recommended for appointment to the Parks, Traffic, and Recreation Advisory Commissions. Terms are to commence during the students' Junior year and end December 31st of their Senior year.
Appointment Parks Commission	By AYE votes of all present Kara Maupin was appointed to the Recreation Advisory Commission for a term commencing July 1, 1988.
Appointment Traffic Commission	By AYE votes of all present Marissa Tirona was appointed to the Parks Commission for a term commencing April 14, 1988.
Presentation	By AYE votes of all present John Flores was appointed to the Traffic Commission for a term commencing April 21, 1988.
Resolution No. 4356 Traffic	The Student Commissioners were then presented with Commissioners pins by Mayor Pro Tem Wormser.
Maintenance Contracts Report	Following an explanation by Acting Police Chief Peter Koss, Resolution No. 4356, a resolution of the City Council of the City of Redlands, authorizing stop signs pursuant to Section 10.36.030 of the Redlands Municipal Code on Glenwood Drive at Buena Vista Street as recommended by the Traffic Commission, was adopted by AYE votes of all present.
Clement School Lighting	A report was presented by Acting City Engineer Ben Irom of maintenance contracts for trench patching, repair of sidewalks and street striping being administered by the Engineering Services Department. The reports detailed all contract schedules and provided a summary of the progress payment schedule. Acting Street Maintenance Superintendent LaRee Jacinto further updated Council on the status of these various contracts.
	Through the State Grant Program the City of Redlands previously was awarded the sum of \$24,171 for lighting improvements for Texonia Park. However, as explained by Acting Recreation Superintendent Stephanie Kessler, staff and the Recreation Commission have determined that Clement Jr. High School's three ballfields, football field, running track, and security lighting would be a greater benefit to the community. It is recommended a Joint Powers Agreement with the School District be prepared addressing maintenance and operating programs; including a proposal to develop additional parking space for the general public during athletic

events. A motion was made and seconded to approve Resolution No. 4360 which called for the transfer of designated funds from Texonia Park to Clement Jr. High School/Park Lighting Project. However, following further discussion a NO vote by all present defeated the motion because the Acting Council concluded the lighting improvements are still needed at Texonia Park.

Because the transfer of funds was defeated, it was not necessary for Council to act on the Joint Powers Agreement with the School District.

Funds

City-Owned
Housing

Acting Finance Director Lance Kurata requested Council approve an appropriation that would allow the City to properly maintain two City-owned rentals at 126 Garden Hill Drive and 800 S. Wabash Street so as not to be a detriment to adjacent property owners. Following a discussion of rent amounts being collected for these homes, Council approved by AYE votes of all present an additional appropriation from the General Fund for City Owned Housing in the amount of \$6,600.00 and directed the Finance Director to raise the current rent from \$300.00 to \$500.00 commencing July 1, 1988. (On 3/30/88 it was determined raising the rent was an illegal action and not pursued -- violation of the Brown Act.)

Report

Treasurer

Acting City Treasurer Brett Teele distributed copies of Sales and Use Tax Receipts for fiscal years 1971-72 to 1987-88.

There being no further business, the meeting adjourned at 2:28 P.M.

Immediately after the City Council meeting, a special meeting of the Board of Education of the Redlands Unified School District was held.

Next regular meeting, April 5, 1988.

Barbara C. Norman
Mayor Pro Tem

ATTEST:

Beatrice Sanchez
Deputy City Clerk