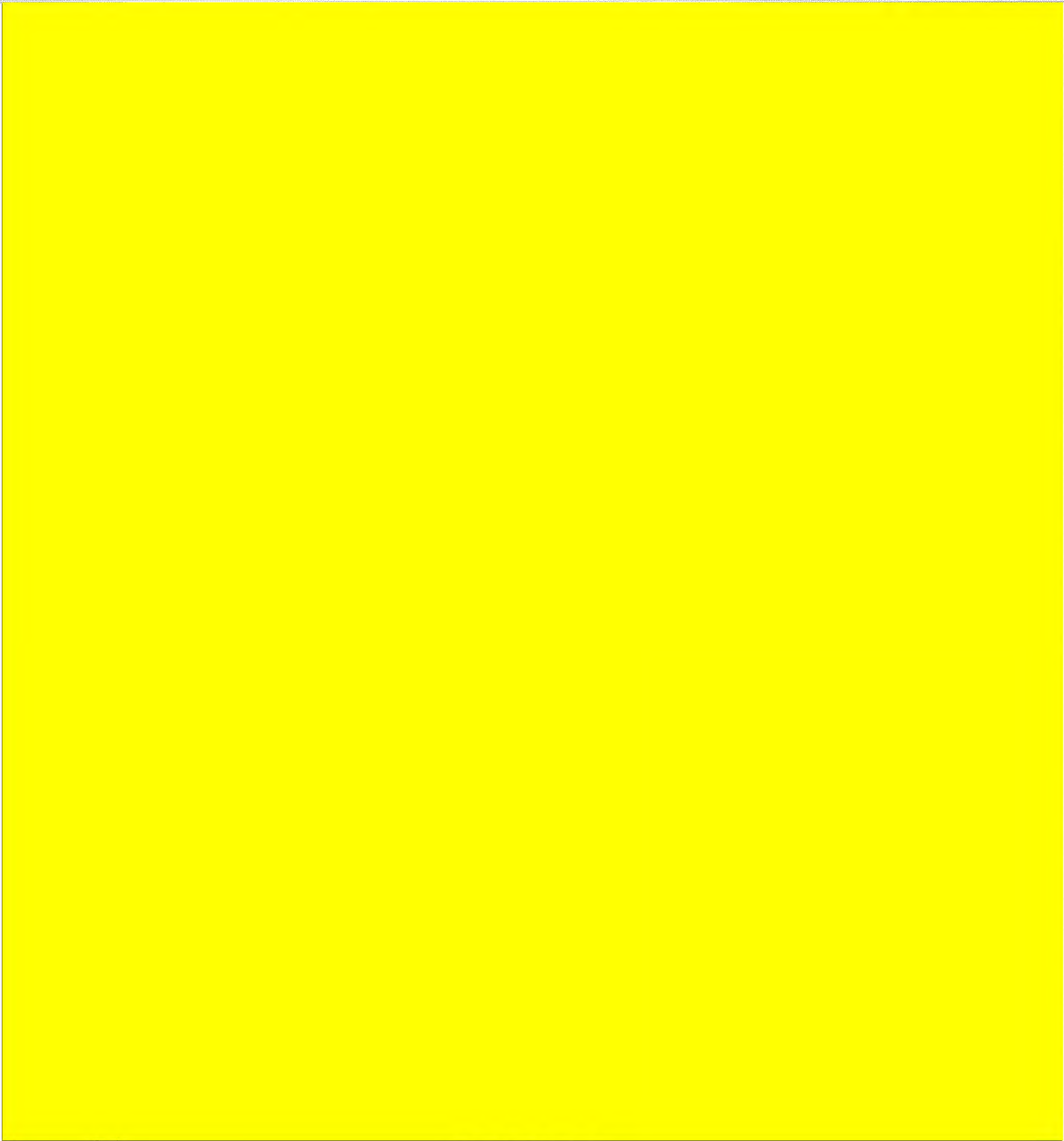




0-0-0-0-0-0-0-0

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on June 7, 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
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Sheryl Oring, Redlands Daily Facts

ABSENT

None

The meeting was opened with an invocation by Councilmember Johnson followed by the pledge of allegiance.

Minutes of the regular meeting of May 17, 1988, and the adjourned regular meeting of May 24, 1988, were approved as submitted.

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

Santa Ana River A representative from the San Bernardino County Land Management Department presented the Santa Ana River Resource Management Plan. The County is in the process of setting up a planning committee to address this issue and would like City staff participation on this committee. Mayor Beswick asked Senior Planner Bobertz to attend these meetings and indicated the City would cooperate to the extent that it can.

Welcome Mayor Beswick welcomed a class of young students present at this meeting and briefly explained how our meetings are conducted.

PLANNING AND COMMUNITY DEVELOPMENT

General Plan Update

Council discussed the contents of the survey that will be mailed in the City-wide newsletter to all postal patrons to address the General Plan Update project. Councilmembers Cunningham and Johnson will meet with Senior Planner Bobertz and work out a questionnaire which will be presented to Council for final review. Councilmember Cunningham expressed concern about four month intervals between public forums and felt a more flexible schedule was needed. He suggested two meetings close together but at different times of the day and at different venues. Councilmembers were agreeable to this suggestion. In reference to the Citizens Committee, Councilmembers decided to prepare a list of constituency or interest groups they feel should be included in the formation of the membership and bring them to the June 14, 1988, meeting for further discussion. Council felt the ultimate decision responsibility was the City Council's. They also felt that public participation should be limited at the committee meetings, using the public forums that will be scheduled for citizen's comments, and written communications would be welcome.

Multi-Family Housing Study

At the Council meeting of October 20, 1987, staff was directed to determine the potential for multi-family housing in Redlands. Jacqueline Garcia, Planning Intern working under the California State Work Study Program, recently completed an extensive review of existing and potential multi-family units and compiled the information in a report presented to Council at this meeting. It is recommended that results of the Multi-Family Housing Study be used in the General Plan Update as base information to support further analysis of desired housing mix in Redlands. Councilmember Wormser moved to accept the Multi-Family Housing Study and directed staff to use the study results in the ongoing General Plan Update. Motion seconded by Councilmember Cunningham and carried unanimously.

Definition of Urban Reserve Zone - Measure N

Section 10 of Measure N provides that "No lands designated as urban reserve (agricultural) on the Redlands' General Plan Map as the same existed on June 1, 1987, shall be rezoned or changed to a different General Plan designation which would permit a density higher than R-E designation as the same existed on June 1, 1987, in the Redlands City Zoning Ordinance...." There have been a number of interpretations of the meaning of "Urban Reserve (Agricultural)" which has a direct impact on the East Valley Corridor Specific Plan as well as all future General Plan Amendments. Councilmember Cunningham moved to define "Urban Reserve (Agricultural)" as all lands designated as "Urban Reserve (Agricultural)" in the Redlands General Plan and/or Zoning Ordinance (i.e. all lands zoned A-1) as of the effective date of this measure and all parcels of land in active agricultural production as of the effective date of this measure or within one year prior thereto. Motion seconded by Councilmember DeMirjyn and carried unanimously. Staff noted that this definition will require Council to provide further direction to determine "active agricultural production." Councilmember Johnson suggested the use of "packing house receipts" for this determination as a back-up to staff's suggestion to work with aerial photographs.

Resolution No. 4376 - Agricultural Preserve Removal No. 73 - J. J. Ramirez

Councilmember DeMirjyn moved to approve the Negative Declaration for Agricultural Preserve Removal No. 73, a 4.28 acre parcel of land located on the southeast corner of San Bernardino Avenue and Texas Street, A-1 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 with Councilmember Cunningham voting NO. Resolution No. 4376, a resolution of the City Council of the City of Redlands amending Agricultural Preserve Boundaries previously established by Resolution No. 4231 and approving Agricultural Preserve Removal No. 73, was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, with Councilmember Cunningham voting NO.

Minor Subdivision No. 175 - Nassim Khoury

The Planning Commission recommended approval for Minor Subdivision No. 175, an application for the subdivision of approximately 1.90 acres of land into three lots for property located on the northeast corner of Olive Avenue and Bellevue Avenue, R-S Zone. Councilmember Cunningham expressed concern for the water lines owned by private water companies. Mayor Beswick was disappointed to see that the landscaping had been removed from the existing structure. Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, 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 DeMirjyn moved to approve Minor Subdivision No. 175 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated May 10, 1988. Motion seconded by Councilmember Wormser and carried unanimously. Council directed staff that when this application is presented for final approval that the matter not be scheduled on the consent calendar.

COMMUNICATIONS

- Contract Reports

City Engineer Mutter presented the monthly contract monitoring reports for the eight projects currently being administered by the Engineering Services Department.
- Funds
Railway
Company

Councilmember Wormser reported about the many meetings she has attended for The California and Eastern Railway Company. A proposal by TRAX Engineering & Associates of Forth Worth, Texas, to perform engineering and financial feasibility analysis for the Atchison, Topeka and Santa Fe Railway lines was presented at this meeting. Councilmember Wormser moved to approve an additional appropriation of \$3,000.00 as payment to The California and Eastern Railway Company to be used towards the TRAX engineering contract. Motion seconded by Councilmember Johnson. Mr. Rolland M. Crawford, President, was present in the audience to answer questions. The motion carried unanimously. Councilmember Wormser moved that this appropriation would be taken from this year's current fund balance. Motion seconded by Councilmember Johnson and carried unanimously.
- Council briefly recessed at 4:29 P.M. and reconvened at 4:40 P.M.
- Budget Reviews

Proposed General Fund budgets for 1988-89 were presented for the following departments: City Council, City Clerk, City Manager, Personnel, Town Center, Building and Safety, Street Trees, Joslyn Senior Center, Recreation, and Community Center. Also presented were the Aviation, Wastewater, and Water Fund budgets. Councilmember Johnson requested a list of the staff's concerns be prepared before Council is scheduled to adopt the 1988-89 budget.
- Council recessed at 5:55 P.M. to a Redevelopment Agency meeting and reconvened at 5:56 P.M. to a closed session for the purpose of discussing personnel matters. Council reconvened at 7:00 P.M.
- Commendation

Mayor Beswick presented a commendation to Marjorie Hollinger, a member of the Regional Youth Education Facility's Advisory Board for the California Youth Authority, for her commitment to helping troubled young people in our area and extended congratulations to her for receiving the much-deserved USC Award.

PUBLIC HEARINGS

- Resolution
No. 4372

Public hearing was advertised for this time and place to consider Resolution No. 4372, a resolution of the City Council of the City of Redlands ordering the maintenance of improvements in Landscape Maintenance District No. 1, giving final approval of the Engineer's Report, and confirming the assessment for the 1988-89 fiscal year. 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, and Resolution No. 4372 was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson.
- Landscape
Maintenance
District No. 1
- Resolution
No. 4374

Public hearing was advertised for this time and place to consider Resolution No. 4374, a resolution of the City Council of the City of Redlands adopting General Plan Amendment No. 40 revising the Open Space and Conservation Elements of the General Plan and adding a Recreation Element to the General Plan. 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 Johson moved to approve the Environmental Review Committee's Negative Declaration for General Plan Amendment No. 40 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. Resolution No. 4374 was unanimously adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser.
- Open Space
Conservation
Recreation
Elements

Resolution No. 4375	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Browning House located at 21 East Fern Avenue as a 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 Johnson moved to adopt Resolution No. 4375, a resolution of the City Council of the City of Redlands designating the Browning House located at 21 East Fern Avenue as a historic property. Motion seconded by Councilmember Cunningham and carried unanimously. Mayor Beswick presented Mr. and Mrs. John McFarland an acknowledgement of the historic property designation.
Historic Resource	
Measure N Vesting Applications	Public hearing was continued at the applicants' requests to this time and place to consider Measure N vesting applications. The following actions were taken: Tract 13044 Pulsar Development, Inc. - Continued at the applicant's request to August 2, 1988, on motion of Councilmember Wormser, seconded by Councilmember Johnson. Tract 10179 Brookshire/Heaverin - Continued at the applicant's request to June 21, 1988, on motion of Councilmember Wormser, seconded by Councilmember Johnson.
BIDS	
Contract Award Wastewater Plant	Bids were opened and publicly declared on May 12, 1988, by the City Clerk for the 1988 Wastewater Treatment Plant expansion project; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Municipal Utilities Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Weardco Construction of Vista, California, in the amount of \$4,324,800.00 and that it is in the best interest of the City that the contract for the 1988 Wastewater Treatment Plant expansion project be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, this recommendation was approved with Councilmember Cunningham voting NO.
Contract Award Funds Rock Curbs	Bids were opened in the Engineering Services Department on May 26, 1988, for the rock curb repair project. 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 Damon Construction Company of Gardena, California, for a unit price of \$15.52 per linear foot, and that it is in the best interest of the City that the contract for the rock curb repair project be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved with the stipulation these funds would come out of the Local Transportation Funds.
UNFINISHED BUSINESS	
Resolution No. 4316	Community Development Director Shaw explained the process utilized to determine the number of building permits that could be made available monthly to qualified nonvested development projects in accordance with Measure N. Staff recommends Council set aside four (4) building permits per calendar month for qualified nonvested development projects. Attorney Mark Blankenship urged Council to create some flexibility in this resolution. Following brief discussion, Councilmember Cunningham moved to adopt Resolution No. 4316, a resolution of the City Council of the City of Redlands setting interim number of building permits available monthly to qualified nonvested development projects pursuant to Redlands Municipal Code Section 19.24.030 adding that an average of four building permits per calendar month shall be available....during the calendar year 1988. Motion seconded by Councilmember Johnson and carried unanimously.
Building Permits	
NEW BUSINESS	
Ordinance No. 2034	Ordinance No. 2034, an ordinance of the City of Redlands amending Chapter 10.12 of the Redlands Municipal Code relating to parking violations and increasing parking violation penalties as a means to make more spaces available to shoppers, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2034 was introduced and laid over under the rules with second reading scheduled for June 21, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, with Councilmember Cunningham voting NO who felt we should have an escalating fine for overtime parking for repeat offenders.
Parking Fines	
Ordinance No. 2029	Ordinance No. 2029, an ordinance of the City of Redlands amending Chapter 15.40 of the Redlands Municipal Code pertaining to moving of buildings regulations, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2029 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for June 21, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Moving of Buildings	

Outside Connection Availability	Municipal Utilities Director Corneille reported to Council about the issuance of availability utility connections to outside City developments. The procedure for issuance of availability of utility connections is prescribed in Resolution No. 4352. The procedures being followed are consistent with inside City policy. The primary difference is that the number of nonvested units which receive availability is determined annually versus the quarterly determination for building permits inside the City. The annual determination is due to time requirements for coordination with the County; however, this difference does not create any inconsistency. A report showing the status and comparison of outside City and inside City residential units was presented for Council's information and discussed briefly.
Appointment Parks Comm.	Carole A. King was reappointed to a four-year term on the Parks Commission commencing June 16, 1988, on motion of Councilmember Beswick, seconded by Councilmember Wormser.
Appointments Recreation Commission	Richard D. Friesen and George W. Barich were reappointed to four-year terms on the Recreation Commission commencing June 30, 1988, on motion of Councilmember Beswick, seconded by Councilmember Wormser.
Redlands Boulevard	City Engineer Mutter reported that at the April 28, 1988, meeting of the Traffic Commission, the Commission voted to recommend the removal of the raised median island and the installation of a left-turn lane to provide access to the Orange Empire Car Wash to be constructed on the south side of Redlands Boulevard between New Jersey Street and California Street. Councilmember Wormser moved to approve the removal of the median island and its replacement with a two-way left turn lane on Redlands Boulevard, west of New Jersey Street for a distance of 550 feet. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Vine Street	City Engineer Mutter reported about the parking shortage which exists on Vine Street in the vicinity of City Hall. Staff is recommending one-way traffic westbound be established on Vine Street from Fourth Street to Cajon Street, and diagonal parking be established. This would result in a net increase of 11 parking spaces. The Traffic Commission reviewed this matter on April 28, 1988, and voted to recommend approval of the change in circulation and parking on Vine Street. Councilmember Wormser moved to approve a revised circulation and parking plan for Vine Street from Fourth Street to Cajon Street, including one-way traffic westbound and diagonal parking. Motion seconded by Councilmember DeMirjyn and carried unanimously.
Recreation Program	Community Services Director Rodriguez reported that monies are available from the California State Department of Education to provide summer recreation programs for school-age children on a one-time-only basis for the period of June 13, 1988, to September 9, 1988. No commitment is made or implied for future funding by the State of California should the funds be accepted. This one-time funding requires no matching funds or other financial obligation on the part of the City of Redlands. Mr. Rodriguez presented a detailed description of the proposed program. Councilmember DeMirjyn moved that the City of Redlands accept the funding from the California State Department of Education available for the Summer Recreation Program for School-Age Children. Motion seconded by Councilmember Johnson and carried unanimously.
Ordinance No. 2036	Council discussed Ordinance No. 2036, an ordinance of the City of Redlands amending Title 19 of the Redlands Municipal Code to implement the land use initiatives (Proposition R and Measure N) moderating growth within the City to preserve Redlands' unique environment and character and repealing Ordinances Nos. 1843, 1885, 1891, and 2007. Michael Atencio addressed Council noting the allocation was only good for the life of the map and suggested allowing more than the recommended 400 allocations per year. He also inquired when the Planning Commission would be able to proceed to award points for pending applications. Councilmember Cunningham suggested making a change in Section 19.16.030 to allocate no more than 100 per quarter which would allow some flexibility during the fourth quarter. Council was agreeable to this suggestion and incorporated the change in Ordinance No. 2036. Ordinance No. 2036 was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2036 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for June 21, 1988, on motion of Councilmember Cunningham, seconded by Councilmember Wormser. Other issues also raised which may be considered in an amendment included water service at higher elevations, additional points for property with a minimum of 2-1/2 acres that required no sewers, and planned residential developments.
Point Rating System	
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Peter Cowley in the amount of \$238.78 was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Donald Nance in the amount of \$115.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Kimberly Place Homeowner's Association in the amount of \$433.00 was found not to be a proper charge against the City and therefore was unanimously rejected.
Resolution No. 4377	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4377, a resolution of the City Council of the City of Redlands declaring that certain property identified as Lot A, Tract 9607, located on Silvertree Lane is surplus land and is not required for public use and ordering the sale of said property to the owner of adjacent Lot 7, Tract 9696, for the sum of one dollar (\$1.00), was unanimously adopted.
Surplus Property	
Wastewater Plant	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council approved the Carollo Engineer's Task Order No. 9 for the contract administration and on-site inspection services for the 1988 Wastewater Expansion Project.
Communications Contract	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the contract between the City of Redlands Fire Department and the San Bernardino County Office of Management Services for fire and emergency service dispatch was unanimously approved and the City Manager was authorized to sign on behalf of the City of Redlands.
Funds	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, an additional appropriation in the amount of \$83,000.00 from a grant awarded by the Department of Parks and Recreation Office of Historic Preservation for the A. K. Smiley Public Library Retrofit Project, was unanimously approved.
Library Retrofit	
Postal Facility	Mayor Beswick asked that an item regarding the San Bernardino zip code on the new postal facility located on Redlands Boulevard be scheduled for the next Council meeting. There being no further business, the meeting adjourned at 8:10 P.M. to an adjourned regular meeting to be held on Tuesday, June 14, 1988, at 2:00 P.M. in the City Hall Conference Room, 30 Cajon Street, Redlands. Next regular meeting, June 21, 1988.
ATTEST: City Clerk 0-0-0-0-0-0-0-0-0-0 Mayor of the City of Redlands	