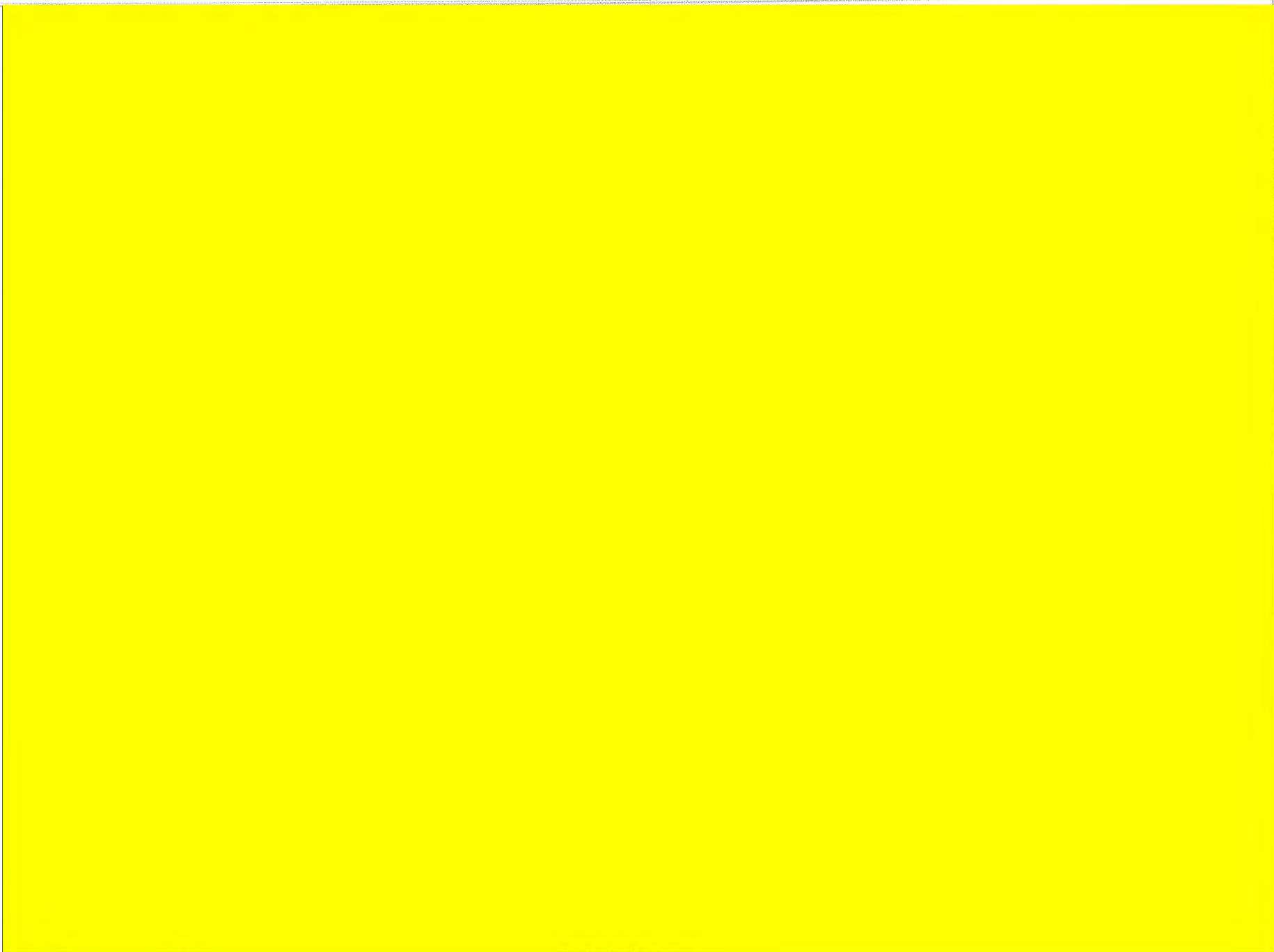




MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on June 21, 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
John de Leon, The Sun
(afternoon session)
Howard A. Ellis, The Sun
(evening session)

ABSENT

None

The meeting was opened with a moment of silence in memory of the several tragedies that occurred during the past two weeks. A traffic accident on Highway 38, approximately two miles east of the Mill Creek Ranger Station, on Thursday evening, June 9, 1988, claimed the lives of Redlands' residents Katherine Fairchild and Elizabeth Ables. Also injured were Diana Heemstra, Redlands, and Beaumont residents Patricia Craghead and Muriel Davis. Causing the head-on accident and also injured in the collision were Lawrence Davis II of Yuciapa and his three-year-old son Lawrence Davis III. The following week on Wednesday, June 16, 1988, Catherine Dade, a director at the Guadalupe Home for Boys in Yucaipa, was found apparently murdered in her home on Silverwood Place. Thursday, June 17, 1988, Linda Jean Fulmer, Cypress Court, shot and killed her five-year-old daughter Lacey and one-year-old daughter Sarah and then committed suicide. An invocation by Mayor Pro Tem Wormser was followed by the pledge of allegiance.

Minutes of the adjourned regular meeting of May 31, 1988, were approved as submitted, and the regular meeting of June 7, 1988, were approved as submitted following clarification for Mr. Cunningham that his vote was recorded correctly in regards to Ordinance No. 2034.

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

PLANNING AND COMMUNITY DEVELOPMENT

Resolution No. 4388 - Mortgage Revenue Bonds - Maskan Development

Assistant Planning and Community Development Director Cozen presented a revised request from Maskan Development for the issuance of bonds under the terms and restrictions of the Tax Reform Act of 1986 for low and very-low income housing for property located on the west side of Orange Street between San Bernardino Avenue and Pennsylvania Avenue. This revised proposal is now in compliance with current Federal law. Following discussion, Councilmember Wormser moved to approve Resolution No. 4388, a resolution of the City Council of the City of Redlands reaffirming its intention to issue Multifamily Housing Revenue Bonds (Orange Village Apartments Project), authorizing the filing of an application for an allocation of a portion of the State ceiling for private activity bonds with the Mortgage Bond and Tax Credit Allocation Committee of the State of California in an amount not to exceed \$8,000,000 and setting a public hearing for July 19, 1988, on the issuance of bonds. Motion seconded by Councilmember Johnson and carried with Councilmember DeMirjyn voting NO. Councilmember Wormser moved to approve the conditions of approval as recommended by the Housing Commission on March 25, 1988. Motion seconded by Councilmember Johnson and carried with Councilmember DeMirjyn voting NO.

Tract No. 13745 - Steve Rosenberg - Final Approval

All requirements as contained in Council minutes dated September 19, 1987, having been complied with, the Planning Division recommended that final approval be given Tract No. 13745, a subdivision to divide approximately 9.5 acres of land into 38 single family lots for property located on the northeast corner of Occidental Avenue and San Bernardino Avenue, R-1 Zone. On motion of Councilmember Johnson, seconded by Councilmember Wormser, this recommendation of the Planning Division was approved with Councilmember Cunningham abstaining from the vote and Councilmember DeMirjyn voting NO.

Tentative Tract No. 12628 - PDQ Realty Holdings - Time Extension

On motion of Councilmember Wormser, seconded by Councilmember Johnson, a second time extension of one year to June 4, 1989, was granted for Tentative Tract No. 12628, a subdivision of 4.4 acres into 16 lots for property located on the north side of Brockton Avenue, 334 feet west of Judson Street, R-1 Zone, with Councilmember Cunningham abstaining from the vote and Councilmember DeMirjyn voting NO.

COMMUNICATIONS

Postal Facility

Mayor Beswick commented that the postal facility building located on West Redlands Boulevard is creating confusion with its signing showing the name San Bernardino and the San Bernardino zip code. She did not feel this information on a building located within our City Limits served any purpose and suggested writing to the U. S. Postal Service in Washington, D.C. and sending a copy to our Congressman Jerry Lewis asking them to remove this information from the building. Councilmember Wormser also noted she had heard many comments regarding this and felt we should do what we could to lessen the confusion. Council was agreeable to the preparation of a letter as suggested by Mayor Beswick.

Summer Schedule

It was agreed that the regular meeting scheduled for August 16, 1988, will not be held.

SCAG Housing Needs Assessment

Community Development Director Shaw presented a draft of the 1988 Regional Housing Needs Assessment Report prepared by the Southern California Association of Governments (SCAG) and reported that it does not take into account "growth control" measures, is not clear as to whether a city may "carry over" housing provided in one five-year period to another five-year period, and that it should be interrelated with the Regional Mobility Plan and Air Quality Management Plan. Council directed Mr. Shaw and Councilmember Johnson, who serves as the City's elected representative to SCAG, to address these issues and concerns at future SCAG meetings on behalf of the City.

Development Assistance

City Manager Holmes has been in contact with a plastics industry that is looking to expand and relocate in Redlands. Mr. Holmes inquired if Council would be amenable to providing some assistance in the street improvements such as was done with La-Z-Boy. Council desired to see further information regarding the financial impact prior to making any decision.

Annual Audit	Finance Director Kaenel requested Council approve the engagement of Soren, Ahern, Christenson, Bartells and Walloch, Certified Public Accountants, for the annual audit for fiscal year 1987-88. Councilmember Cunningham expressed his desire to ask other firms for an expression of interest to do the City's audit. Noting it would be difficult to have this year's audit done in a timely manner if the City was to request other proposals at this time, Mayor Beswick suggested this be done for the 1989-90 audit. Concurring with this suggestion, Councilmember Wormser moved to approve the engagement with Soren, Ahern, Christenson, Bartells and Walloch, CPA's for the 1987-88 audit. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Cunningham voting NO. Councilmember Wormser then moved to direct staff to prepare and circulate requests for proposals for the 1989-90 audit early enough in the fiscal year to allow Council to review the proposals prior to June, 1989, with the understanding that a three to five year contract would be advisable based on satisfactory performance. Motion seconded by Councilmember Cunningham and carried unanimously.
Annual Report	The Cultural Arts Commission prepared and presented an annual report dated June, 1988, listing current, new and cooperative projects. Several members of the Commission were presented at the meeting. Council expressed appreciation to all members of the Commission noting they had accomplished a lot in a year.
AB 4431	Councilmember Cunningham requested letters be sent regarding AB 4431 which is pending before the State Legislature at this time.
Dogs	Councilmember Cunningham requested a follow-up report in regards to communications received about dogs living in cars. Council recessed at 3:58 P.M. to a Redevelopment Agency meeting and reconvened at 3:59 P.M. to a closed session for the purpose of discussing personnel matters, and pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the pending litigation portion of the closed session. Council reconvened at 7:00 P.M.
Proclamation	Mayor Beswick presented a proclamation to Janie Dougan, Recreation Supervisor, declaring the month of July, 1988, as Parks and Recreation Month in the City of Redlands.

ORAL PETITIONS FROM THE FLOOR

Urban Reserve	Mr. Bev Perry expressed concerns on behalf of his clients about the Council action taken on June 7, 1988, defining "Urban Reserve." He also questioned if the procedure followed complied with Section 16 of Measure N which requires public notice and public hearing. Councilmember Johnson agreed with Mr. Perry's first point and asked that clarification of the definition be scheduled on the next agenda. Responding to Mr. Perry's compliance concern, City Attorney McHugh noted that Measure N does not indicate what constitutes public notice and public hearing, and he felt that noticing the agenda in accordance with the Brown Act was sufficient public notice, and public input is allowed throughout our meetings which he felt was sufficient for the hearing requirement Council concurred to refine and clarify the definition of "Urban Reserve" at their next meeting.
Lot Split	Mr. Louis Fletcher addressed Council on behalf of the Community Driveway Committee and requested Council take the necessary steps to enforce Measure N as it pertains to the lot split at 2210 Vinton Way. He also felt there was a possible conflict of interest on the part of Best, Best & Krieger as they were also representing the owners of the property. He asked that this matter be scheduled on the next agenda.
Selinger Project	Mark Blankenship asked Council to schedule the Selinger Tract on the next agenda. This matter was referred to staff.

PUBLIC HEARINGS

Ordinance No. 2033 Fees	Public hearing was advertised for this time and place for consideration of Ordinance No. 2033, an ordinance of the City of Redlands amending Section 3.16.040 of the Redlands Municipal Code relating to fees and service charges for Seismic Safety, Energy and Handicapped Plan Check, State Mandated General Plan Review, Southeast Area Plan Fee, Northeast Area Plan Fee, and Street Lighting. 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. 2033 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. 2033 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for July 5, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
----------------------------	--

General Plan
Committee

Council reviewed the revised list of membership composition for the General Plan Update Steering Committee. Council agreed that the twentieth position should be entitled "Non-Profit Community-Based Organization." Councilmembers Beswick and Wormser did not feel it was necessary to include the category "Other Higher Educational Institution" but Councilmember Cunningham continued to strongly oppose deletion of this category. Councilmember Johnson commented that physicians were not included except under the category "Professional." Councilmember Wormser's motion to establish a twenty member committee, deleting the category "Other Higher Educational Institution," did not receive a second. Councilmember Cunningham's motion to establish a twenty-one member committee including all categories as presented failed with Councilmembers Beswick, Wormser and Johnson voting against it. Councilmember Johnson moved to establish a twenty-two member committee comprised as follows:

1. Professional
2. Seniors
3. Youth
4. Agriculture
5. Business
6. University of Redlands
7. Other Higher Educational Institution
8. Historical
9. Building Trades
10. School District
11. Redlands 2000
12. At Large Citizen Northwest
13. At Large Citizen Northwest
14. At Large Citizen Northeast
15. At Large Citizen Northeast
16. At Large Citizen Southwest
17. At Large Citizen Southwest
18. At Large Citizen Southeast
19. At Large Citizen Southeast
20. Non-Profit Community-Based Organization
21. Cultural
22. Professional

This motion was seconded by Councilmember Cunningham and carried unanimously.

Council directed staff to proceed with the application process which will be handled the same as for other City commissions and boards. Council also briefly reviewed the latest revision of the survey which is still being refined.

Ordinance
No. 2035Zone Change
No. 319

Public hearing was advertised for this time and place for Ordinance No. 2035, an ordinance adopting Zone Change No. 319, a change of zone from R-1-20,000 (County designation) District to R-A (Residential Estate) District for approximately 3.3 acres of property located on the north side of Sunset Drive (Annexation No. 68, 111 East Sunset Drive South), approximately 600 feet east of Edgemont Drive, as recommended by the Redlands Planning Commission Resolution No. 720. 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. 319 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 unanimously.

Ordinance No. 2035, 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. 319, was given its first 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. 2035 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for July 5, 1988, on motion of Councilmember Johnson, seconded by Councilmember Wormser.

Public hearings were continued at the applicants' requests to this time and place to consider Measure N vesting applications. The following actions were taken:

- Tract 19179 Brookshire Heaverin - continued at the applicant's request to July 5, 1988, on motion of Councilmember Johnson, seconded by Councilmember Cunningham.
- Tract 9894 Garlington - continued at the applicant's request to July 5, 1988, on motion of Councilmember Johnson, seconded by Councilmember Cunningham.

BIDSContract Award
Trunk Sewer

Bids were opened and publicly declared at 10:00 A.M. on June 9, 1988, by the City Clerk for the Alta Street-Brockton Avenue Trunk Sewer; 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 District that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Kershaw Construction

	Company of Montclair in the amount of \$416,716.00 and that it is in the best interest of the City that the contract for the Alta-Brockton Trunk Sewer be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.
Contract Award Landfill Fencing	Bids were opened and publicly declared on May 10, 1988, by the City Clerk for the contract for the Landfill Security Fencing Project; 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 Goldenwest Fence Company, Inc. of Westminster in the amount of \$16,332.90 and that it is in the best interest of the City that the contract for the Landfill Security Fencing Project be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.
<u>UNFINISHED BUSINESS</u>	
Ordinance No. 2029 Moving of Buildings	Ordinance No. 2029, an ordinance of the City of Redlands amending Chapter 15.40 of the Redlands Municipal Code pertaining to moving of buildings, 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. 2029 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
Ordinance No. 2034 Parking Violations	Ordinance No. 2034, an ordinance of the City of Redlands amending Chapter 10.12 of the Redlands Municipal Code relating to parking violations, was given its second reading of the title 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. 2034 was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson; Mayor Beswick NOES: Councilmember Cunningham ABSENT: None
Ordinance No. 2036 Point Rating System	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, was given its second reading of the title 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. 2036 was adopted on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: None
Budget	It was noted that an amendment addressing concerns expressed earlier will be prepared in the near future for Council's consideration. The City Council has met on May 17, May 24, May 31, June 7, and June 14, 1988, to review the proposed budgets for 1988-89. At this time, Finance Director Kaenel distributed the proposed funding plan and proposed adjustments suggested during the five study sessions. Councilmember Cunningham expressed concern and indicated he could not vote for this budget. Mayor Beswick stated she felt this was a reasonable budget reflecting \$9 million less than last year's and maintaining a responsible five percent reserve. Councilmember Johnson asked for specifics from the people who have indicated they have concerns. Councilmember DeMirjyn again suggested having a committee of qualified businessmen review our budget. Representing the U. S. Tennis Association, Natalie Sanchez urged Council to reinstate funds for cleaning tennis courts by qualified persons. Councilmember Wormser moved to adopt the proposed budget for 1988-89, with the understanding that additional concerns will be further reviewed when a Councilmember names specifics for placement on an agenda. The motion was seconded by Councilmember Beswick and carried with Councilmembers DeMirjyn and Cunningham voting NO.
<u>NEW BUSINESS</u>	
	City Engineer Mutter has been preparing a capital improvement fee program to help finance various public services and facilities which will be needed to serve new development within the City. Ordinances and resolutions have been prepared for Council's review to implement programs for local storm drains, City streets, and

traffic signalization throughout the City. City Attorney McHugh distributed copies of additional language to be added to Ordinances Nos. 2037, 2038 and 2039. Council discussed timing of the payments; Mayor Beswick suggested this be monitored to see how it works. It was noted that another ordinance addressing public facilities' fees is also being prepared and will be presented to Council in the near future.

Ordinance No. 2037 Storm Drain Fees	Ordinance No. 2037, an ordinance of the City of Redlands adding Chapter 3.56 to the Redlands Municipal Code relating to the establishment of local storm drain facilities fees, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 2037 was introduced and laid over under the rules with second reading scheduled for July 5, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham with Councilmember Johnson voting NO as he felt further analysis was needed in regards to an individual owner-built single-family residence on agriculture land.
Resolution 4392 Storm Drain Fees	Resolution No. 4392, a resolution of the City Council of the City of Redlands establishing a schedule of storm drain fees, was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, with Councilmember Johnson voting NO.
Ordinance No. 2038 Street Improvement Fees	Ordinance No. 2038, an ordinance of the City of Redlands adding Chapter 3.54 to the Redlands Municipal Code relating to the establishment of street improvement fees, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 2038 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for July 5, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Resolution 4393 Street Improvement Fees	Resolution No. 4393, a resolution of the City Council of the City of Redlands establishing a schedule of street improvement fees, was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Ordinance No. 2039 Traffic Signal Fees	Ordinance No. 2039, an ordinance of the City of Redlands adding Chapter 3.58 to the Redlands Municipal Code relating to the establishment of traffic signalization fees, 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. 2039 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for July 5, 1988, on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.
Resolution 4394 Traffic Signal Fees	Resolution No. 4394, a resolution of the City Council of the City of Redlands establishing a schedule of traffic signalization fees, was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Outside Utilities	City Attorney McHugh reported that they are still studying for a method to reduce the availability of outside connections which has been requested by Council. He reported there are some legal concerns about reducing this number and they are having a difficult time finding the justification. The City Attorneys will try to prepare a resolution for the next meeting if they are able to find the justification necessary. Robert Ziprick addressed Council about concerns his client, Mentone, Ltd. had and was assured by Council their project was not affected.
Employee Agreements	Councilmember Wormser moved to approve the 1988-89 Memoranda of Understanding with the Fire, Management, and Mid-Management Employee Associations establishing a 4.4 percent cost of living increase comparable to the Los Angeles-Anaheim-Riverside Consumer Price Index and to approve in concept the negotiated agreements with the Police Officers Association, establishing a 4.4 percent cost of living increase, and the General Employees Association, establishing a 3.6 percent cost of living increase, pending ratification by the two respective units. Motion seconded by Councilmember Johnson and carried unanimously. City Manager Holmes was commended for coming through with these agreements and maintaining high employee morale.
Treasurer and Clerk Salaries	Councilmember DeMirjyn moved to grant the City Treasurer and City Clerk the same benefits requested by the Management Employees - a 4.4 percent cost of living salary increase and the same dollar amount per year deposited to their respective deferred compensation accounts. Motion seconded by Councilmember Wormser and carried unanimously.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Craig Dunithan in an unknown amount was found not to be a proper charge against the City and therefore was unanimously rejected.
Resolution No. 4386 Appropriations Limit	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4386, a resolution of the City Council of the City of Redlands establishing an appropriations limit for the fiscal year 1988-89 pursuant to Article XIIIB of the California Constitution, was unanimously adopted.

Resolution No. 4387	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4387, a resolution of the City Council of the City of Redlands declaring that approximately 0.455 acres of property located adjacent to the Redlands Municipal Airport, on the south side of Sessums Drive, is surplus and is not required for public use and ordering the sale of said property, was unanimously adopted.
Surplus Property	
Funds	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, an additional appropriation of \$2,390.00 to the "Overtime Salaries" account for the Police Department was unanimously authorized to offset the costs of providing security for Presidential Candidate Jesse Jackson's appearance on June 5, 1988, at the Redlands Bowl.
Police Department	
Funds	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, an additional appropriation in the amount of \$6,841.80 from the General Fund Surplus for payment of property tax bills for future parks land was unanimously approved.
Property Taxes	
Gas Tax Funds	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved the payment of Gas Tax Funds to Kent Construction Service in the amount of \$19,809.00 for the City's share of improvements to the intersection of Garden Street and Cajon Street.

Resolution No. 4391	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4391, a resolution of the City Council of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex a 3.3 acre parcel of land located approximately 600 feet east of Edgemont Drive on the north side of Sunset Drive (111 East Sunset Drive South), was unanimously adopted.
Annexation No. 68	

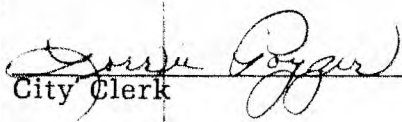
There being no further business, the meeting adjourned at 8:45 P.M.

Next regular meeting, July 5, 1988.



Mayor of the City of Redlands

ATTEST:



City Clerk

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

