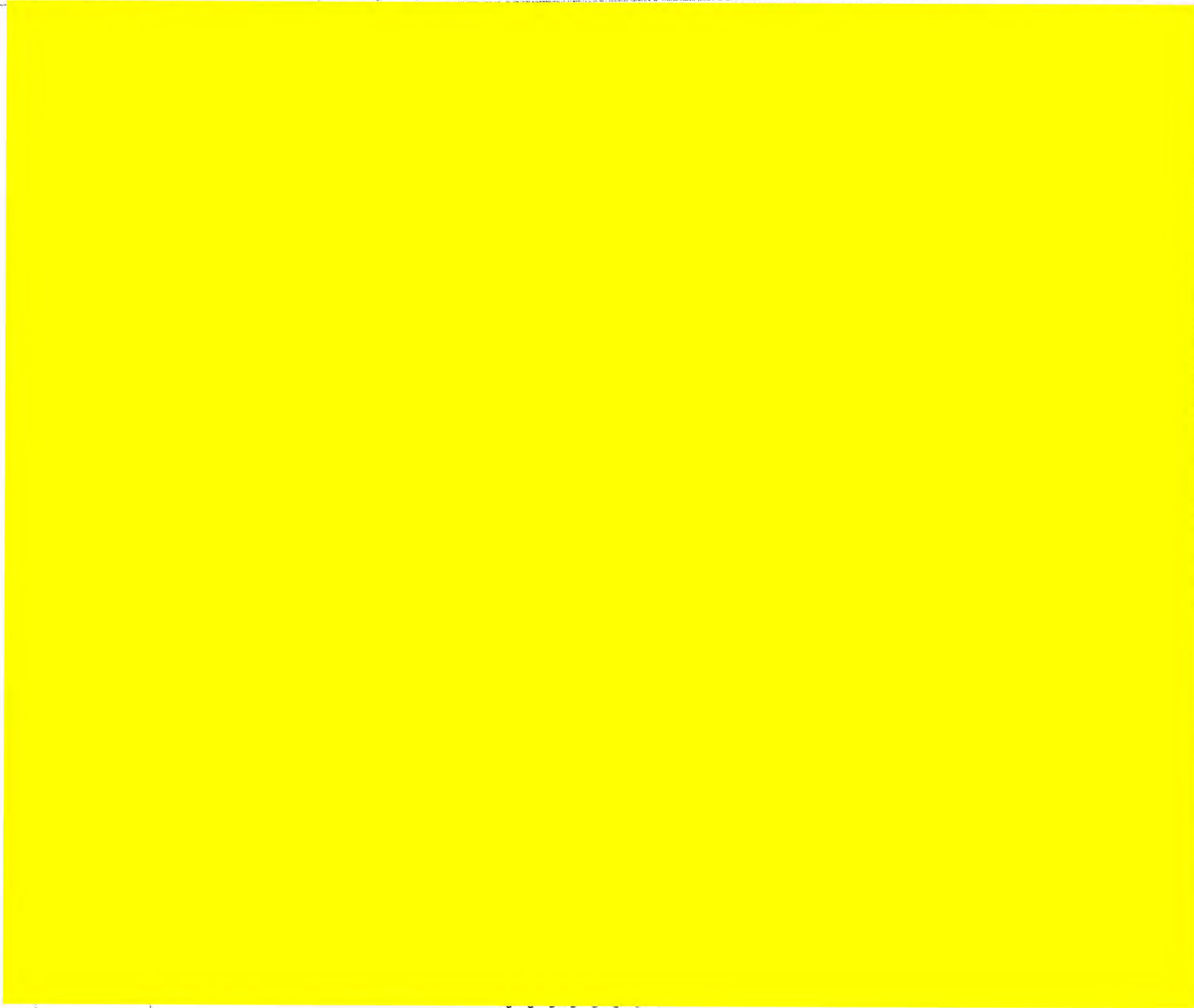




MINUTES

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

PRESENT

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

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
John de Leon, The Sun
Sheryl Oring, Redlands Daily Facts

ABSENT

Charles G. DeMirjyn, Councilmember

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

Commendation

Council agreed to send a letter to the Redlands Fourth of July Committee commending them for organizing the best ever celebration this past weekend. The extremely large crowd at both the park and the stadium was also commended for their enthusiasm and good behavior.

Minutes of the adjourned regular meetings of June 7 and June 14, 1988, and the regular meeting of June 21, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTAppeal - Commission Review and Approval No. 591 - Redlands Shopping Center Associates

The Planning Commission denied an application for a proposed auto parts store to be located on the southwest corner of Alabama Street and Redlands Boulevard, C-M Zone, because of traffic problems that might be created on City streets due to an increased number of vehicles using a driveway on Alabama Street that is very close to the intersection of Redlands Boulevard. This particular driveway is on the Circle K lot but will be used for access to all stores. The Planning Commission believes that this driveway promotes several unsafe turning movements, and they originally denied it in 1986. However, it was approved by the City Council. An appeal to this decision was filed by the applicants and this was the time and place set for a hearing on this matter. Representing Kragen Auto Parts, Mr. Roland Hancock addressed Council urging approval of his application. Also addressing Council urging approval were Michael Atencio and Chuck Fry of Carlton Browne, Inc. Council discussed the traffic situation for this parcel of property at length. Council directed City Engineer Ron Mutter to make sure the Alabama Street driveway would only allow right-turns-in and right-turns-out, and directed staff to review the K-Mart Conditional Use Permit and correspond with them. Another suggestion was to reduce the size of the building. Council agreed to ask the Planning Commission to review this application again. Councilmember Johnson moved to continue this matter to July 19, 1988, at 3:00 P.M. The motion was seconded by Councilmember Cunningham and the applicant was agreeable to this continuance. Motion carried by AYE votes of all present.

Council briefly recessed at 3:50 P.M. and reconvened at 3:55 P.M.

Tentative Tract No. 13700 - Andrew and Thora Gay Beall

Tentative Tract No. 13700, a subdivision of approximately 5.98 acres of land into 18 lots for property located on the westerly side of Lakeside Drive, between Brookside and Magnolia Avenues, R-S Zone, was recommended for approval by the Planning Commission. Michael Atencio reviewed the history of this parcel, neighbor concerns, and noted that this application has been protested by only two of the nearby property owners. Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 13700 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 AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 13700 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 Wormser moved to approve Tentative Tract No. 13700 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1988, and adding Community Services Department Requirement No. 5 "The mature palm trees located on Magnolia Avenue are to be relocated within the project at the discretion of the City Forester." Motion seconded by Councilmember Johnson and carried by AYE votes of all present.

Annexation Policy

At the suggestion of Councilmember Cunningham, Council directed staff to prepare an annexation policy for their review which would require our planning standards be used on properties within our sphere of influence and contiguous to the City.

COMMUNICATIONS

- | | |
|--------------|---|
| Amphitheater | Community Services Director Rodriguez introduced Suzane Marshall, Bob Lewis, Don Rogers, and Larry Rowe from the Big Red Apple. Mr. Lewis presented his proposal to build an amphitheater in the northwest portion of Redlands. Council directed the City Manager to obtain information from other cities with amphitheaters regarding the cost benefit ratio in order that we may continue discussions with the Big Red Apple representatives. |
| Report | City Engineer Mutter presented the monthly contract monitoring reports for the six projects currently being administered by the Engineering Services Department. |
| Sewer Survey | Municipal Utilities Director Corneille presented the results of the latest survey of West Fern and Bellevue residents on sewerage their area. The survey results show that there is not an 80 percent vote from either area to proceed with a sewerage project to serve the entire street. However, along the first 400-500 feet on West Fern Avenue (west of Bellevue intersection), 80 percent of the people responding favored sewers but voted for different options for financing the sewers. A meeting will be held with the residents to resolve the financing issues. |

Graffiti	Mayor Beswick reported she has been in contact with Southern California Edison, General Telephone Company, and the School District and they have expressed a willingness to work with the City to remove graffiti immediately. Following brief discussion, Council directed the City Attorney to prepare an ordinance addressing the graffiti abatement methods addressed in the memorandum dated June 6, 1988, from the City Attorney.
Budget	Following brief discussion, Councilmember Johnson moved to instruct staff to revise the 1988-89 budget and increase the authorized positions by the addition of one sworn police officer and directed staff to return with budget cuts necessary to fund. The motion was seconded by Councilmember Wormser. Council agreed not to reduce the five percent reserve for this purpose and indicated they may authorize additional police officers later in the fiscal year. Motion carried by AYE votes of all present. Councilmember Cunningham presented an itemized list of items he wished Council to further study. One elimination he suggested was the public information officer. Mayor Beswick and Councilmember Wormser defended the need for this position. Council recessed at 5:17 P.M. to a Redevelopment Agency meeting and reconvened at 5:18 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 7:05 P.M.

PUBLIC HEARINGS

Resolution No. 4390	Public hearing was advertised for this time and place to consider Resolution No. 4390, a resolution of the City Council of the City of Redlands providing for the submission to the qualified voters of the City of Redlands of an initiative measure to increase the Transient Occupancy Tax from five percent to nine percent for the purpose of raising revenue for visitor and cultural arts promotion and the calling of a special election for November 8, 1988. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. Robert Dilger suggested directing two percent of this tax to the City's Public Information Office rather than the Chamber of Commerce. Speaking on behalf of the Chamber of Commerce, Bill Solberg urged approval of this resolution and allowing the Chamber of Commerce to provide the community promotions. There being no further comments, the public hearing was declared closed. Council briefly discussed the ballot language and administration of the funds if the measure is approved by the voters noting that if the visitor promotion was handled by the Chamber of Commerce, it would have to be done by contract. Councilmember Wormser moved to approve Resolution No. 4390. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.
Election	
Vesting	Public hearing was continued to this time and place to consider Measure N vesting applications which were continued at the request of the applicants. The following action was taken: Tract 9894 - Garlington - On motion of Councilmember Johnson, seconded by Councilmember Cunningham, this application was continued to September 6, 1988, at the request of the applicant. Tract 10179 - Brookshire/Heaverling - on motion of Councilmember Johnson, seconded by Councilmember Cunningham, this application was continued to August 2, 1988, at the request of the applicant.

UNFINISHED BUSINESS

Urban Reserve	At the request of B. W. Perry, Council scheduled for further discussion the definition of "urban reserve" as it pertains to Measure N. Mr. Perry addressed Council communicating confusion and concerns he and his clients have with the definition of "urban reserve" as adopted by the City Council on June 7, 1988. He indicated they felt there was no distinction as to zoning that was not necessarily agricultural and their concern that the approved definition did not necessarily adhere to Measure N. Also expressing concerns were Dean Papapetru, J. J. Ramirez, Brian McDonald, and Pat Meyer. A very lengthy discussion with the audience ensued. Mayor Beswick reminded the participants that the Council had no choice but to implement Measure N as it was a voter-approved initiative. Councilmember Cunningham noted that it was the intention of the drafters of the initiative ordinance that this measure only applied to residential; that there was no intention to down-zone existing property; and that the measure did not eliminate transfers of development rights. He also noted later in the meeting that the mechanics are available for special cases such as some that were discussed at this meeting. Councilmember Johnson's motion to reconsider Council's prior action did not receive a second and no further action was taken.
---------------	--

Development Impact Fees	Prior to taking action on Ordinances Nos. 2033, 2037, 2038, and 2039 which establish new development impact fees, Council heard from Stephen Buswell from the Building Industry Association who submitted a letter on June 30, 1988, requesting a continuance of the second readings to enable City representatives to meet with individuals from his organization and others who will be paying these fees. Michael Atencio also addressed Council again requesting further discussion regarding the method of payment of the fees and the timing of the payment, and asked Council to consider exempting vested projects that are already under construction.
Ordinance No. 2033 Fees	Ordinance No. 2033, an ordinance of the City of Redlands amending Section 3.16.040 of the Redlands Municipal Code relating to fee 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, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Ordinance No. 2033 was adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn
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 given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Responding to Councilmember Johnson, City Engineer Mutter explained that the larger lots will be addressed in a future resolution. Ordinance No. 2037 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, Cunningham; Mayor Beswick NOES: Councilmember Johnson ABSENT: Councilmember DeMirjyn
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 given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2038 was adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn
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 given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2039 was adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn
Ordinance No. 2035 Zone Change No. 319 Annexation No. 68	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 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, approximately 600 feet east of Edgemont Drive (Annexation No. 68, 111 East Sunset Drive South), was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2035 was adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn

NEW BUSINESS

Art in Public Places	Matilda Hlawek distributed the minutes of the Cultural Arts Commission meeting held on June 22, 1988, which reported on their actions in regards to a proposed Art in Public Places ordinance. George Riday read a statement from Joan Dotson in favor of an ordinance to provide public art. Planning Commissioner Jan Nicks urged delay until the Redlands 2000 report is received which will be sometime this fall. Speaking in support of the concept, Pat Meyer said he and his clients had problems with the implementation. Franz Rettig told Council he resented an attempt by an elite group to force builders to provide public art and felt that everyone in Redlands should pay if an election showed that was what they wanted. Michael Atencio suggested a sunset clause of perhaps five years be included in the ordinance. Councilmember Wormser indicated she had difficulty enacting an ordinance making it mandatory that public art be provided. Councilmember Cunningham said he would like to see the Redlands 2000 report first and moved that this proposal be continued until the Redlands 2000 report has been received and reviewed by Council. Motion seconded by Councilmember Beswick and carried unanimously.
Manager's Salary	Councilmember Wormser moved that a prevailing rate study be conducted for the City Manager's salary among the cities used in past City studies, excepting San Bernardino and Riverside, and that a salary based on the average be granted to the City Manager with a continuation of the existing RAME (Redlands Association of Management Employees) benefits. Motion seconded by Councilmember Johnson and carried with Councilmember Cunningham voting NO. Councilmember Wormser moved to grant this salary effective July 1, 1988. Motion seconded by Councilmember Johnson and carried with Councilmember Cunningham again voting NO.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Jason T. Evans in an unknown amount was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Hope Protestant Reformed Church in an unknown amount was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.
Resolution No. 4378 Traffic	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4378, a resolution of the City Council of the City of Redlands establishing traffic regulations pursuant to Title 10 of the Redlands Municipal Code and directing the erection of stop signs at the intersection of Colton Avenue and Dearborn Street; provision and maintenance of painted crosswalks on Pioneer Avenue on the east side of Orange Street and on Colton Avenue at Dearborn Street; and placement of signs establishing two 24-minute parking spaces at 232 Cajon Street, was adopted by AYE votes of all present.
Speed Zones	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4379, a resolution of the City Council of the City of Redlands establishing speed zones for Crescent Avenue, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4380, a resolution of the City Council of the City of Redlands establishing speed zones for Alabama Street, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4381, a resolution of the City Council of the City of Redlands establishing speed zones for Ford Street, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4382, a resolution of the City Council of the City of Redlands establishing speed zones for Judson Street, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4383, a resolution of the City Council of the City of Redlands establishing speed zones for Redlands Boulevard, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4384, a resolution of the City Council of the City of Redlands establishing speed zones for Fifth Avenue, was adopted by AYE votes of all present. On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4385, a resolution of the City Council of the City of Redlands establishing speed zones for Garden Street, was adopted by AYE votes of all present.
Resolution No. 4389 Traffic	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4389, a resolution of the City Council of the City of Redlands establishing a bus stop midway between Home Savings and the Sizzler Steak House on the northside of Redlands Boulevard and designating Pioneer Avenue as a through highway, was adopted by AYE votes of all present.

Resolution
No. 4396

Salary

Well-Head
Treatment

On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Resolution No. 4396, a resolution of the City of Redlands rescinding Resolution No. 4305 and establishing a salary schedule and compensation plan for City employees and implementing the salary and authorized position changes as approved in the 1988-89 budget, was adopted by AYE votes of all present.

On motion of Councilmember Wormser, seconded by Councilmember Cunningham, Council approved by AYE votes of all present the Carollo proposal for engineering services for detailed analyses and cost of alternative well-head treatment facilities at Well 31A.

There being no further business, the meeting adjourned at 10:05 P.M. to an adjourned regular meeting to be held on Tuesday, July 19, 1988, at 2:00 P.M. in the Council Chambers, 212 Brookside Avenue, Redlands.

Next regular meeting, July 19, 1988, at 3:00 P.M.

ATTEST:

City Clerk

Carle Desautel
Mayor of the City of Redlands

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