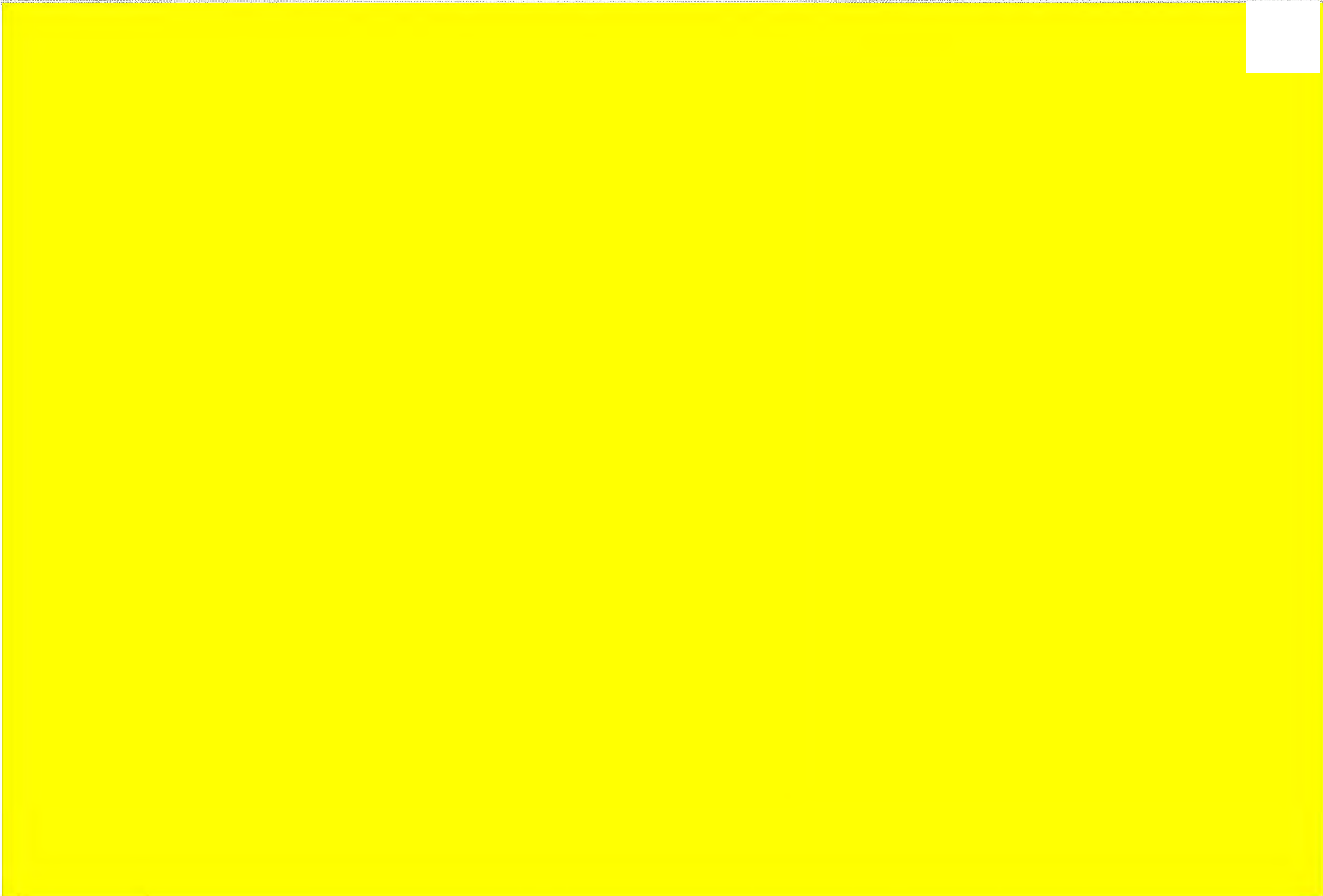




MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 6, 1988, at 3:18 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
- Lorrie Poyzer, City Clerk
- John de Leon, The Sun
- 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 August 2, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Appeal - Commission Sign Review No. 39 - Downey Savings

On July 12, 1988, the Planning Commission voted to approve Commission Sign Review No. 39, an amendment to the sign program for Orange Street Plaza. This approval was subject to the signage being located on the south elevation to either the parapet roof over the entrance or to the tower and to relocate the sign on the east elevation northerly so as to be visible from Pearl Street. The applicant has appealed this decision and the hearing on this appeal was set for this meeting. Representing Downey Savings, Ted Grey requested Council to modify the Planning Commission's recommendation for the sign on the southerly elevation. Conceptual drawings were presented with the Planning Commission's preference and the applicant's proposal. Representing the Redlands Partners, Robert W. Ashin urged Council to approve Downey Savings' request. Councilmember DeMirjyn moved to uphold the appeal and allow the applicant to place the southerly sign as they requested. Motion seconded by Councilmember Johnson and carried with Councilmember Cunningham voting NO.

Tentative Tract No. 13986 - H & S Development

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Tentative Tract No. 13986, a subdivision of approximately 7.2 acres of land into 88 lots for property located on the south side of Orange Street, approximately 208 feet east of Alabama Street, R-2-3000 Zone, 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 Tentative Tract No. 12986 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 9, 1988. Motion seconded by Councilmember Wormser and carried with Councilmember Cunningham voting NO.

Minor Subdivision No. 176 - Inland Valley Equities

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 176, an application for the subdivision of approximately three acres of land into two lots for property located on the southwest corner of State and Kansas Streets, I-P Zone, 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 Minor Subdivision No. 176 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated August 9, 1988. Motion seconded by Councilmember DeMirjyn and carried unanimously.

General Plan - Citizen Survey Results

Results of the citizen survey conducted during July for the General Plan revision process were presented and will be provided to the General Plan consultant and the soon to be formed citizen committee. Also provided were the results of the Redlands 2000 survey for comparison. Councilmember Wormser thanked staff for providing the comparison which she found very interesting.

Citizen Committee for General Plan Revision

The City Clerk received 50 applications prior to the deadline to fill 22 positions on the General Plan Revision Citizen Committee. Staff prepared a matrix showing their evaluation of the categories each applicant qualifies to fill. No applications were received requesting appointment to represent agriculture and only one application was qualified to represent the northwest section - at large citizen category. Staff recommended each Councilmember indicate their choices for each category and turn in this information with a signature to the City Clerk. Mayor Beswick suggested soliciting interest from a citizen who would be interested in serving under the agriculture category.

Measure N Interpretation

A request for an interpretation of Section 4 of Measure N which requires the City Council to reserve until October 1st of each year, 50 of the 400 authorized building permits for the construction of single family homes on existing lots of record as of the effective date of the measure has been received from the Redlands Ranch for their Conditional Use Permit No. 457 as it pertains to mobile homes being located in an approved mobile home park. Staff recommended that mobile homes being placed in a mobile home park should be treated as a single family home on an existing lot of record. Councilmember Cunningham expressed concern that this would allow encroachment on the 50 limit for custom homes and expressed his preference to see these reserved for that purpose and perhaps set some other permits aside for mobile homes. Representing Redlands Ranch, Michael Flesch explained his unique situation to Council. Following lengthy discussion, Councilmember Cunningham moved to approve the staff recommendation in concept and directed staff to bring back legislation pursuant to Section 16 of Measure N for review. Motion seconded by Councilmember Johnson and carried unanimously.

Measure N Vesting Applications

Public hearing was continued to this time and place on Vesting Application No. 20, Tract No. 9894 at the request of the applicant. The applicant has again requested his application be continued to November 1, 1988. On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, this request was unanimously approved. In light of action taken earlier at this meeting, Vesting Application No. 31, Conditional Use Permit No. 457 for Redlands Ranch, was withdrawn by the representative of the applicant. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this public hearing was continued to November 1, 1988.

Citrus Village Shopping Center - Specific Plan

Peter J. Koetting of Westar Associates has requested the City initiate the preparation of a specific plan for the Citrus Village Shopping Center on Redlands Boulevard between Cypress and Palm Avenues. Mr. Koetting outlined in his request their inability to obtain 100 percent property ownership approval for processing the specific plan and therefore they have reached a deadlock unless the City accepts the role as applicant. Councilmember Wormser moved to direct staff to prepare a specific plan for the Citrus Village Shopping Center subject to the following provisions:

1. That the specific plan will be prepared on behalf of the City and thereby may not incorporate all aspects of the specific plan proposed by Westar Associates;
2. That all costs associated with the preparation and processing of the specific plan shall be paid by the property owners;
3. That plan preparation shall incorproate several citizen meetings to be attended by the subject property owners as well as City staff to receive public input at an early stage; and
4. That staff is directed as to the priority of this project as it pertains to existing projects and workload.

Motion seconded by Councilmember Cunningham and carried unanimously. Mr. Koetting responded to Council's questions regarding the new landscaping that seems to be dying indicating the problem seems to be solved now that he has intervened and offered assistance to Lucky's.

Residential Development Allocations

Council reviewed the applications for the Phase III residential development allocations and expressed concern that the system places single family home developments at a disadvantage over multi-family projects. Referring to the applications presented at this time, Councilmember Johnson felt Application No. 88-III-5 needed further review. The applicant, Steven Rosenberg, addressed Council noting the changes he felt he was entitled to receive. On behalf of H & S Development, Max Willianrs urged Council to approve the staff's recommendation to award his application 85 allocations. Following review, Councilmember Johnson moved to change points for Application No 88-III-5 as follows: Landscaping to 8, Open Space to 1; the remaining categories to remain the same making a new total of 90.5. Motion seconded by Councilmember Cunningham and carried unanimously. On motion of Councilmember Wormser, seconded by Councilmember Johnson, the Phase III, 1988 Residential Development Allocations were awarded as follows with Councilmember Cunningham voting NO:

RDA 88-III-1	H & S Development	62 allocations
RDA 88-III-4	Fern Square	22 allocations
RDA 88-III-2	G. L. & D. L. Wennen	8 allocations
RDA 88-III-3	Parallel West Investments	0 allocations
RDA 88-III-5	Steven Rosenberg	25 allocations

Councilmember Johnson moved to direct staff to return to Council as soon as possible with recommendations on point allocations as relates to the percentage of applications for single and multi-family projects; treatment of mobile homes; and allocations that might impact agricultural preservation. Motion seconded by Councilmember Cunningham and carried unanimously.

Parcel Map No. 11396 - Oregon Street Vacation No. 92

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Parcel Map No. 11396 was unanimously accepted to satisfy a condition of approval placed on Commission Review and Approval No. 584, a two-story 58,634 square foot office complex and incorporation of the remaining portion of Oregon Street Vacation No. 92.

BIDS

Rejection

Library
Project

Bids were opened and publicly declared on August 18, 1988, by the City Clerk for the expansion of the A. K. Smiley Public Library; a bid opening report is on file in the Office of the City Clerk. On August 19, 1988, requests were received from the two low bidders, Donald, McKee and Hart and A. R. Willinger, to withdraw their bids. Each cited clerical errors in preparing the proposal forms. If the requests for withdrawal are honored, the lowest bid becomes that of Inland Contractors in the amount of \$4,078,000.00. Approximately \$3.1 million funds are available for construction of the library project. At this time, it is staff's recommendation to not accept the withdrawal requests from the two bidders, reject all bids submitted as being in excess of funds budgeted for the project, and direct staff to appropriately revise and readvertise the project. Commending staff for an excellent staff report on this matter, Council unanimously approved staff's recommendation on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Contract Award Park Improvements	Bids were opened and publicly declared on August 11, 1988, by the City Clerk for the improvements to Brookside Park and Crafton Park; 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 Zander Smith Construction, Redlands, in the amount of \$334,870.00 and that it is in the best interest of the City that the contract for the improvements to Brookside Park and Crafton Park be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.
Contract Award Street Lights	Bids were opened and publicly declared on August 25, 1988, by the City Clerk for the installation of street lights on University Street, south of Colton Avenue; 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 Flemington Electric, Redlands, in the amount of \$9,956.00 and that it is in the best interest of the City that the contract for the installation of street lights on University Street, south of Colton Avenue, be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.
Contract Award Landfill Review	Bids were solicited on June 23, 1988, for the preparation of a five-year periodic site review report for the California Street Landfill. At this time, it is the recommendation of the Community Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is International Technology Corporation (IT), and that it is in the best interest of the City that the contract for the preparation of a five-year periodic site review report for the California Street Landfill be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.

COMMUNICATIONS

Golf Course	Community Services Director Rodriguez reported that staff has terminated the contract with The Planning Associates for the feasibility study for the golf course for failure to comply with the contract. Dangermond and Associates has been contacted for continuation of the feasibility study.
Resource Recovery	Councilmember DeMirjyn moved to direct staff to attempt to inform private industry of our interest in a joint venture in a resource recovery program. Motion seconded by Councilmember Cunningham and carried with Councilmember Johnson abstaining from the vote.
Recycling Program	Mayor Pro Tem Wormser announced the next Redlands' Clean-up Day will be held on November 5, 1988. The task force will be bringing a pilot program to the next meeting for curbside recycling for Council's review. Councilmember Cunningham suggested a deposit location in City Hall for bond paper. Council recessed at 5:30 P.M. to a Redevelopment Agency meeting and reconvened at 5:31 P.M. to a closed session for the purpose of discussing property acquisition with our negotiator, 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 7:13 P.M.
Proclamation	Mayor Beswick presented a proclamation declaring September 17-23, 1988, as Constitution Week in Redlands and urged all citizens of Redlands to think about our Federal Constitution and our privileges as American citizens.
Proclamation	Mayor Beswick presented a proclamation to Police Chief Brickley and Officer Kathy Wayman declaring September 15, 1988, as National D.A.R.E. (Drug Abuse Resistance Program) honoring the Redlands Police Department and the Redlands Unified School District in their search of an effective drug prevention program for children.
AFS Teacher	Mayor Beswick introduced Cui Wenbao from Mainland China who is the first AFS exchange teacher hosted at Redlands High School. Wenbao is an English teacher to high school students in Jixian, China, and will be learning and teaching many other subjects while on the staff at Redlands High School. He has also been offered an opportunity to attend classes at the University of Redlands and will, in turn, contribute to the University's Asian Studies program. Appreciation was expressed to Carol and Jim Furlong who are hosting Wenbao in their home this year.

ORAL PETITIONS FROM THE FLOOR

Prospect Park Gates	Steve Stockton reviewed the history of the appearance of four gates into Prospect Park. Several meetings with the property owners and City staff have brought about a compromise agreement that public access to the park will be allowed during daylight hours. Mr. Stockton feels this agreement should apply to all gates and asked for further assistance from the City for the improvement and maintenance of the roads and the operation of opening and closing the gates daily. Staff will continue to work with the property owners and return to Council with a report in accordance to California State law and the Brown Act.
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Traffic	Mr. Nicholas Guia explained to Council about traffic concerns he and his neighbors have in the neighborhood of Crown, Crescent, Highland and Serpentine. Their concerns have been reviewed by the Traffic Commission but the neighbors do not feel their concerns have been mitigated sufficiently. Again, in accordance with California State law and the Brown Act, Council asked for a report from the Engineering and Police Departments and the Traffic Commission. Leonard Goymerac also addressed Council with the same concerns and in support of Mr. Guia's request.
<u>PUBLIC HEARINGS</u>	
Resolution No. 4417 Historic Resource	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Benton O. Johnson Home located at 52 Summit 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 DeMirjyn moved to adopt Resolution No.4417, a resolution of the City Council of the City of Redlands designating the Benton O. Johnson Home located at 52 Summit Avenue as a historic property. Motion seconded by Councilmember Johnson and carried unanimously.
Resolution No. 4418 Historic Resource	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Mutual Orange Distributors (Pure Gold) building located at 303-307 Brookside 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 DeMirjyn moved to adopt Resolution No. 4418, a resolution of the City Council of the City of Redlands designating the Mutual Orange Dsitributors (Pure Gold) building located at 303-307 Brookside Avenue as a historic property. Motion seconded by Councilmember Wormser and carried unanimously.
Resolution No. 4419 Historic Resource	Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Old Family Services Building located at 114 West Vine Street 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 DeMirjyn moved to adopt Resolution No. 4419, a resolution of the City Council of the City of Redlands designating the Old Family Services Building located at 114 West Vine Street as a historic property. Motion seconded by Councilmember Wormser and carried unanimously.
<u>UNFINISHED BUSINESS</u>	
Ordinance No. 2044 B.I.D.	Councilmember Wormser left the Chambers and did not take part in the following discussion as she is a member of the Business Improvement District. The City Attorney presented a newly drafted Ordinance No. 2044, an ordinance of the City of Redlands amending Chapter 18.216 of the Redlands Municipal Code relating to the Parking and Business Improvement Areas which reflects changes in the assessments for subsidiaries of financial institutions and utilities. The B.I.D. Advisory Board is in agreement with these changes presented at this meeting. Ordinance No. 2044 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 waived. Ordinance No. 2044 was introduced and laid over under the rules with second reading scheduled for September 20, 1988, on motion of Councilmember Johnson, seconded by Councilmember Beswick, by the following vote: AYES: Councilmembers Johnson, Cunningham; Mayor Beswick NOES: None ABSTAIN: Councilmembers DeMirjyn and Wormser
Resolution No. 4405 CFC Products	Councilmember Johnson moved to reconsider Resolution No. 4405, a resolution of the City Council of the City of Redlands concerning the elimination of chlorofluorocarbons and the responsible use of plastics. Motion seconded by Councilmember DeMirjyn and carried unanimously. Noting that this resolution encourages rather than requires the elimination of CFC products, Councilmember Johnson moved to approve Resolution No. 4405. Motion seconded by Councilmembers Wormser and DeMirjyn and carried unanimously.
Resolution No. 4421 Sphere Revision	Concurring that they desired the Local Agency Formation Commission to review our Sphere of Influence, Council discussed the areas to be considered. Councilmember Cunningham moved to adopt Resolution No. 4421, a resolution of application by the City of Redlands requesting the Local Agency Formation Commission to take proceedings for a periodic review of spheres of influence incorporating Alternate No. 2 for the attached map including the shaded area reflected on Alternate No. 1 in the Live Oak Canyon Road area and including the area to the Greenspot Road and the Santa Ana River to the north. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Johnson voting NO. Councilmember Cunningham then moved that the City of Redlands request the Local Agency Formation Commission to waive all reimbursement fees related to Resolution No. 4421 because that request constitutes part of the periodic review of spheres of influence required by Section 56425 of the State Code. Motion seconded by Councilmember DeMirjyn and carried unanimously.

City Attorney	Finance Director Kaenel reported he will complete the report requested by Councilmember DeMirjyn regarding City Attorney fees by the end of the week and will distribute the report to each Councilmember.				
NEW BUSINESS					
Historic Register	Councilmember DeMirjyn moved to add the property located at 222 South Buena Vista Street to the City's Historic Register as recommended by the Historic and Scenic Preservation Commission. Motion seconded by Councilmember Johnson and carried unanimously. Mr. Gentry, owner of the property was presented a plaque acknowledging this designation and thanked staff for all their assistance in the renovation of his home.				
Historic Register	Councilmember DeMirjyn moved to add the property located at 1205 West Highland Avenue to the City's Historic Register as recommended by the Historic and Scenic Preservation Commission. Motion seconded by Councilmember Wormser and carried unanimously.				
Airport Advisory Board	Following discussion, Council postponed making an appointment to the Airport Advisory Board until Councilmembers Cunningham and DeMirjyn have the opportunity to interview the applicants.				
Appointment	Councilmember Wormser moved to reappoint Pollie Coons to a four-year term on the Traffic Commission commencing July 1, 1988. Motion seconded by Councilmember Johnson and carried unanimously.				
Appointment	Councilmember DeMirjyn moved to appoint Tomi Hawken to complete a term on the Business Improvement District Advisory Board which will expire December 31, 1991, as recommended by the B.I.D. Advisory Board. Motion seconded by Councilmember Johnson and carried unanimously.				
Voting Delegates	Councilmember Johnson moved to designate Councilmember DeMirjyn as a voting delegate and Councilmember Wormser as voting alternate delegate for the League of California Cities annual conference to be held on October 16-19, 1988, in San Diego. Motion seconded by Councilmember Cunningham and carried unanimously. Because this conference coincides with a regularly scheduled Council meeting date, Council concurred to not hold an afternoon session on October 18, 1988.				
Outside Connections	Following an explanation from Utilities Engineer Gary Phelps regarding outside the City utility connections availability as relates to applications received from three developments, and information presented by Ivan Hopkins, Henry Stickney, and Helen Michaelis, representatives for Tract No. 12777, Councilmember Johnson moved to allocate six units of availability from the 25 units reserved for minor projects by Resolution No. 4352 to augment the 125 units of availability for major projects set by the same resolution, for calendar year 1988. Motion seconded by Councilmember Wormser and carried unanimously. On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, Council unanimously authorized the Water Board to approve the availability of utility connections for calendar year 1988, subject to meeting the requirements established by the Utilities Director and Resolution No. 4352, including that all off-site work in regards to Tract No. 12777 must be completed no later than March 31, 1989, as follows: <table><tr><td>Tentative Tract No. 13106-2</td><td>8 dwelling units</td></tr><tr><td>Tentative Tract No. 12777</td><td>30 dwelling units</td></tr></table> Representing Bill Kirschske, Attorney Charles Graeber reviewed the history of Outside Connection No. 86-23 and requested a letter for the County of San Bernardino acknowledging the facts about this application. This matter was referred to staff who will return to Council if their action is needed. Councilmember Cunningham asked staff to bring back language for Council to review for implementation of the applicability of the Southeast Plan, Measure N, and the Hillside Ordinance on outside connections. Mr. Cunningham felt that the City should refuse service if the application does not comply with our laws. Council agreed with this request for further information from staff.	Tentative Tract No. 13106-2	8 dwelling units	Tentative Tract No. 12777	30 dwelling units
Tentative Tract No. 13106-2	8 dwelling units				
Tentative Tract No. 12777	30 dwelling units				
Ordinance No. 2045	Mayor Pro Tem Wormser left the Chambers and did not participate in the following discussion. Ordinance No. 2045, an ordinance of the City of Redlands amending Chapter 5.04 of the Redlands Municipal Code relating to payment of Parking and Business Improvement Area charges as a condition to issuance of business licenses, 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 waived. Councilmember Johnson moved to introduce Ordinance No. 2045. Motion seconded by Councilmember Beswick and failed by the following vote:				
Business Licenses	AYES: Councilmembers Johnson and Beswick NOES: Councilmembers DeMirjyn and Cunningham ABSTAIN: Councilmember Wormser				

Claim	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, the claim of Tina S. Blackwell in an unknown amount 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 DeMirjyn, the claim of Mike deDoes DBA W.I.T. Construction in the amount of \$150.00 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 DeMirjyn, the claim of Kenneth L. Jackson, Jr. in an unknown amount 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 DeMirjyn, the late claim of Leslee DeRoos was unanimously rejected as it was not presented within the time required by law.
Resolution No. 4411 Sophia Court	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously adopted Resolution No. 4411, a resolution of intention to vacate a portion of Sophia Court and set public hearing on this matter for September 20, 1988, at 7:00 P.M.
Resolution No. 4413 Traffic	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously adopted Resolution No. 4413, a resolution of the City Council of the City of Redlands establishing the following traffic regulations: establish two 24-minute parking spaces on Cajon Street adjacent to Redlands Plaza; erect stop signs on Alta Loma Drive and Tiara Drive at Country Club Drive; and change street striping to delineate an additional lane of traffic in each direction on Judson Street from Citrus Avenue to 50 feet north of the A.T. & S.F. Railroad tracks.
School Agreement	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, a joint use agreement for the Crafton Elementary School with the Redlands Unified School District was unanimously approved.
Option B Agreement	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, a B Contract Water Agreement between the City of Redlands and Joyce Y. Dangermond dated June 30, 1988, was unanimously approved.
Option B Agreement	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, a B Contract Water Agreement between the City of Redlands and John G. Freitas dated August 4, 1988, was unanimously approved.
Resolution No. 4420 Home Mortgage Finance Program	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4420, a resolution of the City Council of the City of Redlands approving a Home Mortgage Finance Program in cooperation with the County of San Bernardino and authorizing the Mayor and City Clerk to execute for and on behalf of the City a Cooperative Agreement between the City and County was unanimously approved.
Resolution No. 4415 Annexation No. 68	On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4415, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from jurisdictional change described by LAFCO No. 2509, Annexation No. 68, was unanimously approved.
Contract Reports	City Engineer Mutter presented the monthly contract monitoring reports for projects currently being administered by the Engineering Services Department.
Employee Report	John McAlearney, student intern, prepared an analysis of the number of City and Redevelopment employees per 1,000 population for ten fiscal years beginning in 1979-80. The report concludes that the number of employees per 1,000 population declined from 7.92 per 1,000 in 1979-80 to 7.49 per 1,000 people in 1988-89. The highest number of employees per 1,000 population was in 1979-80 and the lowest was 6.67 in 1984-85.

There being no further business, the meeting adjourned at 9:52 P.M.

Next regular meeting, September 20, 1988.

ATTEST:


City Clerk


Mayor of the City of Redlands