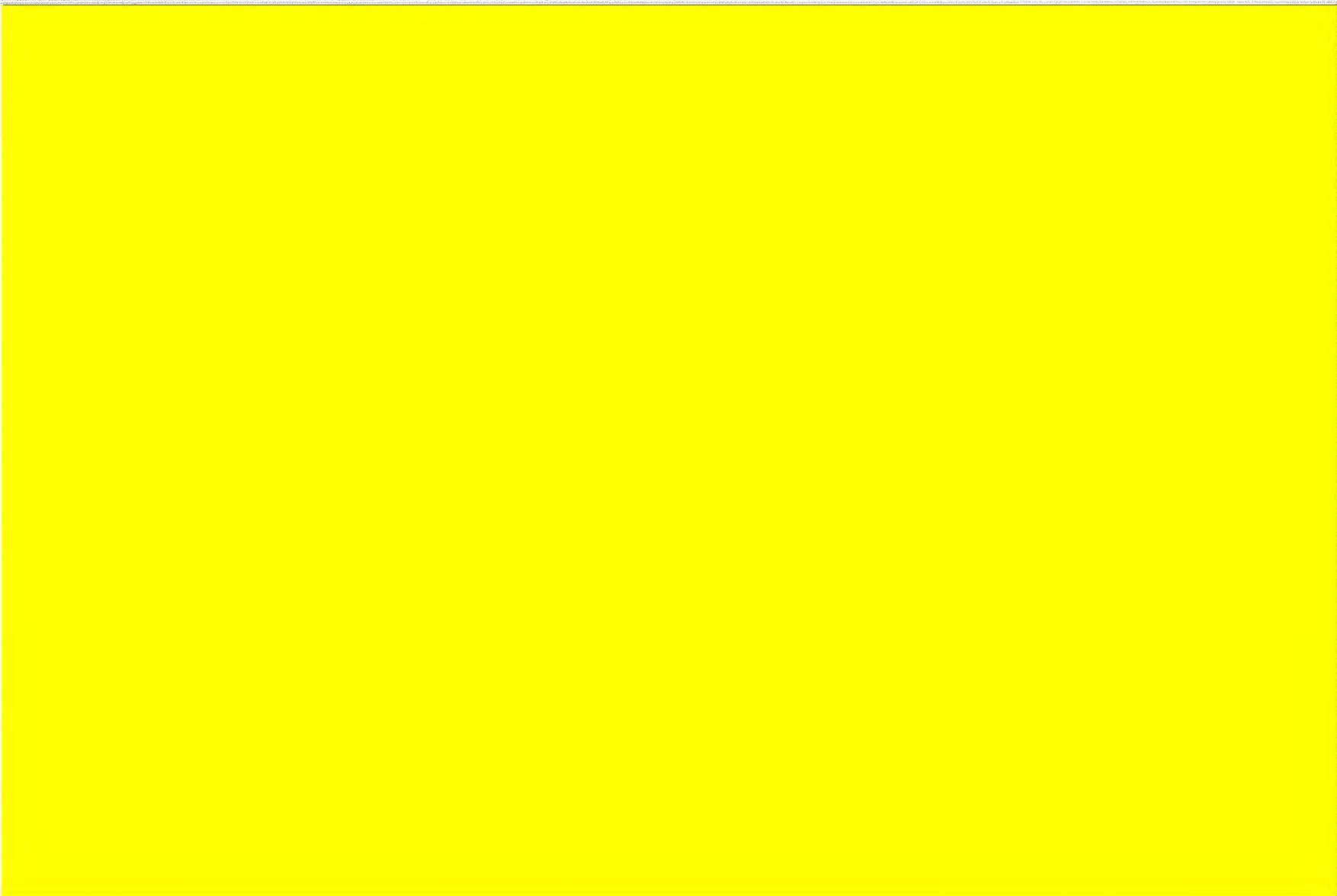




MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 1, 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
- 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 Mayor Pro Tem Wormser followed by the pledge of allegiance.

Minutes of the regular meeting of October 4, 1988, were approved as amended and the minutes of the adjourned regular meetings of October 21 and 28, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Tract No. 10082 - Westmark Communities, Inc. - Waiver of Street Lights

Tract No. 10082, a 29-lot subdivision located on Reservoir Road, approximately 1,480 feet west of Wabash Avenue, and received approval from the City Council in 1977 with a condition of approval requiring installation of 14 sodium vapor ornamental street lights. On August 2, 1988, Don Marshall, representing the Wimbledon Heights Homeowners Association, petitioned the Council to delete the condition for street lights in order that the new development could blend into the ambiance of their neighborhood which has lighting provided by individual homeowners. The applicant has requested a waiver of street lights indicating their willingness to work with the existing neighbors. Councilmember DeMirjyn stated he did not want the tall standard

lights at the T-intersections as he felt they were inappropriate for this area. Council discussed the matter at length and Councilmember Cunningham moved to amend the Engineering Conditions of approval and allow a waiver of street lights within Tract No. 10082, except that street lights be maintained as a requirement on Reservoir Road allowing the possibility of utilizing other than our standard poles, and that stub-outs for individual lots be provided by the developer to provide the homeowner with the ability to install photo cell light fixtures. Motion seconded by Councilmember Johnson and carried unanimously.

Building Permits - Status Report

Community Development Director Shaw reported that the City of Redlands, as of the morning of this meeting, issued 400 building permits and no further permits are available for the remainder of this calendar year in accordance with Measure N. Expressing concern for the custom-home builder and in accordance with Government Code Section 54954.2(b)(2), Councilmember Cunningham moved to schedule for this evening's meeting a resolution to make additional permits available for single-family infill housing, this matter having arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Johnson and carried unanimously. Discussion and action on this matter was scheduled to be heard prior to the scheduled public hearings portion of the agenda.

Agricultural Preserve Removals - Williamson Act Cancellations

Community Development Director Shaw reported that on March 3, 1987, the City Council directed staff to defer consideration of Agricultural Preserve Removals (including Williamson Act cancellations) until the Open Space Committee recommendations and completion of the Open Space Plan were received. The City Council adopted the Open Space and Conservation Element and Recreation Element to the General Plan of the City of Redlands (General Plan Amendment No. 40) on June 7, 1988. Councilmember Wormser moved to direct staff to resume acceptance of applications and process requests for Agricultural Preserve Removals and Williamson Act Cancellations. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Cunningham abstaining from the vote.

Contract - Building Plan Check and Planning Services

Community Development Director Shaw reported the City has routinely contracted with Wildan and Associates for building plan check services to assist the City during peak periods of development and when there are staff shortages. Recently the Planning Division, due to the high level of Planning activities in the City, has been unable to process plan checks in a timely manner and numerous complaints from the building community have been received. Staff recommends the contract with Wildan and Associates be formalized and that the building plan check and planning services be utilized on an "as need" basis. Costs associated by the services will be covered by fees associated with processing permits. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.

General Plan Performance Review Meeting

The General Plan Update Contract calls for joint City Council/Planning Commission General Plan performance review meetings to be held at four-month intervals. The first meeting was held on July 19, 1988. On motion of Councilmember Cunningham, seconded by Councilmember Wormser, Council agreed to adjourn this meeting to Tuesday, November 15, 1988, at 1:00 P.M. in the Council Chambers for this purpose.

General Plan Citizen Committee

On motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, the following people were appointed by AYE votes of all present to the remaining categories on the General Plan Citizen Committee:

Other Higher Education	Mary Sue Turley
At-Large, Northwest	Ed Betty
At-Large, Northeast	John Flores, Susan Neese
At-Large, Southeast	William Bethel
Agriculture	Ellen Disparte

Captive Plastics, Inc. - Offsite Improvements

City Manager Holmes reminded Council the City has worked in the past to attract and retain manufacturing companies with assistance from the City for offsite improvements. Captives Plastics, Inc. is a plastics molding company currently located on Riverview Drive in San Bernardino. The plastics company would like to relocate and expand their facility in Redlands. The proposed building would be located on a 6.6 acre

parcel south of Lugonia Avenue, approximately 600 feet west of Bryn Mawr Avenue. It is recommended that the City Council allocate approximately \$80,000.00 from Gas Tax monies for street, curb and sidewalk improvements for this proposed facility. Responding to Councilmember DeMirjyn's inquiry, City Engineer Mutter reported the Judson Street project will not be completed this year and those funds could be used for this project. Councilmember Wormser moved to authorize the expenditure of up to \$80,000.00 for offsite roadway improvements relative to the relocation of Captive Plastics, Inc. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Cunningham voting NO.

Tentative Tract No. 10083 - Hill Williams Development - Time Extension

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, a one-year extension of time to July 16, 1989, for Tentative Tract No. 10083 for property located on the north side of Pioneer Avenue, 660 feet east of Orange Street was unanimously approved in order to allow the applicant sufficient opportunity to complete the improvement plans and to obtain bonding.

Tentative Tract No. 13251 - Medici Investments - Final Approval

All requirements as contained in Council minutes dated July 7, 1987, having been complied with, it is the recommendation of the Department of Planning and Community Development that final approval be granted to Tentative Tract No. 13251, a subdivision for a 40-lot single family detached condominium project on 8.06 acres of land located on the west side of Grove Street, between Palm and Cypress Avenues, R-S Zone. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.

COMMUNICATIONS

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|-----------------------|--|
| Measure J | Dr. Ron Franklin, Superintendent of the Redlands Unified School District, presented information in support of Measure J which is on the November 8, 1988, ballot for a \$37,000,000.00 bond issue for the construction of three elementary and one high school facilities. Councilmember Cunningham moved that Council support and endorse the School measure and to offer any assistance as may be needed. Motion seconded by Councilmember Johnson and carried unanimously. Councilmember Johnson also expressed concern about people campaigning against this measure and their questionable tactics. |
| Lien Agreement | Dr. and Mrs. F. S. Bromberger requested Council to waive the street improvement lien for Minor Subdivision No. 136, Parcel Map No. 8630, in the 1700 block of Dwight Street and that the lien agreement now recorded with the County be cancelled. A letter dated October 17, 1988, outlined the reasons for their request. Councilmember Cunningham moved to approve this request and directed staff to prepare a release of lien for the street light and sidewalk requirements only. Motion seconded by Councilmember Johnson and carried unanimously. |
| Cultural Arts Study | Steve Wolf, Theatre Projects Consultants, presented the Redlands Cultural Arts Study which has been reviewed and unanimously accepted by the Cultural Arts Commission. Council requested further information regarding the renovation costs for the Sturges and California Theatres. Councilmember Cunningham moved to accept the study and authorized staff to proceed with the suggested actions: that the City staff and City Attorney meet with the owners of the Fox Theatre to determine terms of transfer, availability of space, and joint development potential and that the Mayor convene a meeting of regional leadership to explore the possibility of forming a coalition to develop a major performing arts center. Motion seconded by Councilmember DeMirjyn and carried unanimously. |
| | The oral report regarding proposed expenditures of the Transient Occupancy Tax was continued to the 7:00 P.M. session. |
| Centennial Park | Groundbreaking ceremonies for Centennial Park will be held on Saturday, November 12, 1988, at 10:00 A.M. along the bluff of the Santa Ana River, between Orange and Church Streets. |
| | Mayor Beswick reminded Councilmembers that the City Council leadership Team Workshop meeting will be held January 18-20, 1989, in Lake Arrowhead. |
| | Councilmember Johnson's request to discuss park fees for mobilehome parks was removed from the agenda. |
| Child Care Task Force | Councilmember Wormser moved to establish a Child Care Task Force to collect information on current programs, seek the concerns of our citizens, and determine the needs of the year-round schools; membership to be comprised as follows: two-three school representatives, one from Recreation Commission, one from Planning Commission, one-two from Recreation staff, one each from the YWCA, YMCA, and the Boys Club, three |

	parents, one-three church representatives, and a member from the City Council as a liaison; and to bring back their information and recommendations in six months. Motion seconded by Councilmember Johnson and carried unanimously. Councilmember Wormser will serve as the Council liaison on this task force.
League Meeting	Councilmembers reported on the sessions they attended at the recent League of California Cities' annual meeting they attended. Redlands Planning Commissioner Joan Dotson was appointed to the League's Board of Directors, and Council expressed pride that our City is taking such an active role in this organization.
Resource	Councilmembers DeMirjyn and Johnson will attend a Resource Recovery in Transition Conference in Arlington, Virginia, in mid-November. On motion of Councilmember Beswick, seconded by Councilmember Wormser, their attendance was authorized by unanimous vote.
	Council recessed at 5:09 P.M. to a Redevelopment Agency meeting and reconvened at 5:27 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. Council reconvened at 7:05 P.M.
Proclamation	Mayor Beswick presented a proclamation to Dr. Monroe Seiberling from Redlands Community Hospital. The proclamation declared the month of November, 1988, as National Hospice Month and salutes the Hospice Program of Redlands Community Hospital for its care and support for patients with terminal illness and their families in the Redlands area.
Proclamation	Mayor Beswick presented a proclamation declaring Saturday, November 5, 1988, as Litter Clean-Up Day in Redlands and asked all citizens of Redlands to become more aware of litter problem areas in the City and to help "Keep Redlands Beautiful."
Proclamation	Mayor Beswick presented a proclamation declaring November 7th as Arbor Day in Redlands and urged all citizens to join in observance of this occasion with the Girl Scouts when they plant a tree at Simonds Park that day.
Centennial Presentation	Father Hemmers and Les Murad from the Trinity Episcopal Church presented a plaque to be placed on the drinking fountain installed in Prospect Park by their parish in recognition of their centennial celebration last year.
Historic Resource Certificates	Preservation Officer Cozen reported the Regional Occupational Program under the direction of Larry Munz prepared a certificate to present to each owner of an individually designated historic resource. These include properties on the Historic Register dating as far back as 1976 and more recent Historic Landmarks and Historic Properties. Invitations were sent to each property owner and the Historic and Scenic Preservation Commission hosted a reception at Ann Bryan's florist shop for the owners to get to know each other after they receive their certificates at this meeting. Mayor Beswick then presented the certificates to the owners present at this meeting. Present to earn their community services badges, Boy Scouts from Sacred Heart School were welcomed by the Mayor.
Resolution No. 4441	During the afternoon session, Council unanimously voted in accordance with State law to consider a resolution at this time to make additional permits available for single-family housing. This action was taken in response to the report from the Director of Community Development that there were no further permits available for the remainder of this calendar year in accordance with Measure N. City Attorney Holmes reviewed Ordinance No. 2031 which would allow this consideration. Councilmember Cunningham moved to adopt Resolution No. 4441, 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 which resolved that the month of November, 20 additional building permits shall be made available to qualified single-family homes on existing lots of record and mobilehomes in mobilehome parks as nonvested development projects, and that this Council at its first meeting in December shall consider making available an additional number of building permits on the same basis. Motion seconded by Councilmember DeMirjyn. Before calling for the vote, the following people addressed Council with their various concerns about the implementation of Measure N: Michael Atencio, Michael Flesch, Mark Blankenship, and Chris Buhler. Council verified their intent throughout these discussions over the past several months that vested projects could get their permits at any time. The hope was expressed that the 400 limit imposed under Measure N could be as closely adhered to as possible. Resolution No. 4441 was then adopted by a unanimous vote.
Building Permits	
T.O.T. Ballot Measure	In order to accommodate members of the public who wished to address Council regarding the proposed expenditure of the Transient Occupancy Tax increase that is on the November 8, 1988, ballot, this matter was continued to this time from the afternoon's agenda. Community Services Director Rodriguez presented history and background

which resulted in Measure U being placed on the ballot to ask the citizens to increase the bed tax from five percent to nine percent. This was a joint effort of the Chamber of Commerce and the Cultural Arts Commission and the additional four percent was to be used for tourism and cultural arts. The funds will be treated in the same manner as park tax funds and an allocating body appointed by the City Council would make recommendations as to the expenditure of these funds. Endorsing this ballot measure were: Charles Baker, Redlands Ballet Company; Richard Wilkerson, Redlands Community Music Association; and Tomi Olson, Redlands Art Association. Also present in the audience were Chamber of Commerce members and members of the Footlighters Theatre.

ORAL PETITIONS FROM THE FLOOR

Roberta M. Dostaler addressed Council about the glories of freedom of speech.

PUBLIC HEARINGS

Resolution No. 4440 YMCA Financing	Public hearing was advertised for this time and place to consider an amendment and extension of the installment sale agreement financing for the Young Men's Christian Association of Redlands. Mayor Beswick declared the meeting as a public hearing for any questions or comments regarding this matter. City Attorney Glen E. Stephens explained in a memorandum dated October 28, 1988, that the YMCA has made arrangements with Redlands Federal Savings and Loan Association to extend its obligations to October 30, 2002, to increase the principal amount to \$787,305.29 and to revise applicable interest rates. In order to proceed with these new arrangements, it will be necessary for the City to approve amendment of the existing documents. In doing so, no financial obligations or liability will be incurred by the City. Mayor Beswick declared the meeting open for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. Councilmember DeMirjyn moved to adopt Resolution No. 4440, a resolution approving amendment and extension of installment sale agreement financing for the Young Men's Christian Association of Redlands and approval of pertinent documents. Motion seconded by Councilmember Cunningham and carried unanimously.
Resolution No. 4424 Street Vacation No. 95	Public hearing was advertised for this time and place for the vacation of a portion of Fifth Street involving the easterly half of the street, 448 feet north of Redlands Boulevard to the AT & SF right-of-way. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed, and Resolution No. 4424, a resolution of the City Council ordering the vacation of a portion of Fifth Street, was adopted with Councilmember Cunningham voting NO.
Ordinance No. 2050 Slope Requirements	Public hearing was advertised for this time and place for Ordinance Text Amendment No. 190 relating to slope requirements in the R-R, R-A, and R-E Districts which have been superseded by requirements of the recently-enacted Hillside Development District. 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 approve the ERC finding of no possibility of significant effect for Ordinance Text Amendment No. 190 and directed staff to file and post a Notice of Determination in accordance with the guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 2050, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 190 thereto, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2050 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 15, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
Ordinance No. 2051 A-P District Mixed Uses	Public hearing was advertised for this time and place for Ordinance Text Amendment No. 192 relating to mixed residential and non-residential uses in the A-P (Administrative and Professional) District. 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 the Negative Declaration for Ordinance Text Amendment No. 192 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Johnson and carried unanimously. Ordinance No. 2051, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 192 thereto, 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. 2051 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 15, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham.

Ordinance
No. 2052

Public Health
Emergency

Public hearing was advertised for this time and place for Ordinance No. 2052, an ordinance of the City of Redlands adopting guidelines to implement and interpret City growth moderation initiatives relative to outside City sewer connections limits to alleviate a public health emergency. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. Utilities Director Corneille presented visual aids showing the location of the Friendly Hills Mobilehome Park in Mentone. Letters from the Santa Ana Regional Water Quality Control Board and the County Environmental Health Services Department were provided reporting the public health nuisance that exists due to the failure of the present sewage disposal system for this property. Present to answer questions were: Gary D. Stewart, Santa Ana Regional Water Quality Board, and Kenneth D. Pierce and Bob Massey from the County. Tex Moore expressed concern and urged the City to take steps to prevent this type of situation from happening again. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn again stated he felt that existing houses should be allowed to hook up to our sewer system in order to alleviate public health hazards. Councilmember Cunningham felt that if the City allowed water connections that our building standards should be required.

Ordinance No. 2052, an ordinance of the City of Redlands adopting guidelines to implement and interpret City growth moderation initiatives relative to outside City sewer connections limits to alleviate a public health emergency, 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. 2052 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 15, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Resolution No. 4437 will be scheduled on the agenda for the November 15, 1988, Council meeting.

Vesting
Application

Public hearing was continued to this time and place to consider the vesting application for Tract No. 9894, Garlington. The applicant has again requested a continuance of this application to allow him to resolve legal technicalities. Councilmember Cunningham moved to continue this matter as requested by the applicant until said applicant requests rescheduling. Motion seconded by Councilmember Johnson and carried unanimously.

BIDS

Library
Project

Bids were opened and publicly declared on October 20, 1988, by the Deputy City Clerk for the contract for the expansion of the A. K. Smiley Public Library; a bid opening report is on file in the Office of the City Clerk. Staff has reviewed all bid proposals submitted for this project. Based upon this review and the City Attorney's independent investigation of the bidders' references and their subcontractors, it is staff's recommendation that the low bid, that of GRACO Construction, be rejected on the basis that it is non-responsive and that GRACO is not a responsible contractor. The City Attorney advised that when rejecting a bid on the basis that a bidder is not responsible, State law requires the City to submit its determination in writing to the bidder and allow the bidder to respond at a public hearing. Therefore, it is further recommended that the Council direct staff to forward correspondence to GRACO Construction documenting the basis for staff's determination. The Council may then call a special meeting at which a hearing on the GRACO matter can be held. After GRACO has had an opportunity to respond, the Council may then take action to award the contract for the Library expansion project. This recommendation was unanimously approved on motion of Councilmember Cunningham, seconded by Councilmember Wormser, and the public hearing set for Monday, November 7, 1988, at 2:00 P.M. in the Council Chambers.

Contract Award

Clement
Lighting
Project

Bids were opened in the Community Services Department for the preparation of working drawings and specifications for the lighting of the Clement Junior High School athletic field with associated amenities. At this time, it is the recommendation of the Community Services Director that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Willdan Associates, City of Industry, in the amount of \$9,800.00, and that it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.

Contract Award

Library
Inspection

Bids were opened in the Office of the City Engineer on October 4, 1988, for the Resident Inspection Services for the A. K. Smiley Public Library Additions Project. At this time, it is the recommendation of the City Engineer that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is John C. Hinkle in the amount of \$55,000.00, and that it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.

- Contract Award Bids were opened in the Office of the City Engineer on October 5, 1988, for the A. K. Smiley Library Asbestos Abatement work. At this time, it is the recommendation of the City Engineer that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Sentiel Asbestos, Inc., Orange, in the amount of \$11,583.00, and that it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.
- Asbestos Abatement
- Contract Award Bids were opened and publicly declared on October 6, 1988, by the City Clerk for contract for the Lugonia Avenue Traffic Signals project; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the City Engineer that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Paige Electric Company, San Bernardino, in the amount of \$230,610.12 and that it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.
- Traffic Signals
- Contract Award Bids were opened and publicly declared on September 29, 1988, by the City Clerk for the Redlands Senior high School Tennis Court Lighting project; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the City Engineer that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is TBM Electric, Redlands, in the amount of \$78,617.00 and that it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, this recommendation was unanimously approved.
- RHS Tennis Courts

UNFINISHED BUSINESS

- Ordinance No. 2047 Ordinance No. 2047, 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. 322, a change of zone from A-1 (Agricultural) District to A-P (Administrative and Professional) District for approximately six acres of property located on the northeast corner of Iowa Street and Barton Road, was given its second reading of the title 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. 2047 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote:
- Zone Change No. 322
- AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick
- NOES: None
- ABSENT: None
- Ordinance No. 2049 Ordinance No. 2049, an ordinance of the City of Redlands amending Title 19 of the Redlands Municipal Code in further implementation of the land use initiatives moderating growth to preserve Redlands' unique environment and character, 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. 2049 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote:
- Initiatives Guidelines
- AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick
- NOES: None
- ABSENT: None

NEW BUSINESS

- Ordinance No. 2053 Ordinance No. 2053, an ordinance of the City of Redlands amending Chapter 2.62 of the Redlands Municipal Code pertaining to Historic and Scenic Preservation and moving permit waivers, was continued to the next meeting on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by unanimous vote.
- Moving Permit Waiver
- Funds Following discussion, Councilmember Cunningham moved to authorize the acquisition of real property (Assessor's Parcels Numbers 292-044-06, 07, 08 and 11) with the down payment to utilize Measure O funds and the balance of the payment to be determined following advice from the Open Space Committee. Motion seconded by Councilmember Wormser and carried unanimously.
- Open Space Land
- Claim On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Steven Bende in the amount of \$580.00 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 Sean Bradley in the amount of \$375.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Resolution No. 4436	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4436, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted: designation of Crestview Drive as a through highway and order the erection of stop signs on all intersecting streets between Ford Street and Buckingham Drive; order the erection of stop signs at the intersection of Church Street and Brockton Avenue and for southbound traffic on Serpentine Drive at Highland Avenue; and prohibition of parking for a distance of 40 feet on the north side of Brookside Avenue, east of Buena Vista Street.
Traffic	
Recycling Program	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously accepted the proposal from Garden State Paper (GSP) Recycling Corporation for the purpose of purchasing the recyclable materials from the City of Redlands and authorized the City Manager to execute a contract for that purpose.
Airport Grant	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized the Redlands Municipal Airport Manager to submit the appropriate application for airport development grant funds under the provisions of the Federal Aviation Administration Airport Improvement Program. This application would identify the project for the construction of aircraft parking area, repair/reconstruction of the runway and taxiway, and associated clear zone safety development.
Golf Course	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized staff to hire the consulting firm of Golf Realty Corporation in an amount not to exceed \$17,500.00 to complete the golf course feasibility study following review of the contract by the City Attorney.
Police Clerk	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized the hiring of one additional Police Records Clerk to assist with the additional work load caused by a recent court decision, Youngblood vs. Gates, 200 Cal App. 3d 1302.
Finance Employee	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved an additional Account Clerk II position in the Finance Department whose salary will be charged to the Insurance Fund, and authorized reclassification of a vacant Account Clerk II position in the Finance Department be reclassified to Computer Operator.
Resolution No. 4438	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved Resolution No. 4438, a resolution of the City Council of the City of Redlands approving the application for grant funds for the Trail Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Zanja Detention Basin Project.
Zanja Grant	
Resolution No. 4439	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved Resolution No. 4439, a resolution of the City Council of the City of Redlands approving the application for grant funds for the Trail Grant Program under the California Wildlife, Coastal and Park Land Conservation Act of 1988 for the Zanja Creek Trail System.
Zanja Grant	
Funds City Property	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved the payment to Sylvester Marshburn and Norine Larsen for 0.89 acres of property at the Wastewater Treatment Plant for \$26,700.00
Funds City Property	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved the purchase of a parcel of 7,200 square feet near the southeast corner of San Bernardino Avenue and Mountain View for \$18,000.00 for the Corridor Wastewater Pumping Station from Santa Fe Land Development.
Agreement Tennis Courts and Running Tract	On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved amending Section 14, Paragraph 2, of the Redlands High School Joint Use Agreement as required by the State of California. Said amendment shall read "This agreement may be cancelled by mutual consent upon notice in writing. The cancellation of the agreement shall become effective 60 days after delivery of the written notice."
Funds D.A.R.E.	Councilmember Wormser commended the D.A.R.E. Officer for her dedication to this program, noting the Police Department has received donations specifically designated for the D.A.R.E. Program. Appropriation of these donations will provide supplies needed for the program, and Councilmember Wormser moved to approve an increase in appropriation for the D.A.R.E. Program in the amount of \$2,256.00. Motion seconded by Councilmember Johnson and carried unanimously.

There being no further business the meeting adjourned at 9:36 P.M. to Monday, November 7, 1988, at 2:00 P.M. in the Council Chambers.

Next regular meeting, November 15, 1988.

ATTEST:

Carole Desnick
Mayor of the City of Redlands

Dorrie Rogers
City Clerk

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