

letters to the County expressing our concerns, that the City of Redlands is represented at the County meetings, and noted the City of Highland is vigorously opposing our desires. Councilmember Cunningham felt the City needed to vigorously resist these moves and that it was most desirable to have more City Council representation at these meetings. Council asked staff to provide them copies of the correspondence from the City and also receive copies of what the City of Highland has submitted. Mayor Beswick and Councilmember Cunningham will attend the meeting on Tuesday, November 15, 1988, along with staff members.

Council recessed at 2:18 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.

Following the closed session, Council adjourned to an adjourned regular meeting to be held on Tuesday, November 15, 1988, at 1:00 P.M. in the Council Chambers. Next regular meeting, November 15, 1988, at 3:00 P.M.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

NOTE: 1:00 P.M. adjourned regular meeting printed on page 25.

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 15, 1988, at 3:10 P.M.

PRESENT

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

John E. Holmes, City Manager
Daniel J. McHugh, 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 Mayor Beswick followed by the pledge of allegiance.

Minutes of the regular meeting of November 1, 1988, and the adjourned regular meeting of November 7, 1988, were approved as submitted.

PLANNING AND COMMUNITY DEVELOPMENT

Building Permits

Community Development Director Shaw presented a status report on building permits issued under the provisions of Measure N. Council further discussed the problems caused with the mobilehome permits. Councilmember Johnson suggested calling them "set-up permits" and that Council set a limit and stick with it. Requesting this separation and addressing Council were Kathleen Tully, Dwight Rutherford, Jim Coffin, and Michael Flesch. A petition containing 16 signatures was submitted with the same request. Also addressing Council were David McAdow from Arroyo Vista Properties and Mark Blankenship on behalf of several clients who again requested that vested projects be exempt from Measure N provisions. Following further discussion, Councilmember Cunningham moved to adopt Resolution No. 4444 to authorize the

issuance of 15 building permits for individually constructed homes on lots of record for the balance of calendar year 1988; Resolution No. 4445 to authorize the issuance of eight building permits for mobilehomes for the balance of calendar year 1988; and Resolution No. 4446 to authorize the issuance of eight building permits for non-vested apartment and subdivision projects for the balance of calendar year 1988. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Staff was then directed to prepare a resolution for the issuance of permits for calendar year 1989 for Council's review.

Tentative Tract No. 12461 - Andly Development Company

Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 12461 for the subdivision of 5.08 acres into 20 lots generally located southerly and adjacent to San Bernardino Avenue and 991 feet westerly of Judson Street, R-1 Zone, and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 12461 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 Johnson moved to approve Tentative Tract No. 12461 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 25, 1988. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

COMMUNICATIONS

Recreation
Division

Community Services Director Rodriguez announced a report is being prepared regarding the impact year-round schools will have on the City's Recreation Division. This report will be distributed to Councilmembers in the near future.

Caltrans
Letter

Members of The Open Space Committee have written a letter to the California Department of Transportation relating their concern regarding a recent decision by Caltrans to downgrade the landscaping along a greater than 13 mile stretch of freeway along I-10 between the City of Fontana and the unincorporated area of Yucaipa. Council directed a resolution be prepared for their action at the December 6, 1988, meeting to vigorously oppose this decision.

Centennial
Celebration

Council recessed at 4:45 P.M. to a Redevelopment Agency meeting. A reception, hosted by the Centennial Steering Committee, was held at 6:30 P.M. in the lobby of Safety Hall to commemorate the City's Centennial Celebration. Birthday cake and punch and coffee was served in the festively decorated lobby. The meeting reconvened at 7:00 P.M. with a standing room only audience and certificates of appreciation and recognition were given to the many people who were in charge of the different events held throughout the past year. Certificates were presented to Steve Guggisberg, Service Clubs and Thanksgiving Dinner; Bill McCalmon, Service Clubs and Closing Event; Jean Tyndall, Cultural; Stan Weisner, Mercantile; Larry Hendon, Religion; Tom Atchley, Historical Information Accuracy; Ed Losee, Education and Beautification; Phil and Doris Henry, Centennial

Scrapbook; Len and Pat Green, Centennial Parade; Bill Hatfield, Pioneer Family; Frank Serrao, Service Clubs and Thanksgiving Dinner; Jane Holden, Banners; Peter and Marty Davis, Sports; and Clark DeRoo, Citrus.

Mayor Beswick also bestowed Certificates, City Seal plaques, and engraved Centennial watches to Larry Burgess, Barbara Wormser, Joyce Crawford, Bill Hardy, and Jane Kruse, members of the Centennial Steering Committee. Miniature replicas of the Police Centennial Badges and a copy of the Redlands Police Department, Our First 100 Years were given to Councilmembers and members of the steering committee by Chief Brickley.

On behalf of the Centennial Steering Committee, Larry Burgess thanked the City Council, the City Manager and all the volunteers for their support over the past year. He gave members of the City Council souvenir banners and a numbered, signed print of the Centennial poster designed by artist Jane Kruse. Posters were also given to City Manager Holmes and members of the press in appreciation. City Clerk Poyzer and Deputy City Clerk Sanchez also received a poster in appreciation for their willingness to sell Centennial memorabilia during the year from their office in City Hall. Dr. Burgess concluded his remarks thanking everyone for making this year-long celebration such a success.

Report and Guide

On behalf of editor, photographer, and illustrator Jane Kruse, who was not in attendance because of a family emergency, City Manager Holmes distributed copies of the 1988 Report to the People and Guide to City Government. This report was published as a Centennial project of the City of Redlands Public Information Office and was designed to inform all Redlands' residents about City programs and projects and used as a reference guide to City services throughout the year. This report will be mailed to each resident in the City.

Chairman of the Redlands Fourth of July Committee Bill McCalmon gave the City a framed silk-screen replica of the design of this year's Fourth of July Celebration shirt and thanked Lorrie Poyzer, City Clerk, and her staff for their sales efforts which made it possible to present to the public a free fireworks show at the Centennial Grand Finale to be held on Saturday, November 19, 1988.

G.E.A.R. Donation

Mayor Beswick thanked members of the General Employees Association of Redlands for their generous donation to the City through the Gift Catalog. Val Housel, president of the Association, was present at the meeting to represent her membership. A plaque will be given to the Association acknowledging their gift.

Farewell

Noting how important members of the press are to inform our citizens of our activities, Mayor Beswick expressed special appreciation to John de Leon from The Sun for his dedication, integrity and honesty in reporting the news. Mr. de Leon is leaving the area in the near future to work for the Fresno Bee and as a gesture of friendship and best wishes, Mayor Beswick presented him a City Seal plaque wishing his success in his new endeavor.

Proclamation

Mayor Beswick presented a proclamation to Kathleen Gura declaring the week of November 13-19 as National Arts Week in Redlands and thanked her and members of the Cultural Arts Commission for their role in the community.

Council briefly recessed at 7:42 P.M. and reconvened at 7:55 P.M.

Prior to commencing with the remainder of the agenda, Mayor Beswick announced that Public Hearing Items 12 (g), (h) and (i) pertaining to the East Valley Corridor Study would be the first public hearings conducted at this meeting immediately following Oral Petitions from the Floor. She also announced that these items would be continued to the December 6, 1988, meeting because the financial analysis is not yet completed.

ORAL PETITIONS FROM THE FLOOR

Dr. Craig Wesson thanked Council for their tremendous work this past year implementing Measure N. He called their attention to last week's election in which he felt the voters in Redlands gave another message that the majority were in favor of controlled growth, and he requested the City Council to consider a resolution expressing their determination to continue enforcing growth control and enacting the people's will.

In response to Carl Zickert's inquiry about the Tri-City Aggregate application with the County, Mayor Beswick and Councilmember Cunningham assured him the City of Redlands was actively pursuing mitigating measures with the City of Highland and the County Planning Commission.

Tex Moore was referred to City Attorney Dallas Holmes for a briefing regarding Conditional Use Permit No. 450 for the Osborne project.

On behalf of the Redlands Association, Shirley Moore expressed concern about the funding of the trail system in the San Bernardino Flood Control District. Mayor Beswick informed her that item had been withdrawn from the agenda during the afternoon session.

PUBLIC HEARINGS

East Valley
Corridor
Study

Public hearings were advertised for this time and place to consider an amendment to the existing Circulation and Land Use Elements of the General Plan, removal of agricultural preserve lands from existing boundaries, and adoption of the East Valley Corridor Specific Plan for 4,300 acres of property located adjacent to Interstate 10, between Anderson Street and Texas Street, bounded on the north by the Santa Ana River, on the east by Texas Street, on the south by Barton Road, and on the west by Mountain View Avenue. Prior to the public hearing, staff recommended these public hearings be continued to December 6, 1988, to allow additional time for the information pertaining to fees to be available prior to final action on these requests. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter.

Dr. Robert Dilger asked for more residential uses for the area near his property. Mrs. Carole Wesson felt action on the study should be tabled until the General Plan Revision Study was completed. Representing the Redlands Association, John Flippin addressed Council with their concerns. Councilmember Johnson then moved to continue these public hearings to the December 6, 1988, meeting at 7:00 P.M. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Ordinance
No. 2054

Sideyards

Public hearing was advertised for this time and place for Ordinance No. 2054 to increase the sideyard provisions in many residential zones. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed. Councilmember Johnson moved to adopt the Negative Declaration for Zoning Ordinance Text Amendment No. 193 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Wormser

Ordinance
No. 2055

Signs and
Awnings

and carried by AYE votes of all present. Ordinance No. 2054, an ordinance amending the City of Redlands Municipal Code by adopting Amendment No. 193 thereto, Redlands Planning Commission Resolution No. 734, was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 2054 was introduced and laid over under the rules with second reading scheduled for December 6, 1988, on motion of Councilmember Wormser, seconded by Councilmember Johnson.

Public hearing was advertised for this time and place for Ordinance No. 2055, an ordinance amending the Sign Code and awning regulations to allow more flexibility for signage in the C-3 District which includes downtown and Shopper's Lane. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed. Councilmember Johnson moved to approve the finding of no possibility of significant effect for Zoning Ordinance Text Amendment No. 189 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present. Ordinance No. 2055, an ordinance of the City of Redlands amending the Redlands Municipal Code by adopting Zoning Ordinance Amendment No. 189 thereto, Planning Commission Resolution No. 726, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Ordinance No. 2055 was introduced and laid over under the rules with second reading scheduled for December 6, 1988, on motion of Councilmember Johnson, seconded by Councilmember Cunningham.

Ordinance
No. 2056

A-P-C Zone

Public hearing was advertised for this time and place for Ordinance No. 2056 which establishes the Administrative-Professional-Commercial Zone. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. Mr. Vishwanath More expressed concern that the establishment of this zone would downzone his property without compensation and he felt this was unconstitutional, unwarranted use of police powers and urged rejection of this ordinance. Mr. More was assured that approval of this ordinance would only establish an A-P-C Zone and further public hearing and legislation would be required for any zone change for specific property. No further comments were forthcoming and the public hearing was declared closed. Councilmember Johnson moved to approve the finding of no possibility of significant effect for Zoning Ordinance Text Amendment No. 191 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present. Ordinance No. 2056, an ordinance amending the Redlands Municipal Code by adopting Zoning Ordinance Amendment No. 191 thereto, Redlands Planning Commission Resolution No. 728, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Ordinance No. 2056 was introduced and laid over under the rules with second reading scheduled for December 6, 1988, on motion of Councilmember Johnson, seconded by Councilmember Cunningham.

Appeal

Prezone
No. 320

Annexation
No. 69

Public hearing was set for this time and place on an appeal to a decision of the Planning Commission to approve Zone Change No. 320, prezone of three square miles of land to be annexed to the City located almost entirely within the Santa Ana Wash floodplain generally located between State Route 30 and Wabash Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. On behalf of the applicant, Michael Atencio urged Council to prezone the subject property R-E rather than the automatic A-1. Following discussion, Council concurred that the applicant may request a zone change through the City

Council when the need arises and the City Council would then initiate the zone change and proceed through the regular channels at no additional cost to the applicant. There being no further comments, the public hearing was closed. Councilmember Cunningham moved to deny the appeal from a decision of the Planning Commission for Zone Change No. 320. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.

Resolution
No. 4443

Annexation
No. 69

Councilmember Johnson moved to approve the finding of no possibility of significant effect for annexation of Assessor Parcel No. 291-171-07 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. Councilmember Wormser moved to adopt Resolution No. 4443, a resolution of the City Council of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory, Annexation No. 69. Motion seconded by Councilmember Johnson and carried by AYE votes of all present.

Ordinance
No. 2057

Zone Change
No. 320

Annexation
No. 69

Public hearing was advertised for this time and place for Ordinance No. 2057, an ordinance adopting Zone Change No. 320 for the establishment of zoning for approximately three square miles of property to be annexed to the City of Redlands located almost entirely within the Santa Ana Wash Floodplain, north of Redlands generally between State Route 30 and Wabash Avenue, as recommended by Redlands Planning Commission Resolution No. 730. 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 closed. Councilmember Wormser moved to approve a finding of categorical exemption, Class 7 for Ordinance No. 2057 and directed staff to file and post a Notice of Exemption in accordance with City guidelines. Motion seconded by Councilmember Johnson and carried by AYE votes of all present. Ordinance No. 2057, an ordinance amending Zoning 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. 320, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was waived. Ordinance No. 2057 was introduced and laid over under the rules with second reading scheduled for December 6, 1988, on motion of Councilmember Wormser, seconded by Councilmember Johnson, by AYE votes of all present.

Ordinance
No. 2058

Public hearing was advertised for this time and place for Ordinance No. 2058 to adopt Zone Change No. 323 based on inaccurate information from the Planning Department. This matter had not been approved by the Planning Commission; therefore, the advertised public hearing was held for any questions or comments regarding this proposed change of zone. As there were no comments forthcoming, the public hearing was closed with no further action taken at this time.

UNFINISHED BUSINESS

Ordinance
No. 2050

Slope
Requirements

Ordinance No. 2050, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 190 relating to slope requirements, 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. 2050 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Wormser, by the following vote:
AYES: Councilmembers Wormser, Cunningham;
Mayor Beswick
NOES: None
ABSTAIN: Councilmember Johnson
ABSENT: Councilmember DeMirjyn

Ordinance No. 2051	Ordinance No. 2051, an ordinance amending Zoning Ordinance No. 1000 of the City of Redlands by adopting Amendment No. 192 relating to mixed uses in the A-P (Administrative-Professional) District, 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. 2051 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn
A-P District	
Ordinance No. 2052	Ordinance No. 2052, an ordinance of the City of Redlands adopting guidelines to implement and interpret City growth moderation initiatives relating to outside City sewer connections limits to alleviate a public health emergency, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Wormser, further reading of the ordinance text was waived. Ordinance No. 2052 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: Councilmember DeMirjyn
Public Health Emergency	
Resolution No. 4437	Resolution No. 4437, a resolution of the City Council of the City of Redlands finding a public health emergency exists at Friendly Hills Mobile Homes Estates and authorizing outside sewer connections pursuant to Redlands Municipal Code Section 19 and Ordinance No. 2052, was adopted on motion of Councilmember Cunningham, seconded by Councilmember Wormser.
Friendly Hills Sewers	
Ordinance No. 2053	Ordinance No. 2053, an ordinance of the City of Redlands amending Chapter 2.62 of the Redlands Municipal Code pertaining to waiver of moving permit fees for historic resource buildings, was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Ordinance No. 2053 was introduced and laid over under the rules with second reading scheduled for December 6, 1988, on motion of Councilmember Cunningham, seconded by Councilmember Johnson.
Waiver of Permit Fees	
<u>NEW BUSINESS</u>	
Public Facility Fees	City Attorney McHugh advised Council that Ordinance No. 2048 and Resolution No. 4429 to establish public facility fees required an advertised public hearing which could be scheduled for the December 6, 1988, meeting. Council discussed portions of the proposed resolution and the alternatives presented by City Engineer Mutter but took no action at this meeting.
Appointment	Councilmember Johnson moved to appoint Bill Hardy, Jr. to the term which will be vacated by James Smith upon its expiration on January 1, 1989. Motion seconded by Councilmember Wormser and carried by AYE votes of all present.
Library Board	
Claim	On motion of Councilmember Wormser, seconded by Councilmember Johnson, the claim of Larry Becerra in the amount of \$130.48 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 Johnson, the claim of McMahon's Furniture 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.

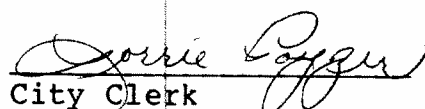
Claim	On motion of Councilmember Wormser, seconded by Councilmember Johnson, the claim of Drake Williams in an unknown amount was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Johnson, the claim of Pioneer Drilling Company in the amount of \$43,566.75 was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.
Contract Monitoring Reports	City Engineer Mutter presented the monthly contract monitoring reports for projects currently being administered by the Engineering Services Department. The reports details all contract schedules and anticipated dates for completion and provides a summary of the progress payment expenditures and change orders.
Pipeline Easement	On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council authorized by AYE votes of all present execution of a quitclaim deed of easement for pipelines and ingress and egress over Lot 15, Tract 8916.
Seismic Safety	On motion of Councilmember Wormser, seconded Councilmember Johnson, Council authorized by AYE votes of all present hiring the consulting firm of Melvyn Green and Associates, Inc. to complete the Seismic Safety Survey for unreinforced masonry (URM) buildings and to develop the mitigation ordinance as required by Senate Bill 547.
Funds	On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council authorized by AYE votes of all present an additional appropriation of \$23,000.00 for for the Police Department's special contractual service account to complete upgrading and support of the Computer Aided Dispatch System.
Police Department	
Airport Property	The draft agreement with the San Bernardino Flood Control District for a trail system was withdrawn from this agenda. In accordance with Resolution No. 4387, adopted on June 21, 1988, bids were opened on September 20, 1988, by the City Clerk for the sale of surplus airport property. On motion of Councilmember Wormser, seconded by Councilmember Johnson, Council authorized by AYE votes of all present the acceptance of the offer of \$65,500.00 for the purchase of surplus airport property from Century Financial Ltd. Companies of Covina, California, and authorized the City Clerk and the Mayor to execute documents necessary for this transaction.
RDA Employee	In view of the Redevelopment Agency's current financial constraints, the request for reclassification of an Administrative Clerk in the Redevelopment Agency to Senior Administrative Clerk was tabled for consideration until next year's budget on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by AYE votes of all present.

There being no further business, the meeting adjourned at 10:26 P.M.

Next regular meeting, December 6, 1988.

ATTEST:


Mayor of the City of Redlands


City Clerk