MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on December 6, 1988, at 4:15 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
Sheryl Oring, Redlands Daily Facts
Howard A. Ellis, The Sun

ABSENT

None

The meeting was opened with Councilmember DeMirjyn leading the audience in a verse of America The Beautiful followed by the pledge of allegiance.

Minutes of the adjourned regular meeting of November 15, 1988, and the regular meeting of November 15, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Resolution No. 4452 - Housing Needs

Resolution No. 4452, a resolution of the City Council of Redlands, California, to form an interlocal agreement with the City of Moreno Valley, California, to transfer Regional Housing Needs Assessment (RHNA) future need allocations for the five-year planning period of July 1989 to July 1994, was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham. Council also directed staff to continue lobbying for changes to the State housing law that would accommodate Redlands' growth management.

Processing of Tentative Subdivision Maps

Community Development Director Shaw reported that recently concerns have been expressed regarding the processing of tentative subdivision maps. Confusion has occurred because of discrepancies between the Redlands Municipal Code and the historical practice of forwarding tentative maps to the City Council for final tentative decisions. Following discussion, Councilmember Wormser moved to add a routine line to the agenda for possible scheduling of public hearing(s) on Planning Commission decisions on tentative subdivision maps and directed staff to prepare a report of the Planning Commission's actions for Council's review, and further directed staff to comply with the existing laws within the Redlands Municipal Code noting that decisions of the Planning Commission on tentative subdivisions would be final unless appealed to the City Council. Motion seconded by Councilmember Johnson and carried unanimously. The City Clerk expressed concern about the timing necessary for advertising public hearings and asked if there was a possibility of a public hearing that her office be notified at the earliest possible opportunity.

Allocation of Building Permits for 1989

Community Development Director Shaw reported the City Council has been allocating building permits within the scope and limitations imposed by Proposition R and Measure N. One of the anticipated problems was that of mobilehomes within mobilehome parks which has resulted in a skewed increase in the single-family homes category. Measure N set aside a minimum of 50 building permits for single-family homes until October 1st of each year. Following discussion, Councilmember Cunningham moved to maintain the present ordinance and interpretation of Measure N providing for a quarterly allotment of building permits to be issued on a first-come basis and to set aside 150 permits for single-family homes which includes mobilehomes in mobilehome parks. Motion seconded by Councilmember Johnson. Speaking from the audience were Michael Atencio and Mark Blankenship. Responding to the comments about vested projects, Council concurred they would continue their best efforts to stay within the 400 limitation set by Measure N. The motion then carried unanimously. A resolution will be prepared for Council's action reflecting this action.

COMMUNICATIONS

Measure N — At the last meeting, Dr. Wesson requested a resolution supporting Measure N and the matter was scheduled on this agenda in accordance with State law. Noting they felt actions taken this past year spoke louder than any words the City could pay someone to write down, no action was taken on this request.

Resource Recovery — Councilmember DeMirjyn reported about a recent conference he attended regarding resource recovery. He once again urged Council and staff to proceed into looking into this concept.

Prospect Drive Gates — City Engineer Ron Mutter reported the property owners and staff have reached a general consensus of agreement regarding the gates on Prospect Drive at the meeting held on October 26, 1988. A copy of the latest version of the access agreements was presented to Council. Two points must yet be resolved; daylight hours needs to be determined and the definition of "gates" has several options available. There is also concern about the location of the gate on Cotton Road. Council concurred the gates should be open from daylight to dusk. Staff had suggested the person in charge of the gates at Hillside Cemetery could also be in charge of these gates. It was also suggested that a timer could be installed for the morning operation. Council also concurred that Ramona could not be vacated and that if the City maintains and repairs these streets, that the speed bumps must be removed. The gate on Cotton Road must be on the dawn to dusk schedule or it should be moved by the property owner.

Historic District Name — Preservation Officer Darrell Cozen reported that the Historic and Scenic Preservation Commission has voted unanimously to name the City's third historic district along Cajon and Fourth Streets, north of Fern Avenue, as "Early Redlands." The residents in the neighborhood have also voted for this designation. Councilmember Johnson moved to approve the name of "Early Redlands Historic and Scenic District" for this district. Motion seconded by Councilmember Wormser and carried unanimously.

Centennial Sales Report — City Clerk Lorrie Poyzer reported that sales of Centennial memorabilia have been brisk throughout this past year during the City's celebration of its 100th anniversary. Over 4,924 items were sold out of her "Boutique" for a total of $42,018.98 since November, 1987. She expressed the hope that her office would be able to continue selling Redlands' memorabilia after the Centennial celebration if quality merchandise would be available. Mayor Pro Tem Wormser suggested bumper stickers and magents for the historic.

Governor Deukmejian — A letter was acknowledged from Governor George Deukmejian congratulating us on our 100th anniversary of our incorporation.

Finance Committee

It was agreeable to Council that the Mayor and Mayor Pro Tem serve on a City Council Finance Committee. Councilmember Cunningham also suggested setting a date for a workshop to review a study prepared for the Disposal Division and disposal rates. This was agreeable to Councilmembers.

Council recessed at 5:58 P.M. to a Redevelopment Agency meeting and reconvened at 5:59 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 7:00 P.M.

Mayor Beswick welcomed the Webelos from Smiley School who were attending this evening's meeting to earn their Citizenship badges.

PRESENTATIONS

Centennial Celebration

As a member of the Centennial Steering Committee, Barbara Wormser presented to Councilmember DeMirjyn one of Jane Kruse's poster and a Redlands Report. These items were presented to other Councilmembers at the last meeting during which time Councilmember DeMirjyn was out of town attending a conference on behalf of the City.

Another member of the Centennial Steering Committee, Jane Kruse, was also unable to attend last Council meeting due to a death in her family. At this time, Mayor Beswick thanked her for her participation on the committee and presented her a City Seal plaque, Certificate of Recognition, and an engraved Centennial watch.

Gift Catalog Donations

Plaques acknowledging donations made through the Centennial Gift Catalog were presented to Wes and Peggy Brier for their donation towards the Library Periodical Fund and Rhonda Raine and Nancy Doss, members of Soroptimist International of Redlands, for the club's numerous donations.

Bicycle Classic Donation

From the Redlands Bicycle Classic, Inc., Peter Brandt presented a check for $10,000.00 to the City and a plaque acknowledging this donation was given to him. Community Services Director Rodriguez reported these funds would be used towards the purchase of five sets of bleachers from the YMCA. A representative from the YMCA was also present at this meeting.

Outstanding Employee Award

Employees of the Municipal Utilities Department nominated and chose Tom Jurgens as this quarter's recipient of the Outstanding Employee Award for his work as Plant Mechanic in the Water Division.

Redlands 2000

Mayor Beswick presented a proclamation expressing appreciation to members of the Redlands 2000 Committee for their efforts in the preparation of the Redlands 2000 Report. On behalf of the Committee, Chairman Jan Nicks accepted the proclamation and introduced the slide presentation which briefly explains the contents of the report. Following the slide show, Councilmember Wormser moved to accept the Redlands 2000 Report. Motion seconded by Councilmember Johnson and unanimously carried. Mayor Beswick suggested the implementation of the recommendations contained in this report could be discussed through a workshop process that could perhaps be scheduled in January. It was agreeable to Council to start their regular meeting on January 3, 1989, at 2:00 P.M. to accommodate this workshop. Councilmember Johnson suggested the General Plan Update consultant and committee also needed to meet with this committee. It was noted a member of the Redlands 2000 committee was serving on the General Plan Update Committee. The Redlands 2000 report will be forwarded to the consultant and committee members for their information.

PUBLIC HEARINGS

Tentative Tract No. 13947

To accommodate the large number of citizens present, the public hearing scheduled for Tentative Tract No. 13947 was heard at this time. This proposed development of 38 lots on 18.74 acres (gross) is located north of Reservoir Road and east of Devonshire Drive in the R-E (Residential Estate) District; Pannon Design and Development, Inc. is the applicant. This item was introduced to the City Council on November 5, 1988. At that time the applicant proposed a number of changes to the tentative tract that had been approved by the Planning Commission. Because of the proposed changes, the City Council recommended the map return to the Planning Commission for their reconsideration. The applicant has since withdrawn the proposed amendments and is now desirous of going forward with the map as recommended by the Planning Commission. The project was advertised as a public hearing in order to notify surrounding property owners. Mayor Beswick declared the meeting open as a public hearing. Speaking in favor of the application were: Patricia N. Arthur, Norman Langley, Peter Laden, Oscar Montez, and Jeffrey Burum. Neighbors opposed to the density and elevations of this proposed development were: Gordon Etzweiler, Clifford Dawley, John Davis, Craig Forsell, and Don Marshall. A petition containing approximately 81 signatures was submitted with a summary statement of the neighbors' concerns. The lengthy public hearing was declared closed at 8:36 P.M. The City Attorney explained the perimeters of this discussion. Following discussion of the Councilmembers, the applicant indicated he would be willing to mitigate many of the neighbors' concerns and Councilmember Johnson moved to table this matter until no later than 10:00 P.M. this date. Motion seconded by Councilmember Wormser and carried unanimously. At 10:18 P.M. this matter was returned to Council for further review. Community Development Director read the following additional conditions which the applicant and neighbors had compromised upon:

18. That the maximum height limit for lots 1 and 15 through 18 of Tract 13947 shall be limited to zero (0) feet above the finished floor elevation of the adjacent residences in the Wimbledon Heights Tract (Tract 10602). The purpose of limiting height is to preserve views. Lots 19 through 21 shall be combined into two lots. The development of these lots is restricted to single story, not to exceed 16 feet in height with the houses situated to maximize the views of the adjacent houses to the north.

19. Height limits shall be incorporated in the CC&Rs of the tract and shall be reviewed, approved and recorded by the City of Redlands prior to approval of the final map. The City shall be a party to the CC&Rs and the CC&Rs shall not be amended without approval by the City.

20. The overall density of the tract shall be reduced from 38 as approved by the Planning Commission on October 11, 1988, to 35 lots per the map presented to the City Council at the meeting of December 6, 1988. This is achieved by combining lots 1, 2 and 3 into 2 lots; lots 19, 20 and 21 into 2 lots; and lots 30, 38 and 39 into 2 lots.

21. The grading and retaining walls may need to be returned to the Environmental Review Committee (ERC) for consideration of environmental and design concerns if not in substantial conformance with the Planning Commission approval. The ERC may require additional conditions. A determination as to the need to be submitted to the ERC will be made by the Community Development Director.

Condition No. 11 shall be amended to include the following:

(c) The density has been reduced to 35 lots total to address the concerns of the neighborhood by protecting the neighbors' view-shed. Conditions addressing this concern have been incorporated in the conditions of approval.

At this time the applicant requested approval of his map as amended. Councilmember Johnson moved to adopt the Negative Declaration as amended for Tentative Tract No. 13947 and directed staff to file and post a Notice of Determination in accordance with City guidelines. Motion seconded by Councilmember Cunningham and carried unanimously. Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Tentative Tract No. 13947, 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 this application based on the findings of the Planning Commission, subject to the recommendations of all departments as contained in Planning Commission minutes dated October 11, 1988, and as amended at this meeting. Motion seconded by Councilmember Cunningham and carried unanimously. Mayor Beswick thanked everyone involved for their patience.

Once again to accommodate citizens present, an Unfinished Business item relating to the Tri-City Aggregate project and a New Business item relating to stop signs at the intersection of Citrus Avenue and Lincoln Street were acted upon at this time. Minutes for these matters are included under the proper division of this document. Following these items, Council briefly recessed at 10:10 P.M. and reconvened at 10:18 P.M. at which time action was taken on the application for Tentative Tract Map No. 13947.

East Valley Corridor Study

Public hearings were continued to 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 continued public hearing, it was announced that staff recommended these public hearings be continued to January 3, 1989, 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 continued public hearing on these matters. Parks Commissioner Kay Mason addressed Council sharing the thoughts of their subcommittee as relates to the East Valley Corridor Study. There being no further comments at this time, Councilmember Johnson moved to continue these public hearings to January 3, 1989, as recommended by staff. Motion seconded by Councilmember Cunningham and carried unanimously.

Ordinance No. 2048

Resolution No. 4429

Public Facility Fee

Public hearing was advertised for this time and place to consider Ordinance No. 2048 and Resolution No. 4429 to establish a schedule of public facility fees. City Engineer Mutter provided supplemental data on the Public Facility Impact Fee Study. This data provided the breakdown and description of the procedure used to determine the various percentages of costs attributed to existing development and to future development. Data was also included on the procedure used to determine the costs for the City Hall and Police facilities. Mayor Beswick declared the meeting open for any questions or comments concerning this matter. On behalf of the Building Industry Association, Bill Ruh stated they believed these fees were unfair and urged they not be approved. There being no further comments, the public hearing was declared closed.

Ordinance No. 2048, an ordinance of the City of Redlands adding Chapter 3.60 to the Redlands Municipal Code relating to the establishment of Public Facility Fees, 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 unanimously waived. Ordinance No. 2048 was introduced and laid over under the rules with second reading scheduled for December 20, 1988, on motion of Councilmember Cunningham, seconded by Councilmember Wormser, with Councilmember DeMirjyn voting NO.

Resolution No. 4429, a resolution of the City Council of the City of Redlands establishing a schedule of public facilities fees, was presented with various schedules. Council was unable to agree which alternative version to approve and continued this matter for further study.

Ordinance No. 2060

Point Rating System

Public hearing was advertised for this time and place for Ordinance No. 2060 which proposed a change in the Growth Management Point Rating System that would provide an opportunity for single-family detached products to earn points in the "Open Space" category. The proposed change will effect parity in the point rating system between multiple family projects and single-family projects. Historically multiple-family projects have received an average of 3.4 points more than single-family projects. Staff believed the proposed change would provide an opportunity for equality within the point rating system. Mayor Beswick declared the meeting open as a public hearing. Michael Atencio indicated that if this matter was tabled, he would save his comments for the future. There being no further comments, Councilmember Johnson moved to table this matter to December 20, 1988, for further refinement. Motion seconded by Councilmember DeMirjyn and carried unanimously.

BIDS

Contract Award

Trunk Sewer

Bids were opened and publicly declared on November 22, 1988, by the City Clerk for the San Bernardino and Lugonia Avenues Trunk Sewers, Project No. 4-7430; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Municipal Utilities Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Mancha Corporation of Fontana in the amount of $831,676.75 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved.

Contract Award

Clement JHS Tennis Courts

Bids were opened and publicly declared on November 16, 1988, by the City Clerk for the contract for the Clement Junior 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 Community Development Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Flemington Electric of Redlands in the amount of $75,303.00 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, this recommendation was unanimously approved. This project is being funded by Community Development Block Grant Funds.

UNFINISHED BUSINESS

Ordinance No. 2053

Moving Permits

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 the waiver of moving permits 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. 2053 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick
NOES: None
ABSENT: None

Ordinance No. 2054 Sideyard Provisions	Ordinance No. 2054, an ordinance amending the City of Redlands Municipal Code by adopting Zoning Ordinance Amendment No. 193 pertaining to sideyard provisions, 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 unanimously waived. Crdinance No. 2054 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the further reading of the ordinance text was unanimously waived. Ordinance No. 2054 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson; Mayor Beswick NOES: None ABSENT: Councilmember Cunningham
Ordinance No. 2055 Sign Code and Awnings	Ordinance No. 2055, an ordinance of the City of Redlands amending the Redlands Municipal Code by adopting Amendment No. 189 thereto pertaining to amendments to the Sign Code and awning regulations, was given its second 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 unanimously waived. Ordinance No. 2055 was adopted on motion of Councilmember Wormser, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 2056 A-P-C District	Ordinance No. 2056, an ordinance amending the Redlands Municipal Code by adopting Zoning Ordinance Amendment No. 191 pertaining to the establishment of the A-P-C (Administrative - Professional - Commercial) District, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2056 was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Cunningham; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 2057 Zone Change No. 320 Annexation No. 69	Ordinance No. 2057, an ordinance amending the City of Redlands Municipal Code by adopting an additional land use district map as part of the Official Land Use Zoning Map and effecting Zone Change No. 320 for property to be annexed to the City of Redlands, Annexation No. 69, approximately three square miles of property located almost entirely within the Santa Ana Wash Floodplain, north of Redlands, generally between State Route 30 on the west, extension of Wabash Avenue on the east, north of the Redlands city limits, and south of Highland city limits, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2057 was adopted on motion of Councilmember Johnson, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Johnson, Cunningham; Mayor Beswick NOES: None ABSENT: None
Tri-City Aggregate Project	A committee of citizens was formed to address their concerns created by an application pending before the County of San Bernardino for Tri-City Aggregate to establish a sand and gravel mining operation with a processing plant and reclamation plan on 196.5 acres located on the east side of Church Street, north of the Santa Ana River Wash. Members of this committee included Mr. and Mrs. Milson, Mr. and Mrs. Guzman, Rick Cross, Robert Dilger, Mr. and Mrs. Moore, Robert Kotecki, and Gertrude Hagum. Councilmembers expressed a desire to meet with the committee and an adjourned regular meeting was set for Tuesday, December 13, 1988, at 7:00 P.M. in the City Hall Conference Room for that purpose. A public hearing was also scheduled for the next regular meeting of the City Council to be held on December 20, 1988.
NEW BUSINESS	
Appointments Planning Commission	Mayor Beswick moved to reappoint Judy Jorgensen and Ray Alexander to four-year terms on the Planning Commission commencing January 6, 1989. Motion seconded by Councilmember Wormser and carried with Councilmember Cunningham voting NO.
Employee	Personnel Manager Leona Terry reported that during the 1988-89 negotiations with the General Employees Association, it was agreed that the Principal Laboratory Technician Classification would be reviewed after the Wastewater Laboratory was expanded and additional Technicians were hired. The duties of the position now include the ability to perform and interpret the laboratory tests and translate the results into operational

changes to improve the plant's performance as well as supervise two full-time employees and an intern. Councilmember Johnson moved to approve the reclassification and compensation adjustment for Principal Laboratory Technician in the Wastewater Division. Motion seconded by Councilmember Wormser and carried unanimously.

Ordinance No. 2059

Dispatchers Training

Ordinance No. 2059, an ordinance accepting the California Penal Code requirements relating to the selection and training standards of Public Safety Dispatchers, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2059 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for December 20, 1988, on motion of Councilmember DeMirjyn seconded by Councilmember Johnson.

Water Capital Improvement Program

Councilmember Johnson moved to adopt the Water Capital Improvement Program for fiscal year 1988-89 through fiscal year 1992-93. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Wastewater Capital Improvement Program

Councilmember Johnson moved to adopt the Wastewater Capital Improvement Program for fiscal year 1988-89 through fiscal year 1992-93. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Stop Signs Installation

City Engineer Ron Mutter reported that at the October 27, 1988, meeting of the Traffic Commission, an agenda item was considered regarding the installation of a four-way stop at the intersection of Citrus Avenue and Lincoln Street. The Traffic Commission voted to recommend to Council the installation of this four-way stop until a future widening project on Citrus Avenue is accomplished. Warrants for a four-way stop in terms of accidents at the intersection are marginally met, with five accidents correctable by a four-way stop over a 12-month period. However, two of the accidents were in a configuration that vegetation which exists at the southeast corner of the intersection may have caused a visibility problem and contributed to the cause of the accidents. Staff felt the installation of stop signs on Citrus Avenue would have a tendency to increase accidents, particularly rear-end accidents and recommended reversal of the Traffic Commission's recommendation and further recommended that staff be directed to enforce our Code requiring the cut-off area at the southeast corner of Citrus Avenue and Lincoln Street to be cleared as so required. Speaking in favor of the installation of the four-way stop were: Marilyn Kemple, Bob Englebretson, Phillip Peterson, Henry Terbest, and Traffic Commissioner Chuck Alexander. Citing Mr. Englebretson's statement that installation of this four-way stop meets Caltrans Warrants No. 2, Councilmember Cunningham moved to approve the recommendation of the Traffic Commission with the stipulation that this intersection be re-examined after the Citrus Avenue improvements have been completed. Motion seconded by Councilmember Johnson and carried unanimously.

Block Grant Funds

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved the transfer of the remaining allocation of $19,372.90 from Improvements to Redlands: A. K. Smiley Public Library seismic retrofit project to Improvements to Redlands: Clement Junior High School Tennis Court Lighting for $6,188.19 and Improvements to Redlands: Contingency for $13,184.71.

Resolution No. 4448

Grant Funds

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4448, a resolution of the City Council of the City of Redlands approving the application for grant funds for the per capita grant program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Clement Junior High School/Park improvements, was unanimously approved by Council.

Resolution No. 4449

Tow Truck Franchise

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4449, a resolution of the City Council of the City of Redlands granting to Redlands Towing, Inc. a franchise to operate authorized tow trucks over, along and upon the streets of the City of Redlands and to operate an authorized storage garage for impounded or stored vehicles in the City of Redlands, was unanimously adopted by Council.

Funds

Equipment

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved that $100,000.00 from the Equipment Maintenance Fund be appropriated for the purchase of one roll-off refuse truck and one used tractor to be used with the flail mower.

Funds

Slope Analysis

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously authorized an additional appropriation of $494.00 for the City's portion of the bill for a detailed slope analysis conducted for Tract No. 13103 (Osborne) to establish the relationship between the number of lots within the subdivison and the density that would be allowed under Measure N. This agreement that the City would pay half the costs associated with this report was agreed to during the legal deliberations.

Resolution No. 4450

Election Results

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4450, a resolution of the City Council of the City of Redlands reciting the fact of the special municipal election held on November 8, 1988, declaring the following results and such other matters as provided by law, was unanimously approved by Council: "Measure U: Shall Ordinance No. 2041 be adopted to increase the City's Transient

Occupancy Tax paid by hotel and motel visitors from five percent (5%) to nine percent (9%) for the purpose of raising revenue for visitor and cultural arts promotion?" YES: 11,580; NO: 8,114. As this measure did not receive the required two-third's approval, it did not pass. A detailed Official Statement of Votes Cast prepared by the County Registrar of Voters is on file in the Office of the City Clerk.

Funds Consulting Services

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously authorized an additional appropriation of $10,000.00 for consulting services to review EIR's and assist in sphere and annexation issues.

WWTP Task Order

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously authorized Carollo Engineers' Task Order 10 for the design of a new dissolved air flotation thickener (DAF) and other solid handling improvements at the Wastewater Treatment Plant.

Sewer Agreement

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously approved Amendment No. 1 to the Krieger and Stewart Engineering Services Agreement for construction engineering services for the San Bernardino/Lugonia Trunk Sewers. The contract was awarded for this project earlier in this meeting.

Resolution No. 4453

I-10 Landscaping

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Resolution No. 4453, a resolution of the City Council of the City of Redlands opposing the downgrading of landscaping along a greater than 13 mile stretch of I-10 Freeway between the City of Fontana and the unincorporated area of Yucaipa, was unanimously adopted by Council.

Sewer Subcontractor

On motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, Council unanimously authorized Stone Construction to add a specialty boring subcontractor, Tunnels & Bore, Inc., not listed in the original bid for the construction of the Center Trunk Sewer, Phase I, Project No. 4-8929.

PUBLIC COMMENTS

Tex Moore requested Council to direct staff to initiate a study of the means of mitigating the traffic problems along Sunset Drive and the feeder streets leading north from Sunset. Of particular concern was Rossmont Drive, although the study will, of necessity, include other streets. He distributed a detailed paper on his request.

There being no further business, the meeting adjourned at 11:23 P.M. to an adjourned regular meeting to be held on Tuesday, December 13, 1988, at 7:00 P.M. in the City Hall Conference Room, 30 Cajon Street. A special joint meeting with members of the Redlands Unified School District Board of Education will be held on Monday, December 12, 1988, at 7:30 A.M. at Griswold's Smorgasbord.

Next regular meeting, December 20, 1988.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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