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MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on January 3, 1989, 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
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Sheryl Oring, Redlands Daily Facts
Pamela Fitzsimmons, The Sun

ABSENT

None

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

Minutes of the special meeting of December 20, 1988, and the regular meeting of December 20, 1988, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Mining Operations - Lead Agency Designation Agreement

Community Development Director Shaw explained that at present the City of Redlands' boundary encompasses only a small portion of an area that C. L. Pharris is proposing for expansion of operations. In the past, Redlands has agreed to defer to the County for lead agency status for Environmental Review of Mining Applications in the Santa Ana Wash. He informed Councilmembers that although our staff could not handle such a project, it could be fee-driven with the use of a consultant. Councilmember Cunningham moved to request San Bernardino County to defer processing of the C. L. Pharris application until the LAFCO annexation decision is completed. Motion seconded by Councilmember Wormser and carried with Councilmember Johnson abstaining from the matter.

COMMUNICATIONS

Parking Advisory Committee — City Manager Holmes reminded Council that as redevelopment and private development increase in the central business district in Redlands, the need for adequate parking increases. Planning for additional parking is extremely important to the future economic health of downtown. The City Council has recently utilized a parking task force to study and make recommendations on parking. The Task Force participated in the planning for the Olive and Myrtle parking lot and additional parking on two sections of Vine Street, adding over 50 more parking spaces in the City's core area. Councilmember Wormser noted that the need is community-wide and following brief discussion, Councilmember Cunningham moved to establish a new parking advisory committee consisting of five to seven members; including one from the Traffic Commission and one from the Redevelopment Advisory Board. Motion seconded by Councilmember Johnson and carried unanimously.

McCormick Case — Letters have been received from Walter P. Wilson and Donald W. Leiertz requesting open discussions and Council's reconsideration of direction given to the City Attorney to not seek reparation from Dr. Robert A. McCormick, Jr. Councilmember DeMirjyn reported he had called both citizens to explain the statutes of limitation (of one year) and that Council will wait and see what happens. Dr. Wilson was present and thanked Councilmembers for this opportunity to speak and thanked Councilmember DeMirjyn for his phone call. He asked Council to establish a "road map" of what they will do and to also consider how much it would cost to collect these funds. Nedra H. McCormick expressed her appreciation of the Council's decision to hold off and also thanked the police for their support throughout this incident with her estranged husband.

I-10 Landscaping — Mayor Beswick shared communications received regarding the landscaping along the I-10 freeway corridor. Councilmember Wormser moved to indicate Redlands' support in concept regarding the I-10 landscaping from Fontana to Yucaipa and perhaps negotiate in-kind cooperation. Motion seconded by Councilmember Johnson and carried unanimously.

Council recessed at 3:35 P.M. to a Redevelopment Agency meeting and reconvened at 3:50 P.M. to a closed session for the purpose of discussing pending and impending 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.

Retirement — Mayor Beswick presented a City Seal plaque to Joseph O. Galiano in recognition of his employment with the City of Redlands beginning August 21, 1967. Mr. Galiano retired from the Solid Waste Division on December 15, 1988. He was accompanied by several of his co-workers who also wished him happiness in his retirement.

New Business item 11(c), Student Commissioners, and Unfinished Business item 10(b), Friendly Hills Mobile Home Park, were handled at this time. Actions taken on these matters are provided under the proper headings in these minutes.

REPORT

Tri-City Aggregate — Mayor Beswick reported that a meeting was held regarding the Tri-City Aggregate application. Although no decisions were made at this meeting, another meeting was scheduled for Friday, January 6, 1989. Dennis Hansberger requested that Council offer any further comments at their January 17, 1989, meeting and also indicated he desired to meet with the citizens committee to address their concerns. Referring to action taken at the afternoon session regarding the C. L. Pharris application, Councilmember Cunningham moved to request San Bernardino County to defer processing of the Tri-City Aggregate application until the LAFCO annexation decision is completed with the understanding that if a compromise can be met satisfactory to all parties, that the City will not protest processing of the application. Motion seconded by Councilmember Wormser and carried unanimously. Council also directed Community Development Director Shaw to gather further information on the lead agency question on environmental issues.

PUBLIC HEARINGS

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 and Texas Streets, 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. Community Development Director Shaw reviewed the Planning Commission recommendations and issues raised at previous Council meetings which have been reviewed and considered by the CSA-110 Advisory Commission. He also reviewed the interlinking trail system. Councilmember Wormser indicated she felt the area bounded by Texas and Tennessee Streets and Lugonia Avenue to the bluffs should include single-family residential land uses. Councilmember Johnson expressed concern that there should not be housing immediately adjacent to the freeway. Councilmember Cunningham asked for clarification about the finance plan. Mayor Beswick declared the meeting open as a public hearing at 8:30 P.M.

Speaking in favor of the plan were: Stan Chapman, Pat Meyer, John McKenna, Louis Fletcher, and J. J. Ramirez. Speaking in favor of the plan but expressing concerns about the Open Space Committee recommendations were: Elizabeth Eadington Merhab, Frank Sohaei, Asha Shwela, B. W. Perry and Doris E. Marshburn. Expressing concerns about mixing residential and commercial uses were: Brian MacDonald and John Yu. Expressing concerns about the set-back requirements were: Craig Northcutt and Bob Best.

Members of the Orange Park Homeowners Associations who supported Councilmember Wormser's suggestion to include residential land uses in their neighborhood were: Robert Dilger, Paul Huddleston, Janet Hartin, Ernie Sanchez, John Rudningen, Stacey Caddel, Victoria Pearire and Janet Cotie. John Flippin and R. Craig Wesson expressed their opposition to the plan. On behalf of the League of Women Voters, Carole Wesson voiced their support of the Open Space Committee's recommendations, noting they had not reviewed the entire plan. There being no further comments from the audience, the public hearing was declared closed at 9:30 P.M.

Resolution No. 4434

General Plan Amendment

* see 1/17/89 minutes

Following lengthy discussion, Councilmember Johnson moved to adopt Resolution No. 4434, a resolution of the City Council of the City of Redlands for adoption of General Plan Amendment No. 41 which established land uses for approximately 4,300 acres of land located within the East Valley Corridor Study as recommended by Planning Commission Resolution No. 719 except* that portion bounded on the east by Texas Street, on the west by Tennessee Street, on the south by Lugonia Avenue, and on the north by the Santa Ana River. Motion seconded by Councilmember Wormser and carried with Councilmembers DeMirjyn and Cunningham voting NO.

Resolution No. 4432

In light of the above action, no action was taken on Resolution No. 4432 which would have amended the Agricultural Preserve Boundaries.

Resolution No. 4433

Specific Plan No. 40

Councilmember Johnson moved to adopt Resolution No. 4433, a resolution of the City Council of the City of Redlands adopting Specific Plan No. 40 as relates to the East Valley Corridor Study except* that portion bounded on the east by Texas Street, on the west by Tennessee Street, on the south by Lugonia Avenue and on the north by the Santa Ana River. Motion seconded by Councilmember Wormser and carried with Councilmembers DeMirjyn and Cunningham voting NO.

Annexation Requirement

Councilmember Wormser moved to direct staff to ask the County to consider requiring annexation to the City before final approval is granted to any development occurring where City services are necessary. Motion seconded by Councilmember Cunningham and carried unanimously.

Council briefly recessed at 10:38 P.M. and reconvened at 10:48 P.M.

Resolution No. 4461

Measure N

Public hearing was advertised for this time and place to consider Resolution No. 4461 which further implements and interprets the "outside the City connection per calendar year" requirement of Measure N. Utilities Director Corneille explained that Resolution No. 4352 established procedures for determining availability of sewer and water utility connections to residential development consistent with Measure N. Mentone Limited (Tract No. 11319) submitted a letter stating their unique situation and requested the City to allow them to connect 50 dwelling units in 1989 for which they had received availability under Resolution No. 4352 in 1988. This would be in addition to the 150 dwelling units which would receive availability in 1989 under Resolution No. 4352. Mayor Beswick declared the meeting open as a public hearing on this matter. Urging approval of this resolution were the applicant's representatives Arthur Hews and Oscar Montez. Asking for information regarding the development which is adjacent to this property was Tony Fontes, Jr. who was directed to staff. There being no further comments, the public hearing was declared closed. In light of the testimony, Councilmember Cunningham moved to adopt Resolution No. 4461, a resolution of the City Council of the City of Redlands adopting guidelines to implement and interpret City growth moderation initiatives with a 120 day time limit. Motion seconded by Councilmember Johnson and carried unanimously.

Resolution No. 4458

Storm Drain Fees

Public hearing was advertised for this time and place to consider Resolution No. 4458 which establishes a revised schedule of storm drain fees to include the Reservoir Canyon by-pass structure. Mayor Beswick declared the meeting open as a public hearing on this matter. There being no comments, the public hearing was declared closed. Resolution No. 4458, a resolution of the City Council of the City of Redlands establishing a schedule of local storm drain fees and rescinding Resolution No. 4401, was unanimously adopted on motion of Councilmember Cunningham, seconded by Councilmember Johnson.

Councilmember Cunningham abstained from the discussion regarding Ordinance No. 2058 for the adoption of Zone Change No. 323 as he owns property covered under this ordinance.

Ordinance No. 2058

Zone Change No. 323

Public hearing was advertised for this time and place for Ordinance No. 2058, an ordinance adopting Zone Change No. 323, a change of zone from T (Transitional) District to R-2 (Multiple Family Residential), R-S (Suburban Residential) and A-P (Administrative and Professional) Districts for a large number of properties near Brookside Avenue between Ash Street and Fourth Street, as recommended by the Redlands Planning Commission Resolution No. 733. 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 declared closed.

Councilmember Johnson moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 323 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Cunningham abstaining from the vote.

Ordinance No. 2058, 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 effecting Zone Change No. 323, was given its first 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 waived. Ordinance No. 2058 was introduced and laid over under the rules with second reading scheduled for January 17, 1989, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, with Councilmember Cunningham abstaining from the vote.

Ordinance No. 2061

Zone Change No. 318

Annexation No. 67

Public hearing was advertised for this time and place for Ordinance No. 2061, an ordinance adopting Zone Change No. 318, prezoning for approximately 100 acres of land to be annexed to the City located between California and Nevada Streets, Palmetto Avenue and the northerly City limit line (Annexation No. 67), as recommended by the Redlands Planning Commission Resolution No. 723. 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 declared closed.

Councilmember Cunningham moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 318 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Johnson and carried unanimously.

Ordinance No. 2061, 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 effecting Zone Change No. 318, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 2061 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for January 17, 1989, on motion of Councilmember Wormser, seconded by Councilmember Cunningham.

UNFINISHED BUSINESS

Ordinance No. 2060

Point Rating System

Ordinance No. 2060, an ordinance of the City of Redlands amending Chapter 19.12, Point Rating System, of the City of Redlands Municipal Code pertaining to Section 19.12.050, Tract Design, Architecture, and Construction, Item E, Open Space, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2060 was adopted on motion of Councilmember

DeMirjyn, seconded by Councilmember Cunningham, by the following vote:

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

Financial Assistance

Sewer Installation

Copies of a petition were provided by Pat Yates, President of the Friendly Hills Residents Association in Mentone asking Council to help them with their housing expenses by waiving all sewer hook-up fees. Residents Lorie Beckett, Kay Rimander and Paul T. Graves addressed Council reiterating their need for financial assistance. Municipal Utilities Director Corneille explained what the charge was for based on studies and the approved fee schedule. He noted that the charges being quoted by the park residents is what the park owner is charging for the installation of sewers. Mayor Beswick noted the City cannot subsidize the charges for County residents when we have not been able to assist our own residents on West Fern Avenue. Councilmember Cunningham suggested the County should be working with these residents. Mr. Corneille offered to meet with the owner to see how the payments could be worked out. Residents asked to be informed of this meeting so that representatives of their Association could also attend. Council asked Mr. Corneille to report back to Council if it was necessary. The residents were also urged to contact County officials for their assistance.

NEW BUSINESS

Appointment

Councilmember Cunningham moved to appoint Scott Showler to a four-year term on the Airport Advisory Board effective July 1, 1988. Motion seconded by Councilmember Beswick and carried unanimously.

Appointments

Councilmember Wormser moved to appoint for one-year terms as student commissioners: Bob Blanck to the Parks Commission, Kim Thurman to the Recreation Advisory Commission, and Colin Nance to the Traffic Commission as recommended by the Redlands High School Administration Cabinet and the Parks, Recreation Advisory, and Traffic Commissions. Motion seconded by Councilmember Cunningham and carried unanimously. Each student was present and given commissioner's pins and congratulated by the Mayor who noted these students are voting members of these commissions.

Traffic Study

City Engineer Ron Mutter reported that an RFP (Request for Proposals) is being prepared for a traffic study in the area of Sunset and Rossmont Drives. As this is not a budgeted item, a financing plan will also have to be created.

Council Policy

As requested by Councilmember Cunningham, Council scheduled time to discuss the location of "Public Comments" on the agenda. Councilmember Cunningham felt this item should be returned to the 7:00 P.M. slot. Mayor Beswick stated she had researched the past year's records and still had the same opinion as she had given at the last meeting that this item should be scheduled after all other business. Councilmember Wormser also felt that this item should be scheduled at the end of the meeting out of consideration for those citizens who had made the effort to get on the agenda. Councilmember Johnson informed Councilmembers how other meetings he attended on a regular basis handled this matter. Compromising, Councilmember Cunningham indicated he would be willing to schedule "Public Comments" immediately following the "Public Hearings" portion of the evening session of the agenda.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Mary Waldum in the amount of $125.75 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 Howard J. Siever in the amount of $83.61 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 application for leave to present a late claim of Mary Foreman in the amount of $500,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Easement

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved the Grant of Easement between Southern California Edison and the City for the purpose of servicing the underground electrical components for electrical service for Crafton Park.

Funds

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized an additional appropriation of $1,125.00 for printing and binding of General Plan Reports.

Funds

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously approved that the sum of $7,000.00 from the Citrus Grove Account be appropriated for maintenance of the newly-acquired Texas/Webster grove.

There being on further business, the meeting adjourned at 11:20 P.M. to Tuesday, January 10, 1989, at 3:00 P.M. in the City Hall Conference Room, 30 Cajon Street, Redlands.

Next regular meeting, January 17, 1989.

ATTEST:

Mayor of the City of Redlands

City Clerk

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