MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on January 17, 1989, at 3:20 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 Attorney
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 Mayor Pro Tem Wormser followed by the pledge of allegiance.

Minutes of the adjourned regular meetings of January 3 and January 10, 1989, were approved as submitted. On motion of Councilmember Wormser, seconded by Councilmember Johnson, the minutes of the regular meeting of January 3, 1989, were clarified with the addition of the words "for further study" on page four relating to Resolutions Nos. 4433 and 4434 in relation to the area that was not included in that evening's action.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - January 10, 1989

On motion of Councilmember Johnson, seconded by Councilmember Wormser, the report of the last Planning Commission meeting was unanimously acknowledged as received.

Northeast Specific Plan Work Program

Community Development Director Shaw reminded Council that they had requested more information on a draft work program for the Northeast Specific Plan work program at their December 20, 1988, meeting. Staff contacted John Blayney, the General Plan Consultant, and he initially felt he could prepare a cost estimate in time for this report. However, the issue of Norton Air Force Base's possible closure arose, and staff became less sure of the optimum land use pattern in the area because the large impact of Norton's noise contour may disappear. Land use issues are very much up in the air at the present time, and the consultant needs extra time to consider land use issues and to prepare a budget. On motion of Councilmember Cunningham, seconded by Councilmember Johnson, Council unanimously directed staff to return with comparative cost estimates for the Northeast Specific Plan work program as soon as possible.

Resolution No. 4466 - Building Permit Allocations

Community Development Director Shaw reported that in late December, the Davies Project, with 44 vested (non-single family) units, was issued permits within calendar year 1988. This reduced the number of permits which need to be set aside for vested projects in 1989 and staff recommended adopting Resolution No. 4466 to expand the number of building permits available on a quarterly basis from 44 to 55. Council discussed the Osborne reserve which is needed in light of the court decision and felt this change was not necessary at this time.

Michael Atencio urged Council to allow all permits to be issued as needed by the developers. Mr. Shaw said staff had discussed different schedules but felt it was best to spread the permits over a quarterly basis in view of the impact on staff and the community. City Attorney McHugh responded to Mark Blakenship's inquiry about the Osborne case. During the ensuing discussion, Councilmember Johnson announced he would have to abstain from this matter as he had done business with one of Mr. Atencio's clients. Council took no action on this resolution.

Resolution No. 4468 - Intent to Annex (No. 67)

Resolution No. 4468, 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. 67) which consists of approximately 100 acres owned by the City or in escrow to the City and is located between California Street, Nevada Street, Palmetto Avenue, and the Santa Ana River Wash, was unanimously adopted on motion of Councilmember Cunningham, seconded by Councilmember Johnson.

Subdivision No. 13765 - Steve Rosenberg - Final Approval

All requirements as contained in Council minutes of December 1, 1987, having been complied with, it is the recommendation of the Planning Division that final approval be granted for Subdivision No. 13765, an application to divide approximately 7.58 acres of land into 25 lots for property located northerly of San Bernardino Avenue, approximately 650 feet easterly of Occidental Drive, R-1 and R-S Zones. On motion of Councilmember Johnson, seconded by Councilmember Wormser, this recommendation was unanimously approved.

COMMUNICATIONS

A request from Donley-Bennett Architects to appear before the City Council to elicit an interpretation relative to a development project located in San Bernardino County but needing water and sewer allotments from the City was continued to February 7, 1989, at the request of Mr. Steven R. Donley on motion of Councilmember Johnson, seconded by Councilmember DeMirjyn.

Annexation No. 69

Michael Atenico requested Council to clarify action taken at their November 15, 1988, meeting relating to Annexation No. 69 and the pre-zoning designation. Council's action permitted his client to request a change of zone at no additional cost when the annexation was completed. His client would prefer R-E zoning rather than the automatic A-1. There was no mention of a General Plan amendment being required prior to the filing for a zone change. Mr. Atencio noted that the surrounding property is zoned R-1 and General Plan amendments were not done for these zone changes. Community Development Director Shaw felt a General Plan amendment was necessary and noted that the Northeast Study includes this property, but it appears the applicant wishes to proceed earlier. Following discussion, Councilmember Wormser moved to direct staff to initiate the necessary General Plan amendment and zone change and process the applications simultaneously as part of the cost of the annexation. Motion seconded by Councilmember Cunningham and carried unanimously.

Point Allocations

Mr. A. C. Nejedly, Andly Development, addressed Council about a problem he is encountering regarding the points allocated for streets. It was noted that this discussion should be in conjunction with other point reviews or in conjunction with the application. Council referred Mr. Nejedly to staff for further assistance.

Resolution No. 4464

Water Resources Board

Municipal Utilities Director Corneille presented Resolution No. 4464 which summarizes some of the impacts to our City and our region if the recommendations in the State Water Resources Control Board's draft report are approved. Following review by Council, the fifth "Whereas" was deleted and Resolution No. 4464, a resolution of the City of Redlands urging the State Water Resources Control Board to revise is draft report entitled "Water Quality Control Plan for salinity, San Francisco Bay/Sacramento-San Joaquin Delta Estuary," was unanimously adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.

Football Field

President Walter DeVoe explained that the Redlands Junior All American Football organization would like to thank Marvin E. Duncan for his many years of service to the youth of Redlands by naming the football field at Community Park after Mr. Duncan. The Recreation Advisory Commission voted unanimously to recommend this action to the City Council at their December 15, 1988, regular meeting. Councilmember Wormser moved to authorize the Redlands Junior All American Football organization to place a six-by-nine inch plaque on the Community Park Football announcer's booth, and to name the football field the "Marvin E. Duncan Football Field." Motion seconded by Councilmember Cunningham and carried unanimously.

Parking Structure

City Engineer Mutter explained that plans and specifications for the construction of the parking structure along the south side of Redlands Boulevard between Fifth and Sixth Streets have been completed and are ready for a bid call. However, the cost estimate for the project exceeds the available funds. The certificate of participation which provided funding also required that the project be completed no later than February 1, 1989, and that any funds not expended by July 1, 1989, be transferred to the debt service fund. It is recommended that the Redlands Boulevard parking structure project not be constructed at this time and that the funds designated for the construction be allowed to revert to the debt service on the certificate of participation. Councilmember Wormser expressed disappointment that the people were not advised of this situation prior to scheduling it on this agenda. On motion of Councilmember Cunningham, seconded by Councilmember Johnson, this recommendation was approved with Councilmember Wormser voting NO.

Councilmember Johnson asked that he be scheduled on the agenda for the February 21, 1989, meeting at 7:00 P.M. for a brief statement.

Council recessed at 5:00 P.M. to a Redevelopment Agency meeting and reconvened at 5:02 P.M. to a closed session for the purpose of discussing personnel matters and pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the pending litigation portion of the closed session. Council reconvened at 7:00 P.M.

Commendation The Redlands Police Department had an occasion to work close with the United States Secret Service recently and in appreciation for their cooperation Agent Dave Cahill, from the Riverside office, presented a certificate to Mayor Beswick. In return, Mayor Beswick also thanked the Secret Service for their help and passed on the certificate to Police Chief Brickley.

Resolution No. 4465 Engineer's Week Resolution No. 4465, a resolution of the City of Redlands recognizing the week of February 19-25, 1989, as National Engineer's Week in honor of the many engineers in the City of Redlands, was approved by Council. Mayor Beswick presented a framed copy of the resolution to City Engineer Ron Mutter.

REPORT

Tri-City Aggregate Due to a possible conflict of interest, Councilmember Johnson left the Chambers and did not participate in the discussion regarding the Tri-City Aggregate application.

Mayor Pro Tem Wormser reviewed the meeting held Friday, January 13, 1989, with Highland City Councilmembers and members of the citizens committees from Redlands and Highland regarding the Tri-City Aggregate Project, a county application to establish a sand and gravel mining operation with a processing plant and reclamation plan on 195 acres located on the east side of Church Street, north of the Santa Ana River Wash. Councilmember Cunningham reviewed the meeting held on Monday, January 16, 1989, at which time he and Councilmember DeMirjyn met with Highland Councilmembers Dennis Johnson and Jody Scott and representatives from the citizens committees. This group drafted letters to be sent to the County Planning Commission, the Board of Supervisors, and the applicant Dennis Hansberger. These letters request the County to deny this application or relinquish jurisdiction as lead agency to the City of Redlands or to the two cities jointly. The letter directed to Mr. Hansberger requests his serious consideration of either withdrawing the application with the County or stipulating to an indefinite continuance pending the outcome of the Redlands annexation request. Copies of these letters were made available to Mr. Hansberger and interested citizens in the audience. Following a few minutes to review these letters, Mr. Hansberger addressed Council. He urged Council to allow him to meet with the citizens before any action was taken on these letters and indicated such a meeting was scheduled for Friday, January 20, 1989.

Joe Bellandi reported on the meetings held with Supervisor Riordan and the Flood Control District but was unable to report on the follow-up actions resulting from these meetings.

On behalf of the Redlands' citizens committee, Don Holzhauser urged approval of these letters to allow time for the annexation issue to be completed and let Redlands' have control over their own destiny. He expressed their willingness to meet with Mr. Hansberger on Friday, but stated they really do not want this plant located in this area. He also thanked the City Council and staff for their efforts in working with the citizens.

Councilmember Cunningham moved to approve the three draft letters presented and directed that they be sent over the Mayor's signature as a joint document with the City of Highland. Motion seconded by Councilmember DeMirjyn and carried by AYE votes of all present with Councilmember Johnson having abstained.

PUBLIC COMMENTS

James Hammond addressed Council about waste treatment alternates and was asked to meet with staff to discuss these ideas.

BIDS

Contract Award — Fern Avenue Sewer Bids were opened and publicly declared on January 9, 1989, by the City Clerk for the construction of the Fern Avenue sewer, Project No. 2-8931; 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 Gosh Construction Corporation of Los Angeles in the amount of $55,090.00 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Cunningham, seconded by Councilmember Johnson, this recommendation was unanimously approved.

Bid Call — Traffic Study On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved the draft Request for Proposal for the Rossmont Drive Traffic Study and authorized staff to proceed with the project.

UNFINISHED BUSINESS

Ordinance No. 2058 — Zone Change No. 323 Ordinance No. 2058, which adopts an additional land use district map as part of the official land use zoning map and effecting 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 Office) Districts for a large number of properties near Brookside Avenue between Ash and Fourth Streets, was given its second reading of the title by Ciy Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Following brief discussion, Ordinance No. 2058 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: None
ABSTAIN: Councilmember Cunningham

Ordinance No. 2061
Zone Change No. 318
Annexation No. 67

Ordinance No. 2061, which adopts an additional land use district map as part of the official land use zoning map and effecting Zone Change No. 318 for property to be annexed to the City (Annexation No. 67), was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Ordinance No. 2061 was adopted on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, by the following vote:

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

NEW BUSINESS

Ordinance No. 2062
Recreation Commission

Ordinance No. 2062, an ordinance of the City of Redlands amending the Redlands Municipal Code pertaining to the staff liaison to the Recreation Advisory Commission, was read by title only by City Clerk Poyzer, and on motion of Councilmember Johnson, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2062 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for February 7, 1989, on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Ordinance No. 2063
Vehicle Impound Fee

Ordinance No. 2063, an ordinance of the City of Redlands amending Section 3.16.040 of the Redlands Municipal Code relating to fee and service charges and establishing a vehicle impound fee, was read by title only 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. 2063 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for February 7, 1989, on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

Ordinance No. 2064
B.I.D.

Due to a possible conflict of interest, Councilmember Wormser did not participate in the following action. Ordinance No. 2064, an ordinance of the City of Redlands amending Chapter 18.216 of the Redlands Municipal Code relating to Parking and Business Improvement Areas, 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 waived. Ordinance No. 2064 was introduced and laid over under the rules with second reading scheduled for February 7, 1989, on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, with a minor correction in the body to indicate the remaining sections of the original ordinance continue as previously adopted.

B.I.D.

Councilmember Cunningham moved to reconsider Council's action relating to combining the payment of business license fees and the B.I.D. charges on the next agenda (February 7, 1989). Motion seconded by Councilmember Johnson and carried unanimously.

Appointment Parks Commission

Councilmember Wormser moved to appoint Ted Rozzi to complete a term on the Parks Commission which will expire June 16, 1991. Motion seconded by Councilmember Beswick and carried with Councilmember Cunningham voting NO.

Resolution No. 4467
NAFB Closure

Resolution No. 4467, a resolution of the City of Redlands opposing the closure of Norton Air Force Base and encouraging the citizens of the City of Redlands to contact their elected officials in Washington, D.C. and express their concern and opposition to the closure of Norton Air Force Base, was unanimously adopted on motion of Councilmember Cunningham, seconded by Councilmember Johnson.

Claim

On motion of Councilmember Johnson, seconded by Councilmember Wormser, the claim of Daniel W. Hannah in the amount of $500,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Funds Police Department

On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved an allocation of $5,000.00 for the San Bernardino County Gangs and Drugs Task Force.

Report

On motion of Councilmember Johnson, seconded by Councilmember Wormser, the monthly contract monitoring reports for projects currently being administered by the Engineering Services Department was unanimously acknowledged as received.

Resolution No. 4462 Traffic	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Resolution No. 4462, a resolution of the City Council of the City of Redlands establishing the following traffic regulation, was unanimously adopted; establish angle parking on the south side of State Street from 120 feet east of Center Street to 532 feet east of Center Street.
Resolution No. 4463 FAU Funds	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Resolution No. 4463, a resolution of the City Council of the City of Redlands approving Supplement No. 13 of the Master Agreement between the City of Redlands and the State of California for improvements to Colton Avenue and Tennessee Street with the use of Federal-Aid Urban (FAU) Funds, was unanimously adopted.
Airport Grant Application	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously authorized the Redlands Municipal Airport Manager to submit the appropriate application for airport improvement funds under the provisions of the California Airport Aid Program. This application will identify the clearing and compaction of an Aircraft Safety Zone at the east end of the Redlands Airport runway.
Airport Grant Application	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously authorized the Redlands Municipal Airport Manager to submit the appropriate application for airport planning grant funds under the provisions of the Federal Aviation Administration (FAA) Airport Improvement Program. This application will provide for a planning program for development of the airport over the next 20 years.
Water Agreement	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved an agreement with the Lugonia Mutual Water Company and Carl W. and Loueva Ihrig. This agreement ensures the Ihrigs of water delivery to their 6.5 acre orange grove located north of Stuart Street and east of New York Street until the grove is taken out of production or is sold.
Funds Recreation Division	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved an additional appropriation of $22,000.00 to the Community Services Department, Recreation Division, for their "other professional services" account (01-7720-2190). Approval of this request will realize additional revenue from the Recreation Contract Classes provided at the Community Center.
Recreation Grant Application	On motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously authorized the Recreation Division to apply for the Grants-In Aid Program from the Marian M. Cella Memorial Community Service Program for the Senior Therapeutic Swim Program.

There being no further business, the meeting adjourned at 7:55 P.M.

Next regular meeting, February 7, 1989.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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