MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on April 18, 1989, at 3:00 P.M.

PRESENT
Carole Beswick, Mayor
Barbara C. Wormser, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
William E. Cunningham, Councilmember
Swen Larson, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Carolyn Whetzel, Redlands Daily Facts
Pamela Fitzsimmons, The Sun

ABSENT None

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

Minutes of the regular meeting of April 4, 1989, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - April 11, 1989

On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the report of the last Planning Commission meeting was unanimously acknowledged as received. Council directed staff to include in future reports a notation if Council directed staff to include in future reports a notation if Council action was required on an application and when that action would take place.

Building Permit Allocations Procedure

A request has been received to modify the procedure for issuance of building permits. The approved procedure calls for developers to wait in line after they have received final tract maps and RDA's, and completed plan checks. When a project is sold and plans changed, the application must be reviewed again by the City and this jeopardizes their place in line. Staff agreed that it would be appropriate to give developers some flexibility in their design with the understanding that fees would increase for a larger house and that the developer has to have revised plans approved and under construction within 180 days or the permits would be voided. On behalf of Medici Investment Company, Mark Blankenship reviewed their request as contained in a letter dated April 7, 1989, noting they wanted to enhance their project but desired to preserve their place in line. Following discussion, Councilmember Cunningham moved to direct staff to prepare a resolution amendment to establish a policy to allow developers to change their plans and retain their place in line unless the changes were of major substance. Motion seconded by Councilmember Wormser and carried unanimously.

Tentative Tract No. 12382 - W. Danielsen

The request for an interpretation of Measure N as it pertains to outside connections for the above-referenced tract was removed from this agenda.

Tract No. 10083 - Hill Williams Development Corporation - Final Approval

Recalling past complaints about projects built by this developer, Councilmembers asked for assurance that this project would not create the same problems. Community Developer Director Shaw reminded Councilmembers that some of the City's procedures have been changed to address these problems and stated he was confident the City would not be plagued with the same complaints. On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council granted final approval for Tract No. 10083, an application for 36 lots on 10.1 acres of property located on the north side of Pioneer Avenue, 660 feet east of Orange Street, R-1 Zone, with Councilmember Wormser voting NO.

COMMUNICATIONS

Senior Center The selection of a site for a multi-purpose senior center was continued to this meeting. Community Services Director Rodriguez reviewed information gained since the last Council meeting. Mayor Beswick noted a petition containing approximately 76 signatures was received opposing the site on Magnolia Avenue, west of San Mateo Street and east of Lakeside Avenue, and letters were received form Bob Roberts Real Estate and the Redlands YMCA. She further explained that public testimony would be heard at this time, but that Council would reserve the ability to discuss the property acquisition aspect of this matter in closed session and report any action at the 7:00 P.M. session. On behalf of Meals on Wheels, Martin Munz thanked Council for their assistance in finding their organization a home and urged them to chose a location close to the downtown area with sufficient parking. William Petersen suggested acquiring the properties adjacent to the Joslyn Senior Center and expanding that facility. Ruth Ronin felt Council's first concern should be for the local senior citizens. Robert Pearce was present to represent the petition opposing the Magnolia Avenue site and indicated he could get many more signatures if Council felt it was necessary. Pete Zavala, American Legion Post 650, was present to answer any questions. On behalf of property owner Don Beal, Mark Blankenship briefly explained their preliminary plans for property on Brookside Avenue, west of Lakeside Avenue. There being no further comments, this matter was continued to the 7:00 P.M. session. At that time, Mayor Beswick announced the Council needed to see more detail on the figures prepared by Councilmember Larson and desired to further study the feasibility of all sites except Site D on Magnolia Avenue which Council had concurred to cease to consider. She also indicated Council desired input from the neighbors of Site E on Brookside Avenue. No further action was taken on this matter at this meeting.

Street Lights

In response to a request from the last Council meeting, City Engineer Mutter presented a complete report and program to replace the street lights which during a recent inspection were found to be cracked and damaged to a point that they constituted a hazard to the public and as such were ordered removed by him. Staff has obtained costs from an electrical contractor to furnish and install the street light poles with the City staff to perform all work associated with pole removal, electrical connections, and concrete replacement. He recommended that the funds for this replacement project be transferred from the Street Resurfacing Program as San Bernardino Avenue between Texas and Tennessee Streets which was scheduled for resurfacing this fiscal year should be postponed until next fiscal year after the Utility Department has completed installation of a sewer. Councilmember Wormser moved to authorize staff to replace the damaged street lights and to authorize transfer of $9,450.00 from the Street Resurfacing Program. Motion seconded by Councilmember Larson and carried unanimously.

Golf Course

Community Services Director Rodriguez reported the consulting firm of Dangermond and Associates and the William Sherman Company are in the process of completing a marketing and feasibility study and mapping of lands for a proposed golf course along the northern boundary of the City. Through recent discussion beween members of the Open Space Committee and staff, it has been concluded that discussion with landowners in and around the proposed area is necessary to provide information to the final report. The various methods of maintenance, operation and land ownership as well as land planning issues are important topics to discuss with landowners. Pete Dangermond briefly reviewed the preliminary plans for the proposed golf course. Councilmember Cunningham moved to adopt the Interim Golf Course Report and authorized the firm of Dangermond and Associates to hold a meeting with key landowners to determine interest in a possible golf course. Motion seconded by Councilmember Wormser and carried unanimously.

Cemetery

Community Services Director Rodriguez reported the firm of L.C.B. and Associates, Inc. has been retained by the City to develop the first Master Plan for Hillside Memorial Park. President of L.C.B. Robert Levonian briefly reviewed the draft Master Plan which serves a basic purpose -- to extend the life of the cemetery by maximizing the remaining land resources, minimizing costs, and improving its services to the community. The Master Plan is the first step in projecting the future development of Hillside Memorial Park. In addition, a financial plan based on future inventory of product lines and analysis of projected revenues and expenditures is also a key component of this plan. The proposed document is dynamic in the sense it is flexible to meet the ever-changing needs of our community. Expressing their enthusiasm for the preparation of this Master Plan, Councilmembers requested this matter be scheduled on the May 16, 1989, agenda to allow time for study by the community.

County General Plan

Community Development Director Shaw reviewed the memorandum distributed last week by Planner Dick Bobertz regarding the April 10th County meeting on their proposed General Plan. Staff is currently concentrating on the levels of service assigned to areas within our Sphere of Influence. Councilmembers also expressed concern within our Sphere of Influence in relation to billboards and scenic highways noting they did not want any billboards allowed within our Sphere. Staff will be meeting with Councilmembers Cunningham and Larson to work on the City's recommendations regarding the County General Plan. It was noted that County meetings will be held on April 25th and May 1st concerning this issue.

State Legislation

The League of California Cities' Legislative Bulletin was provided to Councilmembers for their review and comments pertaining to proposed state legislation.

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| Pharris Annexation Agreement | Mayor Beswick and City Manager Holmes recently met with Ronald Pharris and Gerald Pharris from C. L. Pharris Sand & Gravel, Inc. In accordance with Government Code Section 54954.1(b)(2), Mayor Beswick moved to discuss and possibly take action on this matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Wormser and carried unanimously. Mayor Beswick suggested a meeting be held to study a preannexation agreement proposed by C. L. Pharris Sand & Gravel, Inc. and that the citizens' committee that reviewed the Tri-City preannexation agreement be invited to this meeting. On behalf of the City Mayor Beswick, Councilmember Cunningham, City Attorney Dan McHugh and City Manager John Holmes should also be present. This was agreeable to all Councilmembers and Mayor Beswick will set up the meeting. |
| CableVision | Mayor Beswick noted a letter had been received form Southland CableVision announcing broadcast changes which will take effect May 1, 1989. In accordance with Government Code Section 54954.1(b)(2), Mayor Beswick moved to discuss and possibly take action on this matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Cunningham and carried unanimously. A representative had been asked to attend this meeting, and he explained that his company conducted a survey and as a result changes to the basic services will be made as follows: Cable Channel 18 (KSCI) will be deleted and replaced with cable service BET (Black Entertainment Television), Cable channel 24 (KVCR) will be deleted and replaced with the cable service The Discovery Channel, and Cable Channel 36 (WGN from Chicago) will be deleted and replaced with TNT (Turner Network Television). He was unable to share with Council the results of their survey nor show who took part in the survey. Councilmembers expressed dismay with the loss of Channel 24, the only local coverage and access channel available to our community and asked Southland CableVision to reconsider this decision. They also asked them in the future to share this type of information with the City in advance and allow the City to be involved in the decision process. |
| | Council recessed at 5:10 P.M. to a Redevelopment Agency meeting and reconvened at 5:15 P.M. to a closed session for the purpose of discussing property acquisition 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. |

PRESENTATIONS

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| Proclamation | Mayor Beswick presented a proclamation to the Junior Women of the Contemporary Club designating the week of April 23-29, 1989, as Junior Week and called upon all citizens of Redlands to recognize the service given this community by our Federated Clubs and to honor them. |
| Proclamation | Mayor Beswick presented a resolution to Municipal Utilities Director Corneille proclaiming the week of May 1-7, 1989, as Statewide Water Awareness Week. Mr. Corneille briefly reported on the activities planned for the recognition of this important effort. |
| Proclamation | Mayor Beswick presented a proclamation to Sgt. Walter Kadyk of the Redlands Police Department declaring the month of April as Earthquake Preparedness Month and encouraged all citizens to increase their knowledge and awareness of proper safety measures to follow before, during and after an earthquake. |
| Teen Counseling | Kara Maupin and Christina St. Angelo explained to Council that a number of students established Teen Counseling, an advisory group to the Recreation Commission to address the often-made statement "teens have nothing to do." Members of Teen Counseling set as their goal to stop complaining and do something about it. A district-wide needs assessment survey was conducted and the results of this survey distributed to 6,000 local teenagers was presented to Councilmembers at this meeting. Councilmembers expressed their appreciation for the teens' initiative and receipt of this information. |
| R.A.M.E. | On behalf of the Redlands Association of Management Employees, Jeff Shaw presented a check to members of the City Council for $1,000 as their Centennial donation to pay off the balance due to the Redlands YMCA for the purchase of bleachers. The check was accepted by Mayor Beswick with much appreciation. |

PUBLIC HEARINGS

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| Landscape District | Public hearing was advertised for this time and place for Resolution No. 4500, a resolution of the City Council of the City of Redlands ordering the work in connection with Annexation No. 2 to Landscape Miantenance District No. 1 for the Reservoir Road frontage of Tract No. 13947. It was noted this public hearing would be continued until May 2, 1989, in order to allow sufficient time for posting of the property. Mayor Beswick declared the meeting open for any questions or comments concerning this matter. None being forthcoming, the public hearing was continued to May 2, 1989, at 7:00 P.M. on motion of Councilmember Larson, seconded by Councilmember Wormser. |

Ordinance No. 2067

Zone Change No. 324

Withdrawn

Public hearing was continued to this time and place for Ordinance No. 2067, an ordinance adopting a change of zone from A-1 (Agricultural) District to R-E (Residential-Estate) District for approximately 4.28 acres of land located on the southeast corner of San Bernardino Avenue and Texas Street. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. On behalf of the applicant Pat Meyer thanked Council for their time and indulgence but as they felt their request met with the requirements of Section 10 of Measure N for a higher density, they were withdrawing their application for a zone change on this parcel. The applicant, J. J. Ramirez, told Council R-E zoning did not pencil out with all the improvements needed on this parcel. Representing the Redlands Association, Tex Moore informed Council he did not have any comments at this time since the applicant was withdrawn. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn mvoed to deny this request without prejudice. Motion seconded by Councilmember Wormser and carried unanimously.

Ordinance No. 2072

Zone Change No. 325

Annexation No. 70

Public hearing was advertised for this time and place for Ordinance No. 2072, an ordinance adopting Zone Change No. 325, a change of zone from San Bernardino County zoning A2-40 to City of Redlands zoning R-R (Rural-Residential) District for Annexation No. 70 consisting of approximately 270 acres of land located east of Allesandro Road, north of San Timoteo Creek and south of the City of Redlands City Limits, as recommended by the Redlands Planning Commission Resolution No. 741. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this change of zone. On behalf of the applicant Bek Engineering, Pat Meyer presented an aerial of the parcel involved and briefly described the proposed project. On behalf of the Board of Directors of the Redlands Association, Tex Moore informed Council they were happy with this plan and wished the developer well. In response to Concilmember Larson's inquiries about the composition and purpose of the Redlands Association, Mr. Moore responded they were involved in improving land use in Redlands. There being no further comments, the public hearing was declared closed. Councilmember Cunningham moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 325 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 unanimously.

Ordinance No. 2072, 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. 325, was given its first 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 unanimously waived. Ordinance No. 2072 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 2, 1989, on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

CDBG Funds

Public hearing was advertised for this time and place to establish prioritization and funding distribution of Community Development Block Grant project proposals for the 1989-90 funding cycle. Planner Sondra Morison reported the City received 17 project proposals for this funding cycle. Sixteen of the proposals were eligible for CDBG funding under the current H.U.D. regulations and have a total estimated cost of $1,570,886; however, the City's allocation is only $224,100. Ms. Morison then reviewed the applications received and staff's recommendations. Mayor Beswick then declared the meeting open as a public hearing for any questions or comments concerning this matter. Loren Barnett urged approval of the application for the handicap residential facility proposed by the San Bernardino Harlinger Group Corporation. He explained the need for this facility for the mentally ill which they would like to locate in a residence located on the corner of Fern Avenue and Cajon Street. There being no further comments, the public hearing was declared closed. Councilmembers discussed the need for $20,000 for the digitization of data for the City's Geographic Information System. Councilmember Cunningham moved to include this project in the funding distribution of the 1989-90 Community Development Block Grant and directed staff to further explore this matter and report back to Council. Motion seconded by Councilmember Wormser and carried unanimously. Councilmember Larson moved to prioritize and authorize funding distribution of the 1989-90 Community Development Block Grant projects as follows:

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| 1. | Code Enforcement, City of Redlands | $15,000 |
| 2. | Street Lights, City of Redlands | 63,000 |
| 3. | East Valley Information and Referral Service, United Way of Redlands | 33,200 |
| 4. | Program Administration, City of Redlands | 10,000 |
| 5. | Community Center Parking Lot, City of Redlands | 82,900 |

Motion seconded by Councilmember DeMirjyn and carried unanimously. Mayor Beswick recommended the City retain the Harlinger Group application and review this request again when Community Development Block Grant funds are available.

PUBLIC COMMENTS

Truck Traffic — Jeanette Bernthaler, 1043 West Crescent Avenue, asked Council for assistance with the heavy dirt-hauling trucks traversing her street daily. City Manager Holmes reminded Council that several months ago the Traffic Commission recommended establishing truck routes but because the citizens on Cypress Avenue protested, truck routes were not designated. It was suggested trucks of a certain weight or more could be prohibited and this mater was referred to the City Engineer for a report at the next meeting and possible solutions.

UNFINISHED BUSINESS

Ordinance No. 2070 — Waste Treatment

Oridnance No. 2070, an ordinance of the City of Redlands amending Chapter 13.52, pretreatment and regulation of wastes, of the City of Redlands Municipal Code and rescinding Ordinance No. 1810, was given it 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. 2070 was adopted on motion of Councilmember Wormser, seconded by Councilmember Larson, by the following vote:

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

Ordinance No. 2073 — Development Agreements

Ordinance No. 2073, an ordinance of the City Council of the City of Redlands adding Chapter 18.22 to the Redlands Municipal Code establishing rules and regulations pertaining to development agreements, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2073 was adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, by the following vote:

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

Resolution No. 4503 Development Agreements — Councilmember Larson moved to adopt Resolution No. 4503, a resolution of the City Council of the City of Redlands establishing deposit fees for the processing and annual review of development agreements. Motion seconded by Councilmember Wormser and carried unanimously.

NEW BUSINESS

Mayor Beswick suggested holding off an appointment to the Cultural Arts Commission as Jean Tyndall was still in town and able to attend the meetings. This was agreeable to the other Councilmembers.

Appointments — Mayor Beswick nominated Gene Malone to serve on the newly-established Parking Advisory Board as a representative from the Redevelopment Advisory Commission. Motion seconded by Councilmember Wormser and carried unanimously. Mayor Beswick nominated Robert D. Schulze or his designated alternate to serve on the Parking Advisory Board as a representative from the Traffic Commission. Motion seconded by Councilmember Cunningham and carried unanimously. Mayor Beswick nominated George J. Andersen, Thelma Ann Hawken, Fred T. Hollaus, Donald E. Holzhauser, and W. J. (Bill) Junkin to serve on the Parking Advisory Board. Motion seconded by Councilmember Wormser and carried unanimously. Councilmember Cunningham moved to designate City Engineer Ron Mutter, Town Center Manager Marjie Pettus, and Acting Redevelopment Agency Director Norman McMenemy as staff liaisons to the Parking Advisory Board. Motion seconded by Councilmember DeMirjyn and carried unanimously. It had been previously decided that Mayor Pro Tem Wormser would serve as City Council liaison with Councilmember Cunningham serving as her alternate for the Parking Advisory Board.

Claim — On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the claim of James R. Nichols in an unknown amount 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 Cunningham, the claim of Valorie Lemberger in an unknown amount was found not to be a proper charge against the City and therefore was unanimously rejected.

Contract Reports — City Engineer Mutter presented the monthly contract monitoring reports updated April 12, 1989, for projects being administered by the Engineering Services Department.

Resolution No. 4504 — Well 31A Agreement

On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Resolution No. 4504, a resolution of the City of Redlands authorizing acceptance and execution of a grant agreement with the State of California Department of Health Services for the design of granular activated carbon treatment facilities for removing TCE and DBCP at Well 31A, was unanimously adopted.

**Well 31A Contract**

On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously approved the Agricultural Drainage Loan Contract with the State Water Resources Control Board for the design and construction of well-head treatment facilities at Well 31A.

**Audit**

On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously authorized retention of the firm of Soren, Ahern, Christensen, Bartells and Walloch, CPA's, to perform the City's annual audits for fiscal years 1988-89, 1989-90, and 1990-91.

There being no further business, the meeting adjourned at 8:30 P.M. to an adjourned regular meeting to be held Wednesday, April 19, 1989, at 8:00 A.M. at Griswold's Smorgasbord, Interstate 10 and Ford Street.

Next regular meeting, May 2, 1989.

Carole Beswick
Mayor of the City of Redlands

ATTEST:

Lorrie Poyzer
City Clerk

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