MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 5, 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
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Trish Prospero, Redlands Daily Facts
(evening session only)
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 adjourned regular meeting of July 31, 1989, the regular meeting of August 1, 1989, the regular meeting of August 15, 1989, the special meeting of August 16, 1989, the adjourned special meeting of August 18, 1989, and the special meeting of August 28, 1989, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

1989 Residential Development Allocations, Phase III

Community Development Director Shaw reported that one project was submitted for consideration of the third phase of the 1989 residential development allocations: an eight-unit apartment project located at 316 The Terrace. The project received 89 points, one point short of the 90 point minimum. Discussion ensued regarding the merits of this project. Nancy Leonhardt, Urban Environs, urged Council to award this project the necessary allocations as much work had gone into the architecture, circulation and access. Following discussion, Councilmember Larson moved to allocate an additional point for circulation and to award eight allocations to RDA No. 89-III-1; J. J. Ramirez, applicant. Motion seconded by Councilmember DeMirjyn and carried unanimously.

RDA 86-1A - Tract No. 13251 - Windsor Project, Inc.

The Planning Commission found the proposed change in architecture for RDA 86-1A for Tract No. 13251 and Conditional Use Permit No. 447, 40 single-family detached residences for property bounded by Cypress and Palm Avenues, I-10 Freeway, and Grove Street, to be at least equal to the points originally assigned for the consistency with zone classification and standards, architectural design, site design and grading, and open space categories. Councilmember Cunningham expressed concern with the shallow back yards backing up to a freeway. On behalf of the applicant, Mark Blankenship explained the background of this property noting they

had worked extensively with staff revising the plans. Judy Jorgensen expressed landscaping concerns. Councilmember Larson moved to approve the proposed change in architecture submitted for RDA 86-1A with the finding that the proposed change furthers the purposes as set forth in Proposition R and noting that development of this project would require a variance for it to move forward and directed staff to review concerns about the Palm Avenue elevations and yard grading. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Wormser, Larson; Mayor Beswick

NOES: Councilmembers DeMirjyn and Cunningham

Resolution No. 4570 - Annexation No. 72

Councilmember Cunningham moved to adopt Resolution No. 4570, a resolution of the City Council of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex certain inhabited territory located to the southeast, south, and southwest of the city limits (Annexation No. 72). Motion seconded by Councilmember DeMirjyn and carried unanimously. It was reported there are approximately 1,400 registered voters in this area.

Resolution No. 4571 - Sphere of Influence

Councilmember Cunningham moved to adopt Resolution No. 4571, a resolution of the City Council of the City of Redlands requesting the Local Agency Formation Commission to take proceedings for the periodic review of spheres of influence. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Tentative Tract No. 10084 - Lih Kuo - Time Extension

On motion of Councilmember Larson, seconded by Councilmember DeMirjyn, Council unanimously granted a one-year time extension to October 21, 1990, for Tentative Tract No. 10084, a subdivision of 10.21 acres of land into 37 single family lots located on the north side of Pioneer Avenue, approximately 661 feet east of Orange Street in the R-1 Zone.

COMMUNICATIONS

Landscaping

Councilmember Larson suggested incorporating bonus points in the allocations awards for drought-resistant landscaping. Proper irrigation methods are also an important aspect and staff was asked to review this matter.

San Timoteo Canyon Noting a newspaper article dated August 9, 1989, regarding sludge-compost from the Colton sewage disposal plant being transported to San Timoteo Canyon, Councilmember Cunningham moved to discuss this matter which arose subsequent to the agenda being posted as specified in the Government Code in accordance with Government Code. Motion seconded by Councilmember DeMirjyn and carried unanimously. Mr. Cunningham noted that L. Curti has never received the proper permits for a sludge operation; he re-emphasized the need to pursue and follow-up this matter. Council agreed with his concerns.

Council recessed at 4:16 P.M. to a Redevelopment Agency meeting and reconvened at 4:17 P.M. to a closed session for the purpose of discussing personnel matters, 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

Centennial Park Stephen Denton presented a petition containing approximately 68 signatures to the City Council requesting that the Centennial Park construction, landscaping and fencing for Phase I begin and urged that the bluff area be sprinklered and seeded immediately to alleviate the blowing sand problems. Community Services Director Rodriguez reported on the progress of the plans for the Centennial Park and invited Mr. Denton to attend the design meetings.

RPOA

On behalf of the Redlands Police Officers Association, Attorney David Ducrow addressed Council reporting that negotiations have stalled for this year's contract. He stated they felt they were at an impasse and presented another proposal directly to the Councilmembers. Addressing the large audience of police officers and their families, Mayor Beswick stated the Council would like to proceed through the negotiation process and would respond to the most recent proposal in writing. President of the RPOA Russ Dalzell told Council their purpose at this meeting was to elicit a response from Councilmembers as they do not feel confident with negotiating with the City Manager. Jane Un asked why Redlands could not be No. 1 in what they pay their police officers as well as their other programs. She felt that citizens' contributions should be collected to pay for this raise and offered to donate \$2,000.00 towards this purpose. Mayor Beswick responded that the Council was

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planning to ask the citizens if they were willing to pay a special tax for public safety through the ballot process. Also speaking from the audience in support of the police officers' request was Paul Bailey.

Council recessed at 7:50 P.M. to allow the police officers and their families to leave the Chambers in order that other citizens could be seated for the remainder of the meeting. Council reconvened at 8:03 P.M.

PUBLIC HEARINGS

Ordinance No. 2090

Zone Change No. 326 Public hearing was advertised for this time and place for Ordinance No. 2090, an ordinance adopting Zone Change No. 326, a change of zone from A-1 (Agricultural) District to R-E (Residential Estate, 14,000 square foot lot size) District for 34.6 acres of land located on the north side of Pioneer Avenue, approximately 600 feet west of Orange Street, as recommended by the Redlands Planning Commission Resolution No. 745. 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, Pat Meyer urged approval of this change of zone. Also speaking in favor of the zone change was Michael Atencio who owns the adjacent property. There being no further comments, the public hearing was declared closed.

Councilmember Wormser moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 326 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham voting NO.

Ordinance No. 2090, 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. 326, was given its first 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. 2090 was introduced and laid over under the rules with second reading scheduled for September 19, 1989, on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, with Councilmember Cunningham voting NO.

Ordinance No. 2087

Fees

Public hearing was advertised for this time and place to consider Ordinance No. 2087, an ordinance of the City of Redlands amending Chapter 13.68 of the Redlands Municipal Code to establish street cleaning and litter control fees. Prior to opening the public hearing, staff provided amended figures to be included in this ordinance. Councilmember Wormser commended the Solid Waste Task Force for their many hours of work. Mayor Beswick then declared the meeting open as a public hearing for any questions or comments concerning these fees. George Webber, Chairman of the Task Force, explained their reasoning for their unanimous recommendations. Ray Beggs urged Council to consider adding a fourth group, i.e. fast food/convenience stores, to the collection of litter control fee. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn again urged applying the litter control fee only to the fast food industry. Mayor Beswick suggested another workshop session on this subject. As it was obvious the ordinance would not receive the required four/fifths vote, no further action was taken at this meeting.

Resolution No. 4569

General Plan Extension Public hearing was advertised for this time and place to consider Resolution No. 4569, a resolution of the City Council of the City of Redlands declaring necessity for an extension of deadline by the State of California, Office of Planning and Research, for preparation and adoption of a General Plan Revision. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Resolution No. 4569 was unanimously adopted on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

PUBLIC COMMENTS

Santa Ana Wash On behalf of the Aggregate Mining in Wash Committee, Dee Ann Milson expressed their surprise and disappointment on the latest version of the pre-annexation agreement and urged that the document be reviewed by the entire committee. Don Holzhauser also expressed his concerns and asked about the joint powers agreement. Meetings are being scheduled on both of these matters. City Attorney McHugh also reported that the public hearing for the annexation will have to be continued from the September 19, 1989, meeting.

Fees

Michael Leon requested that Council consider a request to waive certain development fees for the Duncan House which is located on San Mateo Street. Mr. Leon reminded Councilmembers that this house was moved to this location and is not adding to number of additional residences in Redlands. Council directed staff to work with Mr. Leon and schedule his request on the next agenda.

UNFINISHED BUSINESS

Ordinance No. 2086

Second reading of Ordinance No. 2086, an ordinance of the City of Redlands amending the Redlands General Plan by the adoption of the East Valley Corridor Specific Plan to implement specific land use regulations in the East Valley Corridor Area of the City of Redlands, was scheduled for this meeting. Community Development Director Shaw recommended that Section EV4.00225(a)(3) be modified as

East Valley Corridor Specific Plan follows: "(3) Special consideration will be given to the Planned Development Envelope immediately west of the existing length of Karon Street between Lugonia Avenue and San Bernardino Avenue, in providing for uses and building types compatible with the existing single family residential development to the east. Planned development in this area may include all interim uses permitted within the SD district, all uses permitted within the General Commercial, Administrative Professional, Public Institutional and Open Space Districts, and may also include single family residential uses to ensure maximum compatibility with a minimum disruption to the existing residential neighborhood." On behalf of Frank Sohaei, Mark E. Schapiro of Hernandez & Schapiro objected to passage of this specific plan as he felt it was an infringement upon his client's constitutional and property rights.

Ordinance No. 2086 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. 2086 was adopted on motion of Councilmember Wormser, seconded by Councilmember Larson, by the following vote:

AYES: Councilmembers Wormser, DeMirjyn, Larson; Mayor Beswick NOES: Councilmember Cunningham and DeMirjyn (corrected 10/3/89)

ABSENT: None

Arbor Drive Storm Drain City Engineer Ron Mutter reviewed the alternatives available for the construction of a master-planned storm drain facility in Arbor Drive between Via Vista Drive and Westwood Lane. The Public Works Commission reviewed the project and unanimously recommended that staff explore various material alternatives for a closed conduit system expanding the original scope of the project to include the additional length of storm drain and that funding for the project be programmed and budgeted. Councilmember Larson moved to accept the recommendation of the Public Works Commission regarding the expanded scope of the Arbor Drive Storm Drain utilizing concrete pipe and directed staff to proceed with the engineering for said extension. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Groundwater Recharge The San Bernardino Valley Municipal Water District has advised the Municipal Utilities Department in a letter dated August 11, 1989, that the City Council will need to submit a formal request for groundwater recharge in the Mill Creek area and indicate that the City is willing to execute a hold harmless agreement in order for the recharge to proceed. Councilmember DeMirjyn moved to request the San Bernardino Valley Municipal Water District (SBVMWD) to provide groundwater recharge in the Mill Creek Area. Motion seconded by Councilmember Wormser and carried unanimously.

NEW BUSINESS

Cash Flow Financing

Councilmember Larson moved to authorize the City Manager and the Finance Director to sign the loan proposal from Security Pacific National Bank for cash flow financing and to negotiate the details of the actual loan. Motion seconded by Councilmember Wormser and carried with Councilmember DeMirjyn voting NO.

Ordinance No. 2091 regarding mobilehome rent control was withdrawn from this agenda and no action was taken at this meeting.

Ordinance No. 2092

Town Center Advisory Commission Ordinance No. 2092, an ordinance of the City of Redlands adding Chapter 2.51 to the Redlands Municipal Code to establish the Town Center Advisory Commission, was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2092 was introduced and laid over under the rules with second reading scheduled for September 19, 1989, on motion of Councilmember Larson, seconded by Councilmember Wormser, with Councilmember DeMirjyn voting NO.

Appointments

On motion of Councilmember Cunningham, seconded by Councilmember Wormser, the following people were unanimously appointed to the Town Center Advisory Commission to serve as indicated:

Dean Strella	September 5		1992
Lisa Adair	September 5		
Larry Statler	September 5		
Donna Hunter	September 5	,	1991
Lynda Schauf	September 5		1990
Mick Gallagher	September 5	,	1990
S. Scott Reynolds	September 5	,	1990

Claim

On motion of Councilmember Larson, seconded by Councilmember Wormser, the claim of Gary George in the amount of \$350.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim

On motion of Councilmember Larson, seconded by Councilmember Wormser, the claim of Kathy L. Cooper 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 Larson, seconded by Councilmember Wormser, the claim of JoAnn and John H. Boone in the approximate amount of \$400.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim

On motion of Councilmember Larson, seconded by Councilmember Wormser, the claim of Teresa Marie Orcutt in the amount of \$1,000,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim

On motion of Councilmember Larson, seconded by Councilmember Wormser, the claim of David W. Turner, individually and doing business as Pioneer Drilling Company 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 Larson, seconded by Councilmember Wormser, the late claim of Patrick and Dorothy Kaney in the amount of \$25,000.00 was unanimously rejected as the claim was not filed in a timely manner.

Report

City Engineer Mutter presented the monthly contract monitoring reports updated to August 22, 1989, for projects currently being administered by the Engineering Services Departments. The reports detail all contract schedules and anticipated dates for completion and provide a summary of the progress payment expenditures and change orders.

Resolution No. 4558 Health Insurance

On motion of Councilmember Larson, seconded by Councilmember Wormser, Resolution No. 4558, a resolution of the City Council of the City of Redlands electing to be subject to Section 22821 of the Public Employees Hospital and Medical Care Act enabling City retirees' spouses to participate, was unanimously adopted.

Resolution No. 4572

Health Insurance

On motion of Councilmember Larson, seconded by Councilmember Wormser, Resolution No. 4572, a resolution of the City Council of the City of Redlands electing to be subject to Public Employees Medical and Hospital Care Act only with respect to members of a specific employee organization and fixing the employer's contribution for employees and the employer's contribution for annuitants at different amounts enabling members of the City Council to participate, was unanimously adopted.

Resolution No. 4556

Traffic

On motion of Councilmember Larson, seconded by Councilmember Wormser, Resolution No. 4556, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted: establish no parking zone with the exception of school buses in the cul-de-sac area of Clifton Court, and establish no parking zones on the east side of the Crown Street from Crescent Drive southerly for a distance of 1,300 feet and on the south side of Citrus Avenue between Church Street and the pedestrian crosswalk during school hours.

Resolution No. 4560

Traffic

On motion of Councilmember Larson, seconded by Councilmember Wormser, Resolution No. 4560, a resolution of the City Council of the City of Redlands establishing the following traffic regulation pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted: erect stop sign on Arbor Drive at Via Vista Drive and change passenger loading zone to two-hour parking in front of the Fox Theatre in the 100 block of Cajon Street.

Airport Funds On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously accepted the California Aid to Airports Program allocation of funds in the amount of \$29,000.00 for improvements at Redlands Municipal Airport development of a runway safety area east of the approach end of Runway 26.

Airport Grant On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved the Federal Aviation Administration Amendment No. 1 to the FAA Grant Agreement for Project No. 2-06-0195-01 for improvements at Redlands Municipal Airport.

Deed

In accordance with the Mission Plaza Associates' Disposition and Development Agreement dated December 27, 1988 and amended March 21, 1989, Council was requested to authorize a quitclaim deed for property formerly known as Redlands Avenue which is located between Sixth and Seventh Streets and most recently occupied by the Southern Pacific right-of-way. Councilmember Wormser noted the Open Space Committee's concerns that we are loosing our access for the trail system in the downtown area and moved to authorize the Mayor and City Clerk to execute the quitclaim deed to the Redevelopment Agency and directed staff to negotiate with the developer for an easement for the trail. Motion seconded by Councilmember Cunningham and carried unanimously.

Resolution No. 4576

Family Planning Clinics Councilmember Wormser moved to approve Resolution No. 4576, a resolution of the City Council of the City of Redlands strongly urging the State of California to restore and continue a policy of providing financial support to the Family Planning Clinics in San Bernardino County and throughout California, and ordered that this resolution be sent to our local State legislators. Motion seconded by Councilmember Cunningham and carried unanimously.

Resolution No. 4559

Grant Funds

On motion of Councilmember Wormser, seconded by Councilmember Larson, Resolution No. 4559, a resolution of the City Council of the City of Redlands approving the application for grant funds under the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program for school/park improvements at Clement Junior High School and Redlands High School, was unanimously adopted.

Resolutions 4561 - 4563

Landscape Maintenance District

On motion of Councilmember Larson, seconded by Councilmember Wormser, the following resolutions to establish a landscape maintenance district and set public hearing thereon for property along the Lugonia Avenue, Bryn Mawr Avenue and Interstate 10 freeway boundaries of Parcel Map No. 11917, were unanimously adopted: Resolution No. 4561, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Engineer of Work, ordering the preparation of a district map indicating the proposed boundaries of an annexation to Landscape Maintenance District No. 1, and providing for other engineering services in the matter of the annexation to Landscape Maintenance District No. 1; Resolution No. 4562, a resolution of the City Council of the City of Redlands, County of San Bernardino, of preliminary approval of Engineer's Report for Annexation No. 3 to Landscape Maintenance District No. 1; and Resolution No. 4563, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, declaring its intention to order the annexation to Landscape Maintenance District No. 1, an assessment district; declaring the work to be of more than local or ordinary public benefit; specifying the exterior boundaries of the area to be annexed to Landscape Maintenance District No. 1 and to be assessed the cost and expense thereof; designating said annexation as Annexation No. 3 to Landscape Maintenance District No. 1; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto.

Resolutions 4565 - 4567

Street Lighting District

On motion of Councilmember Larson, seconded by Councilmember Wormser, the following resolutions to establish a street lighting district and set public hearing thereon for property along the Lugonia Avenue, Bryn Mawr Avenue and Interstate 10 freeway boundaries of Parcel Map No. 11917, were unanimously adopted: Resolution No. 4565, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Engineer of Work, and ordering the preparation of an Engineer's Report in the matter of the creation of Street Lighting District No. 1; Resolution No. 4566, a resolution of the City Council of the City of Redlands, County of San Bernardino, State of California of preliminary approval of Engineer's Report for the formation of Street Lighting District No. 1; and Resolution No. 4567, a resolution of the City Council of the City of Redlands, County of San Bernardino, State of California, declaring its intention to order the creation of Street Lighting District No. 1, an assessment district; declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to become Street Lighting District No. 1 and to be assessed the cost and expense thereof; designating said district as Street Lighting District No. 1; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto.

Resolution No. 4573

Grant Application On motion of Councilmember Larson, seconded by Councilmember Wormser, Resolution No. 4573, a resolution of the City Council of the City of Redlands approving the application for grant funds for the trail grant program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Zanja Creek Trail System, was unanimously adopted.

CEQA Guidelines Resolution No. 4575, a resolution of the City Council of the City of Redlands amending and adopting local guidelines for implementing the California Environmental Quality Act, was withdrawn from the agenda and no action was taken.

Caltrans Agreement On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved the State Department of Transportation agreement for reimbursement for costs associated with relocations required as a result of State Routes 10 and 30 construction projects.

The meeting recessed at 9:30 P.M. to a closed session for the purpose of discussing personnel. No report was expected following the closed session.

Next regular meeting, September 19, 1989.

Carole Desword.

Mayor of the City of Redlands

ATTEST:

City Clerk

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