

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 19, 1989, at 3:00 P.M.

PRESENT

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

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

ABSENT

None

The meeting was opened with an invocation by Mayor Beswick followed by the pledge of allegiance.

Mayor Beswick introduced and welcomed the new reporter from the Redlands Daily Facts, Jeff Dillon.

Minutes of the regular meeting of September 5, 1989, and the special meetings of September 8 and 13, 1989, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTVariance No. 443 - Windsor Projects, Inc.

Councilmember Cunningham moved to appeal and set for Council public hearing the Planning Commission's decision to approve Variance No. 443 for Windsor Projects, Inc. to permit an encroachment of nine lots into the twenty-five foot landscaped area for projects located adjacent to the freeway for Tract No. 13251, an 8.1 acre project located west of Grove Street, north of Palm Avenue, south of Cypress Avenue, and east of Interstate 10. Councilmember DeMirjyn seconded the motion. Community Development Director Shaw explained the Planning Commission's action, and the motion failed with Councilmembers Wormser, Larson, and Beswick voting NO.

Conditional Use Permit No. 530 - McDonald's Corporation

Noting that Councilmembers had received a letter expressing concern about the proposed expansion of the parking facilities for the McDonald's restaurant located at 624 East Redlands Boulevard, Councilmember Larson asked if anything could be done about the alleged loitering problem in the existing parking lot and the YMCA field. The City Manager was directed to look into this matter and report back to the Council in the form of a memorandum.

Planning Commission Actions - September 12, 1989

On motion of Councilmember Larson, seconded by Councilmember Wormser, the report of the last Planning Commission meeting was acknowledged as received and accepted with Councilmember Cunningham voting NO.

Councilmember Cunningham left the Council Chambers at 3:15 P.M. and did not return to the public portion of the meeting until the 7:00 P.M. session.

Vesting Application - Tract 9894 - M. M. Garlington

Tract 9894's vesting application was continued from the November 1988 Council meeting at the applicant's request. Community Development Director Shaw explained that expenditures documented by the applicant were incurred prior to the final discretionary approval and therefore did not technically qualify under vesting criteria in accordance with Measure N. However, since the applicant has expended considerable money and installed sewer improvements for the entire tract (19 units), staff recommended that Tract 9894 be recognized as having second priority for building permits after vested projects. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. The applicant, Mr. Garlington, asked for further explanation as to what this recommendation would mean for this project. There being no further comments, the public hearing was declared closed. Councilmember DeMirjyn moved to approve this recommendation; motion seconded by Councilmember Larson and carried by AYE votes of all present.

Tentative Tract No. 13575 - Andly Development Company - Time Extension

On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously granted a one-year time extension to November 3, 1990, for Tentative Tract No. 13575, a subdivision of approximately 9.5 acres of land into 27 lots in the R-S Zone located between San Bernardino and Pennsylvania Avenues, 330 feet west of Judson Street.

COMMUNICATIONS

- Delegates On motion of Councilmember Beswick, seconded by Councilmember Larson, Councilmember DeMirjyn was appointed as voting delegate and Councilmember Wormser as voting alternate for the League of California Cities' Annual Conference to be held October 22-25, 1989, in San Francisco, by AYE votes of all present.
- Commuter Rail Councilmember Wormser briefed Councilmembers on the activities and results of the monthly meetings since June regarding the commuter rail. It is hoped that it will go all the way into San Bernardino rather than Pomona. Mrs. Wormser will keep Council informed of this exciting concept.
- Large Meter Changeout Program Associate Engineer Jeff Endicott reminded Councilmembers they awarded the construction contract for the Large Meter Changeout in May 1988. Construction began last June 1988 and continued through November of 1988. Contract provisions required that all meters installed on this project be tested when installed and again approximately one year later. The one-year retest of meters is now complete. The objective of the Large Meter Changeout was to allow for more accurate measurement of customer water use which is an essential element of an equitable water billing system and water conservation program. Mr. Endicott presented a spread sheet comparing average water meter readings of each account before and after the meter changeout. With approximately one year's water use as the basis of comparison, there was an increase of over 2,000,000 cubic feet in the bi-monthly average water billings in those accounts. This generated nearly \$55,000 in additional revenue over the last year. The Municipal Utilities Department has found that replacement of old and worn out water meters is cost effective on large accounts and has resulted in benefit to cost ratios of nearly 2:1.

Council recessed at 3:30 P.M. to a Redevelopment Agency meeting and reconvened at 3:31 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.

PUBLIC HEARINGS

- Resolution No. 4482 Annexation No. 69 Public hearing was continued to this time and place to consider Annexation No. 69, approximately three square miles generally located north of the existing City boundaries, south of the City of Highland boundaries, east of Route 30, and west of the natural extension of Wabash Avenue. City Attorney Dallas Holmes explained that an agreement has been prepared between the City and C. L. Pharris Sand & Gravel, Inc. allowing for continuance of this hearing in order to proceed with the Environmental Impact Report. The agreement has been signed by the president of C. L. Pharris Sand & Gravel, Inc. In recognition of this agreement, Councilmember Wormser moved to continue this public hearing to a time and date to be determined with the understanding that the hearing will be re-noticed and authorized the Mayor to sign the agreement on behalf of the City of Redlands. Motion seconded by Councilmember DeMirjyn and carried unanimously.
- Later in the meeting, Arthur Guzman asked when the necessary meetings will be held and was assured the citizens would be notified.
- Resolution No. 4564 Landscape Maintenance District Public hearing was advertised for this time and place to consider Resolution No. 4564, a resolution of the City Council of the City of Redlands ordering the work in connection with Annexation No. 3 to Landscape Maintenance District No. 1 for property along the Lugonia Avenue, Bryn Mawr Avenue, and Interstate 10 Freeway boundaries of Parcel Map No. 11917. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. Councilmember Wormser moved to adopt Resolution No. 4564. Motion seconded by Councilmember Larson and carried unanimously.
- Resolution No. 4568 Street Lighting District Public hearing was advertised for this time and place to consider Resolution No. 4568, a resolution of the City Council of the City of Redlands ordering the work in connection with Street Lighting District No. 1 for property along the Lugonia Avenue, Bryn Mawr Avenue, and Interstate 10 Freeway boundaries of Parcel Map No. 11917. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. Councilmember Cunningham moved to adopt Resolution No. 4568. Motion seconded by Councilmember Larson and carried unanimously.

UNFINISHED BUSINESS

Riverview Drive Parkway	Community Services Director Rodriguez presented a time table for Phase I of the Centennial Park and recommended that the following combination of mitigation measures be done: the rental of chain link fencing to prevent illegal dumping and racing of vehicles and motorcycles, installation of cement-filled pipe bollards to prevent illegal dumping and entry into the proposed park areas, planting annual rye grass, and rental of irrigation lines. On behalf of the neighbors, Cynthia Denton presented a listing of priorities and expressed appreciation for the efforts being made. Councilmember Wormser moved to endorse the staff's recommendation regarding the time schedule and mitigating costs. Motion seconded by Councilmember Larson and carried unanimously.
Ordinance No. 2090	Ordinance No. 2090, which adopts an additional land use district map as part of the official land use zoning map and effecting 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 property located on the north side of Pioneer Avenue, approximately 600 feet west of Orange Street, 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. 2090 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, by the following vote: AYES: Councilmembers Wormser, DeMirjyn, Larson; Mayor Beswick NOES: Councilmember Cunningham ABSENT: None
Zone Change No. 326	
Ordinance No. 2092	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 Larson, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2092 was introduced with a change in membership requirements and laid over under the rules with second reading scheduled for October 3, 1989 on motion of Councilmember Larson, seconded by Councilmember Wormser, with Councilmember DeMirjyn voting NO.
Town Center Advisory Commission	

NEW BUSINESS

Ordinance No. 2089	Ordinance No. 2089, an ordinance of the City Council of the City of Redlands amending the Redlands Municipal Code relating to taxicabs, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, further reading of the ordinance text was unanimously waived. Ordinance No. 2089 was introduced with unanimous Council approval with the changes recommended by the City Attorney and laid over under the rules with second reading scheduled for October 3, 1989 on motion of Councilmember DeMirjyn, seconded by Councilmember Wormser.
Taxicabs	
Appointment Solid Waste Task Force	Mayor Pro Tem Wormser moved to appoint Sandy Davies to the Solid Waste Task Force. Motion seconded by Councilmember Larson and carried with Councilmembers DeMirjyn and Cunningham voting NO. This completes the membership on this task force.
Appointments	Mayor Beswick reminded Councilmembers of the procedure agreed upon regarding the appointments of commissioners, board members, and committee members. Four commissions have vacancies and have been pending Council action for several months. She asked the Councilmembers to respond to the nominations of their choice in a timely manner and directed the City Clerk to schedule the Airport, Traffic, Public Works, and Historic and Scenic Preservation Commission appointments on the October 3, 1989 agenda.
Re-Cycled Paper	Councilmember Wormser also asked that a discussion regarding the use of re-cycled paper in the City be scheduled on the October 3, 1989 agenda.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the claim of Matthew Glen Whittemore in an unknown amount was found not to be a proper charge against the City and was therefore unanimously rejected.
Claim	On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the claim of James Whittemore in an unknown amount was found not to be a proper charge against the City and was therefore unanimously rejected.
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- Claim On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the claim of Debra Stull in an unknown amount was found not to be a proper charge against the City and was therefore unanimously rejected.
- Cross Complaint On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the cross complaint of Patrick Septic Tank in an unknown amount was found not to be a proper charge against the City and was therefore unanimously rejected.
- Agreement On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, the Engineering Services Agreement for the development of the 1350 Zone Reservoir Site Plan was unanimously awarded to Louis Waldo Flores, Civil Engineer.
- Encumbrances On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously appropriated for the current fiscal year (1989-90) all outstanding reserves for encumbrances balance of June 30, 1989, for all funds.
- SB 325 Funds On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously authorized the filing of a claim for SB 325 Street and Road Funds in the amount of \$804,737.00 to the Southern California Association of Governments.
- Funds Traffic Study On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously authorized an appropriation in the amount of \$20,100.00 for the funding of Phase I of the Rossmont Drive Traffic Study.
- Redlands Boulevard On motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, Council unanimously approved the plan for restriping and removal of the median island on Redlands Boulevard at California Street. The plan calls for separate left turn lanes at California Street and provides for delineation of lanes through the intersection.
- Funds Parking Dist. Feasibility Study On motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, Council unanimously authorized the engineering services agreement between the City of Redlands and Gerry Gast for the feasibility study of a proposed parking structure and assessment district on Oriental Avenue in the vicinity of the Santa Fe Depot, and approved an appropriation from the Parking Authority to fund this study.
- Councilmember Cunningham also desired the Parking Task Force to study a parking assessment district for Redlands Boulevard. Council concurred and referred this matter to the Parking Task Force.
- Airport Grant In accordance with the Government Code, Councilmember Beswick moved to take action on a matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Wormser and carried by AYE votes of all present. Airport Manager Phil Lock explained that he had just received a Federal Aviation Administration Planning Grant offer of \$40,000.00 under the Airport Improvement Program (AIP) for updating the Redlands Municipal Airport Master Plan, and that the documents for acceptance needed to be authorized prior to the next regularly scheduled Council meeting; hence, the need for action at this meeting. Councilmember Wormser moved to accept the grant offer; motion seconded by Councilmember Larson and carried by AYE votes of all present.

The meeting adjourned at 7:40 P.M. to an adjourned regular meeting to be held on Thursday, September 28, 1989, at 7:30 A.M. in the City Corporate Yard, 1270 West Park Avenue.

Next regular meeting, October 3, 1989.

ATTEST:


Mayor of the City of Redlands


City Clerk

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