

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on October 3, 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
(afternoon session)
Dan Rodriguez, Acting City Manager
(evening session)
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Pamela Fitzsimmons, The Sun
Jeff Dillon, Redlands Daily Facts

ABSENT

None

Mayor Beswick called the meeting to order at 3:00 P.M. and immediately recessed to allow Councilmembers and the audience to go outside the Chambers to view the three new police motorcycles. The meeting reconvened at 3:16 P.M. with an invocation by Councilmember Cunningham followed by the pledge of allegiance. Mayor Beswick then asked those present to join her in singing "Happy Birthday" to Councilmember Larson. Mayor Beswick welcomed members of Boy Scout Troop 131 to the meeting.

Minutes of the regular meeting of September 5, 1989, were corrected to reflect Councilmember DeMirjyn voting NO on Ordinance No. 2086 which adopted the East Valley Corridor Specific Plan. Minutes of the regular meeting on September 19, 1989, and the adjourned regular meeting of September 28, 1989, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENTPlanning Commission Actions - September 26, 1989

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

Building Permit Allocations

Chief Building Official Martinez presented a breakdown of the 310 building permits issued as of September 26, 1989. Based on the activity, staff recommended that the City Council not release any building permits for the fourth quarter of 1989 and re-address this issue in November, 1989, to allow time for the vested projects to obtain their permits. Councilmember Cunningham moved to approve this recommendation. Motion seconded by Councilmember Wormser and carried unanimously. Mark Blankenship suggested Council review the structure of the issuance of permits as he felt the City needed to address the uncertainties of the procedure.

Residential Development Allocations - Tract No. 13103 - Osborne Development Corporation

A Residential Development Allocation review of Tract No. 13103 and Conditional Use Permit No. 450 was included in the lawsuit settlement. The use of 1986 standards when assigning points was mandated and all of the evaluations were done in accordance with the 1986 criteria. The project received a total of 77 points. A minimum of 75 points were required in 1986; therefore, the project qualified for allocations. Councilmember Larson moved to award 40 Residential Development Allocations to Tract No. 13103, Conditional Use Permit No. 4509, Osborne Development Corporation, as recommended by staff. Motion seconded by Councilmember Wormser and carried with Councilmember Cunningham abstaining from the vote.

Review of Annexations

Senior Planner Dick Bobertz presented a map showing the areas covered by three pending annexations and briefed Councilmembers on their status.

Community Development Block Grant Status Report

A summary of the following Community Development Block Grant projects was presented: Improvements to Redlands: East Valley Information and Referral Service, North Redlands Street Lighting Project, Northside Counseling Facility, Senior Nutrition Center, Community Center Parking Lot Expansion, Child Care On-Site Improvement, Program Administration, Code Enforcement Inspection Program, Clement Junior High School Tennis Court Lighting, and Historic Preservation.

Council requested a report from staff about hiring a part-time Code Enforcement Officer to assist the Planning Department.

Seismic Inventory Update

Chief Building Official David Martinez reported that the field survey of unreinforced masonry buildings, under SB 547 URM Law, has been completed. There have been 113 buildings that have been identified as potentially hazardous buildings. The preliminary report to the Seismic Safety Commission and a copy of the list of identified "potentially hazardous buildings" was provided to Councilmembers for their information. Mr. Martinez noted that this preliminary report was not necessarily accurate and would be further refined by his division.

COMMUNICATIONS

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| Parking Lots | Police Chief Brickley reviewed the records for the past year on incidents occurring in the McDonald's (east) and Naugles (Del Taco) parking lots in response to Council's request from the last meeting. McDonald's has averaged less than two arrests per week and Naugles averaged two arrests per week. From a police standpoint, Chief Brickley did not feel there was a problem at this time. He noted that private security guards are hired by the businesses when they expect a busy night. |
| Police Motorcycles | Chief Brickley thanked the City Council and City Manager for their support for the police motorcycle patrols. He emphasized that these patrols will be on the streets seven days a week with four riders trained and three motorcycles available. Mayor Beswick expressed appreciation to Lt. Bueermann for his informational report. |
| RAD Report | Recreation Superintendent Frank Guerrero reported that over the past month, several members of the community have been meeting to promote activities for the upcoming "Red Ribbon Week" which nationally recognizes and supports a drug-free America. During the course of these meetings, it was the general consensus of the group that it was important locally to recognize and support anti-drug programs and activities more than just during Red Ribbon Week. Out of this evolved RAD, Redlands Against Drugs. RAD's first community program is the RAD Circus which will be held on October 29, 1989, with two performances in the Ted Runner Stadium at the University of Redlands. |
| Appointments
Airport
Advisory
Commission | Councilmember Larson moved to appoint Ted Thompson and Ted Banick to four-year terms on the Airport Advisory Board effective July 1, 1989. Motion seconded by Councilmember Wormser and carried unanimously. (Note: The following day the City Clerk's Office was notified that Mr. Banick no longer lived in Redlands and was therefore not eligible for appointment. This matter was then scheduled for the October 17, 1989, agenda.) |
| Appointment
H&SP
Commission | Councilmember Larson moved to appoint Ruth Morpeth to fill an unexpired term on the Historic and Scenic Preservation Commission ending January 18, 1993. Motion seconded by Councilmember Wormser and carried unanimously. |
| | Appointments for the Traffic Commission and Public Works Commission were continued to the October 17, 1989, meeting. |
| Tour de
Terrace | The City of Grand Terrace is sponsoring its Fourth Annual Tour de Terrace on Sunday, October 8, 1989, and is requesting permission to run this year's Tour through Redlands. The City of Grand Terrace will be responsible for traffic control and will be assisted by the Sheriff's Reserve Unit. On motion of Councilmember Beswick, seconded by Councilmember Larson, permission was unanimously granted to the City of Grand Terrace as requested. |

Council recessed at 3:50 P.M. to a Redevelopment Agency meeting and reconvened at 3:51 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.

Proclamation Mayor Beswick presented a proclamation to Fire Chief Mills, Inspector Leonard Temby and Perry Hayes, Redlands Insurance Agents Association, declaring the week of October 8-14, 1989, as Fire Prevention Week.

PUBLIC HEARINGS

Resolution No. 4577 Public hearing was advertised for this time and place to consider Resolution No. 4577, a resolution of the City Council of the City of Redlands designating Historic and Scenic District No. 5 on East Fern Avenue. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. Mr. and Mrs. Ed McCormick expressed their support of the creation of the district as originally proposed without the exclusions recommended by the Historic and Scenic Preservation Commission. Malcolm Hebert expressed concerns but was assured by staff and Council that the district designation would not affect current zoning. There being no further comments, the public hearing was closed. Council discussed the exclusion of the back of the lot of the property located at 430 East Fern Avenue. Councilmember Larson moved to adopt Resolution No. 4577 with the map and legal description to follow the lot line at 430 East Fern Avenue. Motion seconded by Councilmember Wormser and carried unanimously.

Appeals Public hearing was advertised for this time and place to consider appeals to the Planning Commission's decision regarding Conditional Use Permit No. 525 and Variances Nos. 433 and 435 for applications for conversion of an existing residence located at 454 Cajon Street. A letter dated September 25, 1989, was received from Melodie Z. Scott, appellant, withdrawing her appeals. Notices of this withdrawal were mailed to the neighbors. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed and no further action was taken.

Zone Change No. 327 Public hearing was advertised for this time and place to consider Ordinance No. 2093 to approve a change of zone from C-4 (Highway Commercial) District to A-P-C (Administrative-Professional-Commercial) District for various properties located in the area of West Colton Avenue. The courtesy notices of this public hearing were not mailed to the property owners and neighbors; therefore, it was staff's recommendation that this public hearing be continued to October 17, 1989, at 7:00 P.M. Mayor Beswick declared the meeting open as a public hearing concerning this change of zone. None being forthcoming at this time, Councilmember Larson moved to continue this matter as recommended by staff. Motion seconded by Councilmember Wormser and carried unanimously.

Ordinance No. 2094 Public hearing was advertised for this time and place to consider Ordinance No. 2094, an ordinance of the City Council of the City of Redlands amending Chapter 18.156 of the Redlands Municipal Code by adopting Zoning Ordinance Amendment No. 198 relating to large family day care, including elderly day care uses, Redlands Planning Commission Resolution No. 744. 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 approve the Negative Declaration for Ordinance No. 1000 Text Amendment No. 198 and directed staff to file and post a "Notice of Determination" in accordance with City guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 2094 was read by title only 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. 2094 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for October 17, 1989, on motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn.

Ordinance No. 2095 Mining Public hearing was scheduled for this time and place to consider Ordinance No. 2095, an ordinance of the City of Redlands amending Chapter 18.156, Article XI, of the Redlands Municipal Code relating to surface mining and land reclamation, so as to conform with the provisions of the State Mining and Reclamation Act (SMARA). Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed. Councilmember Cunningham moved to approve the Negative Declaration for Ordinance No. 2095 and directed staff to file and post a "Notice of Determination" in accordance with City guidelines. Motion seconded by Councilmember Wormser and carried unanimously. Ordinance No. 2095 was read by title only 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. 2095 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for October 17, 1989, on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

PUBLIC COMMENTS

- General Plan Amendment** On behalf of Moshen Dehdasti, Michael Atencio reminded Council they approved Zone Change No. 326 at their September 5, 1989, meeting changing the zoning on 34 acres from A-1 to R-E without the requirement for an amendment to the General Plan land use element. Mr. Dehdasti has six acres with the same characteristics and he requested Council reconsider their requirement for Mr. Dehdasti to complete a general plan amendment prior to requesting a zone change. Community Development Director Shaw explained why he felt a general plan amendment was necessary. Councilmember Cunningham felt it was preemptive of the City Council to discuss this at this time since annexation of the property will not be completed for at least six months. No further discussion ensued on this matter at this time.
- Illegal Landfill** Don Holzhauser informed Council of an alleged illegal landfill along the Santa Ana Wash between Church and Duke Street and asked for their assistance. This was referred to staff for their immediate attention.
- Taxicab** On behalf of Sergio Sanchez and Armando Vignanelli of Metro Taxicabs, Eleanor Preston urged Council to reconsider their request for a license to operate in the City of Redlands. Councilmembers agreed their decision of June 6, 1989, did not need to be reconsidered.

UNFINISHED 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 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. 2089 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, by the following vote:
Taxicabs AYES: Councilmembers Wormser, DeMirjyn, Cunningham, Larson;
 Mayor Beswick
 NOES: None
 ABSENT: None
- 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 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. 2092 was adopted on motion of Councilmember Wormser, seconded by Councilmember Cunningham, by the following vote:
Town Center Advisory Commission AYES: Councilmembers Wormser, Cunningham, Larson;
 Mayor Beswick
 NOES: Councilmember DeMirjyn
 ABSENT: None
- Claim** On motion of Councilmember Larson, seconded by Councilmember Wormser, the claim of Jorge Carlos 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 Dudley Ketcherside in the amount of \$380.54 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 Rosa Gilpatrick in the amount of \$2,100.00 was found not to be a proper charge against the City and therefore was unanimously rejected.
- Sewer Agreement** On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved an engineering services agreement with Krieger & Stewart for the Dwight Street sewer.
- Air Quality Element** On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously supported the concept of a Regional Air Quality Element in which Redlands would participate in a joint effort of the County, SANBAG and other affected cities.
- Resolution No. 4578** On motion of Councilmember Wormser, seconded by Councilmember Larson, Council approved Resolution No. 4578, a resolution of the City Council of the City of Redlands adopting a five-year capital and maintenance projects list for use of the City's projected share of local sales tax transportation funds with regards to the County's Measure I with Councilmembers DeMirjyn and Cunningham voting NO as they were opposed to Measure I.
- Project List**
- Funds** On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved an additional appropriation of \$330.00 to the Community Services Department, Recreation Division, to purchase equipment to keep the tennis courts under the jurisdiction of the Recreation Division cleaned and maintained.
- Recreation Division**

Funds

On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved an additional appropriation of \$57,000.00 for the Mill Creek Well No. 2A project.

There being no further business, the meeting adjourned at 8:05 P.M.

Next regular meeting, October 17, 1989.

Carole Desautel
Mayor of the City of Redlands

ATTEST:

Donna Rogers
City Clerk

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