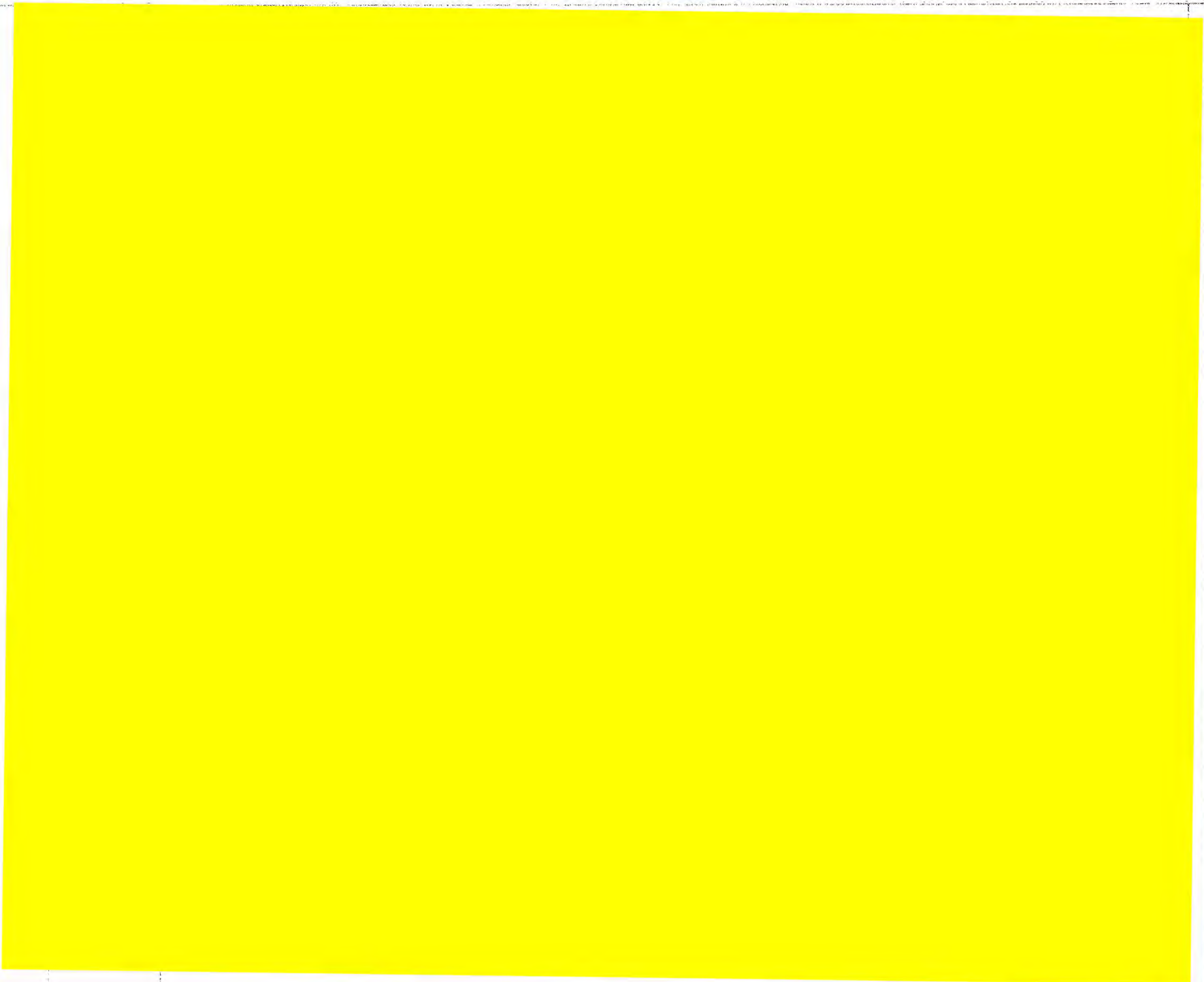




MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 7, 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
Pamela Fitzsimmons, The Sun
Jeff Dillon, Redlands Daily Facts

ABSENT

None

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

Minutes of the regular meeting of October 17, 1989, were approved as submitted.

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

Presentation On behalf of the East Valley Landowners Association, Rufus Barkley presented a check for \$23,000.00 to Fire Chief Mills for the engineering feasibility study for the new fire station to be located on Nevada Street and Lugonia Avenue. Council expressed their appreciation to Mr. Barkley.

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - October 24, 1989

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

Appeal - Commission Review and Approval No. 615 - J. R. Evans and Associates

The Planning Commission denied an application for a 7,000 square foot multi-unit commercial retail and service store building on approximately 0.428 acres of land located on the south side of Redlands Boulevard, approximately 237 feet west of Alabama Street, C-M Zone. The Planning Commission was concerned about the traffic safety, especially that this project might generate more traffic than the Kragen project because there is a potential for seven shops, as opposed to two. They were also concerned that the new location for the driveway onto Redlands Boulevard will cause people to make unsafe left-hand turns from the westbound through lane on Redlands Boulevard around the end of the existing median. The Traffic Commission reviewed the Redlands Boulevard driveway and various median alternatives at its meeting on October 26, 1989. They agreed with staff that the median should be extended by the developer approximately 120 feet to the west to prevent left-hand turns. An appeal to the Planning Commission's decision to deny this application was filed in a timely manner and this was the time and place set for the hearing on the appeal. Mayor Beswick declared the meeting open as a public hearing for this appeal.

Planning Commissioner Jan Nicks explained the Planning Commission's action. On behalf of the applicant, Michael Atencio urged approval of the application and informed Council they did not feel they should have to go beyond their property line with the median. The applicant, L. Stephen Ridenour, J. R. Evans Company, asked Council to consider assistance on the median. There being no further comments, the public hearing was declared closed. Noting that the Planning Commission has not reviewed the recommendation of the Traffic Commission, Councilmember Cunningham moved to remand this matter back to the Planning Commission for their review of the new information with the understanding that if the Planning Commission again denied the application, that the matter be set for City Council appeal without an additional fee charged to the applicant. Motion seconded by Councilmember Larson and carried unanimously.

Extension of Building Permits - Windsor/Medici

The first quarter of 1989, Council granted Medici Investment Company (Tract 13251) the right to maintain their place in line to obtain building permits and the right to obtain building permits with the understanding that those same building permits would be transferred to another development company, namely "Windsor." On April 20, 1989, 19 more building permits were issued to Medici for Lots 22-40. On October 13, 1989, Mr. Mark I. Blankenship, Attorney for Medici, requested an extension of time for the building permits issued in April 1989. Those 18 building permits for Lots 4-21 were originally only good for 180 days in accordance with Section 303 of the 1985 Uniform Building Code. On behalf of the applicant, Mark Blankenship urged approval of this request for a 180 day time extension of time. Ronald O'Neil, a neighbor, urged approval of the applicant's request. Councilmember Larson moved to grant Medici Investment Company a 180 day time extension on the building permits issued for Tract 13251, Lots 4-21. Motion seconded by Councilmember Wormser and carried with Councilmember Cunningham voting NO as he continued to have a problem with some of the houses being located too close to the freeway.

General Plan Extension

On September 5, 1989, the City Council adopted Resolution No. 4569 requesting an extension of time from the Office of Planning and Research for preparation and adoption of our General Plan Update. During an extension of time, the City is not subject to the requirement that a complete and adequate General Plan be in effect. On October 13, 1989, the Office of Planning and Research granted a one-year extension of time for the revision and adoption of time for the revision and adoption of the City's General Plan beginning on October 13, 1989. Councilmember Cunningham moved to receive and file the letter from Robert Martinez, Director of the Office of Planning and Research, approving the City's request for an extension of time for the revision and adoption of its General Plan. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Resolution No. 4582 - 1990 Census

This matter was continued from the meeting of October 17, 1989. The Southern California Association of Governments has requested cities to support the concept of counting non-citizens in the 1990 Census because local governments are called on to provide services for all people regardless of citizenship. City Manager Holmes reported the Census Bureau, in the interim, has decided to count non-citizens; therefore, no action was necessary at this time.

Resolution No. 4586 - Regional Air Quality Element

On October 3, 1989, the City Council indicated support conceptually to the development of a Regional Air Quality Element. This element is envisioned to provide a framework of policy, actions, and implementation strategies for adoption by the County and cities in response to requirements of the 1989 South Coast Air Basins' Air Quality Management Plan. Councilmember Cunningham moved to participate in the preparation of a Regional Air Quality Element and allocate funding in the amount of \$3,560.00 to \$7,120.00. Motion seconded by Councilmember Larson and carried unanimously. Councilmember Cunningham moved to authorize Carole Beswick to represent the City as a member of the Advisory Commission to be coordinated by San Bernardino County to facilitate direct City involvement in the Element. Motion seconded by Councilmember DeMirjyn and carried unanimously. Councilmember Wormser moved to adopt Resolution No. 4586, a resolution of the City Council of the City of Redlands, California, approving participation with San Bernardino County for the preparation of a Regional Air Quality Element for the purpose of improving air quality within San Bernardino County. Motion seconded by Councilmember Larson and carried unanimously.

Sphere of Influence Expansion - City of Loma Linda

The City of Loma Linda has filed a Sphere of Influence amendment with LAFCO for areas within the San Timoteo Canyon area generally located south of Barton Road to the Riverside County boundary. The area is a portion of the larger area requested by the City of Redlands for annexation into the City of Redlands. The area has been within the Sphere of Influence of the City of Redlands for some time. The Land Use Element of the General Plan adopted in 1972 identified allowed land uses within this area. In conjunction with the General Plan Update, the entire San Timoteo Canyon area has been identified as an area to be specifically studied by the Committee. Councilmember Larson moved to oppose the requested Sphere of Influence Expansion into the San Timoteo Canyon area as proposed by the City of Loma Linda. Motion seconded by Councilmember Cunningham and carried unanimously.

Curti Composting Site Expansion - San Timoteo Canyon

Discussion on this matter was continued to the 7:00 P.M. session on motion of Councilmember Larson, seconded by Councilmember Wormser, with Councilmember Cunningham voting NO.

NEW BUSINESS

Salary

Councilmember Wormser moved to approve the Memoranda of Understanding between the City of Redlands and the Redlands Association of Mid-Management Employees and Redlands Association of Management Employees implementing a 4.6 percent salary increase effective October 30, 1989, medical insurance coverage for employees and dependents under the PERS health plans, dental insurance under the plans contracted by the City, one additional holiday, and other language as negotiated. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Resolution
No. 4585

Councilmember DeMirjyn moved to adopt Resolution No. 4585, a resolution of the City of Redlands rescinding Resolution No. 4536, establishing a salary schedule and compensation plan for City Employees, and implementing, effective October 30, 1989, a 4.135 percent salary increase for general employees and a 4.6 percent salary increase for fire safety, management, and mid-management employees in accordance with the 1989-90 Memoranda of Understanding plus an additional ten percent salary increase for the classification of City Engineer and Utilities Director. Motion seconded by Councilmember Wormser and carried unanimously.

CDBG
Budget

The City Council allocated \$22,179.00 in Community Development Block Grant (CDBG) funds in fiscal year 1988-89 to assist in establishing the East Valley Information and Referral Service. The program began in April 1989 with the hiring of a full-time Information and Referral Manager. The following year, Council approved additional CDBG funding for this program for the addition of a part-time assistant. The United Way of Redlands Area, CDBG grant applicant and lead agency for the East Valley Information and Referral Service, is now requesting to change their proposal by adding a full-time assistant instead of a part-time assistant. Staff recommends that Council stay with their original approval of 1.5 staff persons for this program for fiscal year 1989-90. Should the United Way wish to increase the staffing level of the East Valley Information and Referral Service beyond the Council's previously approved CDBG funding level of 1.5 persons, it is recommended that some other funding means be used. No action was taken on this matter.

Resolution No. 4584	Resolution No. 4584, a resolution of the City Council of the City of Redlands providing for the borrowing of funds for fiscal year 1989-90 and authorizing the delivery of a note to Security Pacific National Bank not to exceed \$4,000,000 for cash flow purposes, was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember Larson.
Cash Flow Financing	
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Donna Lintern in an unknown amount was found not to be a proper charge against the City and therefore rejected with Councilmember Beswick abstaining from the vote.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Bonnie Libbey in the amount of \$211.12 was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Michael and Letitia Levine in the amount of \$75,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of Yulon C. Isner 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 Wormser, seconded by Councilmember Cunningham, the claim of Joe Kelly Reyna in the amount of \$150.52 was found not to be a proper charge against the City and therefore was unanimously rejected.
Claim	On motion of Councilmember Wormser, seconded by Councilmember Cunningham, the claim of State Farm subrogee for Dorothy Barger 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 Wormser, seconded by Councilmember Cunningham, the claim of State Farm, subrogee for 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 Wormser, seconded by Councilmember Cunningham, the claim of Katherine Villemarie 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 Wormser, seconded by Councilmember Cunningham, the claim of Stephanie Villemarie 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 Wormser, seconded by Councilmember Cunningham, the late claim of Robert and Roswitha Strange in the amount of \$5,000,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.
Easement	On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved a grant of easement to Southern California Edison Company for electrical power facilities at the Sunset Reservoir property and authorized the Mayor and City Clerk to execute the document.
Funds	On motion of Councilmember Larson, seconded by Councilmember Wormser, Council authorized an additional appropriation of \$18,000.00 for Business Improvement District programs with Councilmember DeMirjyn voting NO. Funds for these programs already have been received through assessment revenues and frugal spending on the part of the Board of Directors.
B.I.D.	
Mutual Aid Agreement	Following a brief explanation, Council unanimously approved and authorized execution of a mutual aid agreement with members of the Upper Santa Ana Water Resources Association to cooperate in providing and sharing available equipment, materials and personnel upon request of a member agency in emergency conditions on motion of Councilmember Larson, seconded by Councilmember Wormser.
Utilities Agreements	On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved State Department of Transportation Agreements Nos. 8626-A and 8626-B for reimbursement for costs associated with water and sewer mains construction work at Interstate 10 at the Alabama Street crossing.
Well-Head Agreement	On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved an engineering services agreement for investigation of alternative well-head treatment processes at the Rees Well to Camp, Dresser & McKee, Inc.
Grant Deed	On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved the sale of surplus property at Redlands Municipal Airport to Modtyme International in the amount of \$6,337.41, and authorized the Mayor and City Clerk to sign the Grant Deed on behalf of the City.
Airport Property	

- Joint Use Agreement** On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously approved a joint use agreement between the City of Redlands and Southern California Edison Company regarding the relocation of SCE facilities in easements and public right-of-way along Reservoir Road at Tract No. 13947.
- CDBG Report** Community Development Director Shaw presented a summary of the status of the Community Development Block Grant projects.
- Agreement** On motion of Councilmember Larson, seconded by Councilmember Wormser, Council unanimously directed staff to submit a letter of agreement regarding the City of Redlands' willingness to participate in sharing the pro-rata cost of a consultant study for the East End Radio Communications Systems Improvement Study for an 800 MHz trunked radio communications system to serve the needs of the east end agencies.
- Communications System**

BIDS

- Contract Award** Bids were opened and publicly declared on October 12, 1989, by the City Clerk for the contract for construction of the Center Trunk Sewer, Phase II, Project No. 4-8929; 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 Kershaw Construction of Fontana in the amount of \$470,480.00 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Larson, seconded by Councilmember Wormser, this recommendation was unanimously approved.
- Center Trunk Sewer**

COMMUNICATIONS

- Appointments Traffic Commission** Councilmember DeMirjyn moved to appoint Lexie E. Herrin and Guy A. Daniels, Jr. to four year terms on the Traffic Commission effective July 1, 1989. Motion seconded by Councilmember Larson and carried unanimously.
- Rental Parking** City Engineer Ron Mutter reported the parking lot at the southeast corner of Olive Avenue and Myrtle Street was constructed by the City in March of 1988 at a construction cost of \$78,277.00. The lot was constructed to relieve long term parking along State Street. It is currently utilized primarily by downtown employees. Space is rarely available during business hours. The Parking Advisory Board recommended that Council institute a rental fee of \$10.00 per month per space at this parking lot and that enforcement be provided. Councilmember Cunningham moved to approve this recommendation. Motion seconded by Councilmember Larson and carried with Councilmember DeMirjyn voting NO. Council directed that all parking rental rates be re-examined.
- Loan** The Parking Advisory Board recommended that the \$300,000 loan made on January 16, 1972 to the Parking Authority from the General Fund for the purchase of five parcels of property on the south side of Redlands Boulevard between Fifth and Sixth Streets for a parking lot be forgiven as a debt and be considered a grant. Councilmember Cunningham moved to deny this recommendation. Motion seconded by Councilmember DeMirjyn and carried unanimously.
- Council recessed at 4:12 P.M. to a Redevelopment Agency meeting and reconvened at 4:15 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.
- Proclamation** Mayor Beswick presented a proclamation declaring the week of November 12-18, 1989, as National Arts Week in Redlands recognizing the Cultural Arts Commission for their fine work in promoting the arts in Redlands and encouraged all citizens to observe this week and appreciate the unique artistic qualities for which Redlands is known.

PUBLIC HEARINGS

- Resolution No. 4580** Public hearing was advertised for this time and place to consider approval of Annexation No. 70, LAFCO No. 2545, a 270 acre parcel located east of Alessandro Road, south of the existing City boundaries and generally north of San Timoteo Creek. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter.
- Annexation No. 70**
- On behalf of the applicant, Pat Meyer urged approval of the annexation. Opposed to the annexation because it would add to the traffic problems now being experienced on Alessandro Road and Crescent Avenue were: Jeanette Bernthaler, Mary Fry, Dr. Michael Schmidt, and several of their neighbors who were also present. There being no further comments, the public hearing was declared closed.

It was noted that because the Environmental Impact Report prepared for the Live Oak Canyon GPA, a coordinated mitigation monitoring program has been made part of the resolution by reference. Councilmembers expressed their desire to annex this property as it would give the City greater control over its development. Councilmember Larson moved to adopt Resolution No. 4580, a resolution of the City Council of the City of Redlands approving Annexation No. 70 to the City of Redlands (LAFCO No. 2545). Motion seconded by Councilmember Wormser and carried unanimously.

Resolution
No. 4581

Historic
Resource

Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the Kimberly Crest House and Gardens located at 1325 Prospect Drive as an historic landmark. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this matter. On behalf of the Kimberly Shirk Association, Steve Spiller said it was a great honor to receive this designation. There being no further comments, the public hearing was declared closed. Councilmember Larson moved to adopt Resolution No. 4581, a resolution of the City Council approving this recommendation. Motion seconded by Councilmember Cunningham and carried unanimously. Mayor Beswick then presented Mr. Spiller, Frank Moore and Grace Porch a framed certificate commemorating this designation for the Kimberly Crest House and Gardens.

Urban Reserve

Public hearing was advertised for this time and place to consider a policy on Urban Reserve Land Use Designations. Staff recommended the City Council continue this public hearing to January 2, 1990, at the request of Michael Atencio of Environmental Planning Systems who represents the Dehdasti property located within the Urban Reserve Land Use designated area. Mayor Beswick declared the meeting open as a public hearing for any questions or comments at this time. None being forthcoming, the public hearing was unanimously continued as requested on motion of Councilmember Wormser, seconded by Councilmember Larson.

CDBG Funds

Public hearings were advertised for this time and place to consider modification in the prioritization and funding distribution of the 1988-89 Community Development Block Grant allocations to transfer funds from First Steps Child Care Playground to Cold Weather Homeless Care. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning these matters. None being forthcoming, the public hearings were declared closed. Councilmember Cunningham moved to consider these items for Community Development Block Grant funding during the 1990-91 funding cycle. Motion seconded by Councilmember Larson and carried unanimously.

PUBLIC COMMENTS

Tract 12777
Grading

Dr. Robert Tarter reminded Council about a letter sent to them regarding the grading of the County project known as Tract 12777. Many of the downstream neighbors have expressed concerns that the grading done for this project violates City and County regulations and poses a serious threat to public safety. Tommy Stephens, Field Representative for Supervisor Riordan, was present in the audience for another matter on the agenda. He explained what the County is attempting to do to stabilize the slopes and provide temporary erosion control which will need temporary water service from the City. Council directed that this matter be scheduled on the next agenda for a status report.

Utilities
Billings

Mr. Gaspare Giacolone again addressed Council regarding recent utility billings which charged the citizens for the new utilities rates prior to those rates going into effect. Mr. Giacolone told Council he and all utility customers were entitled to a credit on their bills.

PLANNING AND COMMUNITY DEVELOPMENT (Continued)

Curti
Composting
Site

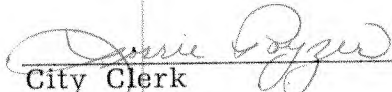
This item was continued from the afternoon session. Councilmember Cunningham informed Councilmembers that the County of San Bernardino Planning Commission approved an expansion of the Curti composting site in San Timoteo Canyon on November 2, 1989. He felt Council should appeal this decision which would have to be filed by Monday, November 13, 1989. Tommy Stephens, Field Representative for Supervisor Riordan, and Pam Bennett, County Environmental Service Department, provided copies of the County's staff report for this matter. Mr. Stephens explained that County Counsel is pursuing legal action on the conditions not being met and noted that this application for a revision to an existing site contained several more conditions of approval which the County felt would provide more protection for the Canyon. Council discussed this matter at length deciding that an appeal could be filed to allow additional time to see exactly what is happening and could be withdrawn if it was found to be unnecessary. On motion of Councilmember Cunningham, seconded by Councilmember DeMirjyn, staff was unanimously directed to file an appeal and report back at the next meeting.

There being no further business, the meeting adjourned at 8:26 P.M.

Next regular meeting, November 21, 1989.


Mayor of the City of Redlands

ATTEST:


City Clerk

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