

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on February 20, 1990, at 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Carole Beswick, mayor Pro Tem
William E. Cunningham, Councilmember
Dee Ann Milson, Councilmember

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

ABSENT

Swen Larson, Councilmember

The meeting was opened with an invocation by Mayor Pro Tem Beswick in memory of Bill Hager and Tom and Linda Bennett, local residents who recently lost their lives in private plane crashes. The invocation was followed by the pledge of allegiance.

Minutes of the adjourned regular meeting of February 6, 1990, were approved as submitted. Minutes of the regular meeting of February 6, 1990 were approved as corrected.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - February 13, 1990 - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, the report of the last Planning Commission meeting was acknowledged as received by AYE votes of all present.

Appeal - C.U.P. No. 279 (Revised) - McDonald's Corporation - Community Development Director Shaw reported his staff had received a telephone call from the applicant requesting his appeal be continued. On motion of Councilmember Beswick, seconded by Councilmember Cunningham, this request for a continuance was approved by AYE votes of all present.

General Plan Committee - Due to the resignation of Stacia Fields, a vacancy exists on the General Plan committee in the Youth Membership category. On motion of Councilmember Beswick, seconded by Councilmember Cunningham, this appointment was continued to March 6, 1990.

Measure N - Issuance of Building Permits - Community Development Director Shaw explained that Measure N established a limit of 400 building permits per year to be issued

for residential units within the City of Redlands. The initiative did not address how permits would be issued. A system of "getting-in-line" for permits began and was more formally recognized in 1989 as the Council modified some of the procedures. He then explained the problems encountered this past year and recommended that the procedure for "getting-in-line" be eliminated and permits be issued as available to the project prepared to pull a permit. City Manager Holmes asked Councilmembers if they wanted to expend City staff time managing private projects as is being requested at this time. Representing the industry, Pat Meyer reviewed his letter dated February 16, 1990. Michael Atencio again stated he felt the current policy was served. Councilmember Cunningham moved to retain the current system and proceed with a noticed public hearing for a workshop study session March 6, 1990, at 9:00 A.M to hear the problems and possible solutions. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Resolution No. 4617 - Annexation No. 72 - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Resolution No. 4617, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFCO No. 2572, Annexation No. 72, was approved by AYE votes of all present.

Resolution No. 4618 - Annexation No. 73 - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Resolution No. 4618, a resolution of the City Council of the City of Redlands determining the amount of property tax revenues to be exchanged between and among the County of San Bernardino and the City of Redlands resulting from the jurisdictional change described by LAFCO No. 2583, Annexation No. 73, was approved by AYE votes of all present.

Minor Subdivision No. 167 - Time Extension - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Council approved by AYE votes of all present a one year time extension to March 3, 1991 for Minor Subdivision No. 167, a subdivision of one acre into two lots at 1340 Center Street, R-E zone, to allow the applicant additional time to secure financing.

COMMUNICATIONS

NAFB - Councilmember Milson reported that the second meeting of the Redlands/Highland NAFB Reuse Task Force will be held on Monday, February 26, 1990. Mrs. Milson noted that irregardless of what San Bernardino Mayo Holcomb says, at least three documents have been given to the NAFB Reuse committee setting out our desires. Preparation of another document is underway.

Employee Suggestion Award Program - Accounting Manager Steven Chapman presented the proposed Employee Suggestion Award Program acknowledging that he "borrowed" a great deal from the County of San Bernardino. Council commended Mr. Chapman for the project. Councilmember Beswick moved to establish the City of Redlands Employee

Suggestion Award Program which shall be administered according to the rules and regulations set forth in the program bylaws and shall become effective immediately. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

Recreation Trips - Community Services Director Rodriguez presented the results of a telephone survey of local private travel service businesses to determine if the Recreation Division's trips and tours programs are competing with private enterprise. Most of the businesses were not aware of the Recreation Division's programs and expressed a desire to be included on their mailing list for referrals, and it did not appear that there was a conflict. Staff will provide information about future excursions to local trip and tour businesses as well as Councilmembers.

Council recessed at 3:55 P.M. to a Redevelopment Agency meeting and reconvened at 3:56 P.M. to a closed session for the purpose of discussing personnel matters; property disposition of the Trolley Car Barn with Darrell Cozen as chief negotiator; property acquisitions of the northeast corner of California Street and Redlands Boulevard and Lot A, Tract 12646, with John Holmes as chief negotiator; 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. to an enormous crowd of people in the Chambers and lobby.

PROCLAMATIONS

Mayor DeMirjyn presented a proclamation honoring the Redlands High School Chamber Singers under the instruction of Director Roger W. Duffer. These fine young people exemplify one of the finest examples of teamwork and dedication to the Redlands community. The Chamber Singers, accompanied by Mayor DeMirjyn, then sang "Up the Lazy River" to the great delight of the audience.

Recognizing the week of February 18-24, 1990 as National Engineers' Week, Mayor DeMirjyn presented a proclamation in honor of the many engineers of the City of Redlands to City Engineer Ron Mutter and his associates, Gary Phelps and Jeff Endicott.

Mayor DeMirjyn welcomed a troop of Boy Scouts from the Church of Latter Day Saints.

Bicycle Classic - Reacting to recent comments in the newspaper that Mayor DeMirjyn wanted to change the format of the annual Redlands Bicycle Classic, many citizens were in attendance at this meeting. Letters were received at City Hall during the past two weeks: 21 supported Mayor DeMirjyn's stand to cancel or reduce the activities of the event; 37 letters were received urging the continuance of the Bicycle Classic over the Memorial Day weekend. Councilmember Larson, who was unable to attend this meeting in accordance with his doctor's orders following surgery, sent the message that he supported the Redlands Bicycle classic and did not think reducing or eliminating the event was something that the City Council should do. Prior to hearing from the audience, Councilmember Milson moved to hold the Redlands Bicycle Classic this year with the

provisions that most of the cost be covered by Redlands Bicycle Classic and that the perimeters as presented be adhered to. The motion was seconded by Councilmember Cunningham.

The following people urged the City Council to hold the event for the full four days: Cynthia S. Andrews representing the Redlands Bicycle Classic Board of Directors who submitted supporting petitions from approximately 3,900 citizens; Peter Miller, student from Cope Junior High School representing junior and senior high school students; Marilyn Allen from the United States Cycling Federation; Bob McNally on behalf of the local service organizations; Scott Reynolds regarding the economic impact of the community; Lois O'Donnell for the Redlands Chamber of Commerce; Michael Jenson for the City Recreation Advisory Commission. Reverend Craig S. Turley of Yucaipa urged the City to keep the day of the Lord, the Sabbath Day hold, not just in reference to the Redlands Bicycle Classic but also the run through Redlands. There being no further comments from the audience, the motion to hold the Bicycle Classic as originally planned was carried by AYE the motion to hold the Bicycle Classic as originally planned was carried by AYE votes of all present. In appreciation, Mrs. Andrews presented each member with this year's official tee-shirt.

Council briefly recessed at 7:45 P.M. and reconvened at 7:50 P.M.

Appointments - Planning Commission - Councilmember Cunningham announced as Council liaison to the Planning Commission, he was prepared at this time to propose appointments for the three expired terms. In accordance with the Government Code, Councilmember Beswick moved to take action on this matter which arose subsequent to the agenda being posted as specified in the Government Code. Motion seconded by Councilmember Milson and carried by AYE votes of all present. Councilmember Cunningham then moved to reappoint Chas Wick to a four-year term on the Planning Commission commencing January 6, 1990, and to appoint Stuart Power and Diane Christensen to four-year terms on the Planning Commission commencing January 6, 1990. Motion seconded by Councilmember Milson and carried by AYE votes of all present.

UNFINISHED BUSINESS

Ordinance No. 2104 - Uniform Building Code - Ordinance No. 2104, an ordinance of the City Council of the City of Redlands amending Chapter 15.04 of Title of the Redlands Municipal Code relating to the adoption of the Uniform Administrative Code, 1988 Edition, the Uniform Code for Abatement of Dangerous Buildings, 1988 Edition, and the Uniform Building Code, 1988 Edition, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Beswick, further reading of the ordinance text was waived. Ordinance No. 2104 was adopted on motion of Councilmember Beswick, seconded by Councilmember Cunningham, by the following vote:

AYES: Councilmembers Beswick, Cunningham, Milson; Mayor DeMirjyn
NOES: None

ABSENT: Councilmember Larson

Ordinance No. 2105 - Uniform Fire Code - Fire Marshal Marshall Mead introduced Bob Hagar from Chief Sprinkler Company, Fontana; John Roberts, Fire Marshal from Fontana; and Tom McVittey, Fire Marshal from Rialto, who were present at this meeting to answer any questions about the Uniform Fire Code and sprinkler ordinance. Ordinance No. 2105, an ordinance of the City Council of the City of Redlands amending Chapter 15.20 of the Redlands Municipal Code by adopting the Uniform Fire Code, 1988 Edition, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Milson, further reading of the ordinance text was waived. Ordinance No. 2105 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Beswick, by the following vote:

AYES: Councilmembers Beswick, Cunningham, Milson; Mayor DeMirjyn

NOES: None

ABSENT: Councilmember Larson

Ordinance No. 2109 - Zone Change No. 329 - Ordinance No. 2109, an ordinance adopting Zone Change No. 329 to establish prezoning for property pending Annexation No. 73 presently zoned AG-40-AP (County) to R-R (Rural Residential, one acre minimum lot size) District for approximately 6.5 acres located westerly of Alessandro Road, 2,800 feet south of Sunset Drive and a change of zone from A-1 (Agricultural) District to R-R (Rural Residential, one acre minimum lot size) district for approximately 25 acres located westerly of Alessandro Road, 1,500 feet south of Sunset Drive, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Beswick, further reading of the ordinance text was waived. Ordinance No. 2109 was adopted on motion of Councilmember Beswick, seconded by Councilmember Milson, by the following vote:

AYES: Councilmembers Beswick, Cunningham, Milson; Mayor DeMirjyn

NOES: None

ABSENT: Councilmember Larson

Ordinance No. 2112 - Uniform Plumbing Code - Ordinance No. 2112, an ordinance of the City Council amending Chapter 15.08 of Title 15 of the Redlands Municipal Code relating to the adoption of the Uniform Code, 1988 Edition, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Beswick, seconded by Councilmember Milson, further reading of the ordinance text was waived. Ordinance No. 2112 was adopted on motion of Councilmember Beswick, seconded by Councilmember Milson, by the following vote:

AYES: Councilmembers Beswick, Cunningham, Milson; Mayor DeMirjyn

NOES: None

ABSENT: Councilmember Larson

Councilmember Cunningham asked for a report from the Chief Building Official regarding Section 1001, recycling hot water, and Section 1107, cast iron cleanout, of the Uniform Plumbing Code.

Ordinance No. 2113 - Uniform Mechanical Code - Ordinance No. 2113, an ordinance of the City Council of the City of Redlands amending Chapter 15.16 of Title 15 of the Redlands Municipal Code relating to the adoption of the Uniform Mechanical Code, 1988 Edition, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Beswick, seconded by Councilmember Cunningham, further reading of the ordinance text was waived. Ordinance No. 2113 was adopted on motion of Councilmember Beswick, seconded by Councilmember Cunningham, by the following vote:

AYES: Councilmembers Beswick, Cunningham, Milson; Mayor DeMirjyn

NOES: None

ABSENT: Councilmember Larson

Resolution No. 4616 - Solid Waste Task Force - Community Directory Rodriguez explained the provisions of AB 939 which directs that each County convene a task force to assist in coordinating the development of the city source reduction and recycling elements, and the proposed composition of the combined Solid Waste Advisory Council and the AB 939 Solid Waste Task Force. Councilmember Milson moved to adopt Resolution No. 4616, a resolution of the City of Redlands approving membership of a Solid Waste Task Force as required under AB 939 and designate Councilmember William E. Cunningham as the elected representative and Mayor Charles G. DeMirjyn as the alternate. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Trolley Car Barn - Historic Preservation Officer Cozen provided an analysis of the three offers received for the purchase of the City-owned Trolley Car Barn located at 746 East Citrus Avenue, and recommended selling the property to Trolley Square who proposed to utilize the building for office space. Councilmember Beswick moved to authorized staff to enter into escrow with Trolley Square based upon the purchase offer. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

Ordinance No. 2111, Utility Users Tax initiative ordinance, and Resolution No. 4613, setting the priority for arguments for the utility users tax election, were continued to an adjourned regular meeting to be held on February 27, 1990, at 9:00 A.M.

The following items were acted upon during the afternoon session under the Consent Calendar:

Claim - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, the late claim of Diana M. Hering in an unknown amount was rejected by AYE votes of all present as it was not filed in a timely manner.

Claim - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, the claim of Eddie Diaz in an unknown amount was found not to be a property charge against the City and therefore was rejected by AYE votes of all present.

Claim - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, the claim of Eleanor Wiese in the amount of \$48.78 was found not be a proper charge against the City and therefore was rejected by Aye votes of all present.

Claim - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, the cross-claim of Terrain, Inc. in an unknown amount was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.

Resolution No. 4619 - Traffic - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Resolution No. 4619, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of Redlands Municipal Code, was approved by AYE votes of all present: designation of the east/west and north/south alley west of Eureka Street and south of Brookside Avenue as a one-way alley.

Funds - On motion of Councilmember Beswick, seconded by Councilmember Cunningham Council approved by AYE votes of all present an additional appropriation of \$4,435.00 for Annexation No. 75 (1,120 acres of land north of Interstate 10 in the East Valley Corridor Specific Plan) filing fees.

Funds - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Council approved by AYE votes of all present an additional appropriation of \$1,500.00 to the Police Department's D.A.R.E. Program. The funds have been donated specifically for the D.A.R.E. Program and will provide supplies needed for the program for the remainder of the school year.

Funds - On motion of Councilmember Beswick, seconded by Councilmember Cunningham, Council approved by AYE votes to increase the salaries and employee benefits appropriations for the General Fund, Paramedic Fund, and Redevelopment Fund as a result of previously approved Memoranda of Understanding of all City of Redlands' employee bargaining groups.

Town Center Contract - Following brief discussion, Councilmember Cunningham moved to approve contract agreement between the City of Redlands, the Town Center division of the Redevelopment Agency, and the Business Improvement District to coordinate the marketing and promotional activities within the downtown area and provide a source of revenue for the Redevelopment Agency. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Resolution No. 4622, water quality policy, was withdrawn from the agenda, as it had not been completed.

Resolution No. 4621 - Cable TV - On motion of Councilmember Beswick seconded by Councilmember Cunningham, Resolution No. 4621, a resolution of the City Council of the City of Redlands urging the Congress of the United States to revise the Cable

Communications Policy Act of 1984 to open the cable industry to more competition in the marketplace, was adopted by AYE votes of all present.

Grant Deed - On motion of Councilmember Beswick seconded by Councilmember Cunningham, Council authorized by AYE votes of all present the Mayor and City Clerk to execute a grant deed for a portion of City-owned land for the proper development of Lot 22 of Tract No. 10084 which will allow the improvements to Riverview Drive to be completed by the developer.

There being no further business, the meeting adjourned at 8:15 P.M. to an adjourned regular meeting to be held on Tuesday, February 27, 1990, at 9:00 A.M. in the City Hall Conference Room, 30 Cajon Street, Redlands.

Next regular meeting, March 6, 1990

Mayor of the City of Redlands

ATTEST:

City Clerk