

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, March 6, 1990, at 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Carole Beswick, Mayor Pro Tem
William E. Cunningham, Councilmember
Swen Larson, Councilmember

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

ABSENT

Dee Ann Milson, Councilmember

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

Minutes of the adjourned regular meetings of February 20, 1990, and February 27, 1990, and minutes of the regular meeting of February 20, 1990, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - February 27, 1990 - On motion of Councilmember Larson, the report of the last Planning Commission meeting was acknowledged as received.

Minor Subdivision No. 193 - Constance A. Koch - Councilmember Beswick moved to hold a public hearing on Minor Subdivision of approximately 1.65 acres of property into two lots for the property located on the south side of Mariposa Drive, approximately 70 feet west of Rossmont Drive, R-E Zone. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham voting NO.

Sign Variance No. 453 - Nansay USA, Inc. (Good Nite Inn) - Councilmember Beswick moved to hold a public hearing on Variance No. 453, an application for a variance from Section 15.36.250 of the Redlands Sign Code (Freeway-oriented Business Signs) to permit a 40-foot high sign rather than the permitted 25-foot high sign for property located at 1675 Industrial Park Avenue. Motion seconded by Councilmember Larson and carried by AYE votes of all present.

General Plan Committee Appointment - Councilmember Cunningham moved to appoint Sean Cocchia to the General Plan Committee in the Youth membership category. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Annexation No. 72 - On motion of Councilmember Beswick, second by Councilmember, this matter was continued to the 7:00 P.M. session. At that time, on behalf of his neighbors, Joe Vincent, 31990 Highview Drive, urged Council to pursue completion of annexing his neighborhood into Redlands. Councilmember Cunningham urged Mr. Vincent and his neighbors to attend the LAFCO meeting on March 21, 1990, to voice their support for Redlands' position. Property owners were invited to talk with staff members regarding preannexation agreements.

Resolution No. 4626 - Annexation No. 74 Property Tax - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4626, a resolution of the City Council of the City of Redlands revising the determination of 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. 2575, Annexation No. 74, and rescind Resolution No. 4589, was adopted by AYE votes of all present.

Resolution No. 4627 - Intent to Annex No. 75 - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4627, a resolution of the City of the City of Redlands declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory, the area north of I-10 and between Tennessee and California Streets, and rescinding Resolution No. 4601, was adopted by AYE votes of all present.

Resolution No. 4623 - Landscape Maintenance District No. 1 Engineer's Report - On motion of Councilmember Beswick, seconded by Councilmember Larson Resolution No. 4623, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, ordering the preparation of an engineer's report for Landscape District No. 1 for fiscal year 1990-91, was adopted by AYE votes of all present.

Resolution No. 4615 - Agricultural Preserve Removal No. 79 - Thomas Godfrey - Following brief discussion, on motion of Councilmember Beswick, seconded by Councilmember Larson, Council adopted by AYE votes of all present the Negative Declaration for Agricultural Preserve Removal No. 79, the removal of 4.96 acres located 330 feet north of Sixth Street and westerly of and adjacent to La Salle Street, based on the finding that the project will not have a significant affect on the environment and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4615, a resolution of the City of Council of the City of Redlands amending Agricultural Preserve boundaries previously established by Resolution No. 4607 and effecting Agricultural Preserve Removal No. 79, was adopted by AYE votes of all present.

COMMUNICATIONS

Uniform Plumbing Code - In response to questions from the last Council meeting, Acting Chief Building Official Nick Anderson prepared a report regarding the Uniform Plumbing Code Sections regarding recirculating hot water systems and two-way cast iron clean outs. Councilmember Cunningham requested further study on the recirculating hot water systems especially in relation to short runs. He also had further concerns about clean out connections and asked that further clarification be brought to the next Council meeting.

False Alarm Policy - Police Chief Brickley reported to Council that there seemed to be a misconception in the community that there had been a change in the false alarm policy. He noted the only change was that the charge had recently been increased to \$100.00 per false alarm, and the citizens were still allowed three false alarms per 12 months before the department charged the fee.

Appointment Town Center Commission - Councilmember Larson moved to appoint Mike Henry to a term on the Town Center Advisory Commission ending September 5, 1994. Motion seconded by Councilmember Beswick and carried by AYE votes of all present.

Census - The census Bureau will conduct a national census during the coming year and is currently recruiting applicants for various positions. Further information on employment can be obtained by calling the San Bernardino Office at 383-1053.

Amicus Support - Councilmember Beswick moved to authorize the City Attorney to join the City of San Francisco's amicus brief for Builders of Northern California v. City of Sacramento regarding impact fees in connection with new development. Motion seconded by Councilmember Larson and carried by AYE votes of all present.

JOINT PUBLIC HEARING

A joint public hearing of the City Council and the Redevelopment Agency of the City of Redlands was advertised for this time and place to consider the approval of a Disposition and Development Agreement for certain real property commonly known as 340 Stuart Avenue. Councilmember Larson abstained from participating in the discussion on this matter. At the request of staff, Mayor DeMirjyn declared the meeting open as a public hearing and called for a motion to continue the hearing to March 20, 1990, at 3:00 P.M. or as soon thereafter as other business permits. Councilmember Beswick moved to continue this public hearing as requested. Motion seconded by Councilmember Cunningham and carried by the following vote:

AYES:	Councilmembers Beswick, Cunningham, Mayor DeMirjyn
NOES:	None
ABSENT:	Councilmember Milson
ABSTAIN:	Councilmember Larson

Council recessed at 3:36 P.M. to a Redevelopment Agency meeting and reconvened at 3:39 P.M. to a closed session for the purpose of discussing 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

Mayor Pro Tem Beswick presented plaques with the City Seal to Joan Dotson for her service on the Planning Commission from February 2, 1982 to February 20, 1990, and Michael T. Gallagher for this service on the Planning Commission from August 5, 1986 to February 20, 1990.

Mayor DeMirjyn presented a proclamation to Bill Rogers recognizing the Redlands Masonic Lodge No. 300 for their outstanding growth and contributions to the community over the past 100 years in honor of their 100th anniversary, March 12, 1990.

PUBLIC COMMENTS

RHS Wind Ensemble - Mr. Sheldon Piepenburg explained to Councilmember that the Redlands High School Wind Ensemble will be traveling to Sydney, Australia, to perform at an international festival. The students are working hard to raise the funds to pay their expenses, and Mr. Piepenburg asked that the Councilmembers assist them in their fund raising efforts. Councilmembers expressed their delight that our students had won this distinction and wished them much success.

Centennial Park - Stephen B. Denton asked Councilmember what was the status of Lot A, Tract 12746, which was not dedicated to the City for Centennial Park. Mayor DeMirjyn informed Mr. Denton that Councilmembers did not discuss publicly negotiations but assured him the City was doing everything possible to acquire the property.

Apartment Project - On behalf of the Lugonia-Brockton Homeowners Association, Virginia R. Buchholder presented a petition containing 104 signatures asking that the City Council deny granting building permits for the construction of the 152 unit apartment complex located on the corner of Brockton and Wabash Avenues as they felt it would have an adverse effect on their neighborhoods by increasing school overcrowding, increasing traffic on Brockton and Wabash, increasing the crime rate and devaluating their homes. Also speaking from the Association was Ann Sirick who expressed concern about the common wall. Community Development Director Shaw explained that this project has been in line for building permits under provisions of Measure N for a couple of years and is currently first in line to get permits. City Attorney McHugh explained that there was not much that the City could do when a project has already gone through the public hearing process and received final approval. Councilmember Beswick expressed her frustration with salesmen who cover the truth about neighboring property when they are trying to make a sale. On behalf of the developer, Mark Blankenship assured the

neighbors they wanted to build a compatible project and offered to meet with the petitioners to work together.

NEW BUSINESS

On advice of the City Attorney, Councilmember Beswick moved to table the appeal to the Advisory Committee's denial for an improvement agreement in conjunction with Minor Subdivision No. 184. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

The following items were acted upon in the afternoon under the Consent Calendar.

Claim - On motion of Councilmember Larson, seconded by Councilmember Beswick, the claim of Diane Zepeda in the amount of \$400.00 was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.

Claim - On motion of Councilmember Larson, seconded by Councilmember Beswick, the claim of Rancho Citrus Amigos in the amount of \$13,600.00 was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.

Claim - On motion of Councilmember Larson, seconded by Councilmember Beswick, the claim of William Whitaker 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.

Claim - On motion of Councilmember Larson, seconded by Councilmember Beswick, the claim of Lawrence Butler in an unknown amount of \$1,000,000.00 was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.

Claim - On motion of Councilmember Larson, seconded by Councilmember Beswick, the claim of Tony R. Martinez in the amounts stated in the filed claim was found not to be a proper charge against the City and therefore was rejected by AYE votes of all present.

Report - City Engineer Mutter presented the monthly contract monitoring reports updated to February 28, 1990, for projects currently being administered by the Engineering Service Department.

Resolution No. 4622 - Water Policy - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4622, a resolution of the City Council of the City of Redlands adopting a water quality policy for domestic use, was adopted by AYE votes of all present.

Resolution No. 4625 - Salary - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4625, a resolution of the City of Redlands amending Resolution No. 4592 establishing a salary and compensation plan for City Employees and approving the reclassification and addition of new positions in the

Planning and Building Divisions of the Community Development Department, was approved by AYE votes of all present.

Community Center Parking Lot - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council authorized by AYE votes of all present the purchase of Assessor's Parcel No. 167-243-14 in the amount of \$94,000.00 for the Community Center Parking Lot Expansion Project.

Airport Easement - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council authorized by AYE votes of all present execution by the Mayor and City Clerk of an easement on Lot 1, Tract No. 12083-1 to the Southern California Edison Company for electrical service to the City's Municipal Airport apron lights.

CDBG Agreement - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council authorized by AYE votes of all present the Mayor to sign the revised agreement with the United Way of Redlands Area and the County Department of Economic and Community Development to provide for the continuation of the East Valley Information and Referral Service.

Parking Fees - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council approved by AYE votes of all present increasing the fee for parking in the covered lots of \$35.00 per month and the fee for parking on the upper level of the Citrus Avenue parking structure to \$27.50 per month, and that the net revenue obtained from the parking fees be designated for future parking projects, with the understanding any outstanding debt service is not excused.

There being no further business, the meeting adjourned at 7:47 P.M.

Next regular meeting, March 20, 1990.

Mayor of the City of Redlands

ATTEST:

City Clerk