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

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

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

ABSENT None

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

The new Municipal Utilities Director, Sam Kim, was introduced and welcomed. Mr. Kim said he was looking forward to working for the City of Redlands.

Minutes of the adjourned regular meeting on March 6, 1990, and the regular meeting of March 6, 1990, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - March 13, 1990

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

Agricultural Preserve Removal No. 78 - Dwight Yeoman

On motion of Councilmember Beswick, seconded by Councilmember Cunningham, this request was unanimously continued to April 17, 1990, to allow the property to complete the annexation process to the City of Redlands.

Appeal - Conditional Use Permit No. 179 (Revised) McDonald's Corporation

On motion of Councilmember Beswick, seconded by Councilmember Larson, this appeal was unanimously continued to April 17, 1990, if the appellant still wishes to proceed with the appeal.

Annexation No. 72

Annexation No. 72 is scheduled for hearing at LAFCO on March 21, 1990. Councilmember Cunningham provided draft copies of a preannexation agreement for Council's review. It was agreed that pre-existing non-conforming uses would be permitted and any future expansions must meet current County standards. Council also agreed to commence proceedings to rezone the owner's property to property development standards contained in the Southeast Area General Plan. Pat Meyer suggested specific plans be prepared. Fred Ford noted he had just received a copy of the draft agreement and had many questions. Councilmember Cunningham moved to approve the working concept of this preannexation agreement and to readdress the issue in the evening to see if anyone else wished to speak to the issue. Motion seconded by Councilmember Beswick and carried unanimously. There being no further comments received at the evening session and the action taken in the afternoon was unanimously confirmed on motion of Councilmember Beswick, seconded by Councilmember Larson.

COMMUNICATIONS

Appointments Cultural Arts Commission - Councilmember Beswick moved to appoint George E. Riday and Fritz Bromberger to four-year terms on the Cultural Arts Commission effective January 6, 1990. Motion seconded by Councilmember Larson and carried unanimously.

Norton AFB - Attorney Deitsch briefed Councilmembers on the status of the proposed Redlands/Highland joint powers agreement for submittal to the Inland Valley Development Authority. Councilmembers agreed to meet with members of the Highland City Council on Monday, March 26, 1990, to discuss this matter.

JOINT PUBLIC HEARING

A joint public hearing of the City Council and the Redevelopment Agency of the City of Redlands was continued to this time and place to consider the approval of a Disposition and Development Agreement for certain real property commonly known as 340 Stuart Avenue. 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 April 3, 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 Larson and carried unanimously.

Council recessed at 3:35 P.M. to a Redevelopment Agency meeting and reconvened at 3:45 P.M. to a closed session for the purpose of discussing personnel matters, property acquisitions, 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

Proclamation - Mayor DeMirjyn presented a proclamation observing the week beginning on April 7, 1990, as "National Community Development Week" in recognition of the Community Development Block Grant Program which has operated since 1974 to provide local governments with the resources required to meet the needs of persons of low and moderate income.

PUBLIC HEARINGS

Resolution No. 4620 - 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 Miller Home located at 656 South Center Street as an historic property. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this matter and called for a motion to continue this hearing to April 3, 1990, at the request of staff. Councilmember Beswick moved to continue this matter as requested. Motion seconded by Councilmember Cunningham and carried unanimously.

PUBLIC COMMENTS

Resolution No. 4639 - AB 1896 - Representing a local family support group for the mentally ill, Loren Barnett told Council that Governor Deukmejian vetoed Assembly Bill 1896 and that without the additional funds this legislation would have provided, San Bernardino County may be forced to reduce even further the care of the mentally ill causing additional homelessness and deaths. 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 Cunningham and carried unanimously. Councilmember Beswick moved to adopt Resolution No. 4639, a resolution of the City Council of the City of Redlands requesting the Governor to restore funding approved by Assembly Bill No. 1896. Motion seconded by Councilmember Cunningham and carried unanimously.

NEW BUSINESS

Outside Utility Connections - Community Development Director Shaw reviewed the current policy set by resolution and the proposed ordinance for outside the City utility service connections and asked for direction. Addressing their concerns were: Mark Blankenship, Martin Eckram, Richard Feenstra, Jim Foster, and Pat Meyer. Following discussion, Councilmember Cunningham moved to implement the current policy with regards to the 25 single family approved projects and the 58-unit project that was first among the "major" projects; and that staff be directed to return with a policy on April 3, 1990, regarding implementation of Redlands' ordinances and the general plan for water meter connections outside the City; and that projects contiguous to the City boundaries be required to annex to the City. Motion seconded by Councilmember Larson and carried unanimously.

Taxi Service - Messrs. Sanchez and Gignanelli, Metro Taxicabs, submitted another application for a license to operate a taxicab service within the City of Redlands. The City Council had unanimously denied their prior application on June 6, 1989, finding there was not a sufficient public need for another taxicab service in Redlands. Tony Martinez addressed Council urging them to allow free enterprise by approving Metro Taxicabs' application. He showed Councilmembers a petition which he said contained 1,000 signatures of Redlands residents who were in favor of free enterprise in the taxicab business. Les Willey also spoke in support of the free enterprise system and urged Council to approve an additional license. Councilmember Larson felt the City had the responsibility to protect the existing services as long as it meets our standards. Councilmember Milson reported that Yellow Cab would be advertising in the new phone books and has 35 vehicles available. Councilmember Larson moved that the City Council finds that there is not sufficient public need for another taxicab service in the City of Redlands and therefore to deny the application submitted by Metro Taxicabs. Metro seconded by Councilmember Cunningham which carried by the following vote:
AYES: Councilmembers Beswick, Cunningham, Larson, Milson
NOES: None
ABSTAIN: Councilmember DeMirjyn

Shopping Center Agreement - Councilmember Beswick moved to grant concept approval of a lease and agreement between the City of Redlands and Gatlin/Berger Development, Inc. for proposed retail shopping center at Redlands Boulevard and California Street based on the draft letter dated March 20, 1990, presented and the discussions to date between the City and developer representatives with the understanding that the final documents would be received by all Councilmembers and this matter would come back for further study only if a major problem develops. Motion seconded by Councilmember Milson and carried unanimously.

Claim - On motion of Councilmember Beswick, seconded by Councilmember Larson, the late claim of A.I.U. Insurance Company was unanimously rejected as it was not filed in a timely manner.

Resolution No. 4628 - Landscape Maintenance District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4628, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Engineer of Work, indicating the proposed boundaries of an annexation to Landscape Maintenance District No. 1, and providing for other engineering services in the matter of the Annexation to Landscape Maintenance district No. 1, (MS 185, MS 178, Parcel Map 12061, Parcel Map 12300, CUP 382, CRA 606, CRA 486,

CUP 253, CRA 608, CUP 519, CUP 516, CUP 518, CUP 522, CUP 521, CRA 605, MS 183, MS 182, CUP 278, CUP 405, CRA 354, CRA 607, Tract 12461 and Parcel Map 12022, was unanimously adopted.

Resolution No. 4629 - Landscape Maintenance District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4629, a resolution of the City Council of the City of Redlands, Count of San Bernardino, of preliminary approval of Engineer's Report for Annexation No. 4 to Landscape maintenance District No. 1, was unanimously adopted.

Resolution No. 4630 - Landscape Maintenance District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4630, a resolution of the City Council of the City of Redlands, County of San Bernardino, declaring its intention to order the annexation to Landscape Maintenance District No. 1, an Assessment District; declaring the work to be of more than local or ordinary public benefit; specifying the exterior boundaries of the area to be annexed to Landscape Maintenance District No. 1 and to be assessed the cost and expense thereof; designating said annexation as Annexation No. 4 to Landscape Maintenance District No. 1: determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto, was unanimously adopted.

Resolution No. 4632 - Street Lighting District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4632, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Engineer of Work, and ordering the preparation of an Engineer's Report in the matter of the annexation to Street Lighting District No. 1, (MS 185, MS 178, PM 12061, PM 12300, CUP 382, CRA 606, CRA 486, CUP 253, CRA 608, CUP 519, CUP 516, CUP 522, CUP 521, CRA 605, MS 183, CUP 278, CUP 405, CRA 354, CUP 346, CRA 607, Tract 12461, and PM 12022), was unanimously adopted.

Resolution No. 4633 - Street Lighting District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4633, a resolution of the City Council of the City of Redlands, County of San Bernardino, of preliminary approval of Engineer's Report for Annexation No. 1 to Street Lighting District No. 1, was unanimously adopted.

Resolution No. 4634 - Street Lighting District - On motion of Councilmember Beswick, seconded by Councilmember Larson, Resolution No. 4634, a resolution of the City Council of the City of Redlands, County of San Bernardino, declaring its intention to order the annexation to Street Lighting District No. 1, an Assessment District; declaring the work to be of more local than ordinary public benefit; specifying the exterior boundaries of the area to become Annexation No. 1 to Street Lighting District No. 1; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto, was unanimously adopted.

Contract Award - Landscape Maintenance District - Bids were opened and publicly declared on February 26, 1990, by the City Clerk for the maintenance of Landscape and Irrigation Assessment District No. 1, Annexations No. 1 through No. 6; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Community Services Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Mentone Turf Supply Corporation of Mentone in the amount of $19,971.20 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Beswick, seconded by Councilmember Larson, this recommendation was unanimously approved.

Parking Permits and Enforcement - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously authorized the establishment of a permit system for all City-owned rental parking lots and directed the Police Department staff to provide the necessary enforcement.

Household Hazardous Waste Fund - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously authorized the establishment of the Household Hazardous Waste Fund as a separate special revenue fund effective immediately and authorized the Finance Director to transfer all current year revenues, expenditures and appropriations from the Solid Waste Fund to this newly-established fund.

Airport Lease Amendment - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously approved Amendment No. 2 to the Master Lease Agreement with Redlands Aviation Corporation for Parcels Nos. 1, 2, and 3 at the Redlands Municipal Airport Subject to approval of legal counsel.

Resolution No. No. 4638 - Hog Canyon Well - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously approved Resolution No. No. 4638, which will allow the Municipal Utilities Department to submit an application to the State Department of Health for a new domestic water system permit for Hog Canyon Well.

Rees Well - On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously approved an agreement with Tom Dodson and Associates for an environmental analysis of well-head treatment facilities at Rees Well.

Water Line Deeds - On motion of Councilmember Beswick, seconded by Councilmember Cunningham Council unanimously tabled action on two quitclaim deeds for water line easements within the property located at the northeast corner of Rosette Street and Crescent Avenue.

There being no further business, the meeting adjourned at 8:20 P.M. to an adjourned regular meeting to be held on Monday, March 26, 1990, at 8:30 A.M. in the City Hall Conference Room, 30 Cajon Street.

Next regular meeting, April 3, 1990.

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Mayor of the City of Redlands

ATTEST:

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City Clerk