

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 19, 1991, at 3:00 P.M.

PRESENT

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

James D. Wheaton, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
Steven Church, Redlands Daily Facts
Pamela Fitzsimmons, The Sun

ABSENT

None

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - March 12, 1991

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

Residential Development Allocations, Phase I-1991

One project was submitted for consideration in the first phase of 1991's residential development allocations under Measure N. The project received 88 points; two points short of the 90 point minimum. Mr. V. Alan Swenson, Hill Williams, presented revised plans for his project with modifications to the side and rear elevations. Based on these drawings dated March 13, 1991, Councilmember Larson moved to award two additional architectural design points for RDA No. 91-1-1. Motion seconded by Councilmember Beswick and carried with Councilmember Cunningham voting NO.

COMMUNICATIONS

Santa Ana Wash

Councilmember Milson shared a staff report prepared for the City of Highland regarding the creation of an Advisory Committee for the Santa Ana Wash area and for the Santa Ana Wash Ad Hoc Committee to forward a formal proposal regarding the possible formation of such an Advisory Committee to the City Councils of

Highland and Redlands for action. Councilmember Milson desired our staff to review this proposal and report back to Council and that the City Attorneys for both cities draw up the necessary documents.

Councilmembers reported on various meetings attended recently including the League of California Cities, Parks Commission, Open Space Committee, Public Works Commission, and Library Board.

Carnival

An application for a carnival has been received from Inland Counties Family Learning Center. The Learning Center proposes the have Carnival Time Shows put on a benefit carnival on vacant property located on Redlands Boulevard across from K-Mart and has provided a letter from the property owner indicating his approval for this use. The Learning Center requested the City Council approve the necessary permits and waive all necessary fees. Following discussion, the owner of Carnival Time Shows indicated he would be willing to pay any permit and special event fees necessary.

Council recessed at 3:43 P.M. to a Redevelopment Agency meeting and reconvened at 3:44 P.M. to a closed session for the purpose of discussing property acquisitions, and pending litigation. In accordance with State law, the City Attorneys prepared confidential memos to Council providing justification for the pending litigation portions of the closed session. Council reconvened at 7:00 P.M.

PUBLIC HEARINGS

Appeal Good Nite Inn

Public hearing was continued to this time and place to consider an appeal to a Planning Commission decision which denied a request for a variance from the Redlands Municipal Code (Sign Code Section 15.36.250.B.6) to permit the addition of a room rental charge sign for property located at 1675 Industrial Park Avenue, Good Nite Inn, appellant. At this time, it is recommended this appeal be continued to June 18, 1991, to allow the City Council to consider an amendment to the Sign Code to permit room rates for freeway oriented motels pursuant to their direction at the February 19, 1991, meeting. Mayor DeMirjyn declared the meeting open as a public hearing, and on motion of Councilmember Larson, seconded by Councilmember Beswick, the recommendation to continue this matter was unanimously approved.

Ordinance No. 2132

Zone Change No. 335 Public hearing was advertised for this time and place to consider Ordinance No. 2132, an ordinance adopting Zone Change No. 335, a change of zone from R-S (Suburban Residential) District to A-P (Administrative-Professional) District for 20,000 square feet of property located at 1225 Brookside Avenue, Redlands; as recommended by Redlands Planning Commission Resolution No. 763. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed.

Councilmember Beswick moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 335 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines and to acknowledge that it has been determined this project will not individually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the California Fish and Game Code. Motion seconded by Councilmember Larson and carried unanimously.

Ordinance No. 2132, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal code by adopting an additional land use zoning plan as part of the Official Land Use Zoning Map and effecting Zone Change No. 335, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Beswick, seconded by Councilmember Larson, further reading of the ordinance text was unanimously waived. Ordinance No. 2132 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 2, 1991, on motion of Councilmember Beswick, seconded by Councilmember Larson.

Ordinance No. 2149

Zone Change No. 337

Public hearing was advertised for this time and place to consider Ordinance No. 2149, an ordinance adopting Zone Change No. 337, a change of zone from E (Education) District to R-S (Suburban Residential) District for approximately 7,308 square feet of property located on the north side of Cypress Avenue, 150 feet east of San Jacinto Street; as recommended by Redlands Planning Commission Resolution No. 765. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed.

Councilmember Milson moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 337 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines and to acknowledge that it has been determined this project will not individually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the California Fish and Game Code. Motion seconded by Councilmember Beswick and carried unanimously.

Ordinance No. 2149, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by adopting an additional land use zoning plan as part of the Official Land Use Zoning Map and effecting Zone Change No. 337, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Milson, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2149 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for April 2, 1991, on motion of Councilmember Milson, seconded by Councilmember Beswick.

PUBLIC COMMENTS

Graffiti	Mr. Carl Zickert, 140 West Pioneer Avenue, expressed concern about graffiti that continues to show up on the shopping center building on Orange Street at San Bernardino Avenue. He urged the City Council to direct staff to remove the graffiti as quickly as possible. Councilmembers suggested that the Police Volunteer Patrol concentrate their efforts at this location.
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UNFINISHED BUSINESS

Ordinance No. 2150

Nuisances	Ordinance No. 2150, an ordinance of the City of Redlands amending Chapter 8.04 of the Redlands Municipal Code relating to nuisances, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Beswick, seconded by Councilmember Larson, further reading of the ordinance text was unanimously waived. Ordinance No. 2150 was adopted on motion of Councilmember Beswick, seconded by Councilmember Larson, by the following vote: AYES: Councilmembers Beswick, Cunningham, Larson, Milson; Mayor DeMirjyn NOES: None
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ABSENT: None

NEW BUSINESS

SB 1928 Councilmember Beswick moved to direct the Mayor to write to our State Legislators, the Governor's Office, and the League of California Cities asking them to urge the Department of Motor Vehicles to comply with SB 1928 which allows specified vehicles fees and surcharges to be collected for enforcement and implementation of local air quality improvement programs. Motion seconded by Councilmember Milson and carried unanimously.

City Property Terry S. Haden requested Council's consideration of a proposal for the purchase of City property located at West State Street well, near the intersection of Texas and State Streets. Councilmember Beswick moved to direct staff to prepare a report on this matter. Motion seconded by Councilmember Larson and carried unanimously.

The following matters were acted upon during the afternoon session:

Claim On motion of Councilmember Beswick, seconded by Councilmember Milson, the claim of Vera Jean Jones in the amount of \$84.40 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim On motion of Councilmember Beswick, seconded by Councilmember Milson, the claim of John Mercurio in the amount of \$27,000,000.00 was found not to be a proper charge against the City and therefore was unanimously rejected.

The monthly contract monitoring report will be presented at the adjourned regular meeting scheduled for March 28, 1991, at which time the annual Civics Day meeting will be held.

Subordination Agreement

On motion of Councilmember Beswick, seconded by Councilmember Larson, Council unanimously approved a subordination agreement with Hiroko Ogata and Randy Cloyd for property located at 1706 Smiley Ridge because Council determined that, based on the information provided, the property owner would suffer significant hardship if the City's improvement lien was not subordinated and that there is little to no risk that the improvements secured by the City's lien will not be constructed.

Employee	On motion of Councilmember Beswick, seconded by Councilmember Milson, Council unanimously authorized one full-time position as Library Clerk in lieu of two permanent part-time Library Clerks.
Employee	On motion of Councilmember Beswick, seconded by Councilmember Milson, Council unanimously authorized the following classification changes in the Street Division: Street Maintenance Leadworker to Asphalt Maintenance Leadworker; Street Maintenance Leadworker to Concrete Maintenance Leadworker; Street Maintenance Leadworker to Sign and Paint Maintenance Leadworker; Street Maintenance Leadworker to Asphalt Maintenance Worker; Street Maintenance Worker to Concrete Maintenance Worker; and Street Maintenance Worker to Sign and Paint Maintenance Worker.
Contract Award Texas Street Well	Bids were opened and publicly declared on March 7, 1991, by the City Clerk for the purchase of the Texas Street Well site granulated activated carbon water treatment system; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Department of Public Works that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Absorption Systems, Inc., Millburn, New Jersey, in the amount of \$1,811,712.00 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Cunningham, seconded by Councilmember Beswick, this recommendation was unanimously approved subject to approval by the State Water Resources Control Board, Division of Loans and Grants, Agricultural Drainage Loan Program.
Contract Award Texas Street Well	Bids were opened and publicly declared on March 7, 1991, by the City Clerk for the purchase of the Texas Street Well Site well pumping equipment; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Department of Public Works that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Beylik Drilling Inc., La Habra, in the amount of \$37,799.00 and it is in the best interest of the City that the contract be awarded to said firm. On motion of Councilmember Cunningham, seconded by Councilmember Beswick, this recommendation was unanimously approved subject to approval by the State Water Resources Control Board, Division of Loans and Grants, Agricultural Drainage Loan Program.

Councilmember Cunningham complimented staff for their efforts on this well project.

Booking Fees

On motion of Councilmember Beswick, seconded by Councilmember Milson, Council unanimously approved a joint powers agreement by and among the cities of the County of San Bernardino to provide for legal representation on the “booking fees” issue.

There being no further business, the meeting adjourned at 7:29 P.M. to an adjourned regular meeting to be held on Thursday, March 28, 1991, at 10:00 A.M. in City Hall, 30 Cajon Street, Redlands. The City Council will also meet on March 28, 1991, at 1:30 P.M. in the Council Chambers for the annual Civics Day meeting.

Next regular meeting, April 2, 1991.