MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on April 2, 1991, 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

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

ABSENT None

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Action - March 26, 1991

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

COMMUNICATIONS

Appointments

Councilmember Larson moved to appoint David J. Coudert and reappoint Donald E. Holzhauser to the Parking Advisory Board effective April 18, 1991. Motion seconded by Councilmember Cunningham and carried unanimously.

Zoning Ordinance Amendment

Councilmember Larson moved to direct staff to prepare a Zoning Ordinance text amendment to allow the use of relocated dwelling structures in certain zones. Motion seconded by Councilmember Beswick and carried unanimously.

Senior Center

Councilmember Larson moved to accept the recommendations for funds (as contained in the Request for Council Action dated April 2, 1991) and continuation of the development for a multipurpose senior center at the Judson Street and San Bernardino Avenue site and that bids be advertised for that site under two packages: one for a multi-purpose building and one for the off-site improvement. Motion seconded by Councilmember Beswick. Edwin Mercado, declared Council candidate for District No. 2, urged Council to proceed on the San Bernardino Avenue and Judson Street site. Councilmember Cunningham indicated he would vote against this motion as he had concerns about taking monies from other projects and would like to further study the YMCA proposal. Councilmember DeMirjyn reminded Council that if the City had built this facility downtown when it was first discussed, the facility would be completed and in use by now; that this move to a new location was expensive. The motion carried with Councilmembers DeMirjyn and Cunningham voting NO. Tony Martinez expressed appreciation for this afternoon's action.

Councilmembers noted upcoming meeting which they would be attending which included SANBAG and the I-10 Beautification Committee. Councilmember Cunningham reported the Parks Commission and Open Space Committee would bring forward their recommendations for the utilization of the Van Grouw property in the near future. Councilmembers DeMirjyn and Larson reported about a redevelopment conference they recently attended in Monterey.

Council recessed at 3:38 P.M. to a Redevelopment Agency meeting and reconvened at 3:39 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. Council reconvened at 7:00 P.M.

PUBLIC HEARINGS

Appeal
Sacred Heart Church

Public hearing was advertised for this time and place to consider an appeal filed by "Save Old Architectrual Redlands" (SOAR) to the Environmental Review Committee's adoption of a Mitigated Negative Declaration for the demolition of structures located at 249 and 253 South Eureka Street and 242, 246, 248 Fourth Street. The demolition request was submitted by Sacred Heart Church for properties they own. The decision for the City Council at this meeting was whether the Mitigated Negative Declaration as adopted was adequate or not. SOAR contended that the Mitigated Negative Declaration was inadequate and outlined their points in their letter dated February 28, 1991. Councilmember Cunningham excused himself from the Council Chambers stating he had a possible conflict of interest in this matter.

Community Development Director Shaw reviewed in detail the history of the applications and presented an analysis of the ten grounds of appeal filed by SOAR (as contained in the Request for Council Action report dated April 2, 1991). Councilmember Beswick noted that some of the issues were not related to scope od environmental review under CEQA and asked the City Attorney for guidance. City Attorney McHugh responded that this was a new public hearing at which time new testimony could be heard, but that the City Council was acting as the Environmental Review Committee and needed to follow the CEQA checklist format. Mr. Shaw and Mr. McHugh further explained that the proposed relocation of the structures does not constitute a mitigating measure because staff has determined that demolition of seven structures from a housing stock of 23,500 units did not result in a significant adverse effect upon the environment.

Mayor DeMirjyn declared the meeting open as a public hearing and called on the following proponents who desired the preparation of an Environmental Impact Report: Jon Harrison, Dennis Wagner (who also submitted a packet of materials which are on file in the City Clerk's Office), Patricia Larson, Gary Heroneme, Cliff Alexander, John Wycoff, Brian Clary, Charles Convis, David Baer, Deborah McFatter, Ruth Cook, Ron Running on behalf of the Redlands Area Historical Society Board of Directors, and Wiki Lovett.

Those who supported the Environemental Review Committee's decision and staff's recommendation addressed Council as follows: Bob Wolff, Edna M. Harkins and Fred Hollis on behalf of the Beaver Medical Clinic. In response to Bill McCalom's request, the majority of the standing-room only audience which overflowed into the lobby indicated they were present in support of Sacred Heart's application. On behalf of the applicant, Pat Meyer urged approval of the Mitigated Negative Declaration and responded to Council's questions and indicated that Sacred Heart Church has over the past several years considered several uses for the approximate one acre area including a two-story school building, an open space turfed area, or a playground and parking lot, but problems arose when staff insisted on Sacred Heart proposing a use as part of its application for a demolition permit. Mr. Meyer assured Council there was no definite planned use at this time. He also indicated Sacred Heart Church would participate with neighbors and the City of Redlands in the preparation of a specific plan for this area. There being no further comments, the lengthy public hearing was declared closed.

Based on a review of the environmental checklist, proposed mitigation measures and the testimony and evidence presented at the hearing, Councilmember Milson moved that the City Council find that three mitigating measures should be imposed on the project (fugitive dust control, restricted access to the site, and archeological resources survey), and that, with the mitigation measures, the demolition of seven structures does not cause significant adverse effect given the fact there are approximately 23,500 units still available in the City, and that a mitigating measure is not needed that is directly tied to the relocation of the housing; however, she noted that the Environmental Review Committee and City Council have expressed a strong desire that relocation of the housing occur and possibly in the City of Redlands. Councilmember Milson further moved that the Mitigated Negative Declaration adopted by the Environmental Review Committee on February 25, 2992, is adequate; therefore the City Council approves the Mitigated Negative Declaration for the demolition of structures located at 249 and 253 South Eureka Street and 242, 246, 248 Fourth Street and directed staff to file and post a Notice of Determination in accordance with City guidelins noting it has been determined this project will not indicidually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the Fish and Game Code. Motion seconded by Councilmember Beswick and carried by the following vote:

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

Specific Plan

Councilmember Beswick moved to direct staff to begin proceeding to bring together a specific plan for this area. Motion seconded by Councilmember Larson and carried by AYE votes of all present.

Council briefly recessed at 8:36 P.M. and reconvened at 8:44 P.M. at which time Councilmember Cunningham was present.

Resolution No. 4751
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 Joseph E. Brown Residence located at 124 Eleventh Street as an historic property. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed. Councilmember Beswick moved to adopt Resolution No. 4751, a resolution of the City Council approving this recommendation. Motion seconded by Councilmember Milson and carried unanimously.

CDBG Funds

Public hearing was advertised for this time and place to establish prioritization and funding distribution of Community Development Block Grant project proposals for the 1991-92 funding cycle. Council held a study session on March 19, 1991, at which time presentations were made from several of the applicants. At this time, Community Development Director Shaw recommended allocation for the CDBG Administration staff costs for $40,357.00; no further specific recommendations were presented by staff. Project proposals were received as follows:

A. Bethlehem House - Battered Women's Shelter - Proposed by Bethlehem House Project, Inc. - $25,000.00

B. Blight Abatement - Neighborhood Improvement Campaign - Proposed by 20/20 Marketing - $37,359.00

C. CDBG Administration staff costs - City of Redlands - $40,357.00

D. Code Enforcement - CDBG Target Area/City of Redlands - $10,200.00

E. Community Center Parking Lot - Acquisition, relocation and construction of parking lot expansion - City of Redlands - $100,000.00

F. Day Care Facility Renovation - Proposed by Redlands Day Nursery - $83,346.00

G. Expansion of Facility for Developmentally Disabled Adults - Proposed by Redlands Adult School, Montero House - $10,000.00

H. Redlands YMCA Fire Sprinkler Installation - Completion of Phase II & III - Proposed by YMCA of Redlands - $28,878.00

I. Geographic Information Systems - Computer hardware and software - Proposed by City of Redlands - $30,000.00

J. Historic Preservation - Residential rehabilitation - Proposed by City of Redlands - $45,000.00

K. Parents Anonymous - Child abuse prevention - Proposed by Inland Counties Family Learning Center - $6,673.00

L. Children's Day Care Facility Parking Lot - Proposed by First Steps Child Development Center, Inc. - $12,000.00

M. Rehabilitation of Boys and Girls Club building as a day homeless shelter - Project Home Again - Proposed by Family Service Association - $50,000.00

N. Seismic Retrofit of Commercial Unreinforced Masonry Buildings - Proposed by the City of Redlands - $40,000.00

O. Redlands Senior Homeless - Proposed by Frazee Community Center - $15,000.00

P. Senior Nutrition Facility - Proposed by City of Redlands - $125,007.00

Q. Sexual Assault Counseling Services - Proposed by San Bernardino Sexual Assault Services - $14,830.00

R. The Other Place - Alzheimer day care sponsorship - Proposed by Day Ambulatory Service for Health, Inc. - $5,000.00

S. Triplex acquisition - Proposed by R/SB Harbinger Corporation - $30,000.00

T. Joslyn Senior Center - Two transportation vans - Proposed by Joslyn Senior Center - $42,000.00

U. YWCA's School Age Children Day Care - Two transportation vans - Proposed by YWCA of Redlands, Inc. - $38,624.00

V. United Way - Information and Referral Service - Proposed by United Way of Redlands Area, Inc. - $33,200.00

Mayor DeMirjyn declared the meeting open as a public hearing. Presentations were made as follows: Cherry Bordelon and Karen Covarrubias, Montero House; Donald Inloes, Frazee Community Center, Darlene Schutten and Deannah Winslow, Redlands Day Nursery; Sister Clare Lord, Bethlehem House; Jan Simpson, Sexual Assault Services; Loren M. Barnett, R/SB Harbinger; and

Bob Baldwin, United Way of Redlands Area. There being no further comments, the public hearing was declared closed.

Following discussion, on motion of Councilmember Beswick, seconded by Councilmember Larson, the following allocations were unanimously approved with the understanding that the Community Center Parking Lot and the Senior Nutrition Facility Amounts would be interchangeable after bid results were received by the City:

Bethlehem House	$	5,000.00
CDBG Administration		40,357.00
Code Enforcement		5000.00
Community Center Parking Lot		83,000.00
Redlands Day Nursery		6,500.00
First Steps		10,000.00
Project Home Again		20,000.00
Senior Nutrition Facility		17,000.00
R/SB Harbinger Corporation		11,743.00
YWCA Day Care - Van		10,000.00
United Way Referral Service		26,560.00

PUBLIC COMMENTS

Carl Zickert again addressed Council regarding the graffiti at the shopping center on Orange Street and San Bernardino Avenue. Public Works Director Mutter explained the lack of funding budgeted for graffiti removal and noted the City does not have the equipment to paint buildings. Councilmember Beswick suggested target enforcement by the Police Department. Councilmember Larson noted we cannot legislate class. Councilmember Cunningham suggested a mural be painted at that location and said he would present that suggestion to the Cultural Arts Commission.

UNFINISHED BUSINESS

Ordinance No. 2132
Zone Change No. 335

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, 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, 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. 2132 was adopted on motion of Councilmember Larson, seconded by Councilmember Beswick, by the following vote:

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

Ordinance No. 2149
Zone Change No. 337

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, a change of zone from E (Education) District to R-S (Suburban Residential) District for 7,308 square feet of property located on the north side of Cypress Avenue, 150 feet east of San Jacinto Street, 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 unanimously waived. Ordinance No. 2149 was adopted on motion of Councilmember Beswick, seconded by Councilmember Larson, by the following vote:

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

The request from Terry S. Haden to purchase City property located at the West State Street Well, near the intersection of Texas and State Streets, was unanimously continued as requested by Mr. Haden on motion of Councilmember Beswick, seconded by Councilmember Larson.

NEW BUSINESS

The following items were acted upon during the afternoon session:

Claim

On motion of Councilmember Beswick, seconded by Councilmember Milson, the claim of Edwin Krick, Jr. 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 Beswick, seconded by Councilmember Milson, the claim of John C. Thornton in the amount of $324.30 was found not to be a proper charge against the City and therefore was unanimously rejected.

Resolution No. 4753
Salary

On motion of Councilmember Beswick, seconded by Councilmember Milson, Resolution No. 4753, a resolution of the City of Redlands amending Resolution No. 4738 establishing a salary schedule and compensation plan for City employees by adding a full-time Library Clerk and implementing classification changes in the Street Division, was unanimously adopted.

Purchase

On motion of Councilmember Beswick, seconded by Councilmember Milson, Council unanimously approved the Public Works Department's request to purchase welding equipment for the Utilities Division. This equipment was funded and approved in the 1990-91 annual budget.

Agreement

On motion of Councilmember Beswick, seconded by Councilmember Larson, Council approved a Member Agency Agreement with the United Way of Redlands Area to provide scholarships for the Summer Day Camp Program for Youth at a nominal fee with Councilmembers DeMirjyn and Cunningham voting NO as they felt the City should not compete for charity dollars. Councilmember Cunningham suggested the City re-examine its subsidy programs for the next fiscal year.

Funds
Fire Department

On motion of Councilmember Beswick, seconded by Councilmember Milson, Council unanimously approved an additional appropriation in the amount of $16,471.07 for the purchase of two BioCom radios for the Fire Department.

There being no further business, the meeting adjourned at 10:15 P.M. to an adjourned regular meeting to be held on April 16, 1991, at 8:30 A.M. in the City Hall, 30 Cajon Street, Redlands.

Next regular meeting, April 16, 1991, at 3:00 P.M.