

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on July 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
Ronald C. Mutter, Assistant City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Pamela Fitzsimmons, The Sun
Steven Church, Redlands Daily Facts

ABSENT

None

The meeting was opened with an invocation by Mayor Pro Tem Beswick followed by the pledge of allegiance.

Minutes of the adjourned regular meeting of June 18, 1991, the regular meeting of June 18, 1991, and the adjourned regular meeting of June 25, 1991, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - June 25, 1991

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

Resolution No. 4779 - CEQA Guidelines

On motion of Councilmember Cunningham, seconded by Councilmember Beswick, Resolution No. 4779, a resolution of the City Council of the City of Redlands amending and adopting local guidelines for implementing the California Environmental Quality Act, was unanimously continued for two weeks.

Resolution No. 4780 - Acquisition of Easement Interests

The City Council considered the adoption of a resolution of necessity declaring an intent to acquire through eminent domain proceedings easements for construction maintenance and operation of underground storm drain and sanitary sewer lines to facilitate development of Tract No. 21628 and to provide for future public infrastructure for neighboring properties. Acquisition of the easements would enable the City to make the easement available to 1990 Redlands Limited Partners for construction of necessary storm drain and sewer line facilities as a condition of the final map for Tract No. 12628. The City Attorney reported that notices of this hearing were mailed by the Public Works Department and that no written objections, protests and requests to be heard have been received. Mayor DeMirjyn declared the meeting open as a public hearing for this matter. No comments being forthcoming, the hearing was closed. Councilmember Larson moved to adopt Resolution No. 4780, a resolution of the City of Redlands declaring that the acquisition of easement interest in certain real property by eminent domain is necessary for construction, maintenance and operation of underground storm drain and sanitary sewer line facilities. Motion seconded by Councilmember Beswick and carried by the following vote:

AYES: Councilmember Beswick, Cunningham, Larson;
Mayor DeMirjyn
NOES: None
ABSTAIN: Councilmember Milson (due to a possible conflict
of interest)

Minor Subdivision No. 205 - John Brodack - Final Approval

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously granted final approval for Minor Subdivision No. 205, a subdivision of 1.08 acres of land into two single family lots for property located at 1465 Pacific Street, as all requirements have been met.

Tract No. 13700 - Park/Christensen/Buchanan - Final Approval

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously granted final approval for Tract No. 13700, a subdivision of land into 14 single family lots in the R-S District located westerly of Lakeside Drive between Brookside and Magnolia Avenue, as all requirements had been met.

The request for final approval for Minor Subdivision No. 213 was withdrawn from the agenda.

COMMUNICATIONS

Street Vacation Mr. Harold R. Hartwick requested the City to initiate a vacation of a portion of Sunset Drive and the acceptance of another portion of said street to correct an error on Parcel Map 4084 and enact Resolution No. 593 adopted November 7, 1946 and Resolution No. 2034. Councilmember Larson moved to direct staff to initiate the street vacation as requested by Mr. Hartwick. Motion seconded by Councilmember Beswick and carried unanimously.

Appointments Councilmember Milson moved to appoint Larry Statler to the Business Improvement District Attorney Board to fill a vacant term which will expire December 31, 1993, and to appoint Karen Wilmont to the Business Improvement District Advisory Board to fill a vacant term which will expire December 31, 1994. Motion seconded by Councilmember Beswick, seconded by Councilmember Milson.

Sculpture Garden Kathleen Gura, Chairman of the Cultural Arts Commission, presented a proposal from her commission and the Parks Commission for an outdoor sculpture garden in Smiley Park and requested that a maximum of \$4,000 be appropriated from the Steele Foundation Grant to fund this program. Following brief discussion, Councilmember Beswick moved to approve this proposal and request. Motion seconded by Councilmember Larson and carried unanimously.

Classic Car Show Councilmember Beswick moved to approve the Downtown Classic Car Show scheduled for Sunday, July 28, 1991, from noon to 4:00 P.M.; to authorize the closure of East State Street and the portion of the Redlands Mall parking lot located between the trellis and First Interstate Bank; and to authorize City participation in the event. Motion seconded by Councilmember Larson and carried unanimously. This event will also be sponsored by the Redlands Mall, Becky's Famous Hamburgers, and the Redlands Mall Merchant's Association.

Councilmembers reported on various meetings they have recently attended. Council asked the City Attorney for advice on the establishment of a reward for the arrest and conviction of graffiti offenders.

Council recessed at 3:36 P.M. to a Redevelopment Agency meeting and reconvened at 3:42 P.M. to a closed session for the purpose of discussing personnel matters, 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.

PRESENTATION

Mayor DeMirjyn presented a certificate of recognition to Randall Darkens in recognition of his professional leadership and management ability while acting as Interim Fire Chief of the Redlands Fire Department from March 4, 1991, to June 3, 1991.

PUBLIC HEARINGS

Resolution No. 4748

Landscape Maintenance

District

Public hearing was continued to this time and place to consider Resolution No. 4748, a resolution of the City Council of the City of Redlands ordering the maintenance of improvements in Landscape Maintenance District No. 1, giving final approval of the engineer's report, and confirming the assessment for the 1991-92 fiscal year. Community Development Director Shaw reported staff had reevaluated the costs and prepared another addendum, and he reviewed the changes suggested. Councilmember Larson felt the Landscape Corridor costs were inequitable and should be proportioned according to lots or size. Councilmember Beswick agreed, noting it was burdensome for smaller parcels. Councilmember Cunningham stated he was still troubled about the overall cost. Mayor DeMirjyn declared the meeting open as a public hearing on this matter. Jack Dieterich again addressed Council stating his feeling that the cost was absurd. Councilmember Larson moved to continue this public hearing to July 16, 1991, and directed staff to review the job description of the Landscape Coordinator and its costs or provide alternatives for the duties, and a proportionate distribution of the costs. Motion seconded by Councilmember Beswick and carried unanimously.

Pharris EIR

Public hearing was continued to this time and place to consider and certify the Final Environmental Impact Report for the agreement adopting restated conditions of approval for the Pharris Orange Street Aggregates Processing Plant permit and adoption of the agreement adopting the restated conditions of approval for the Pharris Orange Street Processing Plant permit. Community

Development Director Shaw and Tom Dodson, Consultant, reviewed the draft Mitigation Monitoring Plan. Councilmember Milson insisted that the hours of operation have always been, and should continue to be, from 7:00 A.M. to 10:00 P.M.

Mayor DeMirjyn declared the meeting open as a public hearing on this matter. Highland Mayor Jody Scott presented a letter dated July 2, 1991, and urged Council to continue the public hearing until a response to Highland's concerns was received. Member of the Citizens Committee John Moore told Council to let Pharris go back to the County since the efforts of the Citizens Committee is being ignored. On behalf of the Highland Chamber of Commerce, Karen Wikert read a letter dated July 2, 1991, and presented a petition signed by 88 citizens protesting the closing of the public hearing as there had been inadequate time to review the new materials received. Charles Delameter also expressed concern that there had not been sufficient time to review the new materials. David Schulze expressed concerns about the impact on the quality of life in Highland and Redlands. On behalf of Robertson's, Charles Schulze, Craig Phillips, and Dennis Troesh addressed Council.

Following a brief recess from 9:12 P.M. and 9:17 P.M., Gertrude Hagum questioned the legality of the sand and gravel processing plant. Ron Pharris responded to the comments made at this meeting and presented a letter dated July 2, 1991, containing comments regarding the MMRP and the staff report.

Councilmember Beswick moved to continue this public hearing to July 16, 1991, at 3:00 P.M. or as soon thereafter as business will permit. Motion seconded by Councilmember Milson and carried unanimously.

PUBLIC COMMENTS

Steve Stockton and Steve Spiller from the Kimberly-Shirk Association addressed Council about the gates into Prospect Park. Council directed staff to press forward on an agreement.

NEW BUSINESS

Resolution No. 4774
Election

Councilmember Larson moved to adopt Resolution No. 4774, a resolution of the City Council of the City of Redlands, California, calling and giving notice of the holding of a special municipal election for the purpose of electing a Member of the city Council

for District No. 2, for the full term of four years, a City Treasurer for the full term of four years, and a question relating to the sufficient initiative petition submitted by the Redlands Police Officer's Association to levy a utility user's tax, and requesting the Board of Supervisors of the County of San Bernardino to consolidate said election with the election to be held on Tuesday, November 5, 1991. Motion seconded by Councilmember Beswick and carried unanimously.

The following matters were acted upon during the afternoon session:

Resolution No. 4768

Traffic

On motion of Councilmember Larson, seconded by Councilmember Milson, Resolution No. 4768, a resolution of the City Council of the City of Redlands ordering the erection of a stop sign on Avenue N at Florida Street and establishing one hour parking for 13 parking spaces located at 525 North University Street pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted.

Contract Award

Bids were opened and publicly declared on June 7, 1991, by the City Clerk for the construction of the Sidewalk Replacement Project; 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 Larry Jacinto Construction, Inc. in the amount of \$32,50.00 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Larson, seconded by Councilmember Milson, this recommendation was unanimously approved.

Agreement

Police Vehicles

Councilmember Beswick moved to authorize the City to enter into an agreement with Allstate Insurance Company in which Allstate will furnish the Redlands Police Department with vehicles, free of cost to the City, for investigative purposes, subject to the agreement being reviewed by the City Attorney. Motion seconded by Councilmember Larson and carried unanimously.

Agreement

Investigation Services

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously authorized renewal of an agreement between the City and Robert M. Borsuk, C.P.A.

for financial investigation services into Federal and State asset forfeiture cases.

Agreement

Animal Control On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously authorized renewal of an agreement for the City of Redlands to provide animal control services to the City of Highland.

Resolution No. 4772

Paramedic Tax On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously approved Resolution No. 4772, a resolution of the City Council of the City of Redlands setting the special tax for 1991-92 for the emergency paramedic service.

Recycling Contract On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously authorized a two-year contract extension with CR&R, Inc. for the purchase of recyclable materials collected by the City of Redlands.

Resolution No. 4777

Sewer Tax On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously adopted Resolution No. 4777, a resolution of the City Council levying the property tax for the fiscal year 1991-92 for the Sewer Bond Debt Service.

Resolution No. 4778

Measure O On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously adopted Resolution No. 4778, a resolution of the City Council levying a special tax for the fiscal year 1991-92 for the General Obligation Bond Series, 1988A (Measure O).

Reorganization Costs Councilmember Beswick moved to file the report presented by the City Manager depicting the costs of the Finance and General Services Departments' functions that were affected by the recent reorganization. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham abstaining from the vote as he had not had adequate time to review the report thoroughly.

B Contract

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously approved a B Contract Water Agreement dated March 21, 1991 between the City of Redlands and Loma Linda University Medical Center.

Jenny Davis Park On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously approved a Grant of Easements and Declaration of Covenants between Redlands Security Company and the City of Redlands which will ensure long-term maintenance of parking facilities located southerly of Jenny Davis Park.

**Contract Award
Playground Equipment**

Bids were opened and publicly declared on May 31, 1991, by the City Clerk for the purchase and installation of playground equipment for Project First Steps; 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 Planning and Community Development that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is 3J's and Art Company in the amount of \$6,671.51 and it is in the best interest of the City that this contract be awarded to said firm. On motion of Councilmember Larson, seconded by Councilmember Milson, this recommendation was unanimously approved.

**Resolution No. 4775
Parking**

On motion of Councilmember Larson, seconded by Councilmember Milson, Resolution No. 4775, a resolution of the City Council of the City of Redlands establishing a two-hour parking time limit on the north side of Citrus Avenue fronting 507 East Citrus Avenue for a distance of 90 feet pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted.

**Resolution No. 4776
Parking**

On motion of Councilmember Larson, seconded by Councilmember Milson, Resolution No. 4776, a resolution of the City Council of the City of Redlands removing a two-hour parking zone on the west side of LaVerne Street fronting 16 East Fern Avenue pursuant to Title 10 of the Redlands Municipal Code, was unanimously adopted.

Budget

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously extended the 1990-91 operating budget into the 1991-92 fiscal year until such time that the City Manager's recommended (proposed) budget is adopted.

Airport Grant

Application

Airport Manager Phil Lock explained that the development of the Redlands Airport was initiated in 1987 under a three phase concept. The first two phases, comprised of taxiway realignment, aircraft parking ramp development, security fencing and lighting and airport drainage were completed in 1990. The final phase, Phase III, will repair and reseal the runway and taxiway and relocate the landing thresholds. In addition, lighting facilities will be upgraded with additional safety light installation and a second wind indicator constructed. The final construction will be the completion of the airport drainage system initiated under Phase II of the project. To date the City has received \$1.2 million in FAA grants at a cost of \$133,000 to the City. Councilmember Milson moved to authorize the Redlands Municipal Airport Manager to submit the appropriate application for airport development grant funds under the provisions of the Federal Aviation Administration Airport Improvement Program as recommended by staff. Motion seconded by Councilmember Beswick and carried unanimously.

Landfill Permit

On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously approved an agreement to furnish consulting services for a CEQA Environmental Initial Study for the revision of the solid waste facilities permit for the California Street Landfill with Kleinfelder, Inc.

There being no further business, the meeting adjourned at 10:08 P.M. to an adjourned regular meeting to be held on July 16, 1991, at 7:30 A.M. in City Hall, 30 Cajon Street, Redlands, California.

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