MINUTES of a regular meeting of the City Council of the City of Redlands held in

the Council Chambers, 212 Brookside Avenue, on <u>September 1, 1992</u>, at

3:00 P.M.

PRESENT Charles G. DeMirjyn, Mayor

Swen Larson, Mayor Pro Tem

William E. Cunningham, Councilmember

Dee Ann Milson, Councilmember

Jim Foster, Councilmember

James D. Wheaton, City Manager Ronald Mutter, Assistant City Manager Daniel J. McHugh, City Attorney

Lorrie Poyzer, City Clerk

Steven Church, Redlands Daily Facts

Pamela Fitzsimmons, The Sun

ABSENT None

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

Minutes of the adjourned regular meeting of August 4, 1992, and the regular meeting of August 4, 1992, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

<u>Planning Commission Actions - August 18, 2992</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, the report of the last Planning Commission meeting was unanimously acknowledged as received.

<u>Smiley Park Historic Neighborhood - Heritage Specific Plan</u> - Mr. Cunningham left the dias and did no participate in the discussion due to a possible conflict of interest.

Community Development Director Shaw reminded Councilmembers that at its meetings on February 18, 1992, and May 19, 1992, it continued the hearing on designating Smiley Park Neighborhood as Historic District No. 8. The Council determined it was important to ensure that the proposed District did not conflict with the Heritage Specific Plan being prepared for the area. The Council requested an update on the Heritage Specific Plan and its relationship to the Smiley Park Neighborhood District and also inquired as to the District" potential impact on City-owned properties.

The Heritage Specific Plan incorporates a larger area than the Smiley Park Neighborhood Historic District, although most of the Historic District is located within the Specific Plan

Boundary. A Committee made up of representatives of businesses, churches, and residents in the area have been working with staff on preparing a draft specific plan. A key component of the plan will deal with the issue of parking. A parking survey was conducted in April and the analysis and recommendations from the survey are being prepared by Kunzman and Associates. It is anticipated that the parking-traffic report will be completed by the end of September. The recommendations from the report will then be reviewed and incorporated into the specific plan along with solutions to other issues in the area. Steve Long, a planning consultant, has been a key representative of the committee and will be putting together the draft plan in cooperation with staff. Staff estimated that it would take at least another 120 days before a final draft of the specific plan could be completed.

The City-owned houses are scattered throughout the Smiley Park area adjacent to downtown Redlands. The area is linked by a unique linear park, Smiley Park, conataining facilities that make it the cultural focus of the City. Within the park boundaries are found the City Hall, the A.K. Smiley Public Library (listed on the National Register of Historic Places), the Lincoln Memorial Shrine, the Redlands Bowl (outdoor amphitheater), and senior citizen roque and shuffle-board courts. Surrounding the park on neighborhood streets are the Joslyn Senior Center, Post Office, Contemporary Club and churches (dating from the earliest days of the City). The City of Redlands is the largest single landowner in the area with its public park land and thirteen residential structures.

On behalf of the residents in favor of this designation, Jon Harrison urged the City Council to approve the Smiley Park Historic and Scenic District with the following modifications: retain original district boundaries; include all properties within the district boundaries except: 11 Grant Street, 32 South Eureka Street, 126 Grant Street, 128 Grant Street, 168 South Eureka Street, 172 South Eureka Street, 180 South Eureka Street, 245 Grant Street, 247 Grant Street, 307 Grant Street, 316 Grant Street, 36 South Eureka Street, 40 South Eureka Street and 440 South Eureka Street; include publicly maintained areas (cut stone curbs, street trees, street lights) which front the excluded properties; require a certificate of appropriateness as defined in Chapter 2.62 of the Redlands Municipal Code for any moving, demolition, or new construction of replacement structures on the excluded properties; and include the following properties owned by the City of Redlands: 154 South Fourth Street, 120 West Olive Avenue, 320 West Olive Avenue, 185 South Eureka Street, 136 Grant Street and 114 West Vine Street. Mr. Harrison also urged the City Council to continue preparation of the Heritage Specific Plan and the traffic study.

Councilmember Milson moved to adopt Resolution No. 4836, a resolution of the City Council of the City of Redlands designating Historic and Scenic District No. 8 (Smiley Park Neighborhood) with the revisions presented by Mr. Harrison. Motion seconded by Councilmember Larson and carried by the following vote:

AYES: Councilmembers Larson, Milson; Mayor DeMirjyn

NOES: Councilmember Foster who preferred to wait until the specific plan was

completed.

ABSTAIN: Councilmember Cunningham

<u>I-10 Landscaping</u> - Community Development Director Shaw reminded Councilmembers that the City was awarded a grant for funding landscaping of the new I-10/State Route 30 Interchange in Redlands. The original grant proposal was \$589,000 and \$450,000 was awarded. In addition to this funding, staff has been negotiating with Caltrans and SANBAG in obtaining and additional\$290,000 of the 1993-94 STIP funding to make up the shortfall within the interchange and expand the landscaping along the I-10 Freeway to California Street. At the same time staff contacted Stan Chapman and subsequently Community National Corporation as possibly expanding the boundaries of the project all the way to Mountain View. The advantages of receiving funds now and installing the landscaping within the next year is that the landscaping will be enjoyed for a longer period of time and will mature while the area is developing. Also under the agreement Caltrans would agree to maintain the landscaping. The drawback is that the landscaping may not be as substantial as if it were installed with each individual project.

The City currently has a letter from Chapman Investment Company and an indication of interest from Community National Corporation. If the City Council agrees with the concept, staff will continue to negotiate with Caltrans to prepare plans and install landscaping from California to Mountain View.

Councilmember Larson moved to authorize staff to negotiate with Caltrans to expand freeway landscaping from California Street to Mountain View utilizing funds from the Chapman Investment Company and Community National Corporation and return the proposal for City Council consideration and action. Motion seconded by Councilmember Milson and carried unanimously.

Senior Nutrition Multi-Purpose Center - Community Development Director Shaw reminded Council the Redlands Community Center was designated as the site to construct an addition to the building for the purpose of a senior nutrition multi-purpose facility. Since that time, alternative construction schemes have been presented to the Senior Task Force Committee by the architect Mr. Roger Grulke. Mr. Shaw and Community Services Director Rodriguez presented the alternate on-site locations which have been reviewed. Councilmember Larson moved to construct the Senior Nutrition Multi-Purpose Center at its original proposed location, attached to the southerly end of the Community Center. Motion seconded by Councilmember Milson and carried unanimously.

General Plan Review - Community Development Director Shaw reported that the Draft General Plan has been circulated to the City Council; the Planning Commission has completed their overview and study sessions on the General Plan; and the City Council has conducted several study session on general issues. At least one more study session is needed to review general issues before considering the specific General Plan Elements. Also, given the resignation of Sadra Andres, staff is putting together a work plan and proposed schedule for completion and adoption of the General Plan. The detailed work plan will be circulated for a City Council study session. Following discussion, Councilmember Larson moved to hold a study session on Tuesday, September 22, 1992,

at 10:30 A.M. for a review of the General Plan. Motion seconded by Councilmember Cunningham and carried unanimously.

<u>Rosenberg</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved a one-year time extension to September 18, 1993, for Tentative Tract No. 14762 and Conditional Use Permit No. 540, a 47-unit single-family Planned Residential Development on a 14.5 acre site located west of University Street between Pennsylvania and San Bernardino Avenues in the R-E Zone.

COMMUNICATIONS

<u>Cardboard Baler</u> - On behalf of the Redlands Rotary Club, Redlands Community Hospital, and the University of Redlands, Pat Meyer presented a proposal regarding the purchase and operation of a cardboard baler. Councilmembers concurred to refer this proposal to staff for further analysis and discussion, perhaps with the Solid Waste Committee of the Public Works Commission.

Zone Change Request - Kenneth E. Kayden - Kenneth E. Kayden requested the City Council initiate a change of zone for his commercial property located at 1263-12651/2 Brookside Avenue from C-1 Neighborhood Stores to C-3 General Commercial as he flet his property should have been included in the zone changes for the parcels at Brookside Avenue and Tennessee and Brookside Avenue and Alabama. Council referred this request to staff for a report for the September 15, 1992, meeting to include the history of the area, alternatives available, and the cost of a zone change application.

<u>League of California Cities Delegates</u> - Councilmember Foster moved to appoint Mayor Pro Tem Larson as voting delegate for the 1992 League of California Cities Annual Conference scheduled for October 10-13, 1992, in Los Angeles with the understanding that no City funds would be spent on this conference. Motion seconded by Councilmember Milson and carried unanimously.

<u>Appointment - Traffic Commission</u> - Mayor DeMirjyn nominated Richelle Weeks to fill a vacancy on the Traffic Commission. This nomination was unanimously approved by Council on motion of Councilmember Foster, seconded by Councilmember Larson.

Appoinments - B.I.D. Advisory Board - Mayor DeMirjyn nominated Kevin Mackesy and Matt Bromberger to four year terms on the Business Improvement District Advisory Board effective September 8, 1992. These nominations were unanimously approved by Council on motion of Councilmember Cunningham, seconded by Councilmember Larson. These appointments fill the new positions created when the City Council adopted the by-laws included in the 1992-93 Annual Report and Ordinance No. 2203.

<u>U.S. Postal Facility Expansion</u> - Councilmember Foster indicated his concerns about the planned 80,000 square foot addition for the regional postal facility at Nevada Street and Redlands Boulevard that does not include any additional parking. Councilmembers

directed the City Manager and Public Works Director to send a letter to the U.S. Postal Service and our legislators expressing our concerns about insufficient parking at this facility.

Municipal Utility Rates - Councilmember Foster urged the City Council to consider an immediate ten percent reduction in water, wastewater, and solid waste utility rates or a review of these rates at a study session. He also expressed his dissatisfaction with the draft Request for Proposals for privatization of the solid waste division indicating the Council wanted bids but not a contract offer at this time. Following discussion, Councilmember Foster moved to hold workshops to discuss utility rates and set October 6, 1992, at 9:00 A.M. as the time to study water rates with other utility rates to follow at separate workshop sessions. Motions seconded by Councilmember Larson and carried unanimously.

Mobilehome Park Ordinance - The City Attorney provided copies of materials received from Helen Alexander regarding a request that the City's mobilehome park rent control ordinance be revised to prohibit the decontrol of rents upon the vacancy of a mobilehome unit and to also roll back rents to January 1, 1987. Helen Alexander, Glenn Jones, Walter Garrett, and Rev. Smith addressed Council asking for their assistance in this matter. Councilmembers directed the City Manager to arrange a meeting with members of the Rent Review Board, folks from the mobilehome parks, and the City Attorney to prepare a recommendation for the City Council to consider at their October 6, 1992, Council meeting.

The Council recessed at 5:15 P.M. to a Redevelopment Agency meeting and reconvened at 5:16 P.M. to a closed session for the purpose of dicussing personnel matters, property acquisition and/or disposition, 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.

The City Council meeting reconvened at 7:00 P.M.

PRESENTATIONS

<u>Waiver of Storm Drain Fee</u> - On behalf of the congregation of St. Mary's Catholic Church located at 1214 Columbia Street, Pete Zavala urged the City Council to waive the storm drain fee precipitated by their permit to upgrade and enlarge their parking lot. Following discussion, Councilmember Foster moved to authorize the preparation of a 20-year lien agreement for this storm drain fee. Motion seconded by Councilmember Larson and carried unanimously.

PUBLIC HEARINGS

Ordinance No. 2191 - Zone Change No. 344 - Public hearing was set for this time and place to continue consideration of Ordinance No. 2191, 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 effect Zone Change No. 344 which establishes a change of zone from A-1 (Agricultural, 5-acre lots) District to R-A-A (Rural residential - Animals, 20,000 square foot lots) District, R-R-A (Rural Residential - Animals, one acre lots) District, and C-4 (General Commercial) District in an area south of Interstate 10, east of Wabash Avenue, and north of Burns Lane, Ashford Drive and Highview Drive. This matter was continued on August 4, 1992, as there were concerns with the final boundaries raised by the residents and City Councilmembers. Based on this input a revised map was prepared and presented at this time. The revised map expands the R-R-A zone designation from the area initially proposed R-R-A to the northerly City limits in this area. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. Addressing Council were: H. Hurlbut, Sharon and Varnum Fletcher, Jeanne Walker, Kathyrn Wechter, Chas Wick, Lane Thorness, Carol Edwards and Roger Schneider. There being no further comments, the public hearing was declared closed.

Councilmember Cunningham moved to approve the Environmental Review Committee's Negative Declaration for Zone Change No. 344 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 Milson and carried unanimously. Ordinance No. No. 2191, 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. 344, was given its first reading of the title by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Milson, further reading of the ordinance text was unanimously waived. Ordinance No. 2191 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 15, 1992, on motion of Councilmember Cunningham, seconded by Councilmember Milson.

Resolution No. 4896 - Historic Resource - Public hearing was advertised for this time and place to consider Resolution No. 4898 and a Negative Declaration for Agricultural Preserve Removal No. 85, an application for the removal of 230 acres from the Agricultural Preserve generally located on the south side of San Timoteo Canyon Road, approximately 2,100 feet west of Alessandro Road. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. On behalf of the applicant, Pat Meyer indicated their concurrence with the staff recommendation to approve this application. There being no further comments, the public hearing was declared closed.

Councilmember Milson moved to approve the Environmental Review Committee's Negative Declaration for Agricultural Preserve Removal No. 85 based on the finding that the project will not have a significant effect on the environment 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 Cunningham and carried unanimously. Resolution No. 4898, effecting Agricultural Preserve Removal No. 85, was unanimously approved on motion of Councilmember Milson, seconded by Councilmember Cunningham.

Ordinance No. 2185 - Downtown Redlands Specific Plan No. 45 - Councilmember Larson left the dias and did not participate in the discussion regarding Specific Plan No. 45 due to a possible conflict of interest.

Public hearing was continued to this time and place to consider Ordinance No. 2185, which approves Specific Plan No. 45 for the area bounded by Pearl Street on the north, Church Street on the east, Redlands Boulevard/Oriental Avenue on the south, and Texas street on the west. An amended draft for Specific Plan No. 45 was presented to the City Council along with a memorandum from staff reviewing concerns discussed at the meeting held on May 19, 1992. The only item of discussion not addressed in the staff memo is a proposed amendment to the General Signage Criteria section. Staff recommended changing the statement to read: "A master signage program shall be designed for new projects containing three or more business establishments." It was also noted the widening of Eureka Street can now be done from the center line following the realignment of the I-10 Freeway. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. Mr. Brick Reading urged Council to revise the public improvements for Eureka Street (page 26) to allow widening from the centerline. Jim Ver Steeg expressed concerns about the landscape setbacks and percentage required. Art Gregory expressed cost concerns and suggested the establishment of a committee to review the Redevelopment Agency funds. Dick Burkhard urged approval of the plan as presented. There being no further comments, the public hearing was declared closed.

Following discussion, Councilmember Cunningham moved to approve the Negative Declaration for Ordinance No. No. 2185, an ordinance of the City Council of the City of Redlands adopting Specific Plan No. 45 (Downtown Redlands Specific Plan), and directed staff to file and post a Notice of Determination in accordance with City guidelines as it was determined that this project would 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 Milson and carried unanimously. Ordinance No. 2185 was read by title only by City Clerk Poyzer, and on motion of Councilmember Cunningham, seconded by Councilmember Milson, further reading of the ordinance text was unanimously waived. Councilmember Cunningham moved to introduce Ordinance No.2185 with the amendments recommended by staff; motion seconded by Councilmember Milson and failed by the following vote:

AYES: Councilmembers Cunningham, Milson NOES: Councilmember DeMirjyn, Foster

ABSTAIN: Councilmember Larson

Ordinance No. 2199 - Community Center Fees - Public hearing was advertised for this time and place to consider Ordinance No. 2199, an ordinance of the City of Redlands establishing user categories and fees for the Community Center. Mayor DeMirjyn

declared the meeting open as a public hearing for any questions or comments. There being no comments, the public hearing was continued to October 6, 1992, at 7:00 P.M. at the request of staff on motion of Councilmember Foster, seconded by Councilmember Milson.

Ordinance No. 2204 - Sign Code Amendment - Public hearing was advertised for this time and place to consider Ordinance No. 2204 which adopts Zoning Ordinance Text Amendment No. 223 and amends the Sign Code to address signage needs for large scale administrative and professional office development permitted in the East Valley Corridor Specific Plan Area. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Ordinance No. 2204, an ordinance of the City of Redlands amending Title 15 of the Redlands Municipal Code by adopting Zoning Ordinance Text Amendment No. 223 addressing signage needs in the East Valley Corridor Specific Plan Area, was read by title only by City Clerk Poyzer, and on motion of Councilmember Larson, seconded by Councilmember Foster, further reading of the ordinance text was unanimously waived. Ordinance No. 2204 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 15, 1992, on motion of Councilmember Larson, seconded by Councilmember Foster.

PUBLIC COMMENTS

<u>Parcel Map 11391</u> - Mr. Roger Schneider again asked Council for their assistance regarding his proposed subdivision located off Sunset Drive within the recently annexed area indicating he had expected a report scheduled on the August 4, 1992, agenda. He asked to meet with the City Attorney and Community Development Director and have a report for the City Council at their September 15, 1992, meeting. Council concurred with his request.

<u>San Timoteo Canyon</u> - Mr. Brian Vura-Wies, 26519 Beaumont Avenue, expressed concerns about the smell coming from the composting facility located next to the entrance to the County landfill in San Timoteo Canyon and monitoring of this project. City Attorney McHugh reported Mr. Curti has applied for a solid waste facilities permit and the hearing should be held in the next 30-60 days.

UNFINISHED BUSINESS

<u>Ordinance No. 2192 - Zone Change No. 345</u> - Fred Waitz and Barney Gentry indicated their support of Zone Change No. 345. Lane Thomas objected to the change of zone.

Ordinance No. 2192, 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. 345, a change of zone from A-1 (Agricultural, 5-acre lots) District to R-R-A (Rural Residential - animals, one-acre lots) District and C-4 (General Commercial) District in an area easterly of Alta Vista Drive, southerly of Interstate 10, and northerly of Highview Drive to the easterly City

Limits, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Milson, seconded by Councilmember Larson, further reading of the ordinance text was unanimously waived. Ordinance No. 2192 was adopted on motion of Councilmember Milson, seconded by Councilmember Cunningham, by the following vote:

AYES: Councilmember Larson, Cunningham, Milson; Mayor DeMirjyn

NOES: Councilmember Foster

ABSENT: None

Ordinance No. 2203 - B.I.D. Advisory Board - Ordinance No. 2203, an ordinance of the City of Redlands amending Chapter 2.22 of the Redlands Municipal Code relating to the Business Improvement District Advisory Board, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Larson, seconded by Councilmember Milson, further reading of the ordinance text was unanimously waived. Ordinance No. 2203, was adopted on motion of Councilmember Larson, seconded by Councilmember Milson, by the following vote:

AYES: Councilmembers Larson, Cunningham, Milson, Foster; Mayor DeMirjyn

NOES: None ABSENT: None

NEW BUSINESS

Ordinance No. 2206 - Traffic Regulations - Ordinance No. 2206, an ordinance of the City of Redlands amending Chapter 10.44 of the Redlands Municipal Code relating to the police bicycle patrol, was read by title only by City Clerk Poyzer, and on motion of Councilmember Larson, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2206 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 15, 1992, on motion of Councilmember Larson, seconded by Councilmember Cunningham.

Ordinance No. 2210 - Traffic Regulations - Ordinance No. 2210, an ordinance of the City of Redlands amending Title 10 of the Redlands Municipal Code relating to vehicles and traffic and enabling trained volunteers, specifically the Citizen Volunteer's, to enforce parking laws while on-duty, was read by title only by City Clerk Poyzer, and on motion of Councilmember Larson, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2210 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for September 15, 1992, on motion of Councilmember Larson, seconded by Councilmember Cunningham.

Resolution No. 4900 - San Bernardino International Airport Authority - Councilmember Foster moved to adopt Resolution No. 4900, a resolution of the City Council of the City of Redlands approving Amendment No. 1 to the Joint Exercise of Power Agreement creating an agency to be known as the San Bernardino Regional Airport Authority; this amendment changes the name of the proposed airport to San Bernardino International

Airport. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham and Milson voting NO.

AB 325 - Water Conservation in Landscaping Act - The State has mandated a water efficient landscaping program for local implementation and funding. The Water Conservation Landscaping Act of 1990 (AB 325) requires the City to adopt a water efficient landscape ordinance by January 1, 1993. If we do not develop our own ordinance, the model local ordinance prepared by the Department of Water Resources becomes effective by that date. A draft Ordinance No. 2208 has been prepared and edits the Department of Water Resources model ordinance to fit the City of Redlands Municipal Code format creating Chapter 8.80. Following discussion, Councilmember Foster moved to direct staff to not proceed with a review and development of Ordinance No. 2208, an ordinance of the City of Redlands adding Chapter 8.80, Water Efficient Landscaping, to the Redlands Municipal Code, and allow the model local ordinance prepared by the California Department of Water Resources to become effective January 1, 1993, by default. Motion seconded by Councilmember Larson and carried with Councilmember Cunningham voting NO.

The following items were acted upon during the afternoon session:

<u>Contract Monitoring Reports</u> - The monthly contract monitoring reports updated through August 21, 1992, for projects currently being administered by the Public Works Department were presented for Councilmembers' information.

<u>MOU - County Auditor/Controller</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously authorized the Finance Director to execute the Memorandum of Understanding with the San Bernardino County Auditor/Controller on behalf of the City of Redlands which explains the situation that occurs when a public agency requires property included in a special assessment area.

<u>Subordination Agreements</u>- On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved the subordination agreements for property located at 1691 Marvin Avenue.

Annexation No. 8 - Landscape Maintenance District No. 1 - On motion of Councilmember Larson, seconded by Councilmember Milson, Council approved Resolution No. 4901, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Assessment Engineer, ordering the preparation of an Engineer's Report 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, with Councilmembers Foster and DeMirjyn voting NO.

On motion of Councilmember Larson, seconded by Councilmember Milson, Council approved Resolution No. 4902, 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. 8 to Landscape Maintenance District No. 1, with Councilmembers Foster and DeMirjyn voting NO.

On motion of Councilmember Larson, seconded by Councilmember Milson, Council approved Resolution No. 4903, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, declaring its intention to order the annexation to Landscape Maintenance 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 be annexed to Landscape Maintenance District No. 1 and to be assessed the cost and expense thereof; designating said annexation as Annexation No. 8 to Landscape Maintenance District No. 1; determining that these proceedings shall be taken pursuant to the Landscape and Lighting Act of 1972; and offering a time and place for hearing objections thereto (October 6, 1992, at 7:00 P.M.) with Councilmembers Foster and DeMirjyn voting NO.

Contract Award - California Street Landfill Gas Control and Recovery System - Bids were opened and publicly declared on July 23, 1992, by the City Clerk for the contract for the installation of the California Street Landfill Gas Control and Recovery System project; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Public Works Department that the responsible bidder submitting the bid for said project which will result in the lowest cost to the City is Valley Crest Landscape, Inc. in the amount of \$448,300.00, 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 Cunningham, this recommendation was unanimously approved.

<u>Resolution No. 4909 - 1992 CEQA Guidelines</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved Resolution No. 4909, a resolution of the City Council of the City of Redlands amending and adopting local guidelines for implementing the California Environmental Quality Act.

<u>Funds - Police Bicycle Patrol Program</u> - On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously authorized an addition to revenue and an additional appropriation of \$3,650.00 for the Police Department to be used to purchase equipment to initiate the Police Department's bicycle patrol program.

<u>Funds - Wildland Fire Protection Contract</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved payment of \$29,872.00 to provide wildland fire protection by the California Department of Forestry for the 4,480 plus acres of area south of Sunset Drive in accordance with the agreement dated September 18, 1990, and approved by Resolution No. 4684.

<u>AB 2158 - Large Water System Fees</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously authorized approval of an additional appropriation from operating reserves to fund payment of AB 2158 Large Water System Fees.

<u>Paramedics Training Agreement</u> - On motion of Councilmember Cunningham, seconded by Councilmember Larson, Council unanimously approved a contract between the City of Redlands and the State of California Highway Patrol to allow CHP paramedic students to receive their internship training from the Redlands Fire Department paramedics subject to reinforcement by the City Attorney of Section 7 relating to liability.

Resolution No. 4910 - Telephone Book Recycling Drive - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved Resolution No. 4910, a resolution of the City Council of the City of Redlands commending GTE Telephone Operations and BFI Waste Systems for their effort in coordinating and promoting of the recycling drive for outdated telephone directories.

<u>Funds - Summer Movies in the Park Program</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved an addition to revenue and an additional appropriation of \$621.00 for the Recreation Division to provide a Summer Movies in the Park Program for the Lugonia and Brockton Projects.

<u>Keep Redlands Beautiful Clean-Up Day</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously authorized the Solid Waste Task Force to chair or obtain a volunteer to chair the "Keep Redlands Beautiful Program," to keep the program going at no expense to the City except the contribution of Solid Systems Waste Manager Gerald Davis' time.

<u>Use of City Property - Haunted House</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously granted permission to the Kiwanis Club of Redlands-Morning to use the City-owned house located at 180 South Eureka Street for a "Haunted House."

<u>Agreement - Use of Council Chambers</u> - On motion of Councilmember Larson, seconded by Councilmember Milson, Council unanimously approved a facility use agreement with the County of San Bernardino for use of the Redlands City Council Chambers as a temporary court room on Fridays from August 1, 1992 to July 30, 1993, subject to Judge Cole's revisions.

<u>Volkssport Program</u> - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved the co-sponsorship by the City for the Fifth Annual Redlands Volkswalk to be held on November 14-15, 1992, in Prospect Park with the understanding there would be no cost involved for the City.

There being no further business, the meeting adjourned at 8:50 P.M. to a closed session for the purpose of discussing labor negotiations. Following the closed session, the City Council adjourned to an adjourned regular meeting to be held on Tuesday, September 15, 1992, at 9:00 A.M. in the City Hall Plaza, 2 East Citrus Avenue, Suite 15C, Redlands, California.

Next regular meeting, September 15, 1992.