MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Redlands Plaza Conference Room, 2 East Citrus Avenue, Suite 15C, on April 20, 1993, at 9:00 A.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 C. Mutter, Assistant City Manager Gary Luebbers, Assistant City Manager Lorrie Poyzer, City Clerk Ted Thomaidis, Redlands Daily Facts Bill Rogers, The Sun

ABSENT

None

1991-92 Comprehensive Annual Financial Report - Finance Director Steven Chapman thoroughly reviewed the Comprehensive Annual Financial report for the year ended June 30, 1992. He and City Treasurer Michael Reynolds responded to Councilmembers' questions. Councilmember Foster moved to change auditors and retain Soren McAdam Bartells Certified Public Accountants, Inc. for audit services. Motion seconded by Councilmember Cunningham and carried unanimously.

<u>Recess</u> - The City Council meeting briefly recessed at 10:00 A.M. and reconvened at 10:08 A.M.

<u>Senior Nutrition Facility</u> - Community Development Director Jeffrey L. Shaw reviewed the revenues available, expenditures, and anticipated costs for the construction of the Senior Nutrition Facility and related parking lot at the Community Center. Community Services Director Rodriguez and Roger L. Grulke, architect, were present at this meeting and responded to Councilmembers' questions. Following discussion, Councilmember Foster moved to authorize a bid call for this project for a base cost with alternatives. Motion seconded by Councilmember Milson and carried unanimously.

<u>General Plan - Medium Density Residential</u> - Community Development Director Shaw reported that since the completion of the General Plan

Committee Land Use Map recommendation, staff has been concerned as to whether there are adequate sites designated Medium Density Residential to meet low income housing requirements. A review of land use acreage and anticipated units based on the latest recommendations of the City Council regarding land use has been completed. Based on this analysis, staff believes there is a shortage of Medium Density Residential sites. Staff has identified a total of 171.5 acres designated Medium Density Residential which is undeveloped and located within the current City limits. While the maximum capacity of Medium Density Residential is 15 units per acre, the consultant indicated an assumed average of 12 units per acre. Given 171.5 acres at 12 units per acre, it would result in 2,058 units and would fall short by approximately 143 units as identified for the housing needs for low income housing. He identified some alternatives for Council's consideration in resolving this deficiency. Councilmember Larson left the meeting at 11:00 A.M. Councilmember Cunningham suggested changing the average to 13 units per acre. Councilmember Foster wanted to know the impact if this was implemented. Councilmember Milson indicated she would not approve a change until the neighbors were informed and had the opportunity to respond. Kathleen Browne, owner of the parcel located on the corner of East Citrus Avenue and La Salle Street, submitted a letter dated April 13, 1993, requesting the proposed land use designation for her parcel be revised to reflect a Medium Density Residential, Neighborhood Commercial, or Office land use designation. Also speaking from the audience was Bob Roberts.

The City Council meeting adjourned at 11:00 A.M. Next regular meeting, April 20, 1993, at 3:00 P.M.

ATTEST:	Mayor		
City Clerk			