

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on June 1, 1993, 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

Ronald C. Mutter, Assistant City Manager
Gary Luebbers, Assistant City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun (evening session only)

ABSENT

None

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

Minutes of the adjourned regular meeting of May 18, 1993, the regular meeting of May 18, 1993, and the adjourned regular meeting of May 25, 1993, were approved as submitted.

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

PLANNING AND COMMUNITY DEVELOPMENT

Planning Commission Actions - On motion of Councilmember Larson, seconded by Councilmember Cunningham, the report of the Planning Commission meeting held on May 25, 1993, was unanimously acknowledged as received.

Minor Subdivision No. 196 - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously granted a one year time extension for Minor Subdivision No. 196, a subdivision of approximately 4.13 acres of land into five lots for property located at the northwest corner of Orange Tree Lane and Nevada Street in the EV/CG District.

COMMUNICATIONS

Recreation Commission - Mayor DeMirjyn nominated Robert Morris, John Kocourek, and Patricia Stone for reappointments to the Recreation Commission effective June 30, 1993. On motion of Councilmember Cunningham, seconded by Councilmember Milson, these nominations were unanimously approved.

Parks Commission - Mayor DeMirjyn nominated Craig Wesson, M.D. to the Parks Commission to complete Timothy Thorman's term which will expire June 16, 1996. On motion of Councilmember Milson, seconded by Councilmember Cunningham, this nomination was unanimously approved.

Recess - The City Council meeting recessed at 3:03 P.M. to a Redevelopment Agency meeting and reconvened at 3:04 P.M. to a closed session for the purpose of discussing personnel matters, property disposition, and pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to the City Council providing justification for the pending litigation portion of the closed session. The City Council meeting reconvened at 7:00 P.M.

PUBLIC HEARINGS

Ordinance No. 2220 - Specific Plan No. 26, Amendment No. 2 - Public hearing was advertised for this time and place to consider Ordinance No. 2220, an ordinance of the City Council of the City of Redlands adopting Amendment No. 2 to Specific Plan No. 26 to allow 25 percent of the leaseable area to be professional offices at the Brookside Plaza Shopping Center located at the northeast corner of Alabama Street and Barton Road (Warren Kelsey/Brookside Plaza, applicant). Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was closed. Ordinance No. 2220 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. 2220 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for June 15, 1993, on motion of Councilmember Larson, seconded by Councilmember Foster.

Ordinance No. 2221 - Zone Ordinance Text Amendment No. 227 - Public hearing was advertised for this time and place to consider Ordinance No. 2221, an ordinance of the City Council amendment Chapter 18.88 of the Redlands Municipal Code by adopting Zoning Ordinance Text Amendment No. 227 to allow an arcade in the C-2 (Neighborhood Convenience Center) District with a conditional use permit (William C. Buster, applicant). Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments.

None being forthcoming, the public hearing was closed. Ordinance No. 2221, was read by title only by City Clerk Poyzer, and on motion of Councilmember Foster, seconded by Councilmember Larson, further reading of the ordinance text was unanimously waived. Ordinance No. 2221 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for June 15, 1993, on motion of Councilmember Foster, seconded by Councilmember Larson.

Resolution No. 4965 - Landscape Maintenance District - Public hearing was advertised for this time and place to consider Resolution No. 4965, 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 1993-94 fiscal year. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was unanimously continued to June 15, 1993, as required by State law, on motion of Councilmember Larson, seconded by Councilmember Cunningham.

Resolution No. 4968 - Street Lighting District - Public hearing was advertised for this time and place to consider Resolution No. 4968, a resolution of the City Council of the City of Redlands ordering the maintenance of improvements in Street Lighting District No. 1, giving final approval of the Engineer's Report, and confirming the assessment for the 1993-94 fiscal year. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was unanimously continued to June 15, 1993, as required by State law, on motion of Councilmember Larson, seconded by Councilmember Cunningham.

Resolution No. 4972 - General Plan Amendment No. 53 - Public hearing was advertised for this time and place to consider Resolution No. 4972, a resolution of the City Council of the City of Redlands approving General Plan Amendment No. 53 which amends the Live Oak Canyon General Plan Amendment (No. 38) to allow approval of any residential development project consisting of four dwelling units or less within Planning Subsector No. 2. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Councilmember Foster moved to adopt Resolution No. 4972. Motion seconded by Councilmember Larson and carried unanimously.

UNFINISHED BUSINESS

Ordinance No. 2215 - Zone Change No. 348 - Ordinance No. 2215, 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. 348, a change of zone from A-1 (Agricultural) District to R-R (Rural Residential) District for an area south of San Timoteo Canyon Road, approximately one mile northwesterly of the intersection of San Timoteo Canyon Road and Alessandro Road, 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. 2215 was adopted on motion of Councilmember Milson, seconded by Councilmember Larson, by the following vote:

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

Ordinance No. 2218 - Human Relations Commission - Ordinance No. 2218, an ordinance of the City of Redlands adding Chapter 2.66 to the Redlands Municipal Code to establish a Human Relations Commission, was given its second 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. 2218 was adopted on motion of Councilmember Cunningham, seconded by Councilmember Milson, by the following vote:

AYES: Councilmembers Larson, Cunningham, Milson, Foster
NOES: Councilmember DeMirjyn
ABSENT: None

NEW BUSINESS

Specific Plan for Sector 2 - Southeast Area General Plan Amendment - Community Development Director Shaw reported that Pat Meyer, Urban Environs, has requested the preparation of a specific plan for Sector 2 of the Southeast Area General Plan Amendment. His request provided for the City to initiate the preparation of the specific plan with costs to be reimbursed to the City through the Southeast Area General Plan Amendment fee program. An outline of the contents identifying what is to be included was presented including an analysis of earth and soils and a mitigation monitoring plan. Mr. Meyer reviewed his proposal and indicated he felt the estimated costs identified by staff could be trimmed. Councilmember Foster moved to direct staff to prepare a specific plan for Sector 2 of the Southeast Area General Plan amendment and authorized an appropriation in an amount not to exceed \$34,270.00 for completion of this project, and instructed staff to review the estimated costs; the motion was seconded by Councilmember Larson. Referring

to the status of next year's proposed budget, Councilmembers Cunningham and Milson expressed concern as to where the money would come from and the length of time reimbursement of the funds could be expected. Councilmember Foster amended his motion to instruct staff to bring back in two weeks a proposal to show where the funds would be allocated from for this project; this motion was seconded by Councilmember Larson. Following discussion, the motion carried with Councilmembers Cunningham and Milson voting NO. A separate vote was not taken on Councilmember Foster's amendment, nor was there any action taken on the motion proposed by staff to direct staff to prepare and enter into a contract for planning and professional services for preparation of a specific plan for Sector 2.

PUBLIC COMMENTS

Mr. V. More commended the City Council for their establishment of the Human Relations Commission. He also expressed concern about the proliferation of graffiti in town.

Consent Calendar - The following items were acted upon during the afternoon session:

Contract Monitoring Reports The monthly contract monitoring reports updated through May 25, 1993, for projects currently being administered by the Public Works Departments were presented for Council's information.

Resolution No. 4986 - AQMD Transportation Control Measure - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved Resolution No. 4986, a resolution of the City of Redlands committing to develop the local portion of the Transportation Control Measure Subregional Implementation Program in accordance with the requirements of the 1991 South Coast Air Quality Management Plan and the 1992 Federal Attainment Plan for Carbon Monoxide.

Resolution No. 4987 - Measure I Transportation Plan - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved Resolution No. 4987, a resolution of the City Council of the City of Redlands, State of California, adoption the five year capital improvement program and twenty year transportation plan utilizing Measure I funds.

Sale of Street Sweeper - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously approved the sale of a used FMC street sweeper to Pine Crest Christian Conference Center for \$3,000.00.

Senate Bill 273 - Planning - On motion of Councilmember Larson, seconded by Councilmember Cunningham, Council unanimously instructed the Mayor to write a letter to Senator Bergeson and the elected representatives of Redlands in Sacramento urging opposition of Senate Bill 273. Senate Bill 273 implements the California Growth Management Strategy, which will restrict local planning control.

Adjournment - There being no further business, the City Council meeting recessed at 7:40 P.M. to a closed session to discuss personnel. No report was expected following the closed session at which time the City Council meeting adjourned to an adjourned regular meeting to be held on June 8, 1993, at 9:00 A.M. in the A. K. Smiley Public Library Assembly Room, 125 West Vine Street, Redlands, California.

City Clerk