

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on February 15, 1994, at 3:00 P.M.

PRESENT

Swen Larson, Mayor
Jim Foster, Mayor Pro Tem
William E. Cunningham, Councilmember
Pat Gilbreath, Councilmember

Gary Luebbbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT

Gilberto Gil, Councilmember

The meeting was opened with an invocation by Mayor Larson followed by the pledge of allegiance.

JOINT MEETING - REDEVELOPMENT AGENCY

Finance Director Steven M. Chapman reviewed the documents necessary to proceed with the 1994 Refunding Parking Lease Revenue Bonds and the issuance of the Redlands Redevelopment Project 1994 Tax Allocation Refunding Bonds. Jenny Schwartz, Miller and Schroeder Financial, Inc., and Glen E. Stephens and Kim A. Byrens from Best, Best & Krieger clarified issues for Councilmembers.

Ordinance No. 2240 - Redlands Mall Parking Lot Lease - Ordinance No. 2240, an ordinance of the City Council of the City of Redlands approving the lease of a certain parking facility (Redlands Mall) by the City from the Redevelopment Agency of the City of Redlands, was read by title only by City Clerk Poyzer, and on motion of Councilmember Foster, seconded by Councilmember Gilbreath, further reading of the ordinance text was unanimously waived. Ordinance No. 2240 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for March 1, 1994, on motion of Councilmember Foster, seconded by Councilmember Gilbreath, with Councilmember Cunningham voting NO.

Resolution No. 5053 - Refunding Lease Revenue Bonds - Councilmember Foster moved to adopt Resolution No. 5053, a resolution of the City Council of the City of Redlands authorizing the sale of the Redevelopment Agency of the City of Redlands 1994 Refunding Lease Revenue Bonds, authorizing execution and delivery by the City of a lease agreement, a site and facilities lease, an escrow deposit and trust agreement, a trust agreement, a reimbursement agreement, an assignment agreement and purchase contract, approving and authorizing preparation and delivery of a preliminary official statement and final official statement with respect to the issuance and sale of 1994 Refunding Lease Revenue Bonds, appointing a trustee, authorizing the issuance of such bonds and making other findings relating thereto. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO.

Bond Counsel Service - Councilmember Foster moved to approve a letter of agreement between the City of Redlands, the Redevelopment Agency of the City of Redlands, and Best, Best & Krieger for bond counsel services for the 1994 Refunding Lease Revenue Bonds and authorized the Mayor to sign on behalf of the City. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO.

Resolution No. 5054 - Redevelopment Agency Financing - Councilmember Foster moved to adopt Resolution No. 5054, a resolution of the City Council of the City of Redlands, California, approving financing of a portion of the Redlands Redevelopment Project by the Redevelopment Agency of the City of Redlands. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham voting NO.

COMMUNITY POLICING BRIEFING SESSION

Police Chief Lewis W. Nelson reported on the Police Department's efforts to involve the community in the fight against crime. While the Police Department is charged with the responsibility of enforcing laws and arresting criminals, crime is a community problem. This is particularly true in this time of shrinking municipal budgets, high unemployment and increasing criminal activity. Preliminary data from 1993 indicates a 13 percent increase in Part 1 crimes (murder, robbery, rape, aggravated assault, auto theft, burglary, theft, and arson) in Redlands. While Redlands still has one of the lowest crime indexes in San Bernardino County, it is not immune from crime and must enlist all of the community's resources to effectively address the problems. A community oriented policing approach stresses the involvement of the entire community in addressing the problems in Redlands in hope of reducing the incidence of juvenile delinquency, recidivism and gangs. The Redlands Police Department

has 123 volunteers serving in various capacities and have already donated over 20,000 hours plus tens of thousands of dollars to this effort.

Closed Session - The City Council meeting recessed at 3:35 P.M. to a Redevelopment Agency meeting and reconvened at 3:36 P.M. to a closed session for the purpose of discussing property acquisition and/or 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.

PRESENTATIONS

Certificates of Appreciation - Mayor Larson introduced Redlands Fire Engineer Walt Harrison and Misty, his search dog. Frequently featured in recent TV news, Fire Engineer Harrison and Misty functioned as an effective, well-trained specialized team to help find trapped earthquake victims in the Northridge area. Richard Orbaker, Redlands Pet Feed & Seed, is donating food for Misty and Charles E. Irvine, D.V.M. is donating veterinarian care. Mayor Larson presented Certificates of Appreciation to Mr. Orbaker and Dr. Irvine in recognition of their continued support and generosity for the Redlands Fire Department. Misty, who was also present at this meeting, expressed her appreciation as only a friendly Blond Labrador can do.

Proclamation - Mayor Larson presented a proclamation to Lt. Lynn Nelson honoring the exemplary efforts of the soldiers and families of Delta Company, 4th Battalion, 160th Infantry of the California Army National Guard, which operates in the City of Redlands. The Redlands National Guard unit has answered the call to service since the First World War and through all subsequent conflicts including Operation Desert Shield/Desert Storm and numerous State emergencies.

Human Relations Commission - Mayor Larson presented commissioner pins to the newly appointed members of the Human Relations Commission as follows: Sam Byrts, chairman; Edward F. Sagmeister, vice chairman; Christi Johnson Bulot, secretary; George E. Riday, Reverend Anthony Green; Cheryl Brewington Butler, and Evelyn Frances Martinez. Dr. Sam Byrts, chairman, thanked the City Council for their vision and wisdom in the creation of this commission.

PUBLIC HEARING

Ordinance No. 2236 - Zoning Ordinance Text Amendment No. 226 - Community Development Director Jeffrey L. Shaw reported that on May 4, 1993, the City Council directed staff to prepare a zoning ordinance text amendment which would provide exceptions to the requirement that the Planning Commission review certain projects. Councilmember Foster moved to approve the Environmental Review Committee's Negative Declaration for Ordinance No. 2236, an ordinance of the City Council of the City of Redlands amending Chapter 18.12 of the Redlands Municipal Code by adopting Zoning Ordinance Text Amendment No. 226 relating to exceptions to the Planning Commission Review Process, 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 Gilbreath and carried by AYE votes of all present. Ordinance No. 2236 was read by title only by City Clerk Poyzer, and on motion of Councilmember Foster, seconded by Councilmember Gilbreath, further reading of the ordinance text was waived. Ordinance No. 2236 was introduced and laid over under the rules with second reading scheduled for March 1, 1994, on motion of Councilmember Foster, seconded by Councilmember Gilbreath, by the following vote:

AYES: Councilmembers Foster, Gilbreath; Mayor Larson
NOES: Councilmember Cunningham
ABSENT: Councilmember Gil

UNFINISHED BUSINESS

Ordinance No. 2237 - Zoning Ordinance Text Amendment No. 229 - Ordinance No. 2237, an ordinance of the City of Redlands amending Chapter 18.12 of the Redlands Municipal Code by adopting Zoning Ordinance Text Amendment No. 229 relating to Lot Line Adjustments in the Hillside Development District, was given its second reading of the title by City Clerk Poyzer, and on motion of Councilmember Foster, seconded by Councilmember Gilbreath, further reading of the ordinance text was unanimously waived. Ordinance No. 2237 was adopted on motion of Councilmember Foster, seconded by Councilmember Gilbreath, by the following vote:

AYES: Councilmembers Foster, Cunningham, Gilbreath; Mayor Larson
NOES: None
ABSENT: Councilmember Gil

COMMUNICATIONS

Appointments - Planning Commission - Mayor Larson moved to reappoint Diane Christensen, Kathryn Wechter, and Paul Thompson to the Planning Commission. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

Appointment - Public Works Commission - Mayor Larson moved to appoint Richard Cramond to the Public Works Commission. Motion seconded by Councilmember Foster and carried by AYE votes of all present.

Appointments - Cultural Arts Commission - Mayor Larson moved to appoint Barbara A. Morse, Penny E. Schwartz, and Wilny Audain to the Cultural Arts Commission. Motion seconded by Councilmember Cunningham and carried with Councilmember Foster voting NO.

Appointment - Housing Commission - Mayor Larson moved to appoint Charles E. Masuga to the Housing Commission. Motion seconded by Councilmember Foster and carried by AYE votes of all present.

Appointment - Mobilehome Rent Review Board - Mayor Larson moved to appoint Ruth A. Saldaña to the Mobilehome Rent Review Board. Motion seconded by Councilmember Foster and carried by AYE votes of all present.

Appointment - Airport Advisory Board - Mayor Larson moved to appoint Harry French Smith, Jr. to the Airport Advisory Board. Motion seconded by Councilmember Gilbreath and carried with Councilmember Cunningham abstaining from the vote.

San Bernardino International Airport - Mayor Larson reported on current activities of the San Bernardino International Airport.

CONSENT CALENDAR

Minutes - Minutes of the regular meeting of February 1, 1994, were approved as submitted.

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

Planning Commission Actions - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, the report of the Planning Commission meeting held on February 8, 1994, was acknowledged as received.

Funds - Steele Foundation Grant - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council authorized by AYE votes of all present the expenditure of \$600.00 from the Steele Foundation Grant Fund (Account No. 04-1217) to support the *Redlands Living Community Magazine* as recommended by the Cultural Arts Commission.

Funds - Texas Street Pumping Plant - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council authorized by AYE votes of all present the Municipal Utilities Department to engage the firm of Richard C. Slade and Associates to conduct a limited site investigation for soil contamination at the Texas Street Pumping Plant, and approved an additional appropriation in the amount of \$15,000.00 to fund the investigation.

Funds - Park Equipment - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council approved by AYE votes of all present an additional appropriation in the amount of \$609.00 from the General Fund for the replacement of equipment stolen from the tool room at Ford Park under the Park Maintenance Division of Public Works.

Funds - Interest Payment - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council approved by AYE votes of all present an appropriation in the amount of \$651,056.00 within the Redlands Public Improvement Corporation Fund for the March 1, 1994, interest payment, and authorized both the General Fund and Public Facilities Development Fund to provide cash transfers to the Redlands Public Improvement Corporation Fund of \$325,528.00.

Resolution No. 5051 - Career Criminal Apprehension Program - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council adopted, by AYE votes of all present, Resolution No. 5051, a resolution of the City Council of the City of Redlands to support and approve the Redlands Police Department's Career Criminal Apprehension Program to be funded in part from funds made available through the Career Criminal Apprehension Program administered by the State of California's Office of Criminal Justice Planning, and authorized the expenditure of the City's required matching funds for the 1994-95 fiscal year.

Waste Management Plan - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council authorized by AYE votes of all present the

Municipal Utilities Department to engage the firm of Kleinfelder to prepare the required elements of the Countywide Integrated Waste Management Plan as recommended by staff and consisting of the Source Reduction and Recycling Element, Household Hazardous Waste Element, Non-Disposal Facility Element, supporting analyses, and AB 440 Status Report.

Grove Maintenance Agreement - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council authorized termination of a maintenance agreement with the Smith Family for cultural practices to the existing grove at 916 West Olive Avenue with Councilmember Cunningham voting NO.

Employee Vacancies - On motion of Councilmember Foster, seconded by Councilmember Gilbreath, Council authorized by AYE votes of all present the following positions be filled: Asphalt Worker, Public Safety Dispatcher, and Solid Waste Truck Driver.

Adjournment - There being no further business, the City Council meeting adjourned at 7:30 P.M. to an adjourned regular meeting to be held on Thursday, February 24, 1994, at 7:00 P.M. in the Grace Mullen Auditorium on the Redlands High School Campus, 840 East Citrus Avenue, Redlands, California.

City Clerk