

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, Suite 2, on January 3, 1995, at 3:00 P.M.

There being no quorum present, Lorrie Poyzer, City Clerk, recessed the meeting to 6:30 P.M. for a closed session to discuss the following:

PRESENT

Swen Larson, Mayor
William E. Cunningham, Councilmember
Gilberto Gil, Councilmember
Pat Gilbreath, Councilmember

Gary M. Luebbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Ted Thomaidis, Redlands Daily Facts
Greg Townsend, The Sun

ABSENT

Jim Foster, Mayor Pro Tem

CLOSED SESSION

The City Council meeting reconvened at 6:30 P.M. and immediately recessed to a closed session to discuss the following:

1. Conference with legal counsel: Existing litigation
 - Government Code Section 54956.9
 - The Redlands Association, et. al. v. City of Redlands
 - City of Redlands v. Alan Moskowitz, et. al.

2. Conference with real property negotiator
 - Property: Barton House
APN 292-166-05, 09 and APN 292-173-03

Negotiating parties: Marjie Pettus and J. Potter

Under negotiation: Terms and price

- Property: All that portion of Lots 1 and 2, Block 1, Brown's Subdivision, and Lots 1, 2, 3, and 4, Block 2, and Lots 1, 2, 3, 4, 13, 14, 15, and 16, Henry G. Williams Tract

Negotiating parties: Gary Phelps and Donald Teunissen

Under negotiation: Terms and price

The City Council meeting reconvened in open session at 7:00 P.M. and the meeting was opened with an invocation by Councilmember Gil followed by the pledge of allegiance.

CLOSED SESSION REPORT

There was no report following the closed session.

CONSENT CALENDAR

Minutes - Minutes of the adjourned regular meeting of December 20, 1994, and the regular meeting of December 20, 1994, were approved as submitted.

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

Employee Vacancies - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, Council authorized, by AYE votes of all present, the following vacant position be filled: Maintenance Laborer in the Public Works Department, Street Division.

Surplus Equipment - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, Council, by AYE votes of all present, declared the following vehicles as surplus equipment and authorized the Municipal Utilities Department and the City Manager to advertise and negotiate their disposal:

<u>Unit</u>	<u>Year</u>	<u>Model</u>	<u>Vehicle</u>	<u>Identification</u>
530	1989	Chevrolet Caprice	1G1BL5178KR192199	
840	1986	Automated	1CYCAG283GT035595	
841	1986	Automated	1CYCAG281GT035594	
842	1987	Automated	1CYCAG284GT035735	
843	1988	Automated	1CYCAA287JT03651	
				3
852	1986	International Front Loader	1CYGCH381GT080051	
853	1986	International Front Loader	1CYGCH380GT080090	
856	1978	Ford Roll Off	Q80QVCC7862	
858	1976	International Roll Off	D1035FCA11866	
879	1982	Crain Carrier Rear Loader	1CYCCH285CT032546	

Packing and Marketing Agreement - Following discussion, Councilmember Cunningham moved to continue the request to approve the packing and

marketing agreement between Redlands Heights Citrus and the City of Redlands to January 17, 1995, and requested the Citrus Committee review this agreement during the interim and compare proceeds between Redlands Heights Citrus and Redlands Foothill Groves. Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present.

COMMUNICATIONS

San Bernardino International Airport - Mayor Larson reported the Airport Authority has hired an Airport Manager; that Lockheed has now completely vacated the premises and did not ask for any reimbursement for the facility they left behind; and that they are in the process of interviewing marketing groups.

Appointments - Housing Commission - Mayor Larson moved to reappoint Charles Masuga to the Housing Commission for another four-year term to expire January 18, 1999. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present. Mayor Larson moved to nominate Roger E. Cejalvo to a four-year term to expire January 18, 1999, on the Housing Commission. Motion seconded by Councilmember Gil and carried by AYE votes of all present.

NEW BUSINESS

Fees - Lincoln Pilgrimage - The Boy Scouts of America have requested the use of the Redlands Bowl for their annual Lincoln Pilgrimage and the use of barricades for the parade and staff support from the Parks Department and Police Department. In a letter dated December 15, 1994, the Boy Scouts are asking for a permanent waiver of fees for this program. Fees are set by ordinance, and staff does not have the authority to waive them. Any waiver of fees would result in the General Fund providing the cost of support for the Boy Scout's program. It is estimated the total cost would be a minimum of \$258.00 to cover rental of the Bowl, Parks Department services, rental of barricades, and police services. On behalf of the Boy Scouts, Donald G. Buchanan reviewed the many community services projects the Boy Scouts accomplish and urged the City Council to approve this request. Mayor Larson moved to approve the waiver of all fees associated with the Boy Scouts of America's annual Lincoln pilgrimage in 1995. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

Lease Agreement - Senior Multi-Purpose Center - Administrative Services Manager Marjie Pettus reported that the staff from the San Bernardino County Department of Aging and Adult Services currently maintain desk space at the Joslyn Senior Center to provide referral services for seniors. Due to the number of seniors the office serves, County

staff members have asked to relocate to the new Senior Multi-Purpose Center on Lugonia Avenue. As proposed in the agreement, the Department of Aging and Adult Services would occupy a 300 square foot office for a period of five years. In lieu of monthly rental payments of \$210.00, the County will purchase new tables and chairs for the senior center to provide seating for a minimum of 200 people. Councilmember Gilbreath moved to approve the five-year lease agreement, commencing February 1, 1995, between the City of Redlands and the San Bernardino County Department of Aging and Adult Services with the deletion of the last sentence in Section 2.02 which read: "In the event this lease is terminated prior to expiration of the original term, Landlord shall pay Tenant the prorata value of the furnishings" and authorized the Mayor and City Clerk to sign said agreement on behalf of the City, with the understanding that if there are any substantive changes requested by the Board of Supervisors during their approval process, the changes will be brought back to the City Council for their authorization. Motion seconded by Councilmember Cunningham and carried by AYE votes of all present.

Agreement - San Bernardino Public Employees Association - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, Council approved an agreement between the City of Redlands and San Bernardino Public Employees Association (general employees) covering the period January 1, 1995, through December 31, 1996, with Councilmember Cunningham voting NO (Councilmember Foster was absent).

Agreement - RASME - On motion of Councilmember Gilbreath, seconded by Councilmember Gil, Council approved an agreement between the City of Redlands and the Redlands Association of Safety Management Employees (RASME) covering the period January 1, 1995, through December 31, 1996, with Councilmember Cunningham voting NO (Councilmember Foster was absent).

PUBLIC HEARINGS

Sale of Redevelopment Agency-Owned Property - A joint public hearing with the Redevelopment Agency of the City of Redlands was continued to this time and place to consider the sale of real property known as the Civic Center Plaza located at 35 Cajon Street to the

City of Redlands. Mayor Larson declared the meeting open as a public hearing and moved to continue said public hearing to January 17, 1995. Motion seconded by Councilmember Cunningham with the understanding this matter would be discussed regardless of the outcome of the City's Finance Committee's recommendation. Motion carried by AYE votes of all present.

Ordinance No. 2256 - General Plan Amendment No. 54 - Public hearing was continued to this time and place to continue discussion of General Plan Amendment No. 54 and its associated Environmental Impact Report, and findings and statement of overriding considerations regarding environmental impacts and mitigation monitoring plans. Mayor Larson declared the meeting open as a public hearing and moved to continue said public hearing to February 7, 1995. Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 7:21 P.M. The next regular meeting will be held on January 17, 1995.

City Clerk