

INUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 31, 1984, at 7:00 P.M.

RESENT

Tim Johnson, Vice Mayor  
Charles G. DeMirjyn, Councilman  
Richard N. Larsen, Councilman

John E. Holmes, City Manager  
Dallas Holmes, City Attorney  
Lorrie Poyzer, City Clerk  
Glenn Cunliffe, Redlands Daily Facts  
James Nickles, The Sun

ABSENT

Carole Beswick, Mayor  
Oddie J. Martinez, Jr., Councilman

This special meeting of the City Council was opened with the pledge of allegiance followed by an invocation by Vice Mayor Johnson.

Resolution  
No. 3945

Historic  
Resources  
Survey  
Grant

The Historic and Scenic Preservation Commission has recommended Council approve an application which must be submitted no later than January 31, 1984, for the National Preservation Grants-in-Aid Assistance for completion of their historic resources survey. Councilman Larsen questioned if the survey could also include information which would be useful for future reference in relation to the General Plan. It was explained this survey was basically an inventory, and that the Historic Element Study being prepared by AEGIS would address Councilman Larsen's concerns. On motion of Councilman DeMirjyn, seconded by Councilman Larsen, Resolution No. 3945, a resolution of the City Council approving the application and project agreement for Historic Preservation Grants-in-Aid Funds for expanding the City's Cultural Resources Inventory, was approved by AYE votes of all present.

Annexation  
Feasibility  
Study Areas

Planning and Community Development Administrator Schindler presented mapping representing annexation study areas for Council's review and prioritization. Councilman Larsen moved to consolidate Maps 1 and 3, an area located in the northwest quadrant of Redlands' Sphere of Influence, and give this study area first priority for an annexation feasibility study. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Councilman Larsen moved to give second priority for an annexation feasibility study to Map 5, located to the southeast of Redlands in the airport area. Motion seconded by Councilman DeMirjyn and carried by the following vote:

AYES: Councilmembers DeMirjyn and Larsen  
NOES: None  
ABSTAIN: Councilman Johnson  
ABSENT: Councilmembers Beswick and Martinez

Councilman Larsen moved to give third priority to Map 2 for the area referred to as the Sunset Drive Loop. Although Councilman DeMirjyn was not interested in annexing a residential area, he seconded the motion to proceed with a report. Motion carried by AYE votes of all present.

County  
Agricultural  
Preserve  
Contracts

State law requires the Local Agency Formation Commission to notify cities of all proposed Williamson Act Contracts within one mile of city boundaries. Acceptance of a "protest" by LAFC gives the City the option to continue the contract, impose penalties if the land use is changed, or cancel the contract without penalty to the property owner if annexation of the contract land occurs. Therefore, Councilman DeMirjyn moved to file a protest with the Local Agency Formation Commission for the approval of Agricultural Preserve Contracts for lands which are within one mile of Redlands and within our Sphere of Influence and to indicate this protest does not relate to any specific contract which the County may be considering, but is for the purpose of control of agricultural preserve contracts for lands which may later be annexed to the City. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

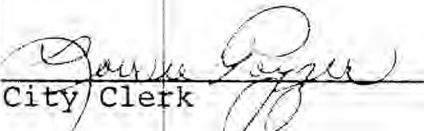
CSA 110

City Manager Holmes distributed information regarding the formation of County Service Area 110 which would provide a mechanism for the financing of the East Valley Corridor Study and would provide a means to facilitate implementation of the study. No Council action was necessary at this time.

There being no further business, the meeting was adjourned, on motion, at 7:25 P.M.

Next regular meeting, February 7, 1984.

ATTEST:

  
City Clerk

  
Mayor of the City of Redlands