

MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on August 1, 2006, at 3:00 P.M.

PRESENT Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT Gilberto Gil, Councilmember

STAFF John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Tom Fujiwara, Assistant Public Works Director; Marjie Pettus, Administrative Services Director; Douglas Headrick, Chief of Water Resources; and Jeffrey L. Shaw, Community Development Director

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

PRESENTATION

Hospital Book - Jane Dreher, Public Relations Director at Redlands Community Hospital, presented copies of the newly-published Redlands Community Hospital history book entitled *A Century of Health Care: The History of Redlands Community Hospital, 1904-2004* to Councilmembers and department heads. Jim Holmes, Redlands Community Hospital President, thanked the City for the City's help, support and commitment over the years.

DEPARTMENTAL INFORMATION REPORT

Finance Department - Finance Director Kundig presented an informational report on the functions of the Finance Department

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the minutes of the regular meeting of July 18, 2006, were approved as submitted.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, payment of salaries and bills was acknowledged.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the report of the Planning Commission meeting held on July 25, 2006, was acknowledged as received.

Notice of Environmental Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the report on pending environmental actions received from surrounding jurisdictions was acknowledged as received.

Agreement - Downtown Redlands Advertising - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, an agreement with Nebulous Studios for graphic design services to advertise downtown Redlands and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement Amendment - EIR - Bulldog Commons Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, the first amendment to a contract with ECORP Consulting, Inc. for preparation of an Environmental Impact Report for Conditional Use Permit No. 836 and Demolition No. 68 for the Bulldog Commons Project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Funding Agreement Amendment - EIR - Bulldog Commons Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, the first amendment to a funding agreement with RAFCO Development for preparation of an Environmental Impact Report for Conditional Use Permit No. 836 and Demolition No. 68 for the Bulldog Commons Project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Final Approval - Tract No. 16390 - Beazer Homes - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council granted final approval, by AYE votes of all present, for Tract No. 16390, a planned residential development subdividing 46.45 acres into 139 residential lots for property located west of Orange Street and north of Pioneer Avenue.

Final Approval - Tract No. 17429 - Diamond Peak Homes and Management - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council granted final approval, by AYE votes of all present, for Tract No. 17429 subdividing 4.16 acres into five residential lots for property located on the south side of Camelot Drive, east of Marvin Avenue.

Model Home Agreement - Vines Development - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved a model home agreement with Vines Development for Tentative Tract Map

No. 17676 to allow placement of model homes prior to the recordation of said tract located on the southwest corner of Clifton Avenue and Harding Drive and accept the associated cash bond and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement Amendment - Redlands Mall Redevelopment Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, Amendment No. 2 to the agreement with RBF Consulting for environmental consulting services for the Redlands Mall Redevelopment Project in the amount of \$8,100.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Amendments - Redlands Commons Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, Amendment No. 1 to the contract with Ultrasystems Environmental, Inc. for preparation of an Environmental Impact Report for the Redlands Commons project in the amount of \$27,972.00 for a total contract amount of \$208,287.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, Amendment No. 1 to the funding agreement with On Texas Street LLC in the amount of \$33,566.40 for a total amount of \$250,064.40 and a 20 percent contract administration fee to fund preparation of an Environmental Impact Report for the Redlands Commons project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Purchase and Sale Agreement - Escrow Instructions - Andy Bauman - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved an agreement for purchase and sale and escrow instructions with Andy Bauman authorizing the sale of Assessor's Parcel No. 173-191-16 located at 1132 East Cypress Avenue, Redlands, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Proclamation - Stater Bros. Market - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council authorized, by AYE votes of all present, issuance of a proclamation recognizing the 50th anniversary of the Stater Bros. Market located at 11 East Colton Avenue.

Resolution No. 6538 - Speed Zones - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council adopted, by AYE votes of all present, Resolution No. 6538, a resolution of the City Council of the City of Redlands establishing the following traffic regulations pursuant to Title 10 of the Redlands Municipal Code: Speed limits on California Street

between Palmetto Avenue and Almond Avenue and on Palmetto Avenue between Nevada Street and California Street.

Donation of Mower - Redlands Lawn Bowling Club - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council gratefully accepted, by AYE votes of all present, the donation of a greens lawnmower from the Redlands Lawn Bowling Club for use at the lawn bowling area in Sylvan Park.

Bid Proposal - Processing Green Waste - Representing One Stop Landscaping, Mark Bulot asked the City Council to consider not piecemealing out the disposal of green waste and sludge and to give consideration to the local business. Solid Waste Manager Van Dorst explained to the City Council that prior to the start-up of a Materials Recovery Facility operated by Colton Disposal, the City's green waste and wood waste processor had little competition due to the hauling distance to alternative facilities. Colton Disposal and One Stop Landscaping are now competitors for processing of green waste and wood waste collected by the City's waste diversion programs. Both facilities are approximately the same hauling distance from the City's collection centroid and recent rate increases for tipping materials at One Stop Landscaping places the cost of tipping at both facilities within \$0.25 per ton of one another. Based on the premise that competition is good for the City due to better pricing, City staff prepared a Request for Qualifications and Bid Proposal. Councilmember Gallagher asked if the local preference resolution establishing a purchasing policy giving local vendors preference and the direct receipt of sales tax would enter into this decision. Following discussion, Councilmember Harrison moved to continue this request to September 5, 2006, so that staff could evaluate the local preference issue. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Resolution No. 6531 - Water Supply Assessment - Concept Plan No. 7 - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council adopted, by AYE votes of all present, Resolution No. 6531, a resolution of the City Council of the City of Redlands approving the water supply assessment for Concept Plan No. 7 for the Redlands Commons Trojan Groves project.

Resolution No. 6528 - Weed Abatement Assessment - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council adopted, by AYE votes of all present, Resolution No. 6528, a resolution of the City Council of the City of Redlands providing for the assessment of costs resulting from the abatement of weeds which constituted a fire hazard.

Resolution No. 6529 - Paramedic Tax Assessment - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council adopted, by AYE votes of all present, Resolution No. 6529, a resolution

of the City Council of the City of Redlands setting the special tax for emergency paramedic service.

Funds - Operation Grace Grant - Cool Center - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council, by AYE votes of all present, accepted the Operation Grace Grant, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City, approved an additional appropriation of \$6,900.00, and authorized the purchase of supplies to be reimbursed by the grant to provide a Cool Center for senior citizens in Redlands.

Funds - Gas Masks - For the last several decades, the Police Department has been issuing the same Viet Name era M17 gas masks to its sworn members for use in those infrequent occasions when tactical consideration require the use of tear gas. This is a common law enforcement practice. However, even though this style of gas mask may still be used by American police agencies, they are getting old and are not in compliance with the National Institute of Occupation Safety and Health standards. Recently, two of them failed, and Redlands' officers affected on a tactical operation where tear gas was used. Replacement of these gas masks was included in the Police Department's supplemental budget submission. However, the Fire Department's Safety and Training Officer and Administrative Services Director Pettus have indicated to the City Manager that this issue is of immediate, critical need and is a significant safety concern. Councilmember Gilbreath expressed concern about this request coming as an urgent manner leaving Councilmembers with no choice but to approve. Mayor Harrison asked staff to carefully evaluate supplemental requests during future budget processing. Councilmember Gilbreath moved to approve the purchase of 135 NIOSH-approved gas masks by the Police Department and approved the additional appropriation of \$67,814.00 for their purchase. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Agreement - Roofing Project - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council approved, by AYE votes of all present, the agreements with Garland Roofing Company for roofing at the Tate Water Treatment Plant, Hillside Memorial Park, Sylvan Lawn Bowling, and the house located at 11126 Iowa Street and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Air Conditioning Tower - Library - On motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, the City Council authorized, by AYE votes of all present, the purchase of a new air conditioning tower from F. M. Thomas for the A. K. Smiley Public Library.

PLANNING AND COMMUNITY DEVELOPMENT

Lease Agreement - Grove High School - Community Development Director Shaw reported the City Council approved a lease agreement with Grove High School on April 3, 2001, that has permitted the use of an approximately eight-acre portion of the Redlands Heritage Park site and the house at 11126 Iowa Street. The lease is for a 25-year period and allows the facility to be used for educational purposes including but not limited to agricultural and science studies based on the operation of a working farm with crops and farm animals and attendant activities. The Board of Directors of Grove High School has submitted a letter requesting conceptual approval of new facilities at Heritage Park supplementing the existing facilities as provided for in the current lease. The proposal is to add a new 720 square foot greenhouse, a new classroom, labs and restrooms in a building 2,800 square feet in area, a new parking area for 22 cars and associated walkway and landscape improvements. Leon Armantrout displayed the Heritage Park Master Plan noting this was the logical use for this portion of the park. Councilmember Gilbreath moved to direct staff to initiate discussions with Grove High School so as to bring back an amended lease to accommodate new facilities at Heritage Park. Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming.

General Plan Amendment - Rossmore Enterprises - Mayor Harrison presented a letter from Rossmore Enterprises (also representing Fraser Partner Properties, LLC, the Smith Family Trust, J. J. and Amelia Ramirez Trust, and J. J. Amelia and Laura Ramirez Trust) requesting the City initiate discussion pertaining to the land use designation for property located between Texas Street and the 30 Freeway and north of the proposed Redlands Unified School District's new high school site. In his staff report, Community Development Director Shaw said consideration of this nature is complex and staff would like time to evaluate this request, provide additional information to the City Council and suggest alternatives for the City Council's direction at the next meeting. Pat Meyer reviewed the request noting the property is currently designated on the Redlands General Plan as Light Industrial and is designated within the East Valley Corridor Specific Plan as Science Research Park. The intent of the Science Research Park designation was to provide an area within the City for the grouping of high technology industries and related land uses. After nearly two decades, no "high tech" development has approached the landowners for the opportunity to develop. However, numerous industrial developers have inquired regarding the possibility of developing the property similar to other areas west of the 30 Freeway. Councilmember Gilbreath moved to direct staff to review the letter from Rossmore Enterprises and provide a report back to the City Council on alternatives at the City Council meeting of September 5, 2006.

Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

Jobs/Housing Balance - Community Development Director Shaw reported Mayor Harrison has expressed concern to staff regarding the issue of jobs/housing balance within the City. The City's General Plan has a number of policies referencing this concept for a balanced community. A number of requests are currently being processed to amend the General Plan to change commercial, office and industrial land uses to residential land uses. There is a concern that these changes could negatively impact achievement of these goals and objectives. Councilmember Harrison moved to direct staff to evaluate issues associated with the job/housing balance and provide a report back to the City Council on alternatives at the City Council meeting of September 5, 2006. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Funds - Cultural and Heritage Tourism Forum - Mayor Harrison recommended the City jointly sponsor a cultural and heritage tourism program sponsored by the California Cultural and Heritage Tourism Council. The forum will be held on September 27, 2006, at the A. K. Smiley Public Library Assembly Room. The purpose of the forum is to connect the promoters (e.g., hotels, Chambers of Commerce) and the attractors (e.g., historic and cultural destinations). As sponsors, the City would assist with printing of promotion materials and postage for those potential and confirmed attendees that are not contacted by e-mail. The cost of postage and photocopying will not exceed \$500.00. Councilmember Harrison moved to authorize the City to serve as a co-sponsor to the Cultural and Heritage Tourism Forum to be held on September 27, 2006, and to authorize the expenditure of up to \$500.00 for printing and postage costs associated with this sponsorship. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Local Emergency - Ford Street - In accordance with Chapter 2.52 of the Redlands Municipal Code, Assistant Public Works Director Fujiwara reported on the status of the local emergency on Ford Street regarding the collapsed storm drain. Striping the street is expected to be complete by August 2, 2006.

Citrus Grove Donation - Utilities Project Manager Todd Housley reported the Citrus Preservation Commission has anticipated acquiring University Groves for many years. Though the majority of the grove has done well, the final phase, which includes the newest 550 trees, was subject to the phytophra fungus (commonly referred to as "root rot"). Concerned that the grove could not be managed within the guidelines of the citrus preservation policy, the Citrus Preservation Commission delayed any action accepting the grove until the phytophra fungus problem was solved. With the phytophra fungus problem now apparently solved, the Citrus Preservation Commission voted unanimously on June 13, 2006, to accept the donation of the University Groves under

conditions contained in the staff report. Pat Meyer reviewed other citrus groves within developments that will be maintained by a Community Facility District or Home Owner Association. Councilmember Gilbreath moved to accept the offered citrus grove (approximately 23.54 acres commonly known as "University Groves") from Standard Pacific Homes to be managed by the Citrus Preservation Commission. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Agreement - Payless ShoeSource Distribution - Redevelopment Agency Director Gee reviewed the proposed agreement to provide a development incentive and operating covenant agreement with Payless ShoeSource Distribution, Inc. Saúl Gómez, Ernst & Young, reviewed the proposal in detail. On behalf of Payless ShoeSource, Aaron G. Hove, thanked staff for their negotiating efforts, and noted how pleased they were to be coming to the Redlands' area. City Attorney McHugh answered questions regarding the sales tax revenue agreement currently in effect with the County of San Bernardino. Councilmember Gallagher moved to approve the development incentive and operating covenant agreement with Payless ShoeSource Distribution, Inc. and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Aguilar and carried by the following vote:

AYES: Councilmembers Gallagher and Aguilar; Mayor Harrison

NOES: Councilmember Gilbreath as she does not philosophically support incentive agreements

ABSENT: Councilmember Gil

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Project Area Committee Meeting - Redevelopment Agency Director Gee reviewed the actions of the Project Area Committee meeting held on July 11, 2006. Committee members expressed their desire to continue beyond the anticipated expiration date of October 7, 2006, and recommended the City Council extend the Project Area Committee services for another year. This will be presented for discussion at the September 5, 2006, meetings. Councilmember Gilbreath moved to receive and file the report of the Project Area Committee Actions of July 11, 2006 regarding the Redlands Redevelopment Project Area. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present. (Also see Redevelopment Agency minutes dated August 1, 2006).

CLOSED SESSION

The City Council meeting recessed at 4:21 P.M. to continue the Redevelopment Agency meeting and reconvened at 4:23 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Existing Litigation - Government Code Section 54956.9(a)
 - a. San Bernardino Valley Audubon Society and California Trout, Inc. versus Federal Energy Regulatory Commission et al - United States Court of Appeals for the Ninth Circuit, Case No. 05-77186

The meeting reconvened at 7:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT

Gilberto Gil, Councilmember

STAFF

John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Tom Fujiwara, Assistant Public Works Director; Marjie Pettus, Administrative Services Director; Douglas Headrick, Chief of Water Resources; and Jeffrey L. Shaw, Community Development Director

CLOSED SESSION REPORT

None forthcoming.

PRESENTATIONS

Funds - Contribution - University of Redlands - Dr. Phillip L. Doolittle, University of Redlands, informed Councilmembers this is the ninth year the University of Redlands has provided the City with a voluntary annual gift. This annual voluntary financial contribution to the City represents just one of the many ways the University attempts to contribute to the betterment of the community. This year's contribution is in the amount of \$45,000.00. The total financial contribution to the City from the University over the past nine years totals over \$385,000.00. Councilmembers expressed the deep appreciation to the University. Councilmember Aguilar moved to accept the voluntary contribution of \$45,000.00 from the University of Redlands and authorized expenditure of these funds on behalf of the City and the Library Foundation for the following items:

1. \$7,500.00 to the A. K. Smiley Public Library to support a special Lincoln/Civil War speaker program to take place during the 75th anniversary of the Lincoln Shrine in the 2007 time frame or for any other purposes as designated by the library's Board of Trustees.
2. \$10,000.00 to the A. K. Smiley Public Library Acquisitions and Materials Fund or for any other purpose as designated by the library's Board of Trustees.
3. \$5,000.00 to be expended in the 2006-07 period in support of the Redlands Tourism Program.
4. \$4,000.00 to assist with the establishment of a California Welcome Center in the region.
5. \$3,500.00 to the Fire Department for the Explorer Program as designated by the Fire Chief.
6. \$15,000.00 to the Police Department for a purpose to be designated by the Police Chief with the concurrence of the City Manager and approval of the City Council.

Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present

Recognition of Fire and Police Safety Employees - Mayor Harrison thanked the personnel of the Fire Department, Police Department and Civilian Volunteer Patrol for their excellent efforts fighting the Edgemont Fire on July 14, 2006. Fire Battalion Chief Cameron Teter said it was a team effort with over 400 firefighters fighting the 575-acre brush fire that threatened 100 homes, 25 of which were evacuated. On behalf of the City Council and citizens of Redlands, Mayor Harrison presented tee-shirts to each department commemorating the fire and its cause (a squirrel in the power lines). Special thanks were extended to Jam Sportswear, Dave Barnes, Peggy Brier, Carol Baker, Caroline Laymon, Sue Griffin and Joan Dotson for providing the funds to purchase the tee-shirts.

LAND USE AND PUBLIC HEARINGS

George Saunders, Applicant - Public notice was advertised for this time and place to consider a Mitigated Negative Declaration as well as a public hearing for a Socio-Economic Analysis and Cost/Benefit Study and a public hearing to consider Resolution No. 6534, General Plan Amendment No. 2006-II-1 (File No. 107), establishing a land use designation for existing excess right-of-way and undesignated property located on the west side of Wabash Avenue, south of the I-10 freeway and north of Sunset Drive, as Very-Low Density Residential and Resource Conservation and, changing the land use designation of an area adjacent to an existing ridge located west of Wabash Avenue, south of the I-10 Freeway and north of Sunset Drive from Resource Conservation to Very-Low Density Residential; a public hearing to consider introduction and first reading of the title of Ordinance No. 2647, Zone Change No. 417, a change of zone from A-1 (Agricultural) District to the proposed zoning of R-E

(Residential Estate) District and O (Open Land) District for 7.2 acres located on the west side of Wabash Avenue, south of the I-10 Freeway and north of Sunset Drive in the A-1 (Agricultural) District and to establish zoning of R-E (Residential Estate) District and O (Open Land) District for excess right-of-way and undesignated property located on the west side of Wabash Avenue, south of the I-10 Freeway and north of Sunset Drive; and a public hearing to consider Tentative Tract Map No. 17080, a tentative tract map to subdivide 7.2 acres into eight (8) residential lots and one (1) common area lot for property located on the west side of Wabash Avenue, south of the I-10 freeway and north of Sunset Drive in the A-1 (Agricultural) District which is proposed for a Zone Change to R-E (Residential Estate) District and O (Open Land) District. Mayor Harrison declared the meeting open as a public hearing. Community Development Director Shaw reviewed the proposed project. Mayor Harrison asked why there was no specific condition of approval requiring the conservation easement. Community Development Director Shaw and City Attorney McHugh explained the easement is granted by deed, as the City cannot require it under State law. Mayor Harrison suggested requiring a trails dedication on Wabash Avenue to be assured the trail will be provided. On behalf of the applicant, Pat Meyer indicated they were in favor of the staff report and conditions of approval and were willing to add the trail condition. There being no further comments, the public hearing was declared closed.

Mitigated Negative Declaration - Councilmember Gilbreath moved to approve the Environmental Review Committee's mitigated negative declaration for General Plan Amendment No. 2006-II-1, Zone Change No. 417 and Tentative Tract No. 17080 based on the finding that the project will not have a significant effect on the environment, determining 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 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Socio-Economic Analysis and Cost/Benefit Study - Councilmember Gilbreath moved to approve the Socio-Economic Analysis and Cost/Benefit Study for General Plan Amendment No. 2006-II-1, Zone Change No. 417 and Tentative Tract No. 17080 as it has been determined that this project will not create unmitigable physical blight or overburden public services in the community and no additional information or evaluation is needed. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Resolution No. 6534 - General Plan Amendment No. 2006-II-1 - Councilmember Gilbreath moved to adopt Resolution No. 6534, a resolution of the City Council of the City of Redlands adopting Amendment No. 2006-II-1 to the General Plan. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Ordinance No. 2647 - Zone Change No. 417 - Ordinance No. 2647, an ordinance of the City of Redlands amending Title 18 of the Redlands

Municipal Code revising the City's Land Use Zoning Map and approving Zone Change No. 417, was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Gallagher, further reading of the ordinance text was waived, and Ordinance No. 2647 was introduced and laid over under the rules with adoption scheduled for September 5, 2006, by AYE votes of all present.

Tentative Tract No. 17080 - Councilmember Gilbreath moved to approve Tentative Tract No. 17080, effective as of the effective date of Ordinance No. 2647, subject to the conditions of approval contained in the staff report with the addition of Public Works Department Requirements 8(f) on page 4 and 14(f) on page 7 to reflect the trails easement is to be approved by the Public Works Director, and subject to the findings contained in the staff report. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Gardner Construction and Development, Applicant - Continued from the July 18, 2006, meeting was consideration of a Draft Mitigated Negative Declaration as well as a public hearing for a Socio-Economic Analysis and Cost/Benefit Study and a public hearing to consider introduction and first reading of the title of Ordinance No. 2644, rescinding the R-A-A, (Residential Estates Animal) District for a 5.69-acre site at the northwest corner of Wabash Avenue and Los Altos Drive; a public hearing to consider Resolution No. 6510, Specific Plan No. 60, to approve the Casalingo Specific Plan for the development of a 5.69-acre site at the northwest corner of Wabash Avenue and Los Altos Drive; and a public hearing to consider Tentative Tract Map No. 17622, a tentative tract map to subdivide 5.69 gross acres into 12 residential lots and 2 common area lots for a private street and common open space located at the northwest corner of Wabash Avenue and Los Altos Drive. Mayor Harrison declared the meeting open as a public hearing. Community Development Director Shaw reported this project was continued from the July 18, 2006, meeting to allow for an additional 20-day public review period for the revised Mitigated Negative Declaration prepared for the project. Several concerns were raised at the June 20, 2006, meeting that required the applicant to revise the prepared Geologic Investigation and supply the City with an addendum to the soils report in order to address the issues identified by the public, staff and Councilmembers. Community Development Director Shaw reviewed the issues raised at the June 20, 2006, meeting.

Mark Gardner noted the only changes made to his project were the elimination of the wine cellar and reduction of two units making a total of 12 units of the same size, which created more open space between the units. The following neighbors expressed concerns about the density of the landscaping which would affect their views, front set-backs and retaining walls: Patricia Pratt, Mike Yeoman, Bob Toister, Brenda Brennan, Sue Yeoman and Richard Roy. Richard Hoar continued to oppose the project as he felt there were still too many units, and it does not conform with the neighborhood. Mr. Gardner and Bud Thatcher, Thatcher Engineering, responded to the neighbors' concerns. Regarding the

number of trees, this is a requirement of the City and the applicant indicated he would be willing to reduce the numbers if the City would allow it. There being no further comments, the public hearing was declared closed.

Socio-Economic Analysis and Cost/Benefit Study- Councilmember Gilbreath moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Specific Plan No. 60 and Tentative Tract No. 17622 as it has been determined that this project will not create unmitigable physical blight or overburden public services in the community and no additional information or evaluation is needed. Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

Mitigated Negative Declaration - Councilmember Gilbreath moved to approve the Environmental Review Committee's mitigated negative declaration for Specific Plan No. 60 and Tentative Tract No. 17622 based on the finding that the project will not have a significant effect on the environment, determining 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 and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

Ordinance No. 2644 - Rescind Zoning Designation - Ordinance No. 2644, an ordinance of the City of Redlands amending Title 18 of the Redlands Municipal Code by adopting a revised Land Use Zoning Map, was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Aguilar, further reading of the ordinance text was waived, and Ordinance No. 2644 was introduced and laid over under the rules with adoption scheduled for September 5, 2006, by AYE votes of all present.

Resolution No. 6510 - Specific Plan No. 60 - Councilmember Gilbreath moved to adopt Resolution No. 6510, a resolution of the City Council of the City of Redlands adopting Specific Plan No. 60 as modified to address the tree placement for view consideration when landscaping plans are finalized and also require coordination with the applicant, staff and neighbors. Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

Tentative Tract No. 17622 - Councilmember Gilbreath moved to approve Tentative Tract No. 17622 as of the effective date of Resolution No. 6510, adopting Specific Plan No. 60, subject to the conditions of approval contained in the staff report and modifying Public Works Department Requirements 8(e) on page 4, 9(c) on page 4, 14(e) on page 7, and 15(c) on page 7 to provide for the street trees spacing per the approval of the Public Works Director, and based on the findings contained in the staff report. Motion seconded by Councilmember Aguilar and carried by AYE votes of all present.

PUBLIC COMMENTS

Skateboard Park - On behalf of several young men calling themselves *The Skatepark Kids*, Patrick Kennedy presented a petition requesting the City of Redlands build a skate park in the City. He reported they are in the process of launching an effort seeking corporate and private donations to assist in the funding of this skate park and forming a committee to provide technical and logistical assistance to the City in the building of said facility. Master Kennedy informed Councilmembers they had collected these 326 signatures since Sunday's news article in the Redlands Daily Facts in which Mayor Harrison suggested the kids of Redlands participate in the political process. They will continue to collect signatures in support of the skate park in Redlands, and asked the City Council for its support in their endeavor. Mayor Harrison thanked the young men for their efforts and referred this request to the City Manager. Mark Gardner came forward following the presentation stating he would donate \$50,000.00 towards building a skateboard park.

Market Night Curfew - As promised, Brooks Minchin reported the results of the court case with the Market Night curfew citation his daughter received recently. He reported she lost her case and had to pay a \$157.00 fine. He thanked Councilmembers for allowing him to speak at these meetings.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:28 P.M.

The next regular meeting scheduled for August 15, 2006, will not be held. The City Council will meet on September 5, 2006.