

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 June 21, 2016 at 5:00 P.M.

PRESENT: Paul Foster, Mayor
Jon Harrison, Mayor Pro Tem
Pat Gilbreath, Councilmember
Paul Barich, Councilmember
John James, Councilmember

ABSENT: None

STAFF: Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Robert Dawes, City Treasurer; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; Danielle Garcia, Chief Innovation Officer; Chris Diggs, Municipal Utilities and Engineering Director; Chris Boatman, Quality of Life Director; James Garland, Internal Auditor; Oscar Orci, Development Services Director; Amy Martin, Human Resources Director

Mayor Foster called the meeting to order and offered those present the opportunity to provide public comment on any item on the agenda for the closed session.

PUBLIC COMMENT:

None forthcoming

CLOSED SESSION:

The meeting recessed to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Property: APNs 0300-231-36 and 0300-241-24 & -25
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Redlands Conservancy, Thomas A. Hudson
Under negotiation: Terms of payment and price for City purchase of property
2. Conference with real property negotiator – Government Code §54956.8
Property: APNs 0169-281-47, -48, -49 & -50, 0169-281-19 and 0169-281-23
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Allen Nunez of Pacific Community Real Estate, LLC and Gerald Tessier of Arteco Partners
Under negotiation: Terms of payment and price for the purchase of City property
3. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(d)(2) and (e)(2) - Two Cases
 - a. Facts and circumstances: Consideration of a claim by James Stemper
 - b. Facts and circumstances: Consideration of a claim by Gail Smith

4. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(d)(2) and (e)(2) - One Case
 - a. State Water Resources Control Board letter possibly imposing civil fine

5. Conference with labor negotiator - Government Code §54957.6
 - Agency negotiator: Amy Martin
 - Employee Organizations: Redlands Association of Department Directors
Redlands Association of Safety Management
Employees

The meeting reconvened at 6:00 P.M. with an invocation by Councilmember James and the pledge of allegiance to the American flag.

CLOSED SESSION REPORT:

City Attorney McHugh announced that no reportable action was taken by the City Council during the closed session.

PRESENTATIONS:

RUDY Pet Adoptions – Animal Control Officer Bill Miller introduced “Gwendolyn”, a year and a half old female Rottweiler mix, who is available for adoption along with forty-one other dogs and eighty-six cats at the Redlands Animal Shelter. Officer Miller announced that fifteen dogs and fifteen cats were adopted since the last City Council meeting.

PUBLIC COMMENTS:

Redlands Passenger Rail - Andy Hoder reviewed the history of Measure I and questioned whether voters who passed Measure I would support the Redlands Passenger Rail Project.

East vs. West - Greg Brittain recently returned from a trip to Pennsylvania and critically compared conditions there with those in California. He asserted that Pennsylvania has better and cleaner roads with lower taxes. He also reiterated his reasons for opposition to the Redlands Passenger Rail Project.

Passenger Rail Station Funding - Steve Willer questioned the source of funds to pay for the design modifications to the downtown Passenger Rail Station and expressed concerns that Councilmembers' decision making could be biased by the source of funds.

CONSENT CALENDAR:

Minutes – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the minutes of the regular and special meetings of June 7, 2016.

CDBG Subrecipient Agreements - As public comment, Greg Brittain expressed concerns about the administration of the Community Development Block Grant (CDBG) Program and the resultant possibility of federal government intervention into local government sovereignty. On motion of Councilmember James, seconded by Councilmember Gilbreath, the City Council unanimously approved the FY 2016-2017 CDBG subrecipient agreements with Family Service Association of Redlands for \$18,343.00, and YMCA of the East Valley, Inland Temporary Homes, San Bernardino Sexual Assault Services, and Boys & Girls Club of Greater Redlands-Riverside for \$7,500.00 each.

Resolution No. 7619 - Injury and Illness Prevention - On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7619 revising the City of Redlands Injury and Illness Prevention Program.

Resolution No. 7643 - Federal Aid Master Agreement - On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7643 approving the execution and implementation of a revised Federal Aid Master Agreement and designating the Mayor or his designee to execute the Agreement.

Bid Rejection - On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously rejected the bid from Rite-Way Roof Corporation for the Wastewater Treatment Plant, Hinckley Surface Water Treatment Plant and the Highland Avenue Water Complex Roofing Repairs Project, Project No. 71266, and directed staff to solicit new bids for the Project.

Resolution No. 7646 – Traffic Regulation – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7646 establishing a crosswalk and no parking zones on Nevada Street between Lugonia Avenue and Orange Tree Lane, and determining that the project is exempt from review in accordance with Section 15061(b)(3) of the California Environmental Quality Act guidelines.

Resolution No. 7647 – Traffic Regulation – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7647 establishing 15-minute time limit parking restrictions at 1171 West State Street, and determining that the project is exempt from review in accordance with Section 15061(b)(3) of the California Environmental Quality Act guidelines.

Stuff-a-Plane – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the Redlands Airport Association’s request to conduct the *Stuff-a-Plane with Toys for Tots* event scheduled to be held on October 29, 2016, at the Redlands Municipal Airport.

Prospect Park Trail – On motions of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously agreed that approval of a contract and construction of a pedestrian trail at Prospect Park is categorically exempt

from further environmental review in accordance with Section 15301(c) of the State's guidelines implementing the California Environmental Quality Act; and approved a license agreement with Gomez Construction and Masonry, Inc. for the construction of the trail.

Fee Waiver - As public comment, Dennis Bell read from the Internal Revenue Service Code for authority and expressed his frustration when attempting to acquire the tax records of several non-profit tax exempt organizations which have been granted fee waivers by the City Council. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved a request from the Redlands 4th of July Committee to serve alcohol and the waiver of fees, in the amount of \$25,350.17, related to the *49th Redlands 4th of July Celebration*, to be held at Sylvan Park and the University of Redlands Ted Runner Stadium, on July 4, 2016.

Grant Application – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously authorized the submission of an application to the AmeriCorps Planning Grant Program.

Grant Application – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously authorized the submission of an application to the Department of Homeland Security, Federal Emergency Management Agency for the Emergency Management Performance Grant.

Grant Acceptance – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the acceptance of the California Disaster Assistance Act funding from the State of California Governor's Office of Emergency Services, in the amount of \$41,963.00.

Custody Services – On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved an amendment to an agreement between the City of Redlands and G4S Secure Solutions, for an annual amount not to exceed \$128,225.00, for custody services for FY 2015-2016 through FY2017-2018. The purpose of the amendment is to confirm the amount stipulated in the agreement is annual rather than cumulative.

Airport Liability Insurance - On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved an acknowledgement to bind coverage for the City's Airport Premises Liability Insurance with Old Republic Insurance Company.

COMMUNICATIONS:

Grid Alternatives – Bambi Tran presented an update of the Grid Alternatives programs and efforts, in partnership with the City, to provide low cost solar energy assistance to low income families.

Permit Center Assessment – Development Services Director Oscar Orci introduced Alan Pennington of Matrix Consulting Group who provided an executive summary of an assessment performed by his organization to look at the City's development review process, including the entitlement, permitting, and inspection phases of the development process. Key findings and an eighteen month implementation plan for addressing areas for improvement were included in the assessment. As public comment, Tim Murone, representing the Redlands Chamber of Commerce, highlighted the Chamber's participation in the assessment and expressed his support for the effort. Mayor Pro Tem Harrison asked for updates every six months to reflect staff's efforts to address the implementation plan.

CVP 365 Club – Police Chief Mark Garcia thanked the community for their participation and support for the Civilian Volunteer Patrol (CVP) Program and read from a list of donors, grouped by number of years of participation, each of whom will receive certificates of appreciation for their efforts as financial supporters. Mayor Foster added the thanks of the City Council and a grateful community for the important and cost effective contributions of the CVP.

PUBLIC HEARINGS:

Resolution No. 7645 - Water Management - Mayor Foster opened the public hearing and called upon Cecilia Griego, of the Municipal Utilities and Engineering Department, for an overview of the 2015 San Bernardino Valley Regional Urban Water Management Plan. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7645 adopting the Plan and determining that the adoption is exempt from further environmental review in accordance with Section 15061 of the California Environmental Quality Act.

Resolutions No. 7633, 7634, 7635, 7636 & 7637 and Ordinance No. 2832 - Redlands Pennsylvania, Applicant - Mayor Foster opened the public hearing and called upon Development Services Assistant Director Robert Dalquest for a summary of the applicants requests to develop approximately 24.87 acres of land located on the southerly side of San Bernardino Avenue between Judson Street and Dearborn Street in the R-E (Residential Estate) District and the A-1 (Agricultural) District. As public comment, several members of the Redlands Municipal Airport community expressed concerns about the proposed development's impact on airport operations. The main concern is that approval of the development, prior to completion of ongoing airport planning updates, may be disregarding factors bearing on the decision. Speakers consistently requested a delay in the approval until the Airport Master Plan is updated. In response, Mayor Foster listed the consultants and legal advisors employed by the City and said every one of them indicated the noise hazard concerns are not a factor for this development, regardless of which candidate airport traffic pattern is evaluated for the Airport Master Plan update. On motions of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7634 for General Plan Amendment No. 135 to amend the General Plan land use designation of 4.95 acres from Parks/Golf Courses to Very-Low-Density Residential (0 to 2.7 dwelling units per gross acre); Resolution

No. 7635 for Agricultural Preserve Removal No. 122 to remove 4.95 acres from the City-designated agricultural preserve; the introduction of Ordinance No. 2832 for Zone Change No. 457 to rezone 4.95 acres from A-1 (Agricultural) District to the R-E (Residential Estate) District; Resolution No. 7636 for Conditional Use Permit No. 1047 for a planned residential development consisting of 67 lots and 10 lettered lots on 24.87 acres, located on the southerly side of San Bernardino Avenue between Judson Street and Dearborn Street, in the R-E (Residential Estate) District and the A-1 (Agricultural) District; and Resolution No. 7637 for Tentative Tract No. 19975 to subdivide approximately 24.87 acres into 67 lots for single family residential purposes and 10 lettered lots, located on the southerly side of San Bernardino Avenue between Judson Street and Dearborn Street, in the R-E (Residential Estate) District and the A-1 (Agricultural) District.

Resolutions No. 7537, 7538, & 7539 and Ordinance No. 2819 - Diversified Pacific, Applicant - Mayor Foster opened the public hearing and called upon Development Services Assistant Director Robert Dalquest for a summary of the applicants requests to develop approximately 32.28 acres located on the north side of San Bernardino Avenue, approximately 600 feet east of Judson Street. As public comment, several members of the Redlands Municipal Airport community expressed concerns about the proposed development's impact on airport operations. The main concern is that approval of the development, prior to completion of ongoing airport planning updates, may be disregarding factors bearing on the decision. Speakers consistently requested a delay in the approval until the Airport Master Plan is updated. In response, Mayor Foster listed the consultants and legal advisors employed by the City and said every one of them indicated the noise hazard concerns are not a factor for this development, regardless of which candidate airport traffic pattern is evaluated for the Airport Master Plan update. On motions of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7538 for a Socio-Economic Cost/ Benefit Study; Resolution No. 7537 (Agricultural Preserve Removal No. 121) to remove a portion of an approximately 32.28-acre site from a City Agricultural Preserve located on the north side of San Bernardino Avenue, approximately 600 feet east of Judson Street in the A-1 (Agricultural) District (Proposed change to R-E (Residential Estate) District; the introduction of Ordinance No. 2819 (Zone Change No. 443) to rezone approximately 32.28 acres from A-1 (Agricultural) District to R-E (Residential Estate) District located on the north side of San Bernardino Avenue, approximately 600 feet east of Judson Street; and Resolution No. 7539 (Tentative Tract No. 18979) to subdivide approximately 32.28 acres into fifty five (55) lots for single family residential use and one lettered lot for open space purposes located on the north side of San Bernardino Avenue, approximately 600 feet east of Judson Street in the A-1 (Agricultural) District [Proposed change to R-E (Residential Estate) District].

NEW BUSINESS:

City Hall Cafe – Tabitha Kevari, of the Quality of Life Department, summarized a proposal to provide a coffee cart and café venue to the City Hall courtyard. On motion of Councilmember James, seconded by Mayor Pro Tem Harrison, the City

Council unanimously approved a license agreement between the City of Redlands and HazelBrook, Inc. for the use of City Hall for an outdoor coffee cart and café venue.

Dining in the Alley – Tabitha Kevari, of the Quality of Life Department, summarized a proposal to provide outdoor dining in the Orange Street Alley Park. On motion of Councilmember Gilbreath, seconded by Mayor Pro Tem Harrison, the City Council unanimously approved a license agreement between the City of Redlands and Emanuel Jacobson for the use of the Orange Street Alley Park for outdoor dining for a restaurant located at 16 East State Street.

CFD Maintenance - Quality of Life Director Chris Boatman explained the need to expand the scope of work of the landscape maintenance agreement for Community Facilities District (CFD) 2004-1 due to newly annexed areas. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the first amendment to the agreement between the City of Redlands and TLC Landscape Services, Inc. for landscape maintenance services of CFD 2004-1.

Skate Park Design – Tim Sullivan, of the Quality of Life Department, provided an overview of the Skate Park planning process and introduced the design consultant, Craig Waltz of California Skateparks, who presented the latest version of the proposed design of the Redlands Skate Park. As public comment, Andy Hoder, Susan Broderick and Justin Weekley expressed optimism with progress being made on the park, thanked the City Council, staff and all the volunteers for their efforts and looked forward to the work to be done for completion of the project. On motions of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously agreed that approval of the skatepark design is exempt from further environmental review in accordance with Section 15061(b)(3) of the California Environmental Quality Act guidelines and approved the design for the Redlands Skatepark.

Ordinance No. 2834 - Water Service – Municipal Utilities and Engineering Director Chris Diggs presented a proposal to discourage trespassing and vandalism, reduce costs, and mitigate health and safety risks associated with trespassing on vacant properties. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the introduction of Ordinance No. 2834 amending Chapter 13.12 of the Redlands Municipal Code to include requirement of legal occupancy prior to restoration of water service for premises found in violation of the Health and Safety Code.

Water Conservation Settlement - Municipal Utilities and Engineering Director Chris Diggs presented details of a settlement agreement and stipulation resulting from a State Water Resources Control Board enforcement action letter. Under the terms of the agreement, Redlands is stipulated to spend a previously identified civil liability of \$61,000.00 on water conservation programs in order to further improve the City's conservation efforts. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the settlement

agreement and stipulation between the City of Redlands and the State Water Resources Control Board.

Water Project Pavement Repair - Risa Jones, of the Municipal Utilities and Engineering Department, described the process used to derive the list of pavement repairs driven by water projects throughout the City's water service area. On motions of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously agreed that pavement repairs are categorically exempt from further environmental review in accordance with Section 15301 of the California Environmental Quality Act guidelines, approved the Citywide Pavement Repair for Water Projects specifications, and awarded a construction contract to MCC Pipeline, Inc., in an amount up to \$800,000.00, for the work.

MUED Vehicle Purchase - Bassam Alzammar, of the Municipal Utilities and Engineering Department (MUED), defined the need for replacement vehicles within MUED. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the purchase of three new vehicles in the amount of \$140,219.97.

Inspections and CASp Services - Development Services Director Oscar Orci explained the need for extending a consulting services contract. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the fourth amendment to an agreement between the City of Redlands and CSG Consultants, Inc. to provide both professional building and fire plan review, building and fire inspections and Certified Access Specialists (CASp) consulting services in an amount not to exceed \$100,000.00 in FY 2016-2017.

Resolution No. 7642 and Ordinance No. 2833 - Bonds for City Officers - Human Resources Director Amy Martin presented a rationale for changing the way the City provides official bonds for City officers. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Resolution No. 7642 authorizing the purchase of an insurance policy or master bond in lieu of purchasing individual official bonds; and the introduction of Ordinance No. 2833 amending Chapter 2.10 of the Redlands Municipal Code relating to official bonds for City officers.

Resolution No. 7624 - Salary Schedules - Human Resources Director Amy Martin summarized changes to the City of Redlands employee salary schedule. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved Salary Resolution No. 7624.

Insurance Coverage Binder - Human Resources Director Amy Martin summarized changes to the City of Redlands insurance coverage binder. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the acknowledgement to bind coverage for the City's Commercial Property & Difference in Conditions Coverage and Commercial Vehicle Physical Damage Insurance with Alliant's Property Insurance Program.

Workers' Compensation Insurance Binder - Human Resources Director Amy Martin summarized changes to the City of Redlands Workers' Compensation Insurance binder. On motion of Councilmember Gilbreath, seconded by Councilmember James, the City Council unanimously approved the acknowledgement to bind coverage for the City's Excess Workers' Compensation Insurance with Safety National.

COUNCILMEMBER ANNOUNCEMENTS AND ACTIVITIES:

The Gateway Beautification Project Ground Breaking, on June 6, 2016, was attended by Mayor Foster and Councilmembers James and Gilbreath.

Mayor Pro Tem Harrison attended a San Bernardino Associated Governments Transit Committee Meeting on June 9, 2016 to consider a request for proposals for the Redlands Passenger Rail vehicles. He also attended a CERT training exercise, a Greener Valleys Conference at CalPoly Pomona and a vigil for the people of Orlando, Florida after their terrible mass shooting.

Councilmember Barich attended the *Surfin' State Street* event on June 10, 2016 and complimented staff for a great event.

The 10,000 Steps Program started on June 11, 2016 and will run until August 6, 2016.

Councilmember Gilbreath attended Board meetings for Omnitrans and the A.K. Smiley Library

Councilmember James attended a meeting of the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy on June 16, 2016.

Mayor Foster was on vacation, but was able to get back in time to attend and honor the La-Z-Boy employees on the occasion of their 50th year anniversary in Redlands.

ADJOURNMENT:

There being no further business to address Mayor Foster adjourned the meeting at 8:28 P.M. The next regular meeting of the Redlands City Council is scheduled on July 7, 2016.