

MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 3:00 P.M. on June 18, 2002.

PRESENT Karl N. (Kasey) Haws, Mayor
Susan Pepler, Mayor Pro Tem
Pat Gilbreath, Councilmember
Gary George, Councilmember
Jon Harrison, Councilmember

ABSENT None

STAFF John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Beatrice Sanchez, Deputy City Clerk (evening session); Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Mel Enslow, Fire Chief; Bonnie Johnson, Finance Director; Ronald C. Mutter, Public Works Director; Karen Olsen, Personnel Director (afternoon session); Gary G. Phelps, Municipal Utilities Director (afternoon session); Douglas Headrick, Water Resources Chief (evening session); and Jeffrey L. Shaw, Community Development Director.

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

PRESENTATIONS

CHP Awards - Mayor Haws, California Highway Patrol Captain James Szabo, and Automobile Club of America representative Wendy Eberhardt presented awards to Redlands Police Officers Kelvin Bryant for his efforts in the recovery of 28 stolen vehicles valued at \$178,900.00 (this is officer Bryant's second and third award), and Police Officer Sean Flynn for his efforts in the recovery of 15 stolen vehicles valued at \$62,900.00.

CVP 365 Club - Mayor Haws and Civilian Volunteer Patrol member Jim Stellar presented "365 Club" membership certificates to its 35 members. Mayor Haws expressed appreciation to the community sponsors for their support of the Civilian Volunteer Patrol. He also thanked the Civilian Volunteer Patrol members for all they do for the City.

CONSENT CALENDAR

Minutes - On motion of Councilmember George, seconded by Councilmember Pepler, the minutes of the regular meeting of June 4, 2002, and the adjourned regular meeting of June 6, 2002, were approved as submitted.

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

Agreement - Xerox Corporation - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved Amendment No. 8 to the document services agreement with Xerox Corporation to provide the Police Department's Recreation Division with a 5830T copier for the Community Center.

Planning Commission Actions - On motion of Councilmember George, seconded by Councilmember Pepler, the report of the Planning Commission meeting held on June 11, 2002, was acknowledged as received.

Ordinance No. 2467 - Demolition of Historic Structures - Ordinance No. 2467, an ordinance of the City of Redlands amending Chapters 2.62 and 15.44 of the Redlands Municipal Code relating to the demolition of buildings and structures was unanimously adopted on motion of Councilmember George, seconded by Councilmember Pepler.

Ordinance No. 2498 - Landscaping Requirements - Ordinance No. 2498 an ordinance of the City of Redlands amending Chapters 18.164 and 18.168 of the Redlands Municipal Code relating to landscaping and parking lots standards, was unanimously adopted on motion of Councilmember George, seconded by Councilmember Pepler.

RDA 2002-II-1 - Tentative Tract 16310 - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously accepted the recommendations for the points to be awards to Residential Development Allocation No. 2002-II-1 for Tentative Tract No. 16310, an approved 50 lot single family subdivision on approximately 5.28 acres in Specific Plan No. 55 located south of Fern Avenue, and east of La Verne Street (Alexander Communities, applicant), and approved RDA No. 2002-II-1.

Pre-Annexation Agreement No. 01-02 (Revision 1) - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously determined that no subsequent environmental documents were necessary for Pre-Annexation Agreement No. 01-02 (Revision No. 1) for a .51 acre parcel located at the northwest corner of La Colina Drive and St. Catherine Drive in the Crafton area (Brian Bascom, applicant) which is consistent with the previous Negative Declaration approved by the City Council on October 9, 2001, for Pre-Annexation Agreement No. 01-02, subject to the findings contained in the staff report. On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved Pre-Annexation Agreement No. 01-02 (Revision No. 1).

Contract Amendment - Redlands Sports Park - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved Revision No. 1 to the Michael Brandman Associates' contract for preparation of an Environmental Impact Report for the Redlands Sports Park.

Ordinance No. 2501 - Bids - Ordinance No. 2501 an ordinance of the City of Redlands amending Chapter 3.74 of the Redlands Municipal Code relating to informal bids for public works, was unanimously adopted on motion of Councilmember George, seconded by Councilmember Pepler.

Agreement - Downtown Redlands Urban Design Plan - See Redevelopment Agency minutes for June 18, 2002.

Resolution No. 6045 - Traffic - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously adopted Resolution No. 6045, a resolution of the City Council of the City of Redlands establishing speed zones on Center Street, Terracina Boulevard, and Alta Vista Drive pursuant to Title 10 of the Redlands Municipal Code.

Resolution No. 6048 - Traffic - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously adopted Resolution No. 6048, 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: install two lighted, mid-block pedestrian crosswalks on Brockton Avenue between University Street and Grove Street and install no parking signs on both sides of said crosswalks.

Agreements - Pacific Alarm Service - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved the general agreements with Pacific Alarm Service, Inc. for security systems at various City buildings.

Recycling Requirements - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved a request for a time extension and adopted a Plan of Correction for compliance with AB 939 waste diversion mandates.

Agreement - Electricity Cogeneration Facility - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved an agreement to furnish engineering services with Janecek & Associates to support the proposed Electricity Cogeneration Facility to be located at the City's Wastewater Treatment Plant, and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Agreement - Water and Wastewater Rate Study - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved a professional services agreement with Black & Veatch Corporation to perform a study to determine the current outside City water and wastewater surcharges and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Agreement - Non-Potable Water System - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously approved an agreement to provide preliminary engineering design services for the 1350 Zone Non-Potable Water System with Engineering Resources of Southern California, Inc. and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Outside City Utility Connection No. 02-04 - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously determined that Outside City Case No. 02-04 for Lot 17 of Tract No. 2242, is consistent with the City of Redlands' General Plan, and that the public health, safety and welfare, and the best interests of the citizens of Redlands, are served by the City's continued processing of the application.

Agreement - Proposed Wellfield and Reservoir - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously approved an agreement with CH2MHill to furnish engineering services for the performance of a hydraulic distribution model evaluation of a proposed wellfield and reservoir and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Agreement - CreditBrowser - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously approved a contract with Digital Matrix Systems, Inc. to retrieve credit information from the credit bureaus in a merged credit report format via the Internet for applicants going through the Police Department's background process, and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Funds - Asset Forfeiture Funds - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously authorized an additional appropriation of asset forfeiture funds in the amount of \$50,000.00 for the Police Department's Community Crime Prevention Grant program to be distributed as follows:

Building A Generation (Decafe).....	\$10,000.00
YMCA (Community Training Center)	10,000.00
Boy Scouts of America (to start a foster-child Boy Scout Troop).....	5,000.00
Mustard Seed Tutorial Center (after-school tutoring)	5,000.00
Trinity Community Foundation (after-school tutoring).....	5,000.00
Redlands Christian Center (after-school tutoring).....	5,000.00
Brookside Free Methodist Church (after-school tutoring)	5,000.00
Redlands Police Department Recreation Bureau (Community Center Resource Room)	5,000.00

CDBG Funds - On motion of Councilmember George, seconded by Councilmember Peppler, the City Council unanimously approved the request to

reprogram Community Development Block Grant (CDBG) funds by canceling the \$21,000.00 Code Enforcement Demolition Program and allocating said funds to purchase computer equipment and accessories to support a community resource room and tutoring center in the Community Center. This action cancels the City Council action taken on March 5, 2002, to allocate these funds to the target area community clean-up effort which was not approved by the County Board of Supervisors as clean up efforts do not meet the CDBG funding guidelines.

Rideshare Policy - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved an amendment to the City of Redlands' Rideshare Policy to increase the amount of compensatory time from 10 minutes per day to 15 minutes per day.

Workers' Compensation - Third Party Administrator - On motion of Councilmember George, seconded by Councilmember Pepler, the City Council unanimously approved an agreement with Fleming and Associates for Workers' Compensation administration services effective July 1, 2002.

PLANNING AND COMMUNITY DEVELOPMENT

Redlands Business Survey 2002 - June Yamamoto, Dean, Workforce and Economic Development, Crafton Hills College presented the interesting results of the Redlands Business Survey 2002 which she conducted.

Certified Local Government for Historic Preservation - Community Development Director Shaw explained that as part of the 2002-03 fiscal year budget, the Community Development Department proposed an expansion of the historic and scenic preservation program through the process of obtaining a designation as a Certified Local Government for Historic Preservation. Community Development Director Shaw reviewed the benefits, requirements, examples of permitted grant fund activities, and staffing needed carry out this program. A supplemental budget request has been prepared for this program. Councilmember Harrison suggested this position could be combined with the duties of the museum curator. Janet Hanson, Chairman of the Historic and Scenic Preservation Commission, supported this concept as it shows the City's commitment to have a quality preservation policy. Councilmember Harrison moved to direct staff to bring this matter back to the City Council as a supplemental budget item as part of the 2002-03 fiscal year budget. Motion seconded by Councilmember George and carried unanimously.

COMMUNICATIONS

State of the Community - Mayor Haws announced the Redlands Chambers of Commerce is hosting a State of the Community luncheon on June 19, 2002, in

the Mitten Building at 345 North Fifth Street. Councilmembers will participate in this luncheon.

First Night Celebration - Police Chief Bueermann reported First Night International is an organization which promotes alcohol-free community celebrations on New Year's Eve. The mission of First Night International is to foster public appreciation of visual and performing arts through an innovated, diverse and high quality New Year's Eve program which offers the community a shared cultural experience that is accessible and affordable to all. There have been several discussions regarding the implementation of First Night in Redlands. Mr. Carl Baker, editor of the Redlands Daily Facts, has addressed service clubs and other community-based organizations and has received a very positive response. On May 9, 2002, the Cultural Arts Commission voted to endorse a Redlands First Night celebration. Building A Generation sponsored an "interest meeting" during which several people volunteered to form a committee to plan, finance and promote the event. A one-time initiation fee of \$2,350.00 is required to join First Night International; dues of \$350.00 annually are assessed thereafter. The Police Department will fund the initiation fee and annual dues through the Recreation Bureau; event operating funds and other resources will be raised by the First Night Committee. Maureen Hodge and Janey Cole urged the City Council to support this concept and indicated they were preparing to hold this event in January 2003. Councilmember George moved to approve the request to join First Night International, and authorize the City's participation in an annual Redlands' First Night Celebration. Motion seconded by Councilmember Pepler and carried unanimously.

Landscaping and Review Policy - Public Works Projects - Councilmember Harrison noted that many of our public projects involve the modification of existing City buildings, streets, public spaces, and City operational facilities. These public buildings and spaces play an important part in defining the image of our community, and he proposed the City policy be clarified so that all of these projects for remodel of public buildings and spaces be reviewed by the Planning Commission and the City Council, and that as part of that review, approval of landscape plans and materials and building material be approved by both bodies. By consensus, staff will study and report back to the City Council.

Linear Park Grant Applications - Councilmember Harrison requested authorization to prepare and submit grant applications for the planning of a linear park and trail system. Following brief discussion, Councilmember Haws moved to authorize the submittal of grant applications to any applicable agency that may provide funding for the planning of a linear park and trail system. Motion seconded by Councilmember Harrison and carried unanimously.

Funds - Citrus Avenue Beautification/Traffic Calming - Park Once - Following discussion, Councilmember George moved to appropriate \$85,000.00 from the Redlands Transportation and Community Preservation Project grant to

supplement the \$35,000.00 commitment from the Downtown Redlands Business Association for beautification and traffic calming on the north and south sides of Citrus Avenue. Motion seconded by Councilmember Pepler and carried unanimously.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Conflict of Interest Codes - Councilmember Gilbreath moved to direct staff to review the Conflict of Interest Codes for the City of Redlands in accordance with Section 87306.5 of the California Government Code. Motion seconded by Councilmember Pepler and carried unanimously. (Also see Redevelopment Agency minutes for June 18, 2002.)

Resolution No. 6049 - Multi-Unit Rehabilitation - Councilmember Gilbreath moved to adopt Resolution No. 6049, a resolution of the City Council of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area for the Multi-Unit Rehabilitation Program for the renovation of three 4-unit buildings located at 208 and 212 Craig Court and 209 Judson Street. Motion seconded by Councilmember Pepler and carried unanimously. (Also see Redevelopment Agency minutes for June 18, 2002.)

CLOSED SESSION

The City Council meeting recessed at 4:25 P.M. to continue the Redevelopment Agency meeting and reconvened at 4:26 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Existing litigation - Government Code Section 54956.9(a)
 - a. City of Redlands v Locklin - SCVSS 78488
(Councilmember Gilbreath abstained from this matter due to a potential conflict of interest; a public disclosure of potential conflict of interest form is on file in the Office of the City Clerk.)
 - b. The Redlands Association v City of Redlands - SCVSS 86680
 - c. The Redlands Association v City of Redlands - SCVSS 79347
 - d. Sunset Drive Corporation v City of Redlands - SCV 29599
2. Conference with legal counsel: Anticipated litigation - Government Code Section 54956.9(c) - One Case
3. Conference with real property negotiator - Government Code Section 54956.8
 - a. Property: APN 292-184-02
Negotiating parties: Allen and Joyce Dangermond and Jim Bueermann
Under negotiation: Terms and price
4. Conference with real property negotiator - Government Code Section 54956.8
 - a. Property: APN 292-184-03
Negotiating parties: Swenda and Sumitra Patel and Jim Bueermann
Under negotiation: Terms and price

The meeting reconvened at 7:00 P.M.

PRESENTATION

AYSO Cultural Exchange Program - The City Council authorized proclamations to be presented to the cities of Backnang, Ban Zwischenahn, and Westerstede, Germany expressing appreciation and sincere thanks for opening their hearts and homes to the Redlands American Youth Soccer Organization's Cultural Exchange Team 2002. Players and their coaches were introduced and sent off to Germany with the City Council's best wishes. AYSO patches were presented to Councilmembers, the City Manager, and the City Clerk.

ANNOUNCEMENTS/REPORTS

Councilmembers reported on their activities and attendance at meetings during the past two weeks.

LAND USE AND PUBLIC HEARINGS

Resolution No. 6043 - Market Night Special Event - Notice was published for a draft negative declaration for a resolution establishing traffic regulations pursuant to Section 21101 of the California Vehicle Code and Title 10 of the Redlands Municipal Code pertaining to street closures and parking restrictions on State Street from Orange Street to Ninth Street, on Fifth Street from Redlands Boulevard to Citrus Avenue, and on Orange Street from Redlands Boulevard to Citrus Avenue, when the Market Night Special Event is setting up and operating on Thursdays between the hours of 5:30 P.M. to 11:00 P.M. Community Development Director Shaw explained that during the past 14 years, the Downtown Redlands Business Association has implemented and sponsored one of the most successful farmers' market in Southern California. It is responsible for approximately 74 percent of the DRBA's annual budget, which is directly reinvested in the nucleus of downtown Redlands. As with any pedestrian-oriented event, street closures and parking restrictions are necessary. To maintain the safety of the event's participants and attendees, DRBA recommends the closures noted above. The resolution recommended by staff has been amended to reflect that the northeast portion of the Redlands Mall parking lot, including the entry from Orange Street, is not included in this request as a result of the letter of opposition received from Edward C. Dygert of Cox, Castle & Nicholson, LLP, legal counsel for the Redlands Mall. Speaking in support of this resolution were: Tony Crottinger, Dave Ahlers, and Frank Lal. Director of Operations for the Redlands Mall, Patrick Furlong, told Councilmembers Market Night was not a special event; that it was a weekly, year-around event, and that the closure of Orange Street creates problems for the Redlands Mall. It was noted the Redlands Chamber of Commerce would be conducting a survey of the surrounding businesses and tenants regarding Market Night; Councilmember George asked that the City review the survey before it is distributed. Councilmember George moved to approve the Environmental Review Committee's Negative Declaration for Resolution No. 6043 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 Haws and carried with Councilmember Harrison voting NO as he felt the City needed to look at alternatives. Councilmember George moved to adopt Resolution No. 6043 to establish traffic regulations for Market Night Special Event pursuant to Section 21101 of the California Vehicle Code and Title 10 of the Redlands Municipal Code. Motion seconded by Councilmember Haws and carried with Councilmember Harrison voting NO.

CR&A 737 - Robert Pattillo Properties, Applicants - Notices were published for a draft mitigated negative declaration and public hearings for Socio-Economic Analysis and Cost Benefit Study for Planning Commission Review and Approval No. 737 for the construction of a 289,683 square foot industrial/warehouse building on approximately 15.89 acres located at the southwest corner of Palmetto Avenue and Marigold Street in Concept Plan No. 2 of the East Valley Corridor Specific Plan. Community Development Director Shaw described the project and explained that SANBAG does not feel the Traffic Impact Analysis as prepared for the area is adequate and needs to be amended to be consistent with the Congestion Management Plan. Mayor Haws declared the meeting open as a public hearing for any questions or comments. On behalf of the applicant, Pat Meyer, Urban Environs, urged approval and announced that Stater Bros. will occupy the building. Bob Clark asked how many trucks will be on California Street. Community Development Director Shaw responded all will use California Street until Mountain View Avenue is improved. There being no further comments, the public hearing was declared closed. Councilmember Gilbreath moved to approve the Environmental Review Committee's mitigated negative declaration for Planning Commission Review and Approval No. 737 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 Peppler and carried with Councilmember George voting NO as he had concerns about complying with the Congestion Management Plan. Councilmember Gilbreath moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Planning Commission Review and Approval No. 737 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 Peppler and carried with Councilmember George voting NO. Councilmember Gilbreath moved to approve Planning Commission Review and Approval No. 737 subject to all departmental recommendation, adding Condition No. 38 pertaining to the amendment of the Traffic Impact

Analysis (TIA), and subject to the findings contained in the staff report. Motion seconded by Councilmember Pepler and carried with Councilmember George voting NO.

CR&A 738 - Variance 636 - Cole and Frick Architects, Applicants - Notices were published for a draft mitigated negative declaration and public hearings for Socio-Economic Analysis and Cost Benefit Study for Planning Commission Review and Approval No. 738 for the construction of a three-story 42,660 square foot surgery center and medical office complex on a vacant 2.75-acre (approximately) parcel located at the southwest corner of Lugonia Avenue and Nevada Street in the Office/Industrial District of Specific Plan 25, and Variance No. 636, a variance from Section 3B.4.d.2 of Specific Plan No. 25 to allow a four foot reduction (from twelve feet to eight feet) of the required landscaped front yard setback for the property located on the southwest corner of Lugonia Avenue and Nevada Street in the Office/Industrial District of Specific Plan No. 25. Community Development Director Shaw described the project and the variance application. Mayor Haws declared the meeting open as a public hearing. On behalf of the applicant, Dan Flanagan, Flanagan Construction, was present to answer any questions. There being no comments, the public hearing was declared closed. Councilmember Pepler moved to approve the Environmental Review Committee's mitigated negative declaration for Planning Commission Review and Approval No. 738 and Variance No. 636 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 Harrison and carried unanimously. Councilmember Pepler moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Planning Commission Review and Approval No. 738 and Variance No. 636 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 Harrison and carried unanimously. Councilmember Pepler moved to approve Variance No. 636 subject to the findings and conditions of approval contained in the staff report. Motion seconded by Councilmember Harrison and carried unanimously. Councilmember Pepler moved to approve Planning Commission Review and Approval No. 738 subject to the findings and conditions of approval contained in the staff report. Motion seconded by Councilmember Harrison and carried unanimously.

CR&A 741 - Timothy Miller, Applicant - Public hearing was noticed for this time and place for the Socio-Economic Analysis and Cost/Benefit Study for Planning Commission Review and Approval No. 741 for the construction of a one-story, 5,996 square foot, retail/commercial building on an existing building pad generally located at the northwest corner of the Wal-Mart Shopping Center

at the northeast corner of Redlands Boulevard and California Street in the EV/CG (General Commercial) District of the East Valley Corridor Specific Plan. Community Development Director Shaw described the project. Mayor Haws declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Councilmember George moved to approve the Socio-Economic Analysis and Cost/Benefit Study for Planning Commission Review and Approval No. 741 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 Harrison and carried unanimously. Councilmember George moved to approve Planning Commission Review and Approval No. 741 subject to the finding and conditions of approval contained in the staff report. Motion seconded by Councilmember Pepler and carried unanimously.

Ordinance 2500 - Specific Plan 40, Amendment 21 - Park-Gibbs Development - Notices were published for a draft negative declaration and public hearing to introduce and give first reading of the title for Ordinance No. 2500, an amendment (No. 21) to the East Valley Corridor Specific Plan (No. 40) changing the land use designation from Commercial-Industrial District to General Commercial District for properties located at 1961 through 1991 West Redlands Boulevard described as the southeast corner of Redlands Boulevard and New Jersey Street. Community Development Director Shaw described the project and proposed ordinance to implement Amendment No. 21 to Specific Plan No. 40 (the East Valley Corridor Specific Plan). Mayor Haws declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Councilmember Gilbreath moved to approve the Environmental Review Committee's negative declaration for Ordinance No. 2500, an ordinance of the City of Redlands amending Ordinance Nos. 2295, 2320, 2321, 2322, 2364, 2432, 2444, 2473, 2479, and 2496 (which together comprise the East Valley Corridor Specific Plan) by adopting Amendment No. 21 to the East Valley Corridor Specific Plan (Specific Plan No. 40), 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 George and carried unanimously. Ordinance No. 2500 was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember George, further reading of the ordinance text was unanimously waived, and Ordinance No. 2500 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for July 2, 2002.

PUBLIC HEARING

Resolution No. 6047 - Appropriation Limit - Public hearing was advertised for this time and place to consider Resolution No. 6047, a resolution of the City Council of the City of Redlands establishing an appropriation limit for the fiscal year 2002-2003 pursuant to Article XIII B of the California Constitution. Finance Director Johnson explained that the City of Redlands has consistently maintained an exceedingly wide and comfortable margin between its limits and its proceeds of taxes subject to the State Constitution appropriation limit, commonly referred to as the "Gann Limit" or the "Proposition 4 Limit." Mayor Haws declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Councilmember Harrison moved to adopt Resolution No. 6047 establishing a \$60,452,234.00 appropriations limit for fiscal year 2002-2003 pursuant to Article XIII B of the California Constitution. Motion seconded by Councilmember Pepler and carried unanimously.

NEW BUSINESS

Funds - September 11 Memorial - Mayor Haws announced the citizens of Redlands will hold a community gathering for approximately one hour on the one year anniversary of the events of September 11, 2001. The gathering will be both a memorial service as well as a patriotic commemoration and will take place at the Redlands Bowl beginning at 7:00 P.M. on September 11, 2002. The program will contain inspirational and patriotic music, a moment of silence, prayer and brief comments from adults and youth representing those impacted by the events of one year ago and reflecting on our response as a nation and as a community. The program will also feature the unveiling of a specially commissioned original bronze memorial statue designed for the City of Redlands by Lawrence Noble. The Redlands September 11 Memorial will eventually be placed at a permanent resting spot as a lasting memorial to those that perished that day as well as those that took up the fight to preserve and secure our lasting freedoms. The theme of the program will be to remember those whose lives were lost, to recognize those that have defended our freedoms and liberties by striving against the forces that caused such a tragedy, and to resolve to defend and promote our rights as citizens and members of humankind as we go forward ever more determined to "let freedom ring." A rendering of the statue will be unveiled at the State of the Community luncheon to be held on June 19, 2002. Donations to defray the cost will be accepted by the City. Councilmember Haws moved to approve an agreement with Noble Studio to commission the bronze sculpture and moved to approve an additional appropriation in an amount up to \$40,000.00 for this purpose. Motion seconded by Councilmember Pepler and carried with Councilmember Gilbreath voting NO as she supported the event, but could not support the acquisition of art with the use of General Funds. Councilmember Haws moved that the sculpture be placed in a suitable permanent location within the City of Redlands to be agreed upon in conjunction with the Library Board as well as City staff. Motion

seconded by Councilmember Pepler and carried with Councilmember Gilbreath voting NO.

Resolution No. 6044 - Traffic - Public Works Director Mutter reported the Traffic and Parking Commission, on May 23, 2002, recommended approval of the following requests:

1. Installation of a multi-way stop and crosswalks at the intersection of Texas Street and Pennsylvania Avenue;
2. Installation of a multi-way stop at Grove Street and Brockton Avenue;
3. Creation of a two-hour time limit parking zone with resident parking permit hangers on the east side of Nordina Street between Clark Street and Olive Avenue from 235 Nordina Street to 257 Nordina Street; and
4. Creation of a no parking zone on Tennessee Street from the northwest corner of Orange Avenue, north 170 feet along the frontage of Arrowhead Christian Academy.

Staff recommended the denial of the first two requests as the intersections do not meet neither the traffic accident warrant or the traffic volume warrant for all-way stop sign installations. Public Works Director Mutter reviewed the State Traffic Manual warrants in detail. President of the University of Redlands, Dr. James Appleton, opposed the staff's recommendation and urged approval of the Traffic Commission's recommendations. Councilmember Gilbreath moved to approve Resolution No. 6044, a resolution of the City Council of the City of Redlands establishing traffic regulations pursuant to Title 10 of the Redlands Municipal Code to include all four of the recommendations from the Traffic Commission as described above. Motion seconded by Councilmember George and carried unanimously.

Purchase and Sale Agreement - 1247 Alta Street - Police Chief Bueermann reported The Redlands Conservancy submitted an offer to purchase 1247 Alta Street from the City. This property was acquired utilizing grant funds to assist a low-income family as part of the Neighborhood Initiative Program. The family could not afford repairs to the property so they were relocated. In order to resell the home, the City must make extensive repairs. Because federal funds were used for the acquisition, the City is obligated to comply with all federal lead, rehabilitation and construction standards. Cost estimates for the rehabilitation exceed \$77,000.00, excluding the lead abatement; the property was appraised at \$75,000.00. The Redlands Conservancy would like to purchase the property and renovate the structure. By using private donations and other sources of funding, the Conservancy can complete the renovation more cost effectively than the City. Councilmember George moved to approve the purchase and sale agreement promissory note in the amount of \$15,000.00 and trust deed with The Redlands Conservancy and to authorized the Mayor and City Clerk to execute the documents on behalf of the City. With the understanding the requirement that improvements and sale of the property must be completed within one year is included in the sale agreement, Councilmember Pepler seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:55 P.M. to an adjourned regular meeting to be held on June 19, 2002, at 12:00 noon in the Mitten Building, 345 North Fifth Street, for the State of the Community luncheon. The City Council will also hold an adjourned regular meeting on June 25, 2002, at 9:00 A.M. in the City Council Chambers, 35 Cajon Street, to continue its proposed budget study sessions.

Next regular meeting, July 2, 2002.

City Clerk