- <u>MINUTES</u> 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 7, 2005, at 3:00 P.M.
- PRESENTSusan Peppler, MayorGilberto Gil, Mayor Pro TemPat Gilbreath, CouncilmemberGary George, CouncilmemberJon Harrison, Councilmember

ABSENT None

<u>STAFF</u> 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; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Ronald C. Mutter, Public Works Director; Gary G. Phelps, Municipal Utilities Director; and Jeffrey L. Shaw, Community Development Director

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

CONSENT CALENDAR

<u>Minutes</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the minutes of the regular meeting of May 17, 2005, and the special meeting of May 31, 2005, were approved as submitted.

<u>Bills and Salaries</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, payment of salaries and bills was acknowledged.

<u>Contract - Cost Claiming Services</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a contract with Maximus to provide comprehensive state mandated cost claiming services to the City of Redlands for fiscal years 2005-2006 through 2007-2008 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Planning Commission Actions</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the report of the Planning Commission meeting held on May 24, 2005, was acknowledged as received.

<u>Agreement - Tract No. 16556 - KB Homes, Applicant</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a subdivision improvement agreement for Tract No. 16556, a planned residential development subdividing 39.99 acres into 107 residential lots and four common lots located on the south side of San Bernardino Avenue, the north side of Pennsylvania Avenue and approximately 300 feet east of University Street 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 George, the City Council unanimously granted final approval for Tract No. 16556.

<u>CUP No. 781 - Time Extension</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously found that Conditional Use Permit No. 781 to establish a sports park consisting of a multiuse recreational area and soccer fields on approximately 108 acres located on the north side of San Bernardino Avenue between Wabash Avenue and Dearborn Street does not require further environmental processing, pursuant to Section 15162 of the California Environmental Quality Act Guidelines based on the findings contained in the staff report. On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a one-year time extension for Conditional Use Permit No. 781 subject to the submitted plans and findings and conditions of approval contained in the staff report.

<u>Amendment - Pre-Annexation Agreement 03-07 - Ryland Homes</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously determined that no further action is required for environmental review for Pre-Annexation Agreement No. 03-07 for 16.17 acres located on the south side of Nice Avenue between Crafton Avenue and Agate Avenue in the Mentone area based on Section 15162 of the California Environmental Quality Act Guidelines based on the findings contained in the staff report. On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved Pre-Annexation Agreement No. 03-07 as revised.

<u>Proclamation - Juneteenth National Freedom Day</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously authorized issuance of a proclamation recognizing Juneteenth Day on June 18, 2005, at Orangewood High School in cooperation with the Human Relations Commission.

<u>Appointment - BEDAC</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously appointed R. Steven Wells to a four-year term ending October 15, 2009, on the Business and Economic Development Commission.

<u>Resolution No. 6368 - Landscape Maintenance District No. 1</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously adopted Resolution No. 6368, a resolution of the City Council of the City of Redlands of preliminary approval of the Engineer's Report for Fiscal Year 2005-2006 for Landscape Maintenance District No. 1. <u>Resolution No. 6369 - Landscape Maintenance District No. 1</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously adopted Resolution No. 6369, a resolution of the City Council of the City of Redlands declaring its intention to levy and collect assessments within Redlands Landscape Assessment District No. 1 for Fiscal Year 2005-2006 pursuant to the Landscaping and Lighting Act of 1972, and establishing a time and place for hearing protests (July 5, 2005, at 3:00 P.M.)

<u>Resolution No. 6372 - Street Lighting District No. 1</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously adopted Resolution No. 6372, a resolution of the City Council of the City of Redlands a resolution of the City Council of the City of Redlands of preliminary approval of the Engineer's Report for Fiscal Year 2005-2006 for Street Lighting District No. 1.

<u>Resolution No. 6373 - Street Lighting District No. 1</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously adopted Resolution No. 6373, a resolution of the City Council of the City of Redlands declaring its intention to levy and collect assessments within Redlands Street Lighting District No. 1 for Fiscal Year 2005-2006 pursuant to the Landscaping and Lighting Act of 1972, and establishing a time and place for hearing protests (July 5, 2005, at 3:00 P.M.)

<u>Agreement - Engineering Consulting Services</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved an agreement with AEI-CASC Engineering to provide engineering consulting services for plan/map reviews for the Public Works Department and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Review of Emergency Action</u> - Public Works Director Mutter gave an oral report on the status of emergency work being done in accordance with Resolution No. 6403, adopted May 31, 2005, relating to the determination that the dead citrus trees at the Redlands Sports Park site were a potential fire hazard to the surrounding area. Councilmember Gil moved to acknowledge this report. Motion seconded by Councilmember Gilbreath and carried unanimously.

<u>Contract - Tree Removal Project</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a contract with Mowbray's Tree Service, Inc. for the removal of dead citrus trees and underbrush at the Redlands Sports Park site for a total cost not to exceed \$250,000.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Contract - Fencing Project</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a contract with Alcorn Fence Company for the installation of barrier fencing to comply with the guidelines of the United States Fish and Wildlife Service to protect the San Bernardino Kangaroo Rat prior to removing the trees outside of the conservation area with a total cost to be \$99,406.25 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Bear Valley Mutual Water Company Stock Leases</u> - On motion of Councilmember Peppler, seconded by Councilmember Gil, the City Council unanimously approved leases for Bear Valley Mutual Water Company stock from San Bernardino Valley Municipal Water District (10,000 shares), David Knight (1,000 shares), and Arnold and Margaret Wright (918 shares) for the 2005-06 water delivery season. A second item relating to Crafton Heights Pipeline Company stock was continued to the June 21, 2005, meeting as it was not properly noticed on the agenda.

<u>Mutual Water Company Stock Leases</u> - The request for approval to enter into mutual water company stock leases with San Bernardino Valley Municipal Water District for the 2005-06 water deliver season was withdrawn from the agenda.

<u>Purchase and Sale Agreement - Standard Pacific Homes</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved the purchase and sale agreement and joint escrow instructions with Standard Pacific Homes for Assessor's Parcel No. 168-121-13 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Truck Purchase - Municipal Utilities Department</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously authorized the purchase of a one-ton Ford F353 truck from Sunrise Ford of Fontana, California, for the City's domestic water and wastewater systems.

<u>Backhoe Purchase</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously authorized the purchase of a 420D Caterpillar Backhoe from Johnson Machinery of Riverside, California, for the City's domestic water and wastewater systems.

<u>Tekmar Purge and Trap Concentrator Purchase</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously authorized the purchase of a Tekmar Purge and Trap Concentrator from Varian, Inc. of Walnut Creek, California for the Water, Wastewater and Solid Waste Divisions. <u>Upper Santa Ana Water Resources Association</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved the City's continued membership in the Upper Santa Ana Water Resources Association and authorized the Mayor to sign a letter to the Upper Santa Ana Water Resources Association confirming the City's membership.

<u>Amendment</u> - <u>Construction Management Services</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved Amendment No. 1 to an agreement with Black and Veatch to furnish construction management services for the Henry Tate Surface Water Treatment Plant Project and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Agreement - Support Services</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a professional services agreement with Raftelis Financial Consultants to provide support services for the Redlands Utilities Advisory Committee and the State Revolving Fund Loan Revenue Program and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Mutual Water Company Stock Purchase</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved the purchase of one (1) share of Crafton Water Company stock from Mr. P. G. Gray for a total price of \$1,441.00.

<u>Funds - Water Reclamation Facility</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a reduction in the principal balance of State revolving Fund Loan No. C-06-4800-110 and authorized full repayment of California Energy Commission Loan No. 099-001-ECX for the Water Reclamation Facility and authorized an additional appropriation in the amount of \$3,550,000.00 from the Wastewater Enterprise Fund for this purpose.

<u>Agreement - Water Reclamation Facility</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved an agreement to furnish professional engineering services during construction of the digester modification project at the Water Reclamation Facility with Carollo Engineers for the amount of \$27,326.00 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Funds</u> - Agreement - Electricity Co-Generation Facility - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved an agreement to furnish additional engineering services and materials for the Electricity Co-Generation Facility with Janechek & Associates for the amount of \$138,000.00, authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City, and approved an additional appropriation in the amount of \$138,000.00 in the Sewer Bond Project.

<u>Automated Weather Observation System Purchase</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved the purchase of a Super-AWOS II (Automated Weather Observation System), Model SU-2000 Unicom, from Potomac Aviation Technology Corporation for the Redlands Municipal Airport.

<u>Truck Purchase - Municipal Utilities Department</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously authorized the purchase of a one-ton Chevrolet CC4500 truck from Crest Chevrolet of San Bernardino, California, for the City's domestic water and wastewater systems.

<u>Crafton Water Company Stock Leases</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved the lease of 60 shares of Crafton Water Company stock to R. Craig Wesson, 10 shares of Crafton Water Company stock to Wayne Mishak, five shares of Crafton Water Company stock to Peter Buoye, 10 shares of Crafton Water Company stock to Mike Micallef, 7 shares of Crafton Water Company stock to Willis Bruns, 10 shares of Crafton Water Company stock to Pete Marcum, and nine shares of Crafton Water Company stock to John Moyles for the 2005-06 water deliver season.

<u>Resolution No. 6402 - CDBG Program - Agreement</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously adopted Resolution No. 6402, a joint resolution with the County of San Bernardino authorizing a request to the U. S. Department of Housing and Urban Development for Metropolitan City/Urban Joint Recipient Status. On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a cooperation agreement with the County of San Bernardino for Community Development Block Grant funds for fiscal years 2006-2007, 2007-2008, and 2008-2009 and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

<u>Agreement - Neighborhood Initiative Program</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved a cooperative/delegate agency agreement with the County of San Bernardino for the use of Neighborhood Initiative Program funds and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. <u>Funds</u> - <u>Undercover Vehicle</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously approved an additional appropriation in the amount of \$22,000.00 and authorized the purchase of an undercover vehicle for the Police Department.

<u>Tolling Agreement - Aero-Dynamics Investors, Inc.</u> - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council unanimously acknowledged a tolling agreement with Aero-Dynamics Investors, Inc. regarding property at the Redlands Municipal Airport and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. The City Council authorized this tolling agreement in a closed session and this agreement reflects the Council's terms and conditions.

PLANNING AND COMMUNITY DEVELOPMENT

New York Street Extension and Improvement Project - Public notice was advertised for this time and place to consider a Draft Mitigated Negative Declaration as well as a public hearing for consideration of Resolution No. 6396, a resolution of necessity to acquire a portion of real property by eminent domain for the City's New York Street Extension and Improvement Project located at 840 West Brockton Avenue (Teledyne Technologies, Inc.), and designated as Assessor's Parcel Nos. 0169-021-01 and 0169-021-10. Community Development Director Shaw reported on how the real property proposed to be acquired relates to the City's purposes and the proposed project to extend New York Street approximately 1,320 linear feet to connect with Lugonia Avenue. The project entails full public infrastructure and utility extensions within a right-of-way of 50 feet and includes street paving, curb/gutter and sidewalks, water and sewer lines, storm drains, traffic signals at Colton Avenue and at Lugonia Avenue, minor extension of the median along the Colton Avenue/New York Street intersection and associated appurtenances to these improvements. The acquisition of approximately 1.38 acres of real property owned by Teledyne Technologies, Inc. is essential and needed to complete the right-of-way acquisition for the project. Mayor Peppler declared the meeting open as a public hearing. City Attorney McHugh explained the nature and scope of the hearing. City Clerk Poyzer reported a notice was sent by Certified Mail on May 5, 2005, a return receipt was received on May 11, 2005. City Clerk Poyzer reported no written objections, protests or requests to be heard were received. Mayor Peppler called upon all persons with an interest in the property who wished to be heard. No one came forward. Mayor Peppler then called upon all other persons who wished to be heard on the proposed project. No one came forward. Mayor Peppler declared the hearing closed.

<u>Mitigated Negative Declaration</u> - Councilmember George moved to approve the Environmental Review Committee's mitigated negative declaration for the New York Street Extension and Improvement Project 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 unanimously.

<u>Resolution No. 6396</u> - Councilmember George moved to adopt Resolution No. 6396, a resolution of the City Council of the City of Redlands declaring that the acquisition of fee interests in certain real property (portions of APNs 169-021-01 and 169-021-10) by eminent domain is necessary for the construction of the City's New York Street Extension and Improvement Project. Motion seconded by Councilmember Peppler and carried unanimously.

COMMUNICATIONS

<u>Recycled Water Project - Non-Potable Water Master Plan</u> - Chief of Water Resources Headrick presented an interesting PowerPoint providing a status report of the Redlands Recycled Water Project and Non-Potable Water Master Plan. Councilmembers expressed their appreciation for the presentation.

<u>Public Works Infrastructure Inventory Intern Program</u> - Public Works Director Mutter introduced four interns who will work for the City this summer collecting data regarding the street infrastructure conditions to establish a GISbased inventory and mapping system. This inventory will include information by parcel address starting with the general land use and continuing with the condition of sidewalks, curbs and gutters, storm drain systems, street lights, and ADA ramps. The interns will start in north Redlands traveling in two teams of two. The interns were welcomed by Councilmembers and advised to use lots of sunscreen.

<u>Natural Slope Restoration Program</u> - Councilmember Harrison introduced Dr. Tim Krantz and Dan Roberts with Van Dyke LLP of San Diego. Two representatives from Van Dyke LLP presented a 45 minutes PowerPoint the Natural Slope Restoration Program, which is method of revegetation of manufactured slopes using top soil salvage and redistribution. This program may be applied, together with a locally-designed broadcast seeding program, to projects in the Redlands area. Councilmember Harrison asked staff to meet further with Dr. Krantz to explore this program.

<u>Purchase of Open Space</u> - Councilmember George reported that on February 20, 2001, the City of Redlands authorized the Riverside Land Conservancy to prepare and submit an EPA grant on behalf of the City of Redlands, City of Loma Linda and the County of San Bernardino for the San Timoteo Creek environmental restoration project enhancements. A portion of the grant was also to complete specific restoration enhancements projects in the City of Loma Linda and the County of San Bernardino. At this point in the project, an appraisal has been completed for the Cardinal Property consisting of Assessor

Parcel Nos. 294-091-33, 175-122-06, 175-131-14, 175-221-07, 175-231-01, 175-241-01 and 175-251-04. The appraised value of the properties is within the amount originally budgeted for this acquisition. Councilmember George recommended the City Council authorize approaching Mr. Cardinal to formally make an offer to purchase the property conditioned upon the City receiving the EPA grant funds. The property is generally located between the Alessandro and San Timoteo Canyon bridges, and is proposed to be used as a passive park. Councilmember Gilbreath expressed discomfort not knowing the appraisal; Councilmember George responded the property was appraised at \$1.3 million for approximately 138 acres. Councilmember Peppler wanted the letter to be clear that no money from the General Fund would be expended. Councilmember George assured her the purchase price cannot exceed the Federal appraisal. Councilmember Gilbreath moved to authorize City staff to send an offer letter to Louise and Linda Cardinal, Tr. for the purchase of Assessor Parcel Nos. 294-091-33, 175-122-06, 175-131-14, 175-221-07, 175-231-01, 175-241-01 and 175-251-04 in San Timoteo Canyon totaling approximately 138 acres based upon the appraised value of the properties and conditioned upon the City receiving the EPA grant funds. Motion seconded by Councilmember George and carried unanimously.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

<u>Resolution No. 6401 - Great Neighborhood Program</u> - Councilmember Gilbreath moved to adopt Resolution No. 6401, 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. Motion seconded by Councilmember Gil and carried unanimously. (Also see Resolution No. 395 in the Redevelopment Agency minutes for June 7, 2005.)

CLOSED SESSION

The City Council meeting recessed at 4:30 P.M. to continue the Redevelopment Agency meeting and reconvened at 7:00 P.M. to a closed session to discuss the following:

1. Conference with labor negotiators

Agency negotiators:John Davidson, Marjie Pettus and Tina KundigEmployee organizations:Redlands Police Officers' Association, RedlandsProfessional Firefighters Association, RedlandsAssociation of Safety Management Employees,Redlands Association of Fire ManagementEmployees

 Conference with legal counsel: Existing litigation - Government Code Section 54956.9(a)

a. Redlands Residents for Rural Living v City of Redlands, et al

 Conference with legal counsel: Anticipated litigation - Government Code Section 54956.9(c)

a. One Case

The meeting reconvened at 7:00 P.M.

ANNOUNCEMENTS/REPORTS

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

LAND USE AND PUBLIC HEARINGS

<u>Ordinance No. 2611 - Off-Street Parking Requirements</u> - Public notice was advertised for this time and place to consider a Negative Declaration as well as a public hearing for consideration of introduction and first reading of the title of Ordinance No. 2611, Ordinance Text Amendment No. 310, an ordinance text amendment to amend Chapter 18.164.240 of the Redlands Municipal Code pertaining to off-street parking requirements for specific uses. Community Development Director Shaw explained the amendment in detail. Mayor Peppler declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed.

<u>Negative Declaration</u> - Councilmember Harrison moved to approve the Environmental Review Committee's negative declaration for Ordinance Text Amendment No. 310 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 Gilbreath and carried unanimously.

<u>Ordinance No. 2611 - Off-Street Parking Requirements</u> - Ordinance No. 2611, an ordinance of the City of Redlands adding Chapter 18.164 to the Redlands Municipal Code relating to off-street parking requirements for non-residential uses, was read by title only by City Clerk Poyzer, and on motion of Councilmember Harrison, seconded by Councilmember

Gilbreath, further reading of the ordinance text was unanimously waived, and Ordinance No. 2611 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for June 21, 2005. <u>East Valley Corridor Specific Plan</u> - Councilmember Harrison moved to direct staff to initiate an amendment to the East Valley Corridor Specific Plan that would incorporate the off-street parking requirements for nonresidential uses contained in Ordinance No. 2611. Motion seconded by Councilmember Gilbreath and carried unanimously.

PUBLIC HEARINGS

Ordinance No. 2609 - Grading of Food Establishments - Public hearing was advertised for this time and place to consider Ordinance No. 2609, an ordinance of the City of Redlands adding Chapter 8.26 to the Redlands Municipal Code, and adopting by reference San Bernardino County's Ordinance No. 3930, adding Chapter 14 to Division 3 of Title 3, and adding Subsection 16.0213B(b)(17) to Chapter 2 of Division 6 of Title 1, all of the San Bernardino County Code, relating to Inspection Grading of Food Establishments. City Manager Davidson explained the proposed ordinance was introduced and given first reading of its title on May 3, 2005. With the adoption of this ordinance, restaurants shall be required to post the letter grade received, the place of business, as a result of the inspection by the County Department of Health. Mayor Peppler declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Ordinance No. 2609 was unanimously adopted on motion of Councilmember George, seconded by Councilmember Peppler.

<u>Resolution No. 6400 - Historic Resource</u> - Public hearing was advertised for this time and place to consider the recommendation of the Historic and Scenic Preservation Commission to designate the "Marten Anderson House" located at 831 Sixth Street as Historic Resource No. 105. Mayor Peppler declared the meeting open as a public hearing for any questions or comments concerning this matter. Frank Herendeem reported on the activities of the Redlands Conservancy in relation to this structure, expressed appreciation for the City's support, and urged approval of this designation. There being no further comments, the public hearing was declared closed. Councilmember Harrison moved to adopt Resolution No. 6400, a resolution of the City Council designating the historic property as Historic Resource No. 105. Motion seconded by Councilmember Peppler and carried unanimously.

NEW BUSINESS

<u>Appeal - Minor Exception Permit No. 275</u> - Community Development Director Shaw reported the original request by the applicant, Cheng Zhuang and Lijiang Zheng, was to allow construction of six-foot high wrought iron fencing between six-foot masonry columns which included an automatic wrought iron entry gate portions of which were within the required front yard setback area at 2006 Canyon View Lane. The applicants applied for the requested fencing to provide privacy and add a decorative element to the subject property as is being done more and more in this area. In addition, the applicants have a large dog, and the fencing allows the dog to have an expanded area in which to run. Upon notification of the surrounding property owners of the proposed fence, no complaints or concerns were received regarding the requested fence. On April 29, 2005, the Fence Committee voted 3-0 to approve the applicant's request. On May 5, 2005, Mrs. Holly Yonemoto filed an appeal against the approval of the fencing. Mrs. Yonemoto addressed the City Council explaining the history behind the fence and complained the proposed design will have an impact on her view. Representing the appellants, Bryant MacDonald urged the City Council to deny this appeal since the Fence Committee had reviewed the applicant carefully. Community Development Director Shaw reviewed the ordinance and its application noting that the Minor Exception requested only applied to the potion in the driveway; that the fencing of the yard met Code requirements and that is the portion the neighbor is complaining about. Following further presentations from the applicant and appellant, Mr. MacDonald stated they would be willing to continue this matter and further discuss the situation with staff. Councilmember Peppler moved to continue this appeal to June 21, 2005. Motion seconded by Councilmember Harrison and carried unanimously.

Ordinance No. 2612 - California Electrical Code - Community Development Director Shaw reported the California Building Standards law provides that any city and/or county may establish more restrictive building standards than those contained in the California Building Standards Code that are reasonably necessary because of local climatic, geological or topographical conditions. Staff is recommending adoption of this ordinance while maintaining those more restrictive provisions that are currently in the Code as it pertains to future expansion and convenience, appeals and permit fees, electric fences, used materials and trailers. Ordinance No. 2612, an ordinance of the City of Redlands amending Chapter 15.12 of the Redlands Municipal Code relating to the adoption of the 2004 California Electrical Code (California Code of Regulations, Title 24, Part 3) by reference and making amendments thereto, was read by title only by City Clerk Poyzer, and on motion of Councilmember Gilbreath, seconded by Councilmember Peppler, further reading of the ordinance text was unanimously waived, and Ordinance No. 2612 was introduced with unanimous Council approval and laid over under the rules with adoption scheduled for June 21, 2005.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:05 P.M. to an adjourned regular meeting to be held on June 21, 2005, at 9:00 A.M. in the City Council Chambers, 35 Cajon Street, Redlands, California.

The next regular meeting will be held on June 21, 2005, at 3:00 P.M.

/s/ Lorrie Poyzer, City Clerk Redlands, California