

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 April 1, 2014, at 5:00 P.M.

PRESENT: Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Jon Harrison, Councilmember
Bob Gardner, Councilmember
Pat Gilbreath, 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 Information Officer; Fred Mousavipour, Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director; Oscar Orci, Development Services Director; Amy Martin, Human Resources Director

Mayor Aguilar 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:

1. Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1) – Two Cases
 - a. Workers’ Compensation Proceeding of Sheila Harbert
 - b. Sheila Harbert v. City of Redlands, San Bernardino Superior Court Case No. CIVDS 1300651
2. Conference with real property negotiator – Government Code §54956.8
 - Property: APNs 0300-241-17, -18, -19, and -20
 - Agency negotiators: N. Enrique Martinez, Oscar Orci
 - Negotiating party: Frank Mistretta, Jr. representing the Frank J. Mistretta Family Trust and Mistretta Family properties; and Sherli Leonard of the Redlands Conservancy
 - Under negotiation: Terms and price for City purchase of property
3. Conference with real property negotiator – Government Code §54956.8
 - Property: APN 0168-121-13
 - Agency negotiators: N. Enrique Martinez, Oscar Orci
 - Negotiating party: Diversified Pacific

Under negotiation: Terms and price for purchase of City property

The meeting reconvened at 6:03 P.M. with an invocation by Mayor Aguilar followed by the pledge of allegiance to the American flag.

CLOSED SESSION REPORT:

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

PRESENTATIONS:

Redlands Animal Shelter – Animal Control Officer Bill Miller, introduced “Mojo”, a five year old male Chihuahua mix, who is available for adoption along with thirty-nine other dogs and twenty-nine cats at the Redlands Animal Shelter. Officer Miller informed the Council thirty-three dogs and ten cats have been adopted since the last City Council meeting.

PUBLIC COMMENT:

Power Plant Pollution – Suzy Israel, of Loma Linda, cited an October 2013 study which identified the Southern California Edison Mountainview Power Plant as the largest source of pollution amongst power plants in the State of California and asked why this condition is allowed to persist.

CONSENT CALENDAR:

Minutes - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the minutes of the regular meeting of March 18, 2014 and special meeting of March 19, 2014 as submitted.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation declaring the month of April 2014 as *Child Abuse Prevention Month*.

Proclamation – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a proclamation declaring the month of April 2014 as *Donate Life Month*.

Ordinance No. 2806 – Parks and Child Safety Zones – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council approved the adoption of Ordinance No. 2806 repealing Chapter 9.14 of the Redlands Municipal Code relating to city parks and child safety zones. Councilmember Gilbreath voted No on the motion stating her concerns for the safety of our children in such a litigious world.

CUP Extension – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed that a third one-year extension of Westside Christian School Conditional Use Permit (CUP) No. 53 is categorically exempt from further environmental review in accordance with

California Environmental Quality Act guidelines and approved CUP No. 53 (Revision 3) for the final one year extension, subject to conditions of approval.

Drug Dog Retirement - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an agreement to retire the Police Department's narcotic detection dog, Kass, to his handler, Officer Pat Estrada.

Parks Usage - On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously ratified the Quality of Life Director's list of one-time use approvals of City parks for the purpose of commerce.

Rejection of Bids – On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the rejection of all bids received for “B” Contract – Iowa Street to Nevada Street Pipeline Rehabilitation Project No. 71250.

COMMUNICATIONS:

Emergency Operations Report – Emergency Operations Manager Fay Glass presented a review emergency operations program accomplishments in light of the recent 5.1 earthquake in La Habra. She highlighted a \$56,000 grant which has been used to upgrade the City of Redlands Emergency Operations Center, training programs, and outreach efforts both in the community and amongst other area emergency management partners. The City has received over \$350,000 in emergency management grants.

Waste Disposal Agreement – Quality of Life Director Fred Cardenas provided an update on the status of an agreement between the City of Redlands and Republic Services of Southern California, LLC for solid waste collection and disposal services at the California Street Landfill. The five-year agreement expires on May 19, 2014 and the presentation outlined steps being taken by staff to ensure the City's best interests are protected in this area. Councilmember Harrison asked staff to examine the need for the agreement and present the impacts of discontinuing the practice of allowing non-Redlands entities to utilize the landfill.

NEW BUSINESS:

Zanja Trail – Chris Boatman, of the Quality of Life Department, provided an overview of the preliminary concept plan for the Mill Creek Zanja Trail & Greenway Project. As public comment, seven speakers, representing diverse groups within the City of Redlands, spoke in support of the plan. Tom Atchley summarized the history of the Zanja. Sherli Leonard and Peter Dangermond reviewed the efforts of the last six years, involving stakeholders from the entire east valley area and culminating in the concept plan. The target date for completion of the Project is 2019 to coincide with the 200th anniversary of the building of the Zanja. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed that approval of the preliminary concept plan is exempt from further environmental review in

accordance with California Environmental Quality Act guidelines and approved the plan.

Standby Power – Purchasing Manager Dana Abramovitz-Daniel summarized the options available for the provision of a generator and automatic transfer switch required for the Data Center Building Project. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an amendment to an agreement between the City of Redlands and Regency Pacific Development Corporation to allow the purchase of a permanent generator and automatic transfer switch and an additional appropriation of \$47,400.

CDBG Guidance – Janet Miller, of the Development Services Department, reviewed the sequence of events leading to allocation recommendations for Community Development Block Grant (CDBG) funds for the FY 2014-2015 One-Year Action. As public comment, Darwin Barnett, from the YMCA of the East Valley, highlighted the importance of the Legal Aid Program and introduced Jarrod Mumford, the new director of Legal Aid. Kyra Stewart, Director of the Family Service Association of Redlands, and Jeff Little, of Inland Temporary Homes, thanked the City Council for their support and each summarized the accomplishments of his or her organization in the past year. On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed to direct staff to prepare a Draft FY 2014-2015 One-Year Action Plan allocating funds as follows: \$115,000 to the Joslyn Senior Center Parking Lot Rehabilitation Project, \$166,483 to the Sidewalk and ADA Infill Project, \$34,957 to the Family Service Association of Redlands, \$15,000 to the YMCA of the East Valley Legal Aid Program, \$15,000 to Inland Temporary Homes, and \$20,000 to the Inland Fair Housing and Mediation Board. Staff is also directed to prepare a Substantial Amendment to the FY 2009-2013 Five-Year Consolidated Plan to include an additional public facility goal to be accomplished in FY 2014-2015 and to make it available for public review and comment in accordance with federal regulations.

Recognition Support - Development Services Director Oscar Orci introduced a proposal to support San Bernardino Associated Governments (SANBAG) in their application for sustainability recognition. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved a letter of support for a SANBAG application for the Southern California Association of Governments' Sustainability Award in the category of Green Region for the Regional Greenhouse Gas Reduction Plan and Environmental Impact Report.

Land Dedication in Lieu of Fees – Development Services Director Oscar Orci introduced an offer from Diversified Pacific to dedicate land for citrus groves in lieu of payment of Park and Open Space Fees. A community facilities district arrangement will be used to fund the ongoing maintenance requirements of the groves. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the exploration of the proposal

to dedicate 8.12 acres of orange grove property in lieu of payment of Park and Open Space Fees for Tracts No. 16465 and 16627, and directed staff to obtain an appraisal of the proposed properties and recommendations of the Citrus Preservation Commission and the Planning Commission regarding the proposed dedication.

Hinckley Water Valves – Municipal Utilities and Engineering Director Fred Mousavipour provided background on the need for the purchase and installation of two valves for the Horace Hinckley Water Treatment Plant. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved an agreement between the City of Redlands and R & B Automation, in the amount of \$43,918.15, for the purchase and installation of two valves at the Horace Hinckley Water Treatment Plant.

Well Rehabilitation – Municipal Utilities and Engineering Director Fred Mousavipour provided an overview of the Agate #1 Well and Equipment Rehabilitation Project No. 71252. On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed that approval of an agreement for Project No. 71252 is categorically exempt from further environmental review in accordance with California Environmental Quality Act guidelines, approved the Project plans and specifications, and awarded a construction contract to South West Pump and Drilling, Inc. in the amount of \$143,651.00 for the work.

Pipeline Replacement – Greg Brooks, of the Municipal Utilities and Engineering Department, presented an overview of the 2013 Capital Improvement Program Water Pipeline Replacement Project, Phase 2, Project No. 71251. On motions of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously agreed that approval of an agreement and construction for Project No. 71251 is categorically exempt from further environmental review in accordance with California Environmental Quality Act guidelines, approved the Project plans and specifications, and awarded a construction contract to MCC Equipment Rentals, Inc. in the amount of \$2,680,366.76 for the work.

Resolution No. 7372 – PARIS Financing – At the request of staff, this item was removed from consideration on the evening agenda and deferred to a later date.

PUBLIC HEARING:

Ordinance No. 2805 – Ordinance Text Amendment – Mayor Aguilar opened the hearing and called upon Development Services Director Oscar Orca for a review of recommended changes to the Redlands Municipal Code. On motion of Mayor Pro Tem Foster, seconded by Councilmember Gardner, the City Council unanimously approved the introduction of Ordinance No. 2805 deleting Chapter 2.26 relating to the Housing Authority, deleting Chapter 2.44 relating to the former Redevelopment Agency, deleting Chapter 2.46 relating to the Relocation Appeals Board, and amending Chapter 18.156.370(A) relating to the site area requirement for Drive-Through Restaurants and Services.

COUNCILMEMBER ANNOUNCEMENTS AND ACTIVITIES:

Healthy Redlands – Councilmember Gilbreath announced a Healthy Cities Resolution will be ready for approval at the next City Council meeting.

Parklets – Councilmember Harrison announced the committee formed to explore parklets pilot program for the City has been in discussions with local businesses, has identified candidate sites for parklets and will be presenting ideas at a City Council meeting in July.

Redlands Rail – Mayor Aguilar highlighted events at the Sustainability Fair at the University of Redlands held on March 29, 2014. The fair hosted over 90 vendors and the Mayor noted the City of Redlands Water Department staff was well represented.

ADJOURNMENT:

There being no further action required, Mayor Aguilar adjourned the meeting at 7:24 P.M. The next regular meeting of the City of Redlands City Council will be held on April 15, 2014.