



# AGENDAS

The following information comprises the agenda for the regular meetings of the City Council of the City of Redlands and the Board of Directors of the Successor Agency of the former Redevelopment Agency of the City of at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

**TUESDAY, JULY 7, 2015**

**PLEASE NOTE:** *Anyone desiring to speak on an agendized item at this meeting may do so during the consideration of that item. Speakers are encouraged to turn in a "Speaker Sign Up Sheet" before the meeting is convened. However, completion of speaker forms is not required to speak before the City Council. Please do not disturb the City Clerk or his assistant while a meeting is in progress. After the meeting has convened, you may submit the speaker form to the Municipal Utilities and Engineering Director. Forms are available prior to the meeting in the Office of the City Clerk or in the Council Chambers during the meeting. Due to time constraints and the number of persons who may wish to give oral testimony, time restrictions are placed on oral testimony. You may wish to make your comments in writing to assure that you are able to express yourself adequately. Comments will be limited to three minutes.*



**PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS**

**5:00 P.M.**

**A. Call City Council Meeting to Order**

**B. Public Comment**

*(Any person wishing to provide public comment on a closed session matter may do so at this time.)*

**C. Recess City Council Meeting to a Closed Session**

1. Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)

- Three cases:

a. Jiang Zhong Bin, et al v. City of Redlands, et al, San Bernardino Superior Court Case No. CIVDS 1313057 (Human Resources/Risk Management Director Martin)

b. Govany Garcia, v. City of Redlands, et al, San Bernardino Superior Court Case No. CIVDS 1402812 (Human Resources/Risk Management Director Martin)

c. Santa Ana Regional Water Quality Control Board Administrative Proceeding Proposed Enforcement Action (Interim Municipal Utilities and Engineering Director Diggs)

**C. Recess City Council Meeting to a Closed Session continued**

2. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(e)(3)

- One case:

a. Claim-State Farm Mutual Automobile Insurance Company and Richard Wayne Wilson  
(Human Resources/Risk Management Director Martin)

3. Conference with real property negotiators - Government Code §54956.8

(Quality of Life Director Cardenas)

Property: APN 0168-121-03

Agency negotiators: N. Enrique Martinez, Fred Cardenas

Negotiating party: Phillip Burum, Diversified Pacific

Under negotiation: Terms of payment and price for possible purchase of City property

4. Conference with real property negotiators - Government Code §54956.8

(Development Services Director Orci)

Property: APN No. 0168-121-13-0000

Agency negotiators: N. Enrique Martinez, Oscar Orci

Negotiating party: Phillip Burum, Diversified Pacific

Under negotiation: Terms of payment and price for possible purchase of City property

5. Conference with real property negotiators - Government Code §54956.8

(Development Services Director Orci)

Property: APN Nos. 0292-064-03, 04 and 05

Agency negotiators: N. Enrique Martinez, Oscar Orci

Negotiating party: Tyra Family Trust

Under negotiation: Terms of payment and price for possible purchase of property  
by City

6. Conference with real property negotiators - Government Code §54956.8

(Development Services Director Orci)

Property: APN Nos. 0169-156-19 and 20

Agency negotiators: N. Enrique Martinez, Oscar Orci

Negotiating party: Judson and Brown, LLC

Under negotiation: Terms of payment and price for possible purchase of City  
property

7. Conference with real property negotiators - Government Code §54956.8

(Development Services Director Orci)

Property: APN Nos. 0171-053-03, 04 and 06 and 0171-251-06, 07, 08, 09  
and 10

Agency negotiators: N. Enrique Martinez, Oscar Orci

Negotiating party: Travis King, Brixton Redlands LLC

Under negotiation: Terms of payment and price for possible purchase of City  
Property

**6:00 P.M.**

**D. Reconvene City Council Meeting**

**E. Invocation by Mayor Pro Tempore Harrison - Pledge of Allegiance**

*(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)*

**F. Closed Session Report**

*(No reportable action taken in closed session unless otherwise announced by the City Attorney at this time.)*

**G. Presentations**

1. RUDY Pet Adoption (Redlands Animal Control)
2. Presentation of proclamation to the 2015 Special Olympics, Redlands Host Town Organizing Committee (Mayor Foster)
3. Presentation of the Hometown Heroes Banners and Certificates (Mayor Foster)

**H. Public Comments - City Council**

*(At this time, the City Council will provide an opportunity for the public to address them on any subject, within the jurisdiction of the City Council, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*

**I. Consent Calendar**

*(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by a Councilmember or a member of the audience.)*

1. Approve minutes of the regular meeting of June 16, 2015 and the special meeting of June 25, 2015 (City Clerk Irwin)  
[View Minutes](#)
2. Authorize issuance of proclamation declaring July 2015, as Special Olympics Month (Mayor Foster)  
[View Proclamation](#)
3. Authorize issuance of proclamation recognizing the Veterans Wall of Freedom (Mayor Foster)  
[View Proclamation](#)
4. Disclosure of agreement of settlement and general release with Govany Garcia (City Attorney McHugh)  
[View Report, Attachment](#)
5. Approve Resolution Nos. 7541 and 7542 levying special taxes within the City of Redlands Community Facilities District No. 2003-1 (Redlands Business Center) and 2001-1 (Northwest Development Project) (Finance Director Kundig)  
[View Report, Attachment A, Attachment B](#)

## **I. Consent Calendar continued**

6. Approve second amendment to the purchase and sale agreement and escrow instructions for assessor's parcel no. 0168-121-13 by and between the City of Redlands and Diversified Pacific Opportunity Fund I, LLC (Development Services Director Orci)  
[View Report](#), [Attachment](#)
7. Approve Resolution No. 7534 – Establishment of insurance requirements (Human Resources/Risk Management Director Martin)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#)
8. Approve request for waiver of fees by Senator Mike Morrell for the Military Family Pancake Breakfast to be held at Sylvan Park on July 18, 2015 (Quality of Life Director Cardenas)  
[View Report](#), [Attachment](#)
9. Approve request by David Baer for a waiver of fees in the amount of \$4,840 related to the Cajon Street Halloween Celebration event to be held on October 31, 2015 (Quality of Life Director Cardenas)  
[View Report](#), [Attachment](#)
10. Approve request by Stater Bros. Charities for a waiver of fees in the amount of \$15,558.29 related to the 8<sup>th</sup> Annual Believe Walk event to be held October 2-4, 2015 (Quality of Life Director Cardenas)  
[View Report](#), [Attachment](#)
11. Approve field rental agreement between Redlands Baseball for Youth and the City of Redlands for use of City fields (Quality of Life Director Cardenas)  
[View Report](#), [Attachment](#)
12. Approve Resolution No. 7543 – Install two additional stop signs to achieve a four-way stop intersection at Citrus Avenue and Iowa Street (Interim Municipal Utilities and Engineering Director Diggs)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#), [Attachment D](#), [Attachment E](#)
13. Approve Resolution No. 7544 – Remove signs and curb markings designating loading zone parking restriction on Center Street at McKinley Elementary School (Interim Municipal Utilities and Engineering Director Diggs)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#)
14. Approve Resolution No. 7546 levying special taxes within the City of Redlands Community Facilities District No. 2004-1 (Interim Municipal Utilities and Engineering Director Diggs)  
[View Report](#), [Attachment A](#), [Attachment B](#)
15. Approve rejection of bids received for the replacement of the Redlands TV Broadcast System and authorize staff to solicit new bids (Chief Innovation Officer Garcia)  
[View Report](#), [Attachment A](#), [Attachment B](#)

## **J. Communications**

1. Discussion and presentation relating to participation in the Santa Ana Watershed Project Authority sponsored Emergency Drought Grant Program to develop tools and obtain support to implement a conservation based rate structure (Mayor Pro Tempore Harrison)  
[View Report](#), [Attachment](#)
2. Update on Information Technology Master Plan (Chief Innovation Officer Garcia)  
[View Report](#), [Attachment A](#), [Attachment B](#)
3. Update on City's Downtown Revitalization Efforts (Interim Municipal Utilities and Engineering Director Diggs)  
[View Report](#)

## **K. New Business**

1. Consideration of Resolution No. 7540 establishing a \$104,654,783 appropriations limit for Fiscal Year 2015-2016 pursuant to Article XIIB of the California Constitution (Finance Director Kundig)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#)
2. Consideration of the Historic and Scenic Preservation Commission's request to review and propose amendments to Chapter 2.24 "Historic and Scenic Preservation Commission" and Chapter 2.62 "Historic and Scenic Preservation" of the Redlands Municipal Code (Development Services Director Orci)  
[View Report](#), [Attachment A](#), [Attachment B](#)
3. Consideration of preparation of a development incentive construction and operating covenant agreement with Redlands Auto Plaza (Development Services Director Orci)  
[View Report](#), [Attachment](#)
4. Consideration of an agreement with G/M Business Interiors for the Development Services Department office improvements in the amount of \$101,605.85 (Development Services Director Orci)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#), [Attachment D](#)
5. Consideration of Resolution No. 7526 adopting an "Informational Plaque Program" allowing property owners of designated historic properties and historic landmarks within the City to purchase and install plaques on their property; and determination that the program is exempt from environmental review in accordance with Section 15061(b)(3) of the state's guidelines implementing the California Environmental Quality Act (Development Services Director Orci)  
[View Report](#), [Attachment A](#), [Attachment B](#)
6. Consideration of agreement with Helidoc, Inc. to provide mechanical repairs, inspection, and maintenance for the Redlands Police Department's fixed wing aircraft in an amount not-to-exceed \$50,000 (Police Chief Garcia)  
[View Report](#), [Attachment A](#), [Attachment B](#)
7. Consideration of purchase request with P&P Uniforms for Fiscal Year 2015-2016 in an amount not-to-exceed \$45,000 (Police Chief Garcia)  
[View Report](#), [Attachment](#)
8. Consideration of Resolution No. 7535 - Lease purchase of a 2015 D8T Waste Handling Dozer and 2016 CT660S Water Pull Truck from Johnson Machinery (Quality of Life Director Cardenas)  
[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#)
9. Consideration of Ordinance No. 2820 – Changing the Redlands Municipal Code Section 13.60 to include requirements identified in Measure U (Interim Municipal Utilities and Engineering Director Diggs)  
[View Report](#), [Attachment A](#), [Attachment B](#)
10. Consideration of authorization to accept the California Disaster Assistance Act funding from the State of California Governor's Office of Emergency Services in the amount of \$128,412 (Emergency Operations Manager Glass)  
[View Report](#)

## **L. Public Hearings**

### **1. CITY OF REDLANDS – APPLICANT, NEWLAND HOMES - APPLICANT**

(Mayor Pro Tempore to declare meeting open as a public hearing)

- a. Consideration of a Mitigated Negative Declaration.
- b. Public Hearing to consider Resolution No. 7496; approval of General Plan Amendment No. 133 to amend Section 5.0 (Circulation Element) of the Redlands General Plan by adding a new roadway cross-section entitled “Special Collector”, for a segment of Pioneer Avenue, approximately 1,100 linear feet in length, from Texas Street to Furlow Drive.
- c. Public Hearing to consider Resolution No. 7509 for a Socio-Economic Cost/Benefit Study.
- d. Public Hearing to consider Resolution No. 7497; approval of Agricultural Preserve Removal No. 120 to remove 30.51 acres from the City-designated agricultural preserve located on the north side of Pioneer Avenue, east of Texas Street.
- e. Public Hearing to consider Ordinance No. 2815; approval of Zone Change No. 442 to change the zoning designation of approximately 30.51 acres from A-1 (Agricultural) District to PRD/R-E (Planned Residential Development/Residential Estate) District.
- f. Public Hearing to consider Resolution No. 7498; approval of Conditional Use Permit No. 1028 for a Planned Residential Development (PRD) on approximately 30.51 acres consisting of eighty two (82) single-family residential lots and seven (7) lettered lots located on the north side of Pioneer Avenue, east of Texas Street, in the A-1 (Agricultural) District (Proposed change to PRD/R-E District).
- g. Public Hearing to consider Resolution No. 7499; approval of Tentative Tract Map No. 18988 to subdivide approximately 30.51 acres into eighty two (82) single-family residential lots and seven (7) lettered lots located on the north side of Pioneer Avenue, east of Texas Street, in the A-1 (Agricultural) District (Proposed change to PRD/R-E District)  
(Development Services Director Orci)

[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#), [Attachment D](#), [Attachment E](#), [Attachment F](#), [Attachment G](#), [Attachment H](#), [Attachment I](#), [Attachment J](#)

**L. Public Hearings continued**

**2. DIVERSIFIED PACIFIC, APPLICANT**

(Mayor to declare meeting as a public hearing)

- a. Consideration of a Mitigated Negative Declaration
- b. Public Hearing to consider Resolution No. 7538 for a Socio-Economic Cost/Benefit Study.
- c. Public Hearing to consider Resolution No. 7537; approval of 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.
- d. Public Hearing to consider Ordinance No. 2819; approval of 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.
- e. Public Hearing to consider Resolution No. 7539; approval of Tentative Tract Map No. 18979 to subdivide approximately 32.28 into fifty five (55) lots for single family residential use and one (1) 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  
(Development Services Director Orci)

[View Report](#), [Attachment A](#), [Attachment B](#), [Attachment C](#), [Attachment D](#), [Attachment E](#), [Attachment F](#), [Attachment G](#), [Attachment H](#), [Attachment I](#), [Attachment J](#)

**3. RESOLUTION NO. 7517 – LEVY OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1**

(Mayor to declare meeting open as a public hearing)

- a. Public hearing to consider Resolution No. 7517 approving the Engineer's Report for Landscape Maintenance District No. 1 and implementing the assessments for Fiscal Year 2015-2016

(Interim Municipal Utilities and Engineering Director Diggs)

[View Report](#), [Attachment](#)

**4. RESOLUTION NO. 7520 – LEVY OF ASSESSMENTS FOR STREET LIGHTING DISTRICT NO. 1**

(Mayor to declare meeting open as a public hearing)

- a. Public hearing to consider Resolution No. 7520 approving the Engineer's Report for Street Lighting District No. 1 and implementing the assessments for Fiscal Year 2015-2016

(Interim Municipal Utilities and Engineering Director Diggs)

[View Report](#), [Attachment](#)

**L. Public Hearings continued**

**5. RESOLUTION NO. 7536 – FEE AND SERVICE CHARGE REVENUE/COST COMPARISON SYSTEM**

(Mayor to declare meeting open as a public hearing)

- a. Public hearing to consider Resolution No. 7536 establishing a fee and service charge revenue/cost comparison system; establishing the amounts of fees and charges levied in connection with the City's provision of regulations, products and services; and rescinding Resolution No. 7501

(Finance Director Kundig)

[View Report](#), [Attachment A](#), [Attachment B](#)

**M. Individual Council Member Announcements and/or Reports on Activities**

*(No collective discussion or action.)*

**N. Adjournment**

The next regular meeting of the City Council will be held on July 21, 2015.

**O. Successor Agency of the former Redevelopment Agency of the City of Redlands**

1. Call regular Meeting of the Successor Agency Board of Directors to order
2. Public Comments

*(At this time, the Agency Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Successor Agency of the former Redevelopment Agency of the City of Redlands, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*

3. Approve minutes of the regular meeting of June 2, 2015 (Secretary Irwin)

[View Minutes](#)

4. Adjourn Successor Agency Board of Directors' meeting

The next regular meeting of the Agency will be held on September 1, 2015

Heather McGinnis, Management Analyst  
Office of the City Manager



*If you challenge any proposed development entitlement listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jason Montgomery, of Municipal Utilities/Engineering Department at (909) 798-7584 ext. 5. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

*(28 CFR 35.102-35.104 ADA Title II)*

*Any writings or documents distributed to a majority of the City Council regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office.*

*Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California, and on the City's website referenced below.*

*Meetings are televised live on Redlands TV Channel 3 (Time Warner) and Channel 35 (Verizon) and re-broadcasted at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Agendas, staff reports and minutes of the City Council of the City of Redlands are available on the Internet:*

*<http://www.cityofredlands.org>*