

A G E N D A S

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

TUESDAY, FEBRUARY 16, 2010

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 or the Redevelopment Agency Board of Directors. 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 City Manager. 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

2:15 P.M.

In accordance with California Government Code Section 54956, Mayor Pat Gilbreath has called a special meeting of the City Council of the City of Redlands to be held on February 16, 2010, at 2:15 P.M. in the Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, for the following purpose:

A. Call special meeting of the City Council to order

B. Public Comments

(At this time, the City Council will provide an opportunity for the public to address them on the subject which is scheduled on this special meeting agenda. Please limit your comments to three {3} minutes)

C. Recess City Council Meeting to a Closed Session

1. Conference with labor negotiator - Government Code Section 54957.6

(Human Resources Director Scott-Leistra)

Agency Negotiator: Steve Filarsky

Employee Organizations: Redlands Association of Management Employees
Redlands Association of Mid-Management Employees
General Employees Association of Redlands (SBPEA)
Redlands Civilian Safety Employees Association
Redlands Association of Safety Management Employees

D. Closed Session Report

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

E. New Business

1. Discussion and Possible Action–Memorandum of Understanding with the Redlands Association of Safety Management Employees (Human Resources Director Scott-Leistra)

[View Report](#)

F. Public Comments

(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.)

G. Adjournment

3:00 P.M.

H. Call City Council Meeting to Order

I. Invocation by Council Member Harrison - Pledge of Allegiance

(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian 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.)

J. Presentations

1. Pet Adoption and Video Presentation (Redlands Animal Control)

K. 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 February 2, 2010 (City Clerk Irwin)
2. Approve additional appropriations for 2008-09 year-end encumbrances and carryover balances (Finance Director/City Treasurer Kundig)

[View Report, Attachment 1, Attachment 2](#)

3. Request for an extension of time for Revision No. 1 to Conditional Use Permit No. 768 to construct a one-hundred sixty (160) unit senior apartment complex – Applicant: Senior Housing Services, LLC (Community Development Director Orci)

[View Report, Attachment](#)

4. Request for an extension of time for Conditional Use Permit No. 836 to construct a forty (40) unit apartment complex – Applicant: Redlands Property Management Trust (Community Development Director Orci)

[View Report, Attachment](#)

K. Consent Calendar continued

5. [Resolution No. 6918](#) relating to the disposition of records maintained in the City Attorney's Office (City Attorney McHugh)
[View Report](#), [Attachment](#), [Resolution No. 6818 Exhibit A](#)
6. Certificates of achievements to Alexander Beachko, Michael A. Dalluge, Nicolas R. Perez, Christopher A. Sidor and Kyle Smith for attaining the highest rank of Eagle Scout (Mayor Gilbreath)
[View Report](#), [Attachment](#)
7. Designation of City Council liaison alternates to the Omnitrans Board and SanBag Board (Mayor Gilbreath)
[View Report](#)
8. Expand City policy regarding replaying public meetings on Redlands TV (Public Information Officer Baker)
[View Report](#)
9. Approve purchase and sale agreement with Southern California Edison for sale of City property located at the northeast corner of Mountain View Avenue and San Bernardino Avenue (Municipal Utilities and Engineering Director Hoerning)
[View Report](#), [Attachment](#)
10. Authorize advertisement for applications for the 2010 Utility Advisory Commission (Municipal Utilities and Engineering Director Hoerning)
[View Report](#)
11. [Resolution No. 6923](#) designating the responsibility for the administration of Caltrans State Program Agreements for state and federally funded capital improvement projects (Municipal Utilities and Engineering Director Hoerning)
[View Report](#)
12. Authorize a position of support to the South Coast Air Quality Management District's position relating to SB 827 legislation (Municipal Utilities and Engineering Director Hoerning)
[View Report](#), [Attachment](#)
13. Receive and file the grant agreement between the City and South Coast Air Quality Management District for \$25,000 for the Citrus Preservation Project (Quality of Life Director van Dorst)
[View Report](#), [Attachment](#)

L. Communications

1. Multiple Jurisdictional Master Trails Plan (Mayor Gilbreath)
[View Report](#)
2. Recommendation for review of the Redlands Sustainability Action Plan (Council Member Harrison)
[View Report](#), Redlands Sustainability Action Plan ([pages 1-46](#)), ([pages 47-102](#))
3. Report by Fire Chief Frazier regarding Haiti relief efforts (Mayor Gilbreath)
[View Report](#)

M. Unfinished Business

1. Selection of “as needed” Safety Hall Project and Construction Management Services (Community Development Director Orci)

[View Report](#)

N. New Business

1. Mid-Year Budget Review (Finance Director/City Treasurer Kundig)
[View Report](#), [Attachment](#)
2. Report of financial effects of initiative for responsible retail in Redlands (Community Development Director Orci)
[View Report](#), [Attachment](#)
3. Consideration of [Ordinance No. 2728](#) adopting an initiative ordinance proposing to prohibit mega-retail development; and [Resolution No. 6924](#) calling and giving notice of the holding of a Special Municipal Election to be held on June 8, 2010, for submission of a proposed initiative ordinance; request for additional appropriation for election costs (City Clerk Irwin)
[View Report](#), [Attachment](#)
4. Discussion and possible action – Filing of initiative arguments against the proposed ordinance prohibiting the approval of mega-retail development (City Clerk Irwin)
[View Report](#)
5. [Resolution No. 6922](#) establishing compensation for the elective office of the City Clerk (City Clerk Irwin)
[View Report](#), [Resolution No. 6922 - Legislative Version](#)
6. Designation of delegate and alternate to participate in Southern California Association of Governments General Assembly to be held on May 5-7, 2010 (Mayor Gilbreath)
[View Report](#), [Attachment](#)
7. Consideration of participation in the California Enterprise Zone Program and the San Bernardino Valley Enterprise Zone (Redevelopment and Economic Development Director Hobbs)
[View Report](#), [Attachment 1](#), [Attachment 2 & 3](#)

O. Land Use

1. JAMES CHAGOLLA - APPLICANT

(Mayor to declare meeting open as a public hearing)

- a. Consideration of California Environmental Quality Act (CEQA) exemption; and
- b. Public hearing to consider [Resolution No. 6921](#) (Amendment No. 39 to Specific Plan No. 40) Amending Section EV3.0910 (6) of the EV/IC (Commercial Industrial) District of the East Valley Corridor Specific Plan by allowing, as a permitted land use, Beauty Salons, including ancillary services such as Medical Massage Therapy (Community Development Director Orci)

[View Report](#), [Attachment B](#), [Resolution No. 6921 Legislative Version](#), [Attachment D](#), [Attachment E](#)

O. Land Use Continued

2. HOUSING PARTNERS I, INC. - APPLICANT

(Mayor to declare meeting open as a public hearing)

- a. Consideration of California Environmental Quality Act (CEQA) exemption; and
- b. Public hearing to consider [Ordinance No. 2727](#) amending Redlands Municipal Code Section 15.36.290(D) to locate a freestanding identification sign within the front yard setback of a multiple-family project containing fifty (50) or more residential units located within the Multiple-Family Residential zoning districts (Community Development Director Orci)

[View Report, Ordinance No. 2727 Legislative Version](#)

P. Recess City Council Meeting to a Closed Session

- 1. Conference with real property negotiator - Government Code §54956.8

(Municipal Utilities and Engineering Director Hoerning and Quality of Life Director van Dorst)

Property: APN 0168-121-13; APNs 0168-161-07, -08 and 0168-121-06, -08
Agency negotiators: N. Enrique Martinez, Rosemary Hoerning, Gary van Dorst
Negotiating party: Bruce Hinckley
Under negotiation: Terms and price for the possible sale or exchange of City-owned property

- 2. Conference with legal counsel: Existing Litigation- Government Code §54956.9 (a)
(Human Resources Director Scott-Leistra)

- a. Three cases – Workers’ Compensation Administrative Proceedings for Clint Ketcherside, Charles Kraft and Marshall Mead

- 3. Conference with legal counsel: Existing Litigation - Government Code §54956.9 (a)
(City Attorney McHugh)

- a. One case - The Redlands Association v. City of Redlands, et al, San Bernardino Superior Court Case No. CIVDS 901208

- 4. Conference with legal counsel: Anticipated Litigation- Government Code §54956.9 (b) -
(Municipal Utilities and Engineering Director Hoerning)

- a. One case - Facts and circumstances: Threat of litigation by Redlands Country Club regarding non-potable water rates

- 5. Public Employee Performance Evaluation - Government Code Section 54957

Title: City Manager

Q. 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.)

R. Redevelopment Agency Board of Directors' Meeting

1. Call Redevelopment Agency Board of Directors' meeting to order
2. 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 an Agency Boardmember or a member of the audience.)

- a. Approve minutes of the regular meeting of February 2, 2010 (Secretary Irwin)
3. New Business
 - a. Approve payment and source of funding for the required shift of property tax revenues into the County's "Supplemental" Education and Revenue Augmentation (SERAF) and to report the source of this funding to the County auditor as required by Section 33687 of the Health and Safety Code (Finance Director/City Treasurer Kundig)

[View Report](#)

4. Public Comments - Redevelopment Agency

(At this time, the Redevelopment Agency will provide an opportunity for the public to address them on any subject, within the jurisdiction of the 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.)

5. Adjourn Redevelopment Agency Board of Directors' meeting
The next Board of Directors' meeting will be held on March 2, 2010.

S. Closed Session Report

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

T. Adjournment

The next City Council meeting will be held on March 2, 2010.

Janice McConnell, Executive Assistant
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 Eric Weck, of Municipal Utilities/Engineering Department at (909) 798-7590. 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 or Board of Directors of the Redevelopment Agency 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.

Meetings are televised live on Channel 3 (Time Warner) and on Channel 35 (Verizon) and re-broadcasted at 7:00 P.M. the following Wednesday and at 9:00 A.M. the following Thursday. Agendas, staff reports and minutes of the City Council and the Board of Directors of the Redevelopment Agency of the City of Redlands are available on the Internet:

<http://www.ci.redlands.ca.us>