

CITY OF REDLANDS

CITY COUNCIL

A G E N D A

APRIL 19, 2022

PAUL BARICH

Mayor

EDDIE TEJEDA

Mayor Pro Tempore

DENISE DAVIS

Council Member

JENNA

GUZMAN-LOWERY

Council Member

MICK GALLAGHER

Council Member

JEANNE DONALDSON

City Clerk

ROBERT DAWES

City Treasurer



CHARLES M. DUGGAN JR.

City Manager

DANIEL J. McHUGH

City Attorney

5:00 p.m. Open Public Meeting, Public Comment (Closed Session)

6:00 p.m. Open Session (Public Meeting)

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City Council Chambers
Civic Center, 35 Cajon Street, Redlands, California

AGENDA

The following information comprises the agenda for the regular meeting of the City Council of the City of Redlands at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California. **Although the meeting is open to the public, seating has been reduced to allow for social distancing.**

TUESDAY, APRIL 19, 2022

To join via Zoom on a computer, laptop, or smart device

Please visit www.zoom.us, click on Join a Meeting

Enter the **Meeting ID 824 4618 0187**, then run the Zoom launcher

To join via Zoom with audio only (cell phone or landline):

Dial **1-877-853-5247**

Enter the **Meeting ID 824 4618 0187**

Should the City lose connectivity on Zoom, we will halt the meeting until it can be restored. To check on the status of remote connectivity in the event of an outage, go to the City's website at www.cityofredlands.org or to the City's Facebook page at @CityofRedlands or the Instagram page at @CityofRedlands_CityHall.

In the event the City cannot reestablish Zoom connectivity in a reasonable amount of time, the mayor will adjourn the meeting to a future date.

Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of that item. Due to time constraints and the number of persons who may wish to give oral testimony, public comments will be limited to three (3) minutes.

- **To provide comment while participating from Council Chambers:**
 - Although it is not required, speakers are encouraged to submit a "Speaker Sign Up Sheet" before the meeting is convened. Forms are available in the Office of the City Clerk or in Council Chambers.
 - After the meeting has convened, you may place the speaker form in the basket at the table along the north wall of the Chambers. Please do not disturb the City Clerk while the meeting is in progress.
- **To provide comment through Zoom (on a computer, laptop, or smart device):**
 - Click the "Raise Hand" button and the moderator will unmute you when it is your turn to speak
- **To provide comment via audio only (cell phone or landline):**
 - Dial *9 to "Raise Hand". The moderator will identify you by your area code and last 3 numbers of your telephone number when it is your turn to speak.



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. Public Employee Appointment- Government Code §54957
(Mayor Barich and Mayor Pro Tem Tejeda)

1. Title: City Attorney

2. Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)
(City Attorney McHugh)
Two Cases:

- a. C.O.M.E.T. v City of Redlands, et al.; San Bernardino Superior Court Case No. CIVDS 1906437

- b. Coyote Aviation Corporation v. City of Redlands; San Bernardino Superior Court Case No. CIVDS 2203398

3. Conference with real property negotiators - Government Code §54956.8
(Municipal and Utilities and Engineering Director Harris)

Property:	APNs 0300-451-13-0000, 0300-451-14-0000, 0300-451-24-0000, 0300-451-25-0000; (Property located on Helen Court)
Agency Negotiators:	Charles M. Duggan and John R. Harris
Negotiating Party:	Cathy A. Macknet, Kenneth D. Macknet II, Mark R. Macknet
Under negotiation:	Terms of payment and price of possible property purchase by City

D. **Reconvene City Council Meeting**

E. ***Invocation by Council Member Gallagher - 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. Presentation of proclamations recognizing Cesar Chavez Day, and Dolores Huerta Day to Nathan Gonzales, Maria Carrillo, Mario Saucedo, and Audrey Maier (Mayor Pro Tem Tejeda)

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 April 5, 2022, and the special closed session meeting of April 6, 2022 (City Clerk Donaldson)
2. Authorize issuance of a proclamation declaring April 22, 2022, as Earth Day (Mayor Barich)
3. Approve recommendations for appointments to the Human Relations Commission (Mayor Pro Tem Tejeda, Council Member Guzman-Lowery, and Council Member Gallagher)
4. Approve Resolution No. 8326 authorizing remote teleconference meetings by the City Council and all Boards, Commissions, and Committees of the City in accordance with Assembly Bill 361 (2021) for a period of 30 days (Council Member Davis)
5. Approve Resolution No. 8320 Delegating the Authority to Render Determinations Relating to Disability Retirement Applications (Assistant City Manager McConnell)
6. Disclosure of Settlement Agreement and General Release - Steve Unland; San Bernardino County Superior Court Case No. CIVDS1928349 (City Attorney McHugh)
7. Receive the 2021 Housing Element Annual Progress Report as prepared and submitted to the California Department of Housing and Community Development and the State Office of Planning and Research (Development Services Director Desatnik)
8. Approve an Independent Contractor Agreement with the Consolidated Fire Agencies Joint Power Authority to provide regional emergency dispatch and information technology services

(Fire Chief Sessler)

9. Approve a First Amendment to the City's Memorandum of Understanding with Colton-Redlands-Yucaipa Regional Occupation Program for the provision of temporary staffing services to support the City's Recreation and Senior Services Division in an amount not-to-exceed \$20,000, and determine approval of this Amendment is exempt from environmental review pursuant to Section 15061(b)(3) of the State's Guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
10. Approve Resolution No. 8308 establishing a mid-block crosswalk on Central Avenue between Church Street and Citrus Avenue, and determine that approval of the resolution is exempt from environmental review pursuant to Section 15301(c) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
11. Approve Tract No. 20065 Final Map (Municipal Utilities and Engineering Director Harris)
12. Authorize Mayor Barich to sign a letter of support for the City of Highland SR-210/5th Street Community Project Funding application (Municipal Utilities and Engineering Director Harris)
13. Authorize issuance of proclamation declaring May 5, 2022, as the National Day of Prayer (Mayor Barich)
14. Approve a facility use agreement with the University of Redlands for use of its facilities for training, presentations, and testing (Police Chief Catren)
15. Approve a Reimbursement Agreement with First Industrial Realty Trust, Inc. related to the construction of a sanitary sewer collection system trunk line in an amount not-to-exceed \$188,562, and approve an additional appropriation of \$79,390 (Municipal Utilities and Engineering Director Harris)

J. Communications

1. Video Series: Working for You (Public Information Officer Baker)
2. Presentation by Accelerate Neighborhood Climate Action on the work the organization is doing within the City of Redlands in relation to the effects of climate change (Mayor Pro Tem Tejada)
3. Annual Report of the Human Relations Commission by Stephanie Hastings-Miranda (Assistant City Manager McConnell)
4. Annual Report of the Airport Advisory Board by Vice Chair Michael Sullivan (Assistant City Manager Chris Boatman)
5. Annual Report of the Street Tree Committee by Chairman Andy Hoder (Assistant City Manager Boatman)
6. Annual Report of the Citrus Preservation Commission by Chairman Michael Day (Assistant City Manager Boatman)

*THIS ITEM WAS NOT HEARD.

7. Discussion and possible action relating to the City Treasurer's compensation and consideration of Resolution No. 8332 (Mayor Pro Tem Tejada)

K. **Public Hearings**

1. **GUADALUPE COBANOV, APPLICANT**

(Mayor to declare meeting open as a public hearing)

PUBLIC HEARING to consider the following applications for the property located at 1605 Calvary Circle in the Administrative Professional (EV/AP) District of the East Valley Corridor Specific Plan (APN: 0293-133-13-0000), and associated California Environmental Quality Act Exemptions:

1. **Resolution No. 8321 (Historic Designation No. 135)** designating the property located at 1605 Calvary Circle as a Historic Resource (Historic and Scenic Resource No. 135).
2. **Resolution No. 8322 (Specific Plan No. 40, Amendment No. 47)**, approving Amendment No. 47 to Specific Plan No. 40 to amend Division 4 (Community Design), Chapter 1 (Circulation), Section EV4.0110(B) (Road Standards), Section EV4.0155(A) (Special Landscaped Streets), and Section EV4.0125(2) (Setbacks and Intersections) to amend the required road right-of-way requirements for the property located at 1605 Calvary Circle.
3. **Resolution No. 8323 (Conditional Use Permit No. 1107)** approving Conditional Use Permit No. 1107 for the adaptive reuse of the property located at 1605 Calvary Circle.
4. **Resolution No. 8324 (Variance No. 799)** approving Variance No. 799 relating to a front yard and parking lot setback requirements for property located at 1605 Calvary Circle.
5. **Resolution No. 8325 (Historic Parking Modification No. 31)** approving a Historic Parking Modification No. 31 in connection with the adaptive reuse of the property located at 1605 Calvary Circle.

(Development Services Director Desatnik)

L. **New Business**

1. Discussion and possible action relating to an employment agreement for the position of City Attorney (Mayor Barich and Mayor Pro Tem Tejeda)
2. Consideration of an additional appropriation in the amount of \$11,508,106 for the City's allocation of State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA) (Assistant City Manager McConnell)
3. Consideration of Ordinance No. 2932, adopting a military equipment use policy (Police Chief Catren)
4. Consideration of an agreement with Daniel's Tire Service to provide fleet tire supply and inventory control in an amount not-to-exceed \$338,329 for the initial term, with the option to extend by two additional one-year terms, for a total amount not-to-exceed \$1,014,987 (Assistant City Manager Boatman)

5. Consideration of a request to hold the Stronger Together Now Juneteenth 2022 event hosted by Stronger Together Now on June 19, 2022, within Sylvan Park; authorize street closures related to the event; approve a request for in-kind support in the amount of \$14,155 related to the event; authorize the sale and consumption of alcoholic beverages at the event; and determine that the event is categorically exempt from environmental review pursuant to Section 15061 (b)(3) of the state's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
 6. Consideration of a grant agreement with Redlands Museum Historic Association for the provision of funds towards the construction of the Museum of Redlands, and determination that approval of the grant agreement is exempt from California Environmental Quality Act (CEQA) guidelines pursuant to Section 15061 (Assistant City Manager Boatman)
 7. Consideration of a Professional Services Agreement with Carollo Engineers, Inc. in an amount not-to-exceed \$835,549 to engineer a replacement raw water influent pipeline for the Tate Water Treatment Plant, and determination that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
 8. Consideration of a Professional Services Agreement with Dudek to engineer the Hinckley Water Treatment Plant Sludge Press Project for an amount not-to-exceed \$354,820, and determination that this project is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
 9. Request to Establish an Enhanced Infrastructure Financing District (EIFD), and Approval of a Letter of Support for Grant Funding (Development Services Director Desatnik)
- 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 May 3, 2022.

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 Goutam Dobey, of the Municipal Utilities and Engineering Department at (909) 798-7584 ext 2. 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 or at the dais of the City Clerk once the open session begins.

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.

Regular meetings are televised live on Redlands TV Channel 3 (Spectrum) and Channel 35 (Frontier) 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>