

CITY OF REDLANDS

CITY COUNCIL FINANCING AUTHORITY

A G E N D A S

JANUARY 18, 2022

PAUL BARICH

Mayor

EDDIE TEJEDA

Mayor Pro Tempore

VACANT

Council Member

DENISE DAVIS

Council Member

JENNA GUZMAN-LOWERY

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 meetings of the City Council of the City of Redlands and the Redlands Financing Authority of the City of Redlands at the times noted below.

TUESDAY, JANUARY 18, 2022

This will be a teleconference meeting; the teleconference locations are as follows:

1. City Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California and
2. Grand View Room, Redlands Community Senior Center, 111 West Lugonia, Redlands, CA 92374

Anyone wishing to address the City Council during the meeting may do so at either teleconference location. All votes during the teleconferencing meeting will be conducted by roll call.

PLEASE NOTE: *Anyone desiring to speak on an agenda 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 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
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2. Conference with real property negotiators - Government Code §54956.8
(Municipal and Utilities and Engineering Director Harris)

Property:	APNs 0318-061-07-0000, 0318-111-02-0000, 0303-071-14-0000, 0299-321-04-0000
Agency Negotiators:	Charles M. Duggan and John R. Harris
Negotiating Party:	South Mountain Water Company
Under negotiation:	Terms of payment and price of possible property purchase by City

D. **Reconvene City Council Meeting**

1. 2021 By-District Council Member Election Boundaries Draft Map and Current Demographics
(Mayor to declare meeting open as a public hearing)
(Development Services Director Desatnik)

E. ***Invocation by Council Member Guzman-Lowery - 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. **City Council Appointment to Fill Council Member Vacancy in Council District 5**

- a. Consideration of Council Member Appointment to the City Council (Mayor Barich and Mayor Pro Tem Tejeda)
- b. Swearing in of new Council Member (City Clerk Donaldson)
- c. Comments from new Council Member
- d. Recess City Council Meeting for five minutes (Mayor Barich)

G. **Closed Session Report**

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

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 December 21, 2021 (City Clerk Donaldson)
2. Report regarding Emergency Resolution No. 8065 proclaiming the existence of a local emergency in response to COVID-19 (Coronavirus Disease 2019) (Interim Fire Chief Sessler)
3. Approve Additional Appropriations of 2020-21 Year-End Encumbrance and Carryover Balances (Management Services/Finance Director Garcia)
4. Approve a revised request from Crown Castle to consent to the co-location of facilities on an existing cellular tower lease site at the Dearborn Reservoir site, and determine 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)

5. Approve Resolution No. 8290 to adopt the Yucaipa Sub-Basin Groundwater Sustainability Plan (Basin No. 8-002.07) (Municipal Utilities and Engineering Director Harris)
6. Approve an agreement with Aero Tech Surveys to provide aerial mapping and land surveying services for the California Street Landfill in an amount not-to-exceed \$39,000 for the initial term of one year, with the option to extend by two additional one-year terms for a total amount not-to-exceed \$117,000.00; and determine that the project is not subject to environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
7. Approve a Sole Source purchase order with Nextech Systems, Inc. in an amount not-to-exceed \$48,500.81 for Traffic Signal Cabinet Battery Backup Systems; and determine that the purchase is not subject to environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Chris Boatman)
8. Approve request for the consumption of alcoholic beverages at Smiley Park at the Watchorn Lincoln Dinner to be held on February 12, 2022, and determination that the approval of the request 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)
9. Authorize the acceptance of the California Market Match Program Grant through the Ecology Center in the amount of \$4,260 and approve an additional appropriation of the same (Assistant City Manager Boatman)
10. Approve recommendation for Council District 2 appointment to the Citizens' Measure T Oversight Committee (Mayor Pro Tem Tejeda)

J. Communications

1. Video Series: Working for You: Making Redlands a Better Place (Public Information Officer Baker)
2. Recognition of military service members whose banners have been retired from the Redlands Hometown Heroes Military Banner Program (Assistant City Manager Boatman)
3. Discussion and possible action relating to the continuation of, and appointments to, the Council Ad Hoc COVID-19 Subcommittee (Mayor Pro Tem Tejeda)
4. Discussion and possible action regarding the renaming of Shoppers Lane (Council Member Davis)
5. Discussion and possible action relating to the holding of virtual City Council meetings in compliance with AB 361, and consideration of Resolution No. 8291 (Council Member Davis)

K. Public Hearings

1. **PUBLIC HEARING** to consider the following items:
(Mayor to declare meeting open as a public hearing)
 1. Consideration of a Notice of Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines.

2. Ordinance No. 2930 (Ordinance Text Amendment No. 360) A proposal to amend Title 18 of the Redlands Municipal Code by modifying Chapter 18.92.080(B) pertaining to developments standards in the C-3, General Commercial District to allow residential density in accordance with the existing provisions of Measure “U,” and modify the parking requirements for mixed use development and multifamily-attached residential development projects located within one-half mile of a train station.
3. Resolution No. 8274 Specific Plan Amendment No. 22 to the Downtown Specific Plan (Specific Plan No. 45)– A proposal to amend Section III, Part C (Property Development Standards), sub-sections 1.7 and 3.7 of Specific Plan No. 45, to modify the on-site parking requirements for mixed use development and multifamily attached residential development projects located within one-half mile of a train station.
(Development Director Desatnik)

L. New Business

1. Consideration of Resolution No. 8263 authorizing the City Manager to approve standard form Independent Contractor Agreements for recreational services and programs, administered by the Facilities and Community Services Department Recreational Division, and determine that approval of the resolution 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)
2. Consideration of a first amendment to the non-professional services agreement with RP Landscape and Irrigation to increase the second renewal annual compensation from \$66,036 to \$122,663.92 and the total compensation under the Agreement to an amount not-to-exceed \$254,735.92, and determine approval of the 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)
3. Consideration of a Professional Services Agreement with Carollo Engineers for the WWTP Recycled Water Reservoir Engineering Project, an additional appropriation in the amount of \$734,839 from the Non-Potable Capital Improvement Fund (532), which is a Development Impact Fee Fund, and determine that these actions are exempt from review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Department Director Harris)

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 February 1, 2022

O. Redlands Financing Authority

1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
2. **Public Comments - Redlands Financing Authority**
(At this time, the Redlands Financing Authority will provide an opportunity for the public to address them on any subject, within its jurisdiction, 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 the minutes of the regular meeting of September 21, 2021 (Secretary Donaldson)
4. Adjourn Redlands Financing Authority meeting
The next Redlands Financing Authority meeting will be held on May 17, 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 meeting 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>