MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on March 16, 1971 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT
Jack B. Cummings, Mayor
Charles G. DeMirjyn, Vice Mayor
Chresten M. Knudsen, Councilman
Ellsworth E. Miller, Councilman
Sam S. Sewall, Councilman

Ralph P. Merritt, Jr., City Manager
Bill Brunick, Deputy City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts

ABSENT
None

The meeting was opened with the pledge of allegiance, followed by the invocation by Vice Mayor Charles G. DeMirjyn.

The minutes of the regular meeting of March 2, 1971 were approved as submitted.

Mayor Cummings presented certificates for Grade IV Water Treatment Works Operator, issued by the California Department of Public Health, to the following three employees: Mike Huffstutler, Ruben Pasillas and Joe Schultehenrich. Mayor Cummings congratulated these men on their achievements, which resulted from attending classes at San Bernardino Valley College and passing the State examination.

BIDS

The following bids for street improvements on Dearborn Street from Citrus Avenue to Sylvan Boulevard were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Richard D. Holmes Riverside, Calif.	$46,688.44
Leroy Wilkins San Bernardino, Calif.	46,689.13

BIDS (Continued)

	Fontana Paving Fontana, Calif.	$51,989.75
	Matthews Company Redlands, Calif.	52,579.65
	Ducon, Incorporated Baldwin Park, Calif.	52,884.98
	G. B. Cooke So. El Monte, Calif.	54,929.05
	E. L. Yeager Riverside, Calif.	55,183.98
Bid Award	A. S. Hubbs Colton, Calif.	59,655.53

Street Improvements, Dearborn Street

These bids were referred to the Department of Public Works for study and recommendation. The Department of Public Works reports that the apparent second low bid of Leroy Wilkins contained a mathematical error, correction of which resulted in this becoming the low bid, in the amount of $46,539.13. Both Leroy Wilkins, low bidder, and Richard B. Holmes, apparent low bidder, have been notified of this error. It is now the recommendation of the Department of Public Works that award be made to the firm of Leroy Wilkins in the amount of $46,539.13, as it is the lowest bid and meets all specifications. On motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to the award of this construction to Leroy Wilkins.

PUBLIC HEARINGS

Ordinance No. 1434

Uniform Housing Code

This being the time and place advertised for public hearing on Ordinance No. 1434, an ordinance of the City of Redlands amending the Redlands Ordinance Code by the adoption of the 1970 Edition of the Uniform Housing Code, Mayor Cummings at this time declared the meeting open as a public hearing for any comments or questions concerning this ordinance. None being forthcoming, public hearing was declared closed and Ordinance No. 1434 was adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, with waiver of the reading of the ordinance in full, by the following roll call vote:

AYES: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings
NOES: None
ABSENT: None

Resolution No. 2871

Ordering Work - New York St. & Pine Ave.

Resolution No. 2866, which was adopted on February 16, 1971, set the public hearing on the closure of portions of New York Street and Pine Avenue for this time and place. Mayor Cummings again declared the meeting open as a public hearing for any questions or comments concerning this street closure. None being forthcoming, the public hearing was declared closed, and Resolution No. 2871, a resolution of the City of Redlands ordering the vacation of portions of New York Street and Pine Avenue, was unanimously adopted by the City Council on motion of Councilman Miller, seconded by Councilman Knudsen.

ORAL PETITIONS

"Walk for Mankind"

Mr. Kim Nelson, of Cortner Hall, University of Redlands, invited the Council to participate in a project "Walk for Mankind" which is being sponsored by the Yeomen and Spurs at the University, and will raise money for Project Concern and the House of Neighborly Service in Redlands. This was discussed informally, and all citizens were urged to assist and participate in this worthy project.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held on March 16, 1971 at 3:00 P.M.

Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings; City Attorney Edward F. Taylor

1. Lot Split No. 425 - Donald W. Rediker

This request for permission to split property located at 128 Franklin Avenue came to Council from the Planning Commission with recommendation that approval be given subject to the recommendations of the various departments and in accordance with the study map prepared by the Planning Department. However, at this time City Manager Merritt read a request from the developer that the matter be tabled. On motion of Councilman Knudsen, seconded by Councilman Miller, this lot split was tabled at the request of the applicant.

2. Lot Split No. 426 - Town Square

That the request of Town Square for permission to split property located at the east end of Center Crest Drive - Lot Split No. 426 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 9, 1971, and adding engineering division recommendation No. 3: Applicant to sign the sewer connection agreement, and with the added stipulation that applicant be allowed to sign an improvement agreement in connection with the installation of sidewalks. On motion of Councilman DeMirjyn, seconded by Councilman Sewall, the recommendation of the Planning Commission was adopted by the City Council.

Addenda:

At this time Attorney William A. Flory addressed Council in behalf of his client, Mr. Henry Henschel, with a request that Mr. Henschel be permitted to present alternative proposals in connection with his proposed development at the northwest corner of New York Street and Pine Avenue.

Following lengthy consideration, Council concurred in delay of public hearing notification on C.U.P. No. 166 in order that Mr. Henschel may be permitted to present, informally, his alternative proposals at the next Council meeting, 3:00 P.M. on April 6, 1971.

PARK COMMISSION RECOMMENDATIONS

Increase in Membership

Councilman Sewall brought a request from the Park Commission that its membership be increased from seven to nine members. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, Council agreen to adopt a resolution for this purpose, to be completed by the City Attorney's office.

Memorial Plaque

On motion of Councilman Sewall, seconded by Councilman Knudsen, the placing of a memorial plaque to commemorate the original Congregational Church in Redlands at the corner of Church Street and The Terrace, was unanimously approved, with the Park Department authorized to locate this memorial which will be furnished by the Congregational Church.

Councilman Sewall reported that Mr. Arthur Sidler of Zone 3 Flood Control District visited the Park Commission and reported on the progress of the Zanja work.

Boys' Club

At this time Mayor Cummings deviated from the agenda to call Redlands Boys' Club Director Rudy Rodriguez forward with his two young Boys' Club members. Mayor Cummings then read a proclamation declaring March 28 to April 3 as National Boys' Club Week, presented Director Rodriguez with a signed copy of the proclamation, and wished the boys well in their week of celebration.

TRAFFIC COMMISSION RECOMMENDATIONS

On motion of Councilman Sewall, seconded by Councilman Knudsen, Mr. Jack Rose was unanimously appointed to membership on the Traffic Commission. A letter of appointment was directed to be sent to him over the Mayor's signature.

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

New Meeting Time

Councilman Sewall announced that the Traffic Commission will meet on the fourth Thursday of the month, and that the new commissioners will review the recommendations of the High School as to a student member.

APPLICATIONS AND PETITIONS

Manager Merritt brought notice from the Department of Alcoholic Beverage Control of a license transfer for off-sale beer and wine at the market at 1221 Orange Street.

COMMUNICATIONS

Appointment Board of Parking Place Commissioners

Mayor Cummings announced that the term of Mr. Edward Harp on the Board of Parking Place Commissioners expires in April, commended his good work on the commission, and requested his reappointment. On motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to the reappointment of Mr. Edward Harp for another three-year term. A letter of appreciation was directed to be sent over the Mayor's signature.

March 26 was announced as the date of the Citrus Belt Dinner, at which senators and assemblymen will be present. A good turnout was requested.

NEW BUSINESS

City Manager Merritt explained the background pertaining to establishment of a Redevelopment Agency in the City of Redlands, and presented Ordinance No. 1436, an ordinance of the City of Redlands declaring the need for a Redevelopment Agency in the City of Redlands and declaring the City Council to be the agency.

Redevelopment Agency Ordinance No. 1436

Council discussed this ordinance at length, were assured that the State law permitted the Council to delegate or re-assume the duties as Redevelopment Agency at any time. Councilman DeMirjyn stated that he did not believe the Councilmen generally were qualified to act as Redevelopment Agency members, and that he would prefer appointing competent citizens in this capacity. The other Council members concurred that at this time it was practical for the Council to act as Redevelopment Agency. Following further discussion, Ordinance No. 1436 was given first reading of the title and laid over under the rules with second reading set for the Council meeting of April 6, 1971.

Resolution No. 2873 Flood Insurance

On motion of Councilman DeMirjyn, seconded by Councilman Sewall, Resolution No. 2873, "a resolution of the City Council of the City of Redlands expressing request and assurances for flood and mudslide insurance under National Flood Insurance Program," was unanimously adopted by the City Council. Mr. Dick Cook described the application of this insurance in other areas and added that the most interest in Redlands seems to be in the downtown area.

Resolution No. 2874 Council Salaries

Ordinance No. 1304, which was adopted in 1965, setting Councilmen's salaries in relation to the city population, states that in cities over 35,000 the Council shall receive $200.00 per month. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, Resolution No. 2874, which establishes this change of salaries effective March 16, 1971, was unanimously adopted by the City Council.

Councilman Sewall explained the need for support to the Southern California Association of Governments at this time relative to the proposal by

NEW BUSINESS (Continued)

Resolution No. 2875 SCAG

Los Angeles County to drop from this organization, and presented Resolution No. 2875, which was unanimously adopted by the City Council on motion of Councilman Sewall, seconded by Councilman Knudsen, and directed copies of this resolution to be sent to the Southern California Association of Governments and the Los Angeles County Board of Supervisors.

Coalition

Mr. Jose Danny Martinez, co-executive director of the Redlands Coalition, addressed Council with an invitation to attend their opening meeting on April 17 at Cope Junior High School. This will be a half-day session from 9:00 A.M. to 12:30.

CITY MANAGER

Outside Water Connection

Authorization was given for the City to provide outside-city water service to a 30-unit development to be constructed on Amethyst Avenue in Mentone, with the understanding that the development has been approved as conforming to the Planning Department requirements and is subject to compliance with all requirements as per ordinance in effect at the time of application; unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Resolution No. 2872 Tabled

Resolution No. 2872, a resolution of intention to vacate the alley between Rosette Street and Redlands Boulevard as requested by the Grayback Council of Boy Scouts, was tabled for further study on motion of Councilman Knudsen, seconded by Councilman Sewall.

Water Treatment Facility Study

City Manager Merritt described the efforts that have been made by the City to bring the sewage effluent to the standard required by the Santa Ana Regional Water Quality Control Board, and presented a request from the Department of Public Works that the City authorize an agreement with the firm of John Carollo Engineering to perform an in-depth study of the water waste treatment facility and make recommendations as to what construction or reconstruction will be required to obtain the necessary results. Following discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, approval was given to the negotiation of a contract with the John Carollo Engineering firm.

TOPICS

City Manager Merritt presented the recommendation of the Department of Public Works that in order to preclude forfeiture of the 1969-70 TOPICS funds, authorization be given to the firm of Lampman and Associates of Pomona to perform the required TOPICS study for the City of Redlands. The firm is well qualified and has completed studies for many cities in the area. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this study was approved by the City Council and will be financed by gas tax funds in an amount between $11,000 and $13,000.

Memorandum of Understanding

Manager Merritt explained in detail the Memorandum of Understanding between the City and the Redlands Police Officers' Association, Inc. This memorandum approved maximum pay for twelve hours per quarter for mandatory training on off-duty time for all officers up through the rank of Sergeant, with limitations as specified in the statement; set forth incentive pay increases to all officers up through the rank of Lieutenant who have attained Intermediate and/or Advanced P.O.S.T. certificates; and outlined requirements for maintaining continued eligibility for educational incentive pay. Following questions and Council discussion this

CITY MANAGER (Continued)

Memorandum of Understanding was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Sewall.

Ten-Plan Schedule

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval was given for the change from five-day eight hour schedule to four-day ten hour schedule for a trial period of ninety days for the appropriate officers of the Police Department.

Policeman of the Year

City Manager Merritt announced to Council that Redlands Police Lieutenant Edward Olmos has been named Policeman of the Year by the Veterans of Foreign Wars and Disabled American Veterans; he expressed his own appreciation to Lt. Olmos for his outstanding efforts. On motion of Councilman Miller, seconded by Councilman Knudsen, a letter of commendation to be signed by all the Council was unanimously directed to be written.

Councilman Knudsen commended Mr. John Wagner for the development of the flood control application and the Redevelopment Agency ordinance.

Bills and salaries were ordered paid as appr oved by the Finance Committee.

City Manager Merritt added that Mr. Wagner had received high praise from a highly knowledgeable source on a presentation he had developed on an industrial inquiry.

Veterans Memorial

Vice Mayor DeMirjyn invited anyone interested to a fund-raising meeting which will be held in the American Legion Hall at Texas Street and Highway 99 tomorrow evening to develop plans for financing the Veterans Memorial.

There being no further business, the Council adjourned, on motion, at 8:45 P.M.

Next regular meeting, April 6, 1971.

Jack B Cummings

Mayor of the City of Redlands

ATTEST:

Peggy A. Moseley

City Clerk

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