

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 6, 1971 at 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
 Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend J. Stewart Kreiss of the University United Methodist Church.

The minutes of the regular meeting of June 15 and the special meeting of June 23, 1971 were approved as submitted.

BIDS

The bids for \$1,500,000 Water Revenue Bonds, which were opened in the office of the City Clerk this afternoon at 4:00 P.M., and summarized by Mr. Ed Hyland of the firm of Stone and Youngberg, are reported at this time as follows:

Water
 Bond
 Award

Goldman, Sachs & Co.
 Los Angeles, Calif.

1972-78 - 7.00%
 79 - 5.10%
 80 - 5.25%
 81 - 5.40%
 82 - 5.50%
 83 - 5.60%

Blyth & Co., Inc.
 Los Angeles, Calif.

1972-75 - 7.0%
 1976-78 - 6.5%
 79 - 6.2%
 1980-81 - 5.3%
 1982-83 - 5.6%

Merrill Lynch, Pierce,
 Fenner & Smith, Inc.
 Los Angeles, Calif.

1972-82 - 7.0%
 1983 - 6.5%
 1984 - 5.70%
 1985-86 - 5.75%

White, Weld & Co., Mgr.
 Hornblower & Weeks-
 Hemphill Noyes
 E. F. Hutton & Co., Inc.
 Los Angeles, Calif.

1972-80 - 6.75%
 1981 - 6.0%
 1982-86 - 5.75%

John Nuveen & Co.
 Shearson, Hammill &
 Co., Inc.
 Chicago, Illinois

1972-75 - 7.00%
 1976 - 6.50%
 1977-86 - 6.00%

Net Interest Cost \$1,747,149.50
 Net Interest Rate 5.96602%

1984 - 5.70%
 1985-86 - 5.75%
 1997 - 6.00%

Premium \$148.00

Net Interest Cost \$1,748,067.50
 Net Interest Rate 5.9691%

1984 - 5.7%
 1985-86 - 5.75%
 1997 - 6.0%

Premium -0-

Net Interest Cost \$1,778,212.50
 Net Interest Rate 6.0720%

1997 - 6.0%

Premium \$150.00

Net Interest Cost \$1,790,544.70
 Net Interest Rate 6.1142%

1997 - 6.125%

Premium \$80.30

Net Interest Cost \$1,844,725.00
 Net Interest Rate 6.2992%

1997 - 6.35%

Premium -0-

BIDS (Continued)

Dean Witter & Co., Inc.	Net Interest Cost \$1,822,908.70
San Francisco, Calif.	Net Interest Rate 6.2247%
1972-80 - 7.00%	1986 - 5.90%
1981-82 - 5.50%	1997 - 6.25%
1983-84 - 5.75%	
1985 - 5.80%	Premium \$51.30

Each bid was accompanied by a good faith check in an amount not less than \$20,000.

Water
Bond
Award

It is the recommendation of Mr. Hyland that the bid of the firm of Goldman, Sachs and Company, with the net interest payable of \$1,747,149.50 and a net interest cost of 5.96602%, be accepted as it is the lowest bid, is accurate, and meets all requirements. Mr. Hyland pointed out that the second low bid was at a net interest rate of 5.969%, that the difference between the first two bids was only \$1,000. He added that bonds of similar rating, A, or AA, sold on a national average at 6.23%. Following Council discussion, Resolution No. 2893, entitled "Resolution of the City Council of the City of Redlands, California, Awarding \$1,500,000 Bonds of Said City to the Best Bidder and Rejecting all Other Bids," was adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller, by the following roll call vote:

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

PUBLIC HEARINGS

Ordinance
No. 1449
Zoning -
Section
52.00 -
C.U.P.

This being the time and place advertised for public hearing on Ordinance No. 1449, an ordinance of the City of Redlands amending Zoning Ordinance 1000, Section 52.00 - Conditional Use Permits, Mayor Cummings at this time declared the meeting open as a public hearing for any comments or questions concerning this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1449 was adopted on motion of Councilman Miller, seconded by Councilman Knudsen, 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

Ordinance
No. 1450
Zone Change
A-1 to
R-2-2000

Public hearing was also advertised for this time and place on Ordinance No. 1450, an ordinance of the City of Redlands adopting Zone Change No. 130 (A-1 to R-2-2000). Mayor Cummings again declared the meeting open as a public hearing for any questions or comments concerning this ordinance. No comments being forthcoming, the Mayor declared the public hearing closed, and Ordinance No. 1450 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Knudsen, seconded by Councilman Miller, by the following roll call vote:

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

This being the time and place advertised for public hearing on Ordinance No. 1452, an ordinance of the City of Redlands adopting Zone Change No. 131 (A-1 to R-2-2000), Mayor Cummings at this time declared the meeting open as a public hearing for any comments or questions concerning this ordinance. None being forthcoming, the public hearing was declared

PUBLIC HEARINGS (Continued)

Ordinance No. 1452 closed and Ordinance No. 1452 was adopted, on motion of Councilman Knudsen, seconded by Councilman Sewall, with waiver of the reading of the ordinance in full, by the following roll call vote:

Zone Change A-1 to R-2-2000
 AYES: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings
 NOES: None
 ABSENT: None

ORAL PETITIONS

Mrs. Irene Mesku, of 1034 East Palm Avenue, addressed Council with a request for waiver of license fee for a volunteer enterprise she and her husband are sponsoring this summer. It is the "Rent-a-Kid Program," will occupy space in the YMCA, and will endeavor to put young people of Redlands in touch with work for the summer. Council commended Mrs. Mesku on her project and unanimously approved waiver of license fee on motion of Councilman Knudsen, seconded by Councilman Miller.

PLANNING COMMISSION RECOMMENDATIONS

1. R.P.C. No. 350 - Zone Change No. 133
 That R.P.C. No. 350, a resolution of the Planning Commission for adoption of Zone Change No. 133, creating a change of zone from R-1 (Single Family Residential) to R-3 (Multiple Family Residential) District for four acres of property located on the west side of Church Street between Lugonia Avenue and Pennsylvania Avenue, be approved. On motion of Councilman Knudsen, seconded by Councilman Miller, the recommendation of the Planning Commission was adopted by the City Council, and Ordinance No. 1453, an ordinance of the City of Redlands establishing Zone Change No. 133, was introduced, given first reading of the title, and laid over under the rules, with public hearing thereon set for July 20, 1971 at 7:00 P.M.
2. R.P.C. No. 351 - Amendment No. 100 to Ordinance 1000
 That R.P.C. No. 351, a resolution of the Planning Commission amending Zoning Ordinance No. 1000, Section 52.25C Conformance with Zone Density Required, be adopted. Following explanation by Planning Director Schindler of the method of comparing adult and family mobile home parks, on motion of Councilman Knudsen, seconded by Councilman Miller, R.P.C. No. 351 was approved by the City Council, and Ordinance No. 1454, an ordinance of the City of Redlands adopting Amendment No. 100 to Zoning Ordinance 1000, was introduced, given first reading of the title, and laid over under the rules, with public hearing thereon set for July 20, 1971 at 7:00 P.M.

HOUSING COMMISSION RECOMMENDATIONS

Councilman Miller presented a memorandum from the Housing Commission requesting that no limits be set at this time on the number of permits for mobile home projects in Redlands.

A motion to limit the mobile home parks in Redlands to 4% of total housing had been tabled to this meeting.

Mobile Homes

Councilman DeMirjyn suggested that the Housing Commission might act in conjunction with the Planning Commission in making recommendations to the Council. Councilman DeMirjyn also pointed out problems existing in other communities - Yucaipa, and Hemet - which have large concentrations of mobile homes. He stated that it costs from \$600 to \$700 per year to educate a child and this burden falls on property owners. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, the matter of percentage of mobile homes to be allowed in the City of Redlands was not removed from the table, but was tabled for an indefinite period of time. Mayor Cummings directed Miss Hagum or a member of her committee to take the recommendation to the Planning Commission.

APPLICATIONS AND PETITIONSHighland
Avenue
Closure

Mr. Harold Hartwick addressed Council in behalf of the Crestview Development Company's tract at the northeast corner of Highland Avenue and Ford Street, with a request that they be allowed to divert traffic off Highland Avenue to permit reconstruction of the new Highland Avenue alignment in that area. Following very lengthy discussion of the problems related to the construction and to the inconveniences resulting from traffic diversion, on motion of Councilman Sewall, seconded by Councilman Miller, authorization was unanimously given to divert traffic for no more than 35 working days.

Water
and
Sewer
Lines

Mr. Al Vitek, representing the developers of a condominium at Church Street and Lugonia Avenue, requested waiver of the requirement to install sewer and water lines in Lugonia Avenue adjacent to this property for the reason that a sewer line presently exists in Church Street on the other side of this property. Following lengthy discussion, including an explanation by Mr. Shone that changes of zone to higher density, as has been granted this developer, bring about the necessity to require developers to install water and sewer lines, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Council unanimously denied the request for waiver of requirements for water and sewer line installation.

City Manager Merritt presented a notice of a general rate increase applied for by the Southern California Gas Company.

Approval -
Lease to
U.S. Gov't.

On motion of Councilman Sewall, seconded by Councilman DeMirjyn, a request from Surr & Hellyer, attorneys for Corporate Investments, Inc., that a lease to the United States Government for space in Citrus Village for use as a recruiting office for the armed forces be declared a permitted use in this C-2 location was unanimously approved.

Manager Merritt brought notice of an alcoholic beverage license transfer at 338 Orange Street.

COMMUNICATIONSTri-City
Lease

Mayor Cummings presented a request from Tri-City Concrete that the consideration of royalty rate on their lease be tabled to the second meeting in August. The communication also stated that whatever adjustment is ultimately agreed upon will be retroactive.

Due to Councilman Knudsen's expected absence during the second meeting in August, on motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to setting this consideration for September 21. Also, following lengthy discussion, it was agreed to request that the Tri-City report be available to the Council two weeks prior to the meeting date for Council study.

During the discussion Vice Mayor DeMirjyn suggested that this matter be taken to court for a declaratory judgment. Deputy City Attorney Brunick explained that the lease requires arbitration prior to court action.

Council expressed unanimous approval of the successful Fourth of July celebration. Mayor Cummings commended all organizations and volunteers and Mr. DeMirjyn expressed pride that parents would bring their children to this very patriotic celebration.

UNFINISHED BUSINESS

Ordinance
No. 1451
Water
Rules

Ordinance No. 1451, an ordinance of the City of Redlands amending Ordinance No. 1441, which adopted and described rules and regulations governing the Water Department, was given second reading of the title and adopted, on motion of Councilman Sewall, seconded by Councilman DeMirjyn, by the following roll call vote:

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

NEW BUSINESS

Ordinance
No. 1455
Motor
Vehicles

Ordinance No. 1455, an ordinance of the City of Redlands amending the Traffic Ordinance Section of the Redlands Ordinance Code, regulating the use of motor vehicles upon property within the City of Redlands, was given first reading of the title, discussed at length and laid over under the rules, with second reading set for July 20.

CITY MANAGER

Gas Tax
Projects
1971-72

City Manager Merritt presented the recommendations from the Director of Public Works for the Gas Tax projects for the coming year. Following lengthy Council discussion, proposed projects #230, 231, 232, 233, 234 were approved with the provision that Director of Public Works use the \$33,000 unbudgeted funds and take from this schedule sufficient funds to proceed immediately with the necessary correction of the traffic problem at Cypress Avenue and Redlands Boulevard, and with the added stipulation that action on #223, the Dearborn Street improvements which were approved at an earlier date, be deferred until the next meeting. The Gas Tax Budget for Fiscal Year 1971-72 was unanimously adopted with the above conditions, on motion of Councilman Miller, seconded by Councilman Knudsen. (See clarification, July 20, page 159)

Sewer
Extension

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given for the expenditure of \$3,000 from the Sewer Rental Fund for sewer main extension at 108 West Colton Avenue to a sufficient depth to eliminate the potential health hazard presently existing.

Bid Call
Disposal
Truck

On motion of Councilman Knudsen, seconded by Councilman Sewall, the City Clerk was authorized to advertise for bids on one truck and one twenty cubic yard disposal collection body. This is a budgeted item.

Air
Conditioning

On motion of Councilman Knudsen, seconded by Councilman Sewall, unanimous authorization was given to expend \$2,000 to \$3,000 from the Unbudgeted Surplus to repair the air conditioning system in Safety Hall.

Claim

A claim against the City for physical damage - Sturgeon - was unanimously denied on motion of Councilman Miller, seconded by Councilman DeMirjyn, and referred to the City's insurance carrier.

Summons

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council again unanimously denied the summons in the case of Von Pinnon, and referred this matter to the insurance carriers.

Council congratulated newly elected Rotary Club president John Shone on his appointment.

On motion of Councilman Knudsen, seconded by Councilman Miller, approval was given for Mr. DeMirjyn to be out of the country for four or five days between this time and the next meeting.

Mayor Cummings will be absent in Washington, D. C., at the time of the next meeting.

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

No further business demanding attention at this time, the Council adjourned, on motion, at 9:30 P.M.

Next regular meeting, July 20, 1971.

ATTEST:


City Clerk


Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0-0