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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 17, 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, Councilman
Ellsworth E. Miller, Councilman
Sam S. Sewall, Councilman

Ralph P. Merritt, Jr., City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Major C. J. Wickle, Commanding Officer of the Redlands Corps Salvation Army.

The minutes of the regular meeting of August 3, 1971 were approved as submitted.

BIDS

The following bids for a truck with refuse packer body for the Disposal Department were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

BIDS (Continued)

Bid Award Disposal Truck	Alameda Ford Truck Sales, Inc. Los Angeles, California	\$18,821.13
	Dieterich International Truck Sales San Bernardino, California	17,193.98
	Lange & Runkel, Inc. Redlands, California	19,405.01

Following study by the Disposal and Purchasing Departments, it is recommended that the low bid of Dieterich International Truck Sales be accepted. On motion of Councilman DeMirjyn, seconded by Councilman Miller, award was made to the Dieterich International Truck Sales in the amount of \$17,193.98.

PUBLIC HEARINGS

Ordinance No. 1457
Outdoor Festivals

This being the time and place advertised for public hearing on Ordinance No. 1457, an ordinance of the City of Redlands establishing rules and regulations for outdoor music festivals, 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. 1457 was adopted, on motion of Councilman DeMirjyn, seconded by Councilman Miller, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

ORAL PETITIONS

Mr. Joe Moulder, Chairman of the Calimesa Chamber of Commerce, addressed the Council concerning mobile home park developments. He stated that these were very satisfactory in Yucaipa and Hemet and recommended that they would be desirable also for Redlands. Council discussed this matter briefly with Mr. Moulder and thanked him for his opinions.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held August 17, 1971 at 3:00 P.M.

PRESENT: Councilmen DeMirjyn, Miller, Sewall, Mayor Cummings; City Attorney Taylor
ABSENT: Councilman Knudsen

1. Conditional Use Permit No. 182 - Dr. Lew Mowery

That the request of Dr. Lew Mowery for a Conditional Use Permit in R-2 zone to construct an 11 unit apartment complex with a density of the R-2-2000 District on the south side of Central Avenue approximately 200 feet east of Grove Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 10, 1971. On motion of Councilman DeMirjyn, seconded by Councilman Sewall, this recommendation of the Planning Commission was adopted by the City Council.

2. Tract No. 7069 - Strader Construction Co. - Final Approval

All provisions as contained in Council minutes dated March 3, 1970 having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 7069. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

Advisory Committee Recommendations

Commission Review and Approval No. 275

In their consideration of the Engineering Division Requirements for C.R.A. No. 275, the members of the Advisory Committee were not in full agreement concerning the improvements on Cajon Street.

Mr. Leslie Richardson described the situation presently facing the development and requested that an agreement for installation of the improvements at a later date be permitted.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Following discussion and recommendations by the staff, Councilman DeMirjyn moved that the Beaver Medical Clinic be permitted to sign the improvement agreement for the improvements on Cajon Street, that the requirements for Fern Avenue and Fourth Street be installed at this time, and that the matter of the parking on Cajon Street and Fern Avenue, and the matter of the circular drive-in to pick up and discharge patients be referred to the Traffic Commission for consideration and recommendation. Motion seconded by Councilman Miller and carried by AYE votes of all present.

COMMISSION RECOMMENDATIONS

Councilman Sewall read a letter from the Park Commission requesting that Section 73400.9 of the Redlands Ordinance Code which deals with removal of street trees be deleted from the Ordinance. Following brief discussion, the matter was referred to the staff for study.

Attorney Taylor stated that he has the Housing Commission guidelines under consideration and will bring a recommendation to Council on September 7, 1971.

COMMUNICATIONS

Mayor Cummings brought several invitations to the attention of the Council and staff.

UNFINISHED BUSINESS

Employee
Group
Insurance

In the spring of this year, the Fire and Police Organizations requested an expanded group insurance program with acceptable conversion premium rates upon retirement. Since this request, extensive bidding, review and study have been made by the Manager's Office, the staff, and the employee representatives.

At this time it is the recommendation of the Manager's Office, the Redlands City Employee's Association, the Redlands Police Officer's Association, and the Redlands Professional Fire Fighters Union that the City Council accept the bid of the Aetna Insurance Company for the Comprehensive Medical Plan designated "Plan II". Stating that they were indeed pleased to concur with the choice of all employees, the Council awarded this contract to the Aetna Insurance Company on motion of Councilman Sewall, seconded by Councilman DeMirjyn, with AYE votes of all present.

Mobile
Home
Parks

Following the discussion of mobile home parks at the last meeting, the City Attorney's Office prepared Interim Ordinance No. 1 which would amend Ordinance No. 1421 and Ordinance No. 1454 to prohibit the establishment of mobile home parks for a period of ninety (90) days.

Stressing that a study is needed, particularly in the area of the impact of increased density on sewer and water facilities, Councilman DeMirjyn moved for the adoption of Interim Ordinance No. 1. Councilman Sewall seconded the motion (for discussion and comment). Following lengthy discussion, on motion of Councilman Miller, seconded by Councilman Sewall, this matter was tabled to the Council meeting of September 21, 1971 by the following roll call vote:

AYES: Councilmen Miller, Sewall, Mayor Cummings
NOES: Councilman DeMirjyn
ABSENT: Councilman Knudsen

Proposed Annexation No. 45 was tabled at the Council meeting of December 15, 1970 for the reason that the County was considering a change of zone application within the area proposed for annexation. Stating that

UNFINISHED BUSINESS (Continued)

Resolution No. 2849
Annexation No. 45

this matter is now settled, City Manager Merritt recommended the adoption of Resolution No. 2849, a resolution of the City Council declaring that proceedings have been initiated to annex said property, giving notice of such annexation and setting the time for public hearing for September 21, 1971.

Following discussion, on motion of Councilman Sewall, seconded by Councilman Miller, Resolution No. 2849 was adopted by AYE votes of all present.

NEW BUSINESS

City Manager Merritt presented a new agreement between the City of Redlands and the City of San Bernardino for caring for and impounding and disposing of dogs found running at large in Redlands. The new agreement increases the fee by one dollar (\$1.00), from five dollars (\$5.00) to six dollars (\$6.00) for most services. Also presented was Ordinance No. 1458, an ordinance of the City of Redlands amending Chapter 57 of the Redlands Ordinance Code to establish this change.

Dog
Pound
Agreement

Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, the agreement was approved and the Mayor authorized to sign in behalf of the City.

Ordinance No. 1458 was given first reading of the title and laid over under the rules, with second reading set for September 7, 1971. This ordinance designated to be an emergency ordinance and take effect immediately upon its adoption.

Resolution No. 2896
Tax Rate
1971-72

A resolution of the City of Redlands fixing the tax rate and levying property tax for fiscal year 1971-72 was adopted on motion of Councilman Miller, seconded by Councilman Sewall, by AYE votes of all present.

The Council noted with satisfaction that the raise in taxes was held this year to \$.02, from \$2.075 to \$2.095.

Councilman DeMirjyn requested that the ordinance setting up dry sewers and the nuisance ordinance be presented on September 7, 1971, and directed the staff to have these ordinances available to Council.

Mayor Cummings noted with regret the planned departure of Imperial Hardware Company from the City after 21 years. He stated that the Chamber of Commerce, City Manager Merritt, and he made a trip to El Centro to attempt to reverse this decision. Mayor Cummings also stated that a great deal of effort and time is being put in at this point by a number of people in the attempt to bring out of town financing and private money into the development of downtown Redlands and added that he believes that shortly there will be worthwhile announcements.

CITY MANAGER

Fourth
Street

On motion by Councilman DeMirjyn, seconded by Councilman Sewall, authorization was given for the resurfacing of Fourth Street from Citrus to Redlands Boulevard through the use of gas tax funds.

CATV
Consultant

Stating that the City now has six applicants for CATV service to Redlands, City Manager Merritt requested authorization to engage Mr. Carl Pilnick of ESM Associates, Encino, as the city's consultant.

Following a description by Mr. Pilnick of the field itself and of the services offered, and lengthy questions and discussion by the Council,

CITY MANAGER (Continued)

Amendment
of.
Ord. 1445

on motion by Councilman Miller, seconded by Councilman Sewall, the agreement for consulting service between the City of Redlands and ESM Associates was approved by AYE votes of all present.

Ordinance No. 1459, an ordinance of the City of Redlands amending Ordinance No. 1445, which provides for the granting of franchises for community and television service systems, was given first reading of the title and laid over with second reading set for September 7, 1971.

Bids
Cable TV

On motion of Councilman Sewall, seconded by Councilman Miller, request for bids for cable television service to the City of Redlands was authorized. Bids to be opened on September 21, 1971, and evaluated by Mr. Pilnick with a report to be available November 16. Following further discussion, on motion of Councilman Miller, seconded by Councilman Sewall, the date of the opening of the bids was changed to October 12, 1971 with a report expected from the consultant six weeks later.

On motion of Councilman DeMirjyn, seconded by Councilman Miller, authorization was given for expenditure of \$18,600 from unbudgeted surplus for two packer units and one chassis for the Disposal Department.

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 9:00 P.M.

Next regular meeting, September 7, 1971.

ATTEST:

Peggy A. Mosley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands

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