

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 7, 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
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, Redlands Daily Facts
 Gertrude Goodrich, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Mayor Jack Cummings.

Mayor Cummings thanked Mrs. Goodrich for attending in place of vacationing Chuck Palmer, and introduced her to those present.

The minutes of the regular meeting of August 17 and the special meeting of September 3, 1971 were approved as submitted.

PLANNING COMMISSION RECOMMENDATIONS

Appeal
 Zone Change
 No. 134

The Planning Commission unanimously denied the application for Zone Change No. 134, submitted by Angel-Mock & Associates, at its regular meeting on August 10, 1971. The applicants filed an appeal to bring the matter to Council attention, and hearing was set for this time. City Manager Merritt read a letter from Attorney Rex Cranmer requesting a delay of this appeal hearing to Tuesday, September 21, 1971 at 3:00 P.M. in order to give additional time to study possible reduction in density of the proposed project. Councilman Sewall moved, and Councilman Miller seconded the motion, to bring this matter up on the 21st of September as requested. Mr. Wade Walls requested that the appeal be heard in the evening session, as it is easier for interested persons to attend at that time. Mr. Jack Mahoney outlined the Council's responsibility in this matter, as he viewed it. The motion was then passed by the following vote:

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Time Extension C.U.P. No. 165	AYES: Councilmen Knudsen, Miller, Sewall, Mayor Cummings NOES: Councilman DeMirjyn ABSENT: None
	It is the recommendation of the Planning Department that a time extension of one year be approved for Conditional Use Permit No. 165 - Fidelity Capital Corporation. This Planned Residential Development is proposed for the area north of the freeway and east of Ford Street. On motion of Councilman Sewall, seconded by Councilman Miller, unanimous approval was given to a one-year extension for C.U.P. No. 165.

HOUSING COMMISSION

Guide Lines	City Attorney Taylor reported on the Housing Guidelines submitted for his consideration, and recommended that they be approved by the City Council with No. 4 amended to read: "4. Recommend that the number of dwellings within a residential housing development should be 35 units, with any additional units being subject to conditional use permit consistent with Zoning Ordinance No. 1000."
	Council discussed the matter in general. Councilman DeMirjyn suggested that the matter go back to the Housing Commission. Commissioners Hagum and Juran discussed the matter and agreed that it would be satisfactory as read. Mrs. Lawrence J. Patton described a situation in San Francisco where the elderly did not welcome the new housing built for them.
	On motion of Councilman Miller, seconded by Councilman Knudsen, the Housing Guidelines were accepted as presented, with Item 4 as amended by the City Attorney, by the following roll call vote: AYES: Councilmen Knudsen, Miller, Sewall, Mayor Cummings NOES: Councilman DeMirjyn ABSENT: None

APPLICATIONS AND PETITIONS

Storm Drain	Mr. Charles Juran, developer of the Regent Square Apartments, requested the Council waive the storm drain requirements for an underground reinforced concrete drain for his property at the northwest corner of Citrus and Grove Streets. Following a lengthy presentation by Mr. Juran and comments by Director of Public Works Shone, on motion of Councilman DeMirjyn, seconded by Councilman Miller, Council agreed to waive the requirements for an underground reinforced concrete storm drain providing that the developer handle the drain in a manner meeting the specifications of the Public Works Department, that the developer sign the improvement agreement to participate in improvement of the channel at such time as this is done, and that the developer maintain the channel. Motion seconded by Councilman Miller. Councilman Sewall moved to table the matter for two weeks. There was no second to this motion. The first motion then carried by the following roll call vote: AYES: Councilmen DeMirjyn, Knudsen, Miller, Mayor Cummings NOES: Councilman Sewall ABSENT: None
Waiver Business License	On motion of Councilman DeMirjyn, seconded by Councilman Miller, approval was given for waiver of business license for the San Bernardino Area Association for the Retarded, a non-profit organization which will operate a Value Village Thrift Store at 327 Orange Street in Redlands.

COMMUNICATIONS

Mayor Cummings brought a request from the Soroptimists that a proclamation be prepared noting the 50th anniversary of that organization. Council concurred in fulfilling this request.

Service
Club
Fair

Mayor Cummings also brought a request by the Jaycees for the use of Sylvan Park for an intra-city service club fair to be held on September 30, 1971. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the use of the park by the Redlands Jaycees on that specified date.

Veterans
Memorial

Councilman DeMirjyn announced that the Veterans Memorial is proceeding, that the Jaycees will place foundations and will be pouring concrete soon. Councilman DeMirjyn also thanked everyone for the many, many cards and get-well wishes he received during his past four months of illness.

Councilman Sewall stated that the flag will be flying over the Veterans Memorial when it is completed, and will be lighted so that the flag can fly at night.

UNFINISHED BUSINESS

Ordinance
No. 1458
Pound
Fees

Ordinance No. 1458, an ordinance of the City of Redlands amending Chapter 57 of the Redlands Ordinance Code, pertaining to the fee of the San Bernardino Pound for impounding and disposing of dogs, was given second reading of the title and adopted, on motion of Councilman Miller, seconded by Councilman Sewall, 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. 1459
CATV

Ordinance No. 1459, an ordinance of the City of Redlands amending CATV Ordinance No. 1445, was given second reading of the title and adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Sewall seconded by Councilman Miller, by the following roll call vote:

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

NEW BUSINESS

Ordinance
No. 1461
Dry Sewers

Ordinance No. 1461, an ordinance of the City of Redlands amending Ordinance No. 1145 to provide for the construction of dry sewers in subdivisions, was given first reading of the title and laid over, with second reading set for the meeting of September 21, 1971.

Ordinance
No. 1460
Fees -
Fingerprinting

Ordinance No. 1460, amending the Redlands Ordinance Code as relates to the charge for fingerprinting, was given first reading of the title and laid over under the rules with second reading set for the Council meeting of September 21, 1971.

CITY MANAGER

Resolution
No. 2897
Parks -
Sanitation

Resolution No. 2897, which establishes the titles of Director of Sanitation and Director of Parks, both at a range of 35, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Sewall.

Bid Call
Front-end
Loader

On motion of Councilman DeMirjyn, seconded by Councilman Miller, authorization was given for the City Clerk to call for bids for a Michigan front-end loader for use by the Street Department, bids to be opened September 21, 1971

CITY MANAGER (Continued)

On motion of Councilman Miller, seconded by Councilman DeMirjyn, authorization was given for the City Clerk to advertise for bids for one truck, 30,500 G.V.W. chassis and cab only, for the Disposal Department.

Funds On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, authorization was unanimously given for the reappropriation of FY 1970-71 funds to FY 1971-72 in the amount of \$183,128.

154 Fourth Street On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the purchase of property at 154 Fourth Street in the amount of \$10,000, with 20% down, remainder to be paid on a twenty-year lease option plan at 7% interest on the unpaid balance, with \$5,350 appropriated to finance the down payment and repairs, \$2,000 of which will come from the Reserve for Property Acquisition, the balance from prior years surplus. This property is in the planned Civic Center area according to the Victor Gruen Plan.

Grant Deeds The City Manager was authorized to execute the certificates of acceptance in behalf of the City for the following grant deeds:

Bishop From Lawrence and Ann Bishop for alley right-of-way in connection with building permit, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

From Mary S. Manzano for street and alley right-of-way at 1105 Tribune Street, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

State Mutual From State Mutual Savings and Loan Association for a portion of New York Street north of Pine, as required in Conditional Use Permit No. 179, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

City Manager Merritt reported receipt of the following:

A reimbursement from the Peace Officers Training Fund for training taken by Redlands officers.

The Annual Reports of the Planning and Fire Departments.

The annual audit.

And a memo from Mr. Watkins of Tri-City Concrete.

The Council commended the Planning and Fire Departments on their annual reports.

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 9:05 P.M.

Next regular meeting, September 21, 1971.

ATTEST:

Peggy A. Dwyer
City Clerk

Jack B. Cummings
Mayor of the City of Redlands