

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 19, 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
 Edward F. Taylor, 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 Bishop George Dell Jensen of the Redlands Ward Church of Jesus Christ of Latter Day Saints.

The minutes of the regular meeting of October 5, 1971 were approved as submitted.

Presentation
 Mayor's
 Trophy

Each year the Mayor presents the Mayor's Trophy to the boy or girl catching the largest fish in Isaac Ford Park lake during the fishing season. This year's recipient is Mike DeCanio, of 218 Belmont Court, a ten-year-old Kimberly School student. Mayor Cummings congratulated Mike on catching a three and one-half pound carp, presented him with the large trophy and wished him many years of successful fishing.

BIDS

The following bids for installation of traffic signal systems at the intersection of Eureka Street and Redlands Boulevard, and at the intersection of Eureka Street and Brookside Avenue were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

BIDS (Continued)

	C. T. & F., Inc. Bell Gardens, California	Total bid	\$26,790.00
	Paul Gardner Corporation Ontario, California	Total bid	\$26,097.00
	Smith Electric Supply Stanton, California	Total bid	\$27,468.00
	Steiny & Co., Inc. Los Angeles, California	Total bid	\$27,499.00
Bid Award	Power Line Erectors Saugus, California	Total bid	\$27,121.00
Traffic Signals	These bids were sent to the Department of Public Works for evaluation and recommendation. It is the recommendation at this time that the low, fully qualified bid of Paul Gardner Corporation be accepted. On motion of Councilman DeMirjyn, seconded by Councilman Miller, the award of installation of the traffic signals to the Paul Gardner Corporation in the amount of \$26,097.00 was approved.		

ORAL PETITIONS FROM THE FLOOR

	Dr. Kenneth Knudtson again appeared before Council with a request for waiver of all or part of the inspection fees due on the new Boy Scout office which is presently under construction.
Boy Scout Office	Manager Merritt explained that these charges are funds due the city and represent a true cost. He stated that such waiver of fees is not done in Ontario, Colton, Riverside or San Bernardino, that it is the recommendation of the Legal staff that it would establish a precedent and that under the California Code the legality of waiving of this type of fees is questionable. Councilman Sewall then moved, with regret, to deny the request and offered to make a personal contribution to the Boy Scouts. Councilman Knudsen seconded the motion and offered to make a personal contribution also. The request was unanimously denied by the Council.

PLANNING COMMISSION RECOMMENDATIONS

	As considered by the City Council at a regular meeting thereof held October 19, 1971 at 3:00 P.M.
	PRESENT: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings; Deputy City Attorney Bill Brunick
1.	<u>Conditional Use Permit No. 189 - Handley, Angel-Mock</u>
	That the request of Handley, Angel-Mock for a Conditional Use Permit in an R-S zone to permit construction of 49 units of single-family condominium residences as a planned unit on property located on the north-east corner of Redlands Boulevard and Palm Avenue be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 12, 1971, with additional notation that approval is for 48 units and the water division requirements should be adjusted accordingly. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted by the City Council.
Storm Drain	City Manager Merritt presented a letter requesting waiver of the storm drain requirements in connection with C.U.P. No. 189. This drain runs adjacent to this property and Redlands Boulevard.
	Director of Public Works Shone recommended that the ordinance be amended to delete requirements on this drain and the Zanja for the reason that this drain was constructed to allow for maintenance and the Zanja would be maintained by the Flood Control District.
	Following discussion, which included explanation by Councilman Knudsen that the drain along Redlands Boulevard differs from other storm drains and ditches in the city as it was constructed by the Flood Control District, was designed to carry the ultimate run-off from the developed area, and was constructed on an easement, on motion of Councilman

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Miller, seconded by Councilman DeMirjyn, Council moved to hold in abeyance the requirements relating to this drain in connection with C.U.P. No. 189, and directed that the Public Works Department prepare the recommended amendment to the ordinance.

2. Conditional Use Permit No. 188 - Zeiner-Higdon

That the request of Zeiner-Higdon for a Conditional Use Permit in an R-2 zone to construct 40 mobile home spaces as an addition to Lugonia Fountains Mobile Home Park on approximately 5.39 acres of property located on the north side of Lugonia Avenue approximately 1400 feet west of Judson Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 12, 1971. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council.

Following approval of these additional mobile home spaces, Vice Mayor DeMirjyn brought to Council attention the fact that mobile home spaces are not filling rapidly in the city nor in the county.

TRAFFIC COMMISSION RECOMMENDATIONS

At the regular meeting of October 14, 1971, the Traffic Commission made the following recommendation to the Council:

SECTION ONE: Pursuant to Article 680, Section 68002 (a) of the Redlands Traffic Ordinance:

Resolution
No. 2903
Traffic

1. Establish 45 m.p.h. speed limit on both sides of Redlands Boulevard from Highland Avenue to Ford Street.

On motion of Councilman Sewall, seconded by Councilman DeMirjyn, this recommendation of the Traffic Commission was approved, and Resolution No. 2903, a resolution of the City Council effecting the above-requested change, was unanimously adopted.

COMMUNICATIONS

SCAG

Councilman Knudsen reported on the recent meeting of SCAG and stated that area governing bodies controlling transportation, pollution, disposal and planning are under consideration. He presented a brochure on the matter and recommended that each councilman familiarize himself with the material.

Resolution
No. 2906
Alcoholic
Beverage
Tax

Vice Mayor DeMirjyn announced that the County has approved the expenditure of State and Federal funds on the rehabilitation of alcoholics. The Council concurred that the money for the treatment should be obtained from the cause, and unanimously adopted Resolution No. 2906, a resolution of the City Council recommending that the money for alcoholic rehabilitation be obtained from a tax on alcoholic beverages, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Councilman Sewall reported on the disbursement of Federal funds for employment in San Bernardino County, and City Manager Merritt announced new funds available under EEA.

La Posada
Renovation

Mayor Cummings discussed an early-morning meeting of the Board of Parking Place Commissioners, at which time consideration was given to a plan by Mr. Arthur Gregory for the refurbishment of the north side of the La Posada Hotel. It is the request of the Board of Parking Place Commissioners that the City General Fund reimburse the Parking District Fund for the \$8,500 originally expended to purchase seven feet of property adjacent to the La Posada. Following lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the transfer of \$8,500 from the General Fund Unbudgeted Surplus to the Parking District Fund for this land, and

COMMUNICATIONS (Continued)

authorization was given for an agreement to be worked out between the Legal Staff and Redlands Security Company to facilitate this planned renovation.

NEW BUSINESS

Resolution No. 2901, a resolution of the City Council requesting the Board of Supervisors to establish and operate a sanitary landfill site in the Redlands area, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Sewall.

Councilman Knudsen brought to Council attention the need for a redevelopment administrator and staff, to pursue this project in the near future. Council discussed this at length, and Mayor Cummings stated that as Chairman of the Redevelopment Agency he will set up a series of meetings to consider the matter in depth.

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Resolution No. 2902, a resolution of the Council of the City of Redlands reaffirming the intention to initiate on its own motion proceedings to annex certain territory to be known as Annexation #44, was unanimously adopted, with the City Clerk directed to file the application with the Local Agency Formation Commission.

CITY MANAGER

On motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to the acceptance of a Corporation Grant Deed to the City of Redlands from Pa Da Construction Corporation for street and alley right-of-way in connection with a building permit, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

On motion of Councilman Sewall, seconded by Councilman Knudsen, authorization was given for the transfer of \$3,000 to the CATV project from the General Administration Fund to defray the expenses of CATV proposal evaluation. This money was originally received in three non-refundable deposits of \$1,000 each in connection with submission of three proposals to furnish CATV service to the City of Redlands under the terms of Ordinance No. 1445.

Resolution No. 2904, a resolution of the City of Redlands requesting the State Legislature to assign the City of Redlands wholly within one district in redistricting actions of the Assembly, State and Congressional bodies, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller.

On motion of Councilman DeMirjyn, seconded by Councilman Miller, the City Clerk was authorized to call for bids for two trucks for the Park Department.

City Manager Merritt reported receipt from Mr. Fred Dill of a letter declining the City's offer concerning the development of Pearl Street. Vice Mayor DeMirjyn moved to authorize condemnation of property to construct a one-way street at Pearl Street from Orange to Sixth. Councilman Miller seconded the motion. City Attorney Taylor pointed out the disadvantages of condemnation for street right-of-way, and requested time to study this matter. Following lengthy discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, the matter was tabled.

CITY MANAGER (Continued)

to the next Council meeting.

City Manager Merritt presented Council with copies of a proposed nuisance ordinance.

Resolution
No. 2905
Highway
Systems

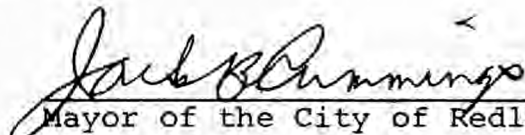
On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to Resolution No. 2905, a resolution of the City Council of the City of Redlands approving the proposed Federal Aid highway systems in urbanized areas of San Bernardino and Riverside Counties.

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

There being no further business, the Council adjourned, on motion, at 8:35 P.M.

Next regular meeting, November 2, 1971.

ATTEST:


Mayor of the City of Redlands


City Clerk

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