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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 December 21, 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
Chuck Palmer, San Bernardino Sun

ABSENT:	None
	<p>The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Eleanor Saffell of the Church of Religious Science.</p> <p>The minutes of the regular meeting of December 7 and the adjourned regular meeting of December 17, 1971 were approved as submitted.</p>
BIDS	<p>Bids were received from Industrial Asphalt, Inc., Van Nuys, and Matich Corporation. Colton, for the furnishing of asphaltic paving materials and equipment rental to the City of Redlands for the calendar year 1972, and were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date. Following full evaluation by the Department of Engineering it is the recommendation that the bid of the Matich Corporation, being the lower qualified and meeting all specifications, be accepted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the award for furnishing asphaltic materials for 1972 was made to the Matich Corporation of Colton, California.</p>
Asphaltic Paving Materials	
Well Drilling	<p>Bids were also received for drilling a 16" well at the site of the Agate Avenue Reservoir. As there was only one bid received, award of this bid was postponed until the next meeting, on motion of Councilman DeMirjyn, seconded by Councilman Miller, to allow time for study and negotiation with the bidder.</p>

PLANNING COMMISSION RECOMMENDATIONS

1.	<p><u>Lot Split No. 427 - H. L. Archbold</u></p> <p>That the request of Mr. H. L. Archbold for permission to split property located at 1339 Pacific Avenue, Lot Split No. 427, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 14, 1971. On motion of Councilman Miller, seconded by Councilman DeMirjyn, this recommendation of the Planning Commission was adopted by the City Council.</p>
2.	<p><u>Lot Split No. 428 - Lawrence M. McWilliams</u></p> <p>That the request of Mr. Lawrence M. McWilliams for permission to split property located at 621 East Mariposa Drive, Lot Split No. 428, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 14, 1971. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council.</p>
3.	<p><u>Lot Split No. 428 - Lawrence M. McWilliams - Final Approval</u></p> <p>All provisions as contained in Planning Council minutes dated December 21, 1971 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 428. On motion of Councilman DeMirjyn, seconded by Councilman Miller, the recommendation of the Planning Department was adopted by the City Council.</p> <p>Vice Mayor DeMirjyn reported on the latest meeting of the East Valley Planning Agency.</p>

TRAFFIC COMMISSION RECOMMENDATIONS

	<p>Councilman Sewall presented four recommendations from the Traffic Commission meeting December 9, which were submitted for consideration.</p>
Resolution No. 2918 Traffic	<p>Following discussion, two of these items, which related to the use of Parking Lot #4, were dropped from the resolution at this time.</p> <p>Resolution No. 2918 was then presented as follows:</p> <p>SECTION ONE: Pursuant to Article 676, Section 67603 of the Redlands Traffic Ordinance:</p> <ol style="list-style-type: none">1. Change stop signs at Third Street and State Street from east/west on State Street to north/south on Third Street.2. Establish four-way stop at Fern Avenue and Terracina Boulevard. <p>SECTION TWO: Pursuant to Article 678, Section 67805(a)1 of the Redlands Traffic Ordinance:</p>

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

1. Eliminate parking on north side of Redlands Boulevard from Eureka Street to a point 240 feet east of the curb return.
2. Eliminate parking on south side of Redlands Boulevard from Eureka Street to a point 170 feet west of Eureka.

Following discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, the above recommendations were approved and Resolution No. 2918 was adopted by the City Council.

APPLICATIONS AND PETITIONS

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, approval was given to the transfer of one Option B Water Contract from Everett Westervelt to W. L. and Eleanor M. Lintz.

COMMUNICATIONS

Councilman Sewall reported on the Emergency Manpower meeting called by San Bernardino Mayor Holcomb for the cities of Colton, San Bernardino, Loma Linda and Redlands, and gave a brief summary of the activities and the planned subcommittee programs.

Mayor Cummings pointed out that Redlands is well represented on the county activities with Vice Mayor DeMirjyn serving as Chairman of the East Valley Planning Agency, Councilman Sewall having been elected Chairman Pro Tem for an Emergency Manpower committee, City Manager Merritt Chairman of the Bi-County Urban Managers' Association and Board Member of the Tri-County Council on Criminal Justice, and Mayor Cummings serving as President of the Citrus Belt Division of the League of California Cities.

Future
of
SCAG

Mayor Cummings reported that discussions are now under way with the Board of Supervisors and the Mayors of the cities of San Bernardino County concerning the future of SCAG, and added that the Mayors are in favor of remaining within this structure, but that the Board of Supervisors are not now in favor of continuing this membership. Further meetings will be held.

Mayor Cummings announced the Citrus Belt meeting of the League of California Cities on January 26 at the International Hotel in Palm Springs. The speaker will be League President Ray Prueter. He invited the Councilmen and the staff and their wives to attend.

UNFINISHED BUSINESS

Development
Requirement,
Fourth St.

Mr. Leslie Richardson addressed Council concerning the development requirements for the Beaver Clinic on Fourth Street and on Fern Avenue. Following discussion, the Council agreed that the Beaver Clinic requirement to widen Fourth Street adjacent to their property was correct, and on motion of Councilman DeMirjyn, seconded by Councilman Miller, agreed that the city would widen the remainder of the east side of Fourth Street between Fern and Clark Streets, and authorized the expenditure of necessary funds for the widening from Unbudgeted Surplus, by the following roll call vote:

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

Fern
Avenue

The request by the Clinic to make an indented unloading area for patients in front of the Clinic to allow wheelchair patients to be taken in and out of cars, was approved on motion of Councilman DeMirjyn, seconded by

UNFINISHED BUSINESS (Continued)

Councilman Miller, with the understanding that the expense of the driveway and drainage would be the responsibility of the Beaver Clinic. This motion was unanimously approved.

Following further discussion, on motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to the removal of the two date palms in the proposed indented area as these trees are a hazard due to the seeds falling on sidewalks and to the requirement that the fan palm be relocated on the Clinic property.

Mr. Richardson thanked Council for their attention, and stated that they would go to bid immediately on the parking area.

NEW BUSINESS

Resolution
No. 2912
Municipal
Fees

Resolution No. 2912, a resolution of the City Council establishing municipal fees, was adopted on motion of Councilman Miller, seconded by Councilman Sewall, by the following roll call vote:

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

Resolution
No. 2917
Sewer
Rates

City Manager Merritt briefly outlined the requirements of the Water Quality Control Board concerning the Redlands sewer treatment plant, pointed out the steps necessitated to raise the needed funds, and presented Resolution No. 2917, a resolution of the City Council establishing rates and charges of the sewer division for the city. Following very lengthy discussion this resolution was adopted, on motion of Councilman Sewall, seconded by Councilman Miller, by the following roll call vote:

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

Water
Quality
Control
Board

In considering this resolution, Council discussed at length the Water Quality Control Board. City Attorney Taylor explained the structure and derivation of authority of this Board, and added that many cities in California are in a similar position of stress caused by the requirements laid down by this Board. Mr. Taylor suggested that action might be brought through the League of California Cities concerning unreasonable requirements. Mr. Fred Ford also addressed Council on the need of a regional approach as relates to water treatment facilities.

CITY MANAGER

Property
Offer

City Manager Merritt presented an offer to sell property to the City by Mr. Edward Van Derveer. This lot on Canyon Road would be used for a connection to Sunset Drive. Following discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, the City Manager was unanimously authorized to make an offer of \$2,500 for this property; if accepted, the funds would come from Unbudgeted Surplus.

Underground
Utility
District

Council reconfirmed their determination to establish Underground Utility District No. 3 as the extension of Underground Utility District No. 1 on Citrus Avenue, and to hold public hearing on the resolution establishing this district on January 4, 1972.

Resolution
No. 2915
Negotiations

Resolution No. 2915, a resolution of the City Council establishing policies and procedures for the review of requested changes in wages and fringe benefits for the working conditions of the 1972-73 fiscal year,

CITY MANAGER (Continued)

and determining that negotiations with the employee organizations will be held during the month of April, 1972, was unanimously approved on motion of Councilman Sewall, seconded by Councilman Knudsen.

Councilman DeMirjyn suggested that the Council sit in on the presentations of these requests; however, no action was taken on this proposal.

The City Manager was authorized to execute certificates of acceptance in Grant Deeds behalf of the City on the following grant deeds, on motion of Councilman DeMirjyn, seconded by Councilman Miller:

Grayback
Council

From Grayback Council, Inc., Boy Scouts of America, to the City of Redlands for street right-of-way purposes as required by Conditional Use Permit.

Ramirez

From Nicholas and Mary Ramirez to the City of Redlands for street and alley right-of-way as required by building permit.

Drake

From Arthur B. and Ruth S. Drake to the City of Redlands to enable the City to remove trees which cause a traffic hazard at intersection of Alessandro and Sunset Drive.

Dreyer

From Phil Dreyer to the City of Redlands for street and alley right-of-way in connection with building permit.

Resolution
No. 2919
Public
Works

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 2919, which was presented by the City Manager, amending the salary resolution to change the title of Water Superintendent and Engineer to the title of Utility Superintendent to cover responsibility for Water and Sewer Divisions at a range of 40, and reduce the duties and salary of the Street Superintendent and Engineer by deleting responsibility for the Sewer Division to range 37 from range 38-1/2, was unanimously adopted.

Resolution
Norton AFB
Joint Use

On motion of Councilman Miller, seconded by Councilman DeMirjyn, a resolution addressed to the East Valley Planning Agency, to Congressman Pettis and to the Air Force opposing the joint use of Norton Air Force Base for military and civilian airplanes, was adopted by the following roll call vote:

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

Mobile
Home
Parks

Following lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the staff was instructed to cease processing applications for mobile home parks for six months, pending proposed changes in the ordinance, by the following roll call vote:

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

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

No further business demanding attention at this time, the Council, on motion, adjourned at 9:10 P.M.

Next regular meeting, January 4, 1972.

ATTEST:

Peggy A. Murphy
City Clerk

Jack B. Cummings
Mayor of the City of Redlands