

MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue on February 15, 1972 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
Tam Irving, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT:

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Ellsworth E. Miller.

The minutes of the regular meeting of February 1, 1972 were approved as submitted.

BIDS

The following bids on a cab and chassis truck, 1½ ton class, for the Department of Public Works were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award Truck	Dieterich International Truck Sales, Inc. San Bernardino, California	\$ 5,137.61
	Kott & Smolar Ford Wilmington, California	5,110.98
	Lange & Runkel, Inc. Redlands, California	5,609.69

It is the recommendation of the Department that the bid be awarded to Kott & Smolar, as theirs is the low bid and meets all specifications.

BIDS (Continued)

On motion of Councilman Knudsen, seconded by Councilman Sewall, award was made to Kott & Smolar Ford Company in the amount of \$5,110.98. (Note was made that the next lowest bid did not meet engine specifications.)

PUBLIC HEARINGS

Ordinance No. 1477
Subdivision Regulations

This being the time and place advertised for public hearing on Ordinance No. 1477, an ordinance of the City of Redlands amending Subdivision Ordinance No. 921, Regulations Governing Tract Development, Mayor Cummings at this time declared the meeting open for public hearing for any comments or questions concerning this ordinance. Planning Director Schindler briefly explained the ordinance. No questions being forthcoming, the public hearing was declared closed and Ordinance No. 1477 was 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

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held on February 15, 1972 at 3:00 P.M.
Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings, City Attorney Edward Taylor

1. Conditional Use Permit No. 192 - Federal Projects, Inc.
This application, which was tabled from the meeting of January 18, 1972, to this time, was withdrawn by letter from the applicant.

2. Tentative Map - Tract No. 8499 - Mark Bequelin et al
This application, which was tabled to this meeting by the Council, was tabled to the first meeting of March at the request of the applicants.

3. Tract No. 7110 - W. R. Buster - Time Extension
That a time extension of 90 days be granted for Tract No. 7110, from February 4, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Department was adopted by the City Council.
Council discussed the application of Selected Property Investments, which proposed a seven-story senior citizens health care facility on the southeast corner of Olive and Terracina. This request for variance was denied by the Planning Commission.
The members concurred in the desirability of this type of development if situated in an area of compatible zoning, and approved a letter over the Mayor's signature so informing Selected Property Investments.

PARK COMMISSION RECOMMENDATIONS

Park Property Acquisition

Ecology

Councilman Sewall briefly outlined a plan whereby developers set aside land or fees to help acquire park property, which is under consideration by the Park Commission. Mr. Sewall presented pros and cons on this matter and stated that here exists a state law requiring a Master Park Plan and a timetable for development, and added that the City already has property that it cannot afford to develop.

Planning Director Schindler stated that a similar proposal was considered in 1965-66, and after much research the Park Study Committee recommended, in preference, the development of property adjoining schools for park and recreation.

Councilman Sewall reported that the Ecological Center is working effectively and is orderly and clean. He also requested that Council

PARK COMMISSION RECOMMENDATIONS (Continued)

consider names for appointment to the Ecological Task Force, as most of the previous members now have other community responsibilities.

COMMUNICATIONS

Mayor Cummings announced the City-County Coordinating Council meeting in Rialto on February 16, 1972.

SCAG

Council discussed at length the proposal by the Board of Supervisors to withdraw from the Southern California Association of Governments. Mayor Cummings reported on several meetings with mayors of other cities concerning this matter; these men believe this move is premature for many reasons.

Councilman Knudsen reported on the recent SCAG meeting at which he had voted in favor of keeping SCAG, with slight modifications of the present agreement, as he was directed by the Council. He said that this vote carried 2 to 1 in favor support. Mr. Knudsen expressed confidence that SCAG is now better organized, and briefly explained the manner in which SCAG proposed to support its budget by an addition to the property transfer tax.

Zone of
Influence

Mayor Cummings reported on the recent negotiations with the City of Loma Linda, and described the final agreement which will be presented to the LAFC on February 23, 1972. Mayor Cummings stated that he felt Redlands was giving up land that had been considered for future residential potential, but not land that should be for commercial development. Mr. Merritt added that the LAFC will require resolution of the water and sewer problems that exist in this area, and that he believes this can be equitably worked out.

Proclamations

On motion of Councilman Knudsen, seconded by Councilman Sewall, a proclamation congratulating the Kiwanians on their fiftieth anniversary was adopted by unanimous vote of the Council.

On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to a proclamation congratulating the Optimists on their 25th anniversary.

Water
Study
Committee

City Manager Merritt presented a staff report consisting of four proposals for Council to consider for the furnishing of water to the higher elevations of the City, principally Crafton College. Mr. Merritt requested that a committee be appointed consisting of the following: Councilman Knudsen, Councilman Sewall, Mr. Shone, Mr. Shefchik, Mr. Hinckley, Mr. Louis Fletcher, and Attorney Taylor; and that these gentlemen make a report and recommendation at the Council meeting of March 7, 1972.

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the appointment of a committee as outlined.

UNFINISHED BUSINESSMultiple
Housing
Moratorium

Councilman DeMirjyn moved that Council establish a moratorium for six months on multiple housing with the exception of that specifically for the elderly. Councilman Knudsen seconded the motion. Mr. DeMirjyn stated that social, educational and economic impact upon the City of Redlands could be catastrophic.

Planning Director Schindler gave a brief resume of development since 1960. He stated that there are 1285 multiple housing units approved in addition to those already under construction. Mr. Schindler stated that

UNFINISHED BUSINESS (Continued)

approximately 350 new units per year are absorbed within the City. Councilman Miller and Councilman Sewall expressed concern at Council considering legislating matters pertaining to economics. Following further discussion the motion lost by the following roll call vote:

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

NEW BUSINESS

Redevelopment

Stating that following the Redevelopment Agency meeting last February 9, he felt a disappointment in the community as a whole, Mr. DeMirjyn read a statement recommending appointment of an Urban Renewal Committee made up of business people versed in fields relevant to redevelopment. A courtesy second was made by Councilman Miller. This matter was discussed and ultimately tabled for three months, on motion of Councilman Sewall seconded by Councilman Miller, by the following roll call vote:

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

Council expressed the desire to hear Riverside's experience with redevelopment and asked that the staff set up a meeting and be sure that interested members from the Chamber of Commerce, Downtown Redlands Association, the Burroughs' Committee, and other interested citizens, are invited to attend.

Mayor Cummings announced the refurbishment of the north face of the La Posada Hotel which is under way.

Citrus -
Eureka
Parking

On motion of Councilman Sewall, seconded by Councilman DeMirjyn, unanimous approval was given for the improvement of the southeast corner of Citrus and Eureka to create a parking lot by paving and installing eight metered parking spaces. The funds in the amount of \$14,981.12 would come from Gas Tax monies. This would be handled by cancelling the debt of the Gas Tax Fund to the General Fund which was accrued in the Vine Street property exchange at the time of the building of the Presbyterian Church.

Traffic -
West Citrus

Mayor Cummings expressed dissatisfaction with the resulting traffic situation east on Citrus from Eureka Street and suggested that Gas Tax monies be used to widen the street at this point. City Manager Merritt pointed out that this property is at this time under consideration in the feasibility study.

Bid Call
Reservoir
Roof

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to the calling for bids on an inflated reservoir cover for the Country Club reservoir. This is a budgeted item.

Outside
City
Water
Service

Manager Merritt presented a request from the A-DMH Company at 620 Iowa Street, formerly Celebrity Homes, requesting that their 1-inch water meter be replaced with a 1½-inch meter. Mr. Merritt stated that when this development was originally installed, off-site improvements, landscaping, and other requirements were not comparable to city standards. He requested authorization to stress Council's interest in these improvements when offering to increase the water meter size. Council concurred in this handling of the request.

Mayor Cummings announced that the Rinker Development is now desirous of being annexed to the City of Redlands.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen,

NEW BUSINESS (Continued)

Airport
Lease

unanimous approval was given to a change of the present Fixed Base Operator lease at the Redlands Municipal Airport in order to eliminate the \$250 monthly minimum payment to the City and provide only a straight \$.03 per gallon payment to the City for each gallon of gasoline delivered to the airport, as the minimum payment constitutes a penalty on the Fixed Base Operator.

Airport
Master Plan

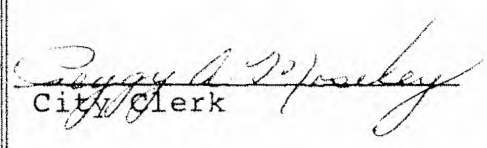
City Manager Merritt reported that the Master Plan for the Redlands Municipal Airport requires updating to meet the requirements of the FAA and requested authorization to have the consultant update the airport layout plan to FAA criteria at a cost not to exceed \$750.00 with the funds presently available in the current airport budget to be used. If these funds are insufficient, a request for an additional appropriation for this updating shall be made in May, 1972. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to this request.

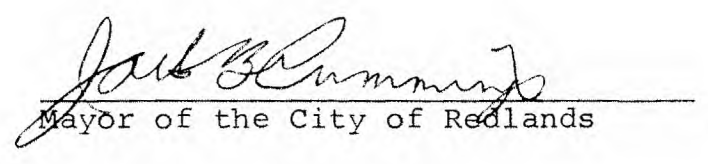
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, the Council adjourned, on motion, at 9:00 P.M.

Next regular meeting, March 7, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands

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