MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 4, 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

R. 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

None

 $\underline{\mathtt{ABSENT}}$

The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Sam S. Sewall.

The minutes of the regular meeting of March 21, 1972 were approved as submitted.

PUBLIC HEARINGS

Ordinance No. 1481

Amend 1000, Yards This being the time and place advertised for public hearing on Ordinance No. 1481, an ordinance of the City of Redlands for adoption of Amendment No. 103 to Zoning Ordinance 1000 - Computation of Yards, 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. 1481 was adopted on motion of Councilman Miller, seconded by Councilman DeMirjyn, 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. 1482

Amend 1000 PRD Public hearing was also advertised for this time and place on Ordinance No. 1482, an ordinance of the City of Redlands for adoption of Amendment No. 104 to Zoning Ordinance No. 1000 - Planned Residential Development Regulations. Mayor Cummings again declared the meeting open as a public hearing for any questions or comments concerning this ordinance. No comments being forthcoming, the Mayor declared the public hearing closed. Ordinance No. 1482 was then adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Miller, seconded by Councilman Knudsen, by the following roll call vote:

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

ABSENT: None

This being the time and place advertised for public hearing on Ordinance No. 1483, an ordinance of the City of Redlands for adoption of Zone Change 143 - a change of zone to R 2 Multiple Family Residential for 8.8 acres of land at State Street and New York Street, 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. 1483 was adopted on motion of Councilman Miller, seconded by Councilman DeMirjyn, 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

ORAL PETITIONS

Councilman Sam Sewall came to the podium from the council table and stated that he wished to address Council as a public citizen. He read a prepared statement outlining items he described as half-truth, inuendos and inaccuracies which have appeared in Councilman Knudsen's campaign for re-election. These he listed in detail and furnished backup material for his opinions.

Mr. Dave Barbo addressed Council with a lot line problem and was referred to the Directors of Building and Planning for assistance.

Mr. Larry Funk of 40 Cypress Avenue, addressed Council concerning bidding and award procedures.

CATV

Attorney Arthwell Hayton addressed Council with the plea that award of the cable CATV franchise be delayed 60 or 90 days for further consideration of the educational advantages offered by United Cablevision, who will furnish cable television service in the surrounding area.

Council discussed the matter at considerable length. Councilman DeMirjyn explained the studies and findings of the ad hoc committee.

Mr. James Glaze addressed Council briefly on behalf of Televents Inc.

Mr. Douglas Trenner of 12850 Puesto del sol, recommended that serious consideration be given to obtain the best educational facility.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held April 4, 1972 at $3:00\ P.M.$

Present: Councilmen DeMirjyn, Knudsen, Miller, Mayor Cummings Absent: Councilman Sewall, City Attorney Taylor

1. R.P.C. No. 364 - Amendment No. 105 to Ordinance 1000

That R.P.C. 364, a resolution of the Planning Commission for adoption of Amendment No. 105 to Ordinance 1000 Section 28.10 and Section 28.20 to permit volume sales outlets and to amend the wall requirements for outdoor storage in the M-l (Light Industrial District) be approved. On motion of Councilman DeMirjyn, seconded by Councilman Miller, R.P.C. No. 364 was adopted by the City Council and Ordinance No. 1484, an ordinance adopting Amendment No. 105 to Zoning was given first reading of the title and laid over under the rules with public hearing set for April 18, 1972 at 7:00 P.M. by AYE votes of all present.

Councilman Sewall and Attorney Taylor entered the Council Chambers at this time.

2. Tentative Map - Tract No. 8564 - Joseph P. Lengel

That the tentative map of Tract No. 8564 located adjacent to and east of Cope Junior High between Bond Street extended and Center Street, R-S zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 28, 1972, deleting engineering division requirement no. 5 and amending Planning Department no. 4 by deleting "or standard 20 foot wide alley to be provided", be approved. On motion of Councilman DeMirjyn, seconded by Councilman Miller, the Council elected to abide by the decision of the Planning Commission and unanimous approval was given to this tentative map.

Following this agenda, the Council adjourned to an executive session with the City Attorney regarding litigation.

COMMUNICATIONS

City Manager Merritt read a letter of commendation from Supervisor Ruben Ayala stating that the Redlands EEP program was satisfactorily and totally filled.

COMMUNICATIONS (Continued)

Bridle Path Councilman DeMirjyn brought a communication from the residents on Hilton Avenue between Cajon and Garden Street requesting that the bridle path be abandoned and that the horses travel in the street.

This was discussed at length with a brief history being given by Mr. Glaze from the audience. At length this was referred to a committee consisting of Vice Mayor DeMirjyn, Mr. and Mrs. Van Mouwerik, Mr. Glaze and Councilman Sewall for study and recommendation.

UNFINISHED BUSINESS

Ordinance No. 1480

CATV

Council at this time considered Ordinance No. 1480 which would award the CATV franchise. Possible advantages of tabling the decision were considered. City Attorney Taylor stated that indeed the City would have in Ordinance 1480 an enforceable ordinance and pointed out that a \$100,000 bond must be posted to guarantee performance. City Manager Merritt added that each bidder had paid \$1,000 for the privilege of bidding and portions of this money had been used to pay the consultant.

Following further discussion, on motion of Councilman Miller, seconded by Mayor Cummings, Ordinance 1480 was adopted with waiver of the reading of the ordinance in full by the following roll call vote:

AYES: Councilmen Miller, Sewall, Mayor Cummings

NOES: Councilmen DeMirjyn, Knudsen

ABSENT: None

Mrs. Patton also discussed CATV with the Council.

Councilman Knudsen stepped down from the Council table and addressed Council stating that he would answer Councilman Sewall's accusations in the press.

Following an explanation by City Manager Merritt of the proposal to remove the north entrance to the Sages' Market property from Cypress Avenue to Redlands Boulevard, Council unanimously approved expenditure of \$12,000 Gas Tax Funds, on motion of Councilman Sewall, seconded by Councilman DeMirjyn, to construct acceleration and deceleration lanes on Redlands Boulevard to accomodate the new entrance. It was explained that the on-site improvements will be funded by Sages. Council declined the request to waive the performance bond requirements as required by ordinance.

CITY MANAGER

W. Citrus Avenue Extension City Manager Merritt presented a request from the La-Z-Boy Company for extension of West Citrus Avenue to connect with Kansas Street in anticipation of the La-Z-Boy expansion program. Mr. Merritt explained that the off-site improvements as required in the Gill property development had not been completed.

Following lengthy discussion, this matter was tabled for two weeks to allow time to contact the Gill Company.

City Manager was authorized to execute certificates of agreement on the following grant deeds in behalf of the City:

Grant Deeds to the City from L. M. and M. E. Criswell for street right-of-way purposes in connection with the building permit on motion of Councilman DeMirjyn, seconded by Councilman Miller.

to the City from J. L. and O. M. Villa for street right-of-way purposes in connection with the building permit, on motion of Councilman Miller, seconded by Councilman Knudsen.

CITY MANAGER (Continued)

County Narcotics Task Force Following explanation by Chief Graefe, the Council agreed to participate in a San Bernardino County regional narcotics task force which will be formed to serve the San Bernardino County area.

Resolution No. 2939

Council authorized expenditure of \$4,343.00 as the Redlands share of matching funds to qualify for a California Council of Criminal Justice grant and adopted Resolution No. 2939 approving participation in this project, unanimously on motion of Councilman Miller, seconded by Councilman Knudsen. This will be a two year agreement.

City Manager Merritt gave a further explanation to Resolution No. 2935 which was adopted on March 21, 1972. Since the adoption of the resolution, it is determined that the city's responsibility in this matter will be cash in the amount of \$8,672.00 and "in kind" in the amount of \$3,939.00 to make a total of \$12,611.00 which is the City's portion of the matching funds for the project.

City Manager Merritt presented a population estimate made by the county which states that the city has grown to 36,900. Following discussion, this matter was tabled to the next meeting.

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

The Council adjourned on motion to a regular adjourned meeting at 8:00 A.M. on April 11, 1972.

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RECONVENED COUNCIL MEETING

At 3:40 P.M., April 4, 1972, the City Council reconvened with all members present to receive a report from the American Appraisal Company.

Mr. Merritt gave a brief summary of the contents of this report, which proposes a project area of approximately 8 acres. The project area was described in detail and maps presented. City Manager Merritt also presented a flow chart for the redevelopment project outlining the duties of the City Council, the Planning Commission and the Redevelopment Agency.

Resolution No. 2937

Survey Area No. 1 City Attorney Taylor read Resolution No. 2937, a Resolution of the City Council designating Survey Area 1 within the city for project study purposes in accordance with the community redevelopment law of the State of California. Resolution No. 2937 was unanimously adopted on motion of Councilman Miller, seconded by Councilman Knudsen.

Mrs. Rose Ramos, Housing Commissioner, briefly addressed Council concerning the success of Santa Fe Springs with a neighborhood urban renewal project.

City Attorney Taylor explained the broad scope of the Redevelopment Agency which includes housing and added that there is no limitation to the number of survey areas. He pointed out that this present project does not involve federal funds.

City Manager Merritt then recommended the hiring of a redevelopment specialist as consultant and advisor to the city. He explained that the State legislature has authorized contractual arrangements between personnel of the State Department of Housing and municipalities for the purpose of assisting in preparing redevelopment plans and implementing redevelopment activities.

RECONVENED COUNCIL MEETING (Continued)

Mr. Merritt stated that Mr. Robert L. Hill, area representative in community development for the State Department of Housing and Community Development is available. Mr. Hill has recently assisted the City of Riverside.

Resolution No. 2938

Redevelopment Advisor Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, Resolution No. 2938, a Resolution authorizing a contract for services between the City of Redlands and the State of California Department of Housing and Community Development for consultation services and authorizing the execution of a contract by the Mayor of the City of Redlands was unanimously adopted.

Following further discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, the Contract - Agreement for Staff Services was unanimously approved and the Mayor and the City Clerk authorized to sign in behalf of the city. Before adjournment, Mr. Litchmann, long-time property owner and shopping center owner, congratulated the Council on their work and offered his services or advice to the Council free of charge. The large audience in attendance applauded this step of the Council. Following this, on motion, the Council adjourned to the regular meeting this evening.

ATTEST:

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Mayor of the City of Redlands

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