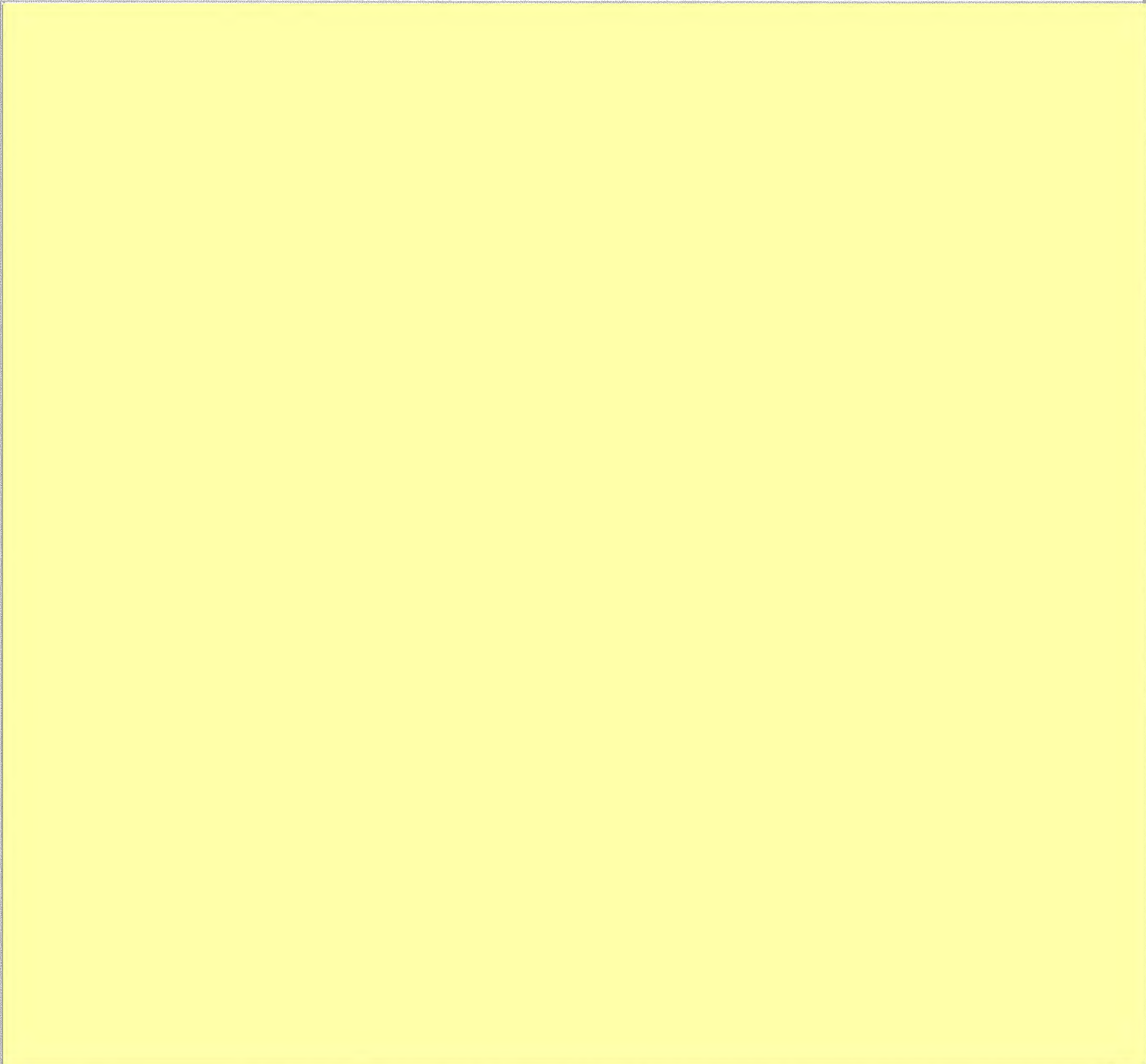




MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue on April 18, 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
- Bill Brunick, Deputy City Attorney
- Peggy A. Moseley, City Clerk
- Erwin 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 Reverend John Foerster of the First Evangelical Lutheran Church.

The minutes of the regular meeting of April 4 and special meeting of April 6, 1972 were approved as submitted.

ELECTION

Resolution No. 2941, a resolution of the City of Redlands declaring the results of the April 11, 1972 municipal election of the City giving the results of the election and certification of the canvass by the City Clerk was read by Attorney Taylor and adopted on motion of Councilman Miller, seconded by Councilman Sewall.

RESOLUTION NO. 2941

Resolution
No. 2941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF REDLANDS ON THE 11TH DAY OF APRIL, 1972, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW.

Election
Results

WHEREAS, a regular general municipal election was held and conducted in the City of Redlands, County of San Bernardino, State of California, on Tuesday, the 11th day of April, 1972, as required by law; and

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

WHEREAS, pursuant to Resolution No. 2934 adopted the 21st day of March, 1972, the City Clerk of the City of Redlands canvassed the returns of said election and has certified the results to this City Council, said results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. That there were 26 voting precincts established for the purpose of holding said election consisting of consolidations of the regular election precincts in the City of Redlands as established for the holding of state and county elections.

SECTION 2. That said regular general municipal election was held for the purpose of electing the following officers of said City as required by the laws relating to cities in the State of California, to wit:

Two members of the City Council of said City for the full term of four years;

A City Clerk of said City for the full term of four years;

A City Treasurer of said City for the full term of four years;

SECTION 3. That the whole number of votes cast in said City (Except absent voter ballots) was 7,514.

That the whole number of absent voter ballots cast in said City was 115 making a total of 7,629 votes cast in said City.

SECTION 4. That the names of persons voted for at said election for member of the City Council of said City are as follows:

Jack B. Cummings
Chresten M. Knudsen
Richard B. Bates
David C. Dangermond
George G. Geelan
Jose Danny Martinez
Ruth A. Shasky

That the name of the person voted for at said election for City Clerk of said City is as follows:

Peggy A. Moseley

ELECTION (Continued)

That the name of the person voted for at said election for City Treasurer of said City is as follows:

Marion H. Poyzer

That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which said persons were candidates were as listed in Exhibit "A" attached.

SECTION 5. The City Council does declare and determine that:

Jack B. Cummings was elected as Member of the City Council of said City for the full term of four years;

Chresten M. Knudsen was elected as Member of the City Council of said City for the full term of four years;

Peggy A. Moseley was elected City Clerk of said City for the full term of four years;

Marion H. Poyzer was elected City Treasurer of said City for the full term of four years.

SECTION 6. The City Clerk shall enter on the records of the City Council of said City, a statement of the result of said election showing:

- (1) The whole number of votes cast in the city;
- (2) The names of the persons voted for;
- (3) For what office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the city to each person

SECTION 7. That the City Clerk shall immediately make and, upon compliance by the persons elected with the provisions of Section 11565 and Section 11568 of the Elections Code of the State of California shall deliver to each of such persons so elected a Certificate of Election signed by her and duly authenticated; that she shall also administer to each person elected, the Oath of Office prescribed in the State Constitution of the State of California, and shall have them subscribe thereto and file the same in her office. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original resolutions of said City; and shall make a minute of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this 18th day of April, 1972.

ATTEST:

s/ Peggy A. Moseley
City Clerk

s/ Jack B. Cummings
Mayor of the City of
Redlands, California

(See Page 246 for Exhibit A)

Certificates of Election Following adoption of Resolution No. 2941, certificates of election were presented to the four officers elected in the recent municipal election, Councilman Jack B. Cummings; Councilman Chresten M. Knudsen; City Treasurer Marion H. Poyzer; and City Clerk Peggy A. Moseley. The oath of allegiance was administered by City Attorney Edward F. Taylor. Following this, City Clerk Moseley called the meeting to order for nominations of the Mayor of the City of Redlands for the next two years.

Organization of Council Councilman Miller nominated Jack B. Cummings as Mayor. Councilman Sewall seconded the motion. There being no further nominations, Mr. Cummings was unanimously elected Mayor of the City of Redlands.

TOTAL VOTES CAST IN GENERAL MUNICIPAL ELECTION - APRIL 11, 1972

PRECINCT	MEMBER CITY COUNCIL							CLERK	TREASURER	TOTAL
	CUMMINGS	KNUDSEN	BATES	DANGERMOND	GEELAN	MARTINEZ	SHASKY	MOSELEY	POYZER	
1 (1-51-63)	72	68	101	24	15	96	52	194	191	224
2 (2-34-75-41)	68	79	75	19	26	169	49	213	200	276
3 (3-5-52-88)	78	34	84	25	18	198	40	207	186	275
4 (15-16-55)	78	72	48	21	51	63	70	178	173	215
5 (18-19-56)	103	82	47	31	43	57	67	173	165	220
6 (6-7-42)	52	51	46	15	20	79	36	134	91	168
7 (26-46)	118	80	59	20	85	70	70	207	203	256
8 (8-12-53)	86	69	70	20	23	62	51	158	157	197
9 (35-39)	166	74	106	26	38	156	65	278	270	324
10 (38-64)	118	93	81	29	54	77	61	219	217	267
11 (11-10-76)	105	116	87	22	72	88	85	239	237	299
12 (27-45-71)	123	108	93	30	69	103	99	268	267	325
13 (13-17-57)	86	81	54	23	33	45	45	155	152	189
14 (22-23-33)	81	71	45	23	39	44	57	146	146	185
15 (28-37-58)	116	103	92	23	81	62	56	222	218	273
16 (29-31-47)	111	134	75	22	70	46	82	228	226	277
17 (43-44-73)	110	122	107	31	68	62	109	273	270	314
18 (21-65-74)	109	119	71	31	73	65	103	256	253	293
19 (50-60-72)	158	156	91	16	83	72	84	276	276	339
20 (20-32-40)	195	140	113	25	111	63	103	319	314	389
21 (36-48)	74	80	60	23	56	47	72	173	161	216
22 (14-30-59)	182	108	60	29	98	81	79	270	260	327
23 (49-61-68)	224	120	79	31	148	91	66	279	275	402
24 (24-66-70)	173	125	99	24	117	104	95	309	307	385
25 (25-62-67)	160	166	121	27	119	102	130	327	320	427
26 (9-54-85)	66	73	55	23	25	49	46	145	140	176
ABSENTEE	56	52	26	9	12	35	22	104	99	115
TOTAL VOTES CAST	3068	2576	2045	642	1647	2186	1894	5950	5774	7629

EXHIBIT "A"

18 yr. old vote in effect 49.51%

ELECTION (Continued)

Mayor Cummings thanked the Council for their expression of confidence. Mayor Cummings then asked for nominations for Vice Mayor. On motion of Councilman Miller, seconded by Councilman Knudsen, Mr. DeMirjyn was nominated as Vice Mayor. There being no further nominations, Mr. DeMirjyn was unanimously elected Vice Mayor of the City of Redlands.

Mayor Cummings expressed appreciation for the support of the voters. Mr. Knudsen invited the people to communicate and take part in City government. Each introduced their wives to those in attendance in the audience.

Mayor Cummings congratulated the Treasurer and City Clerk on their re-election and expressed appreciation for their support and work with the Council.

BIDS

The following bids for construction of West Citrus Avenue to Kansas Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

A-J Construction Co., Inc. San Bernardino, Calif. 92402	\$ 15,270.25
H. (Reese) Cockrum Bryn Mawr, California 92318	19,214.00
Fontana Paving, Inc. Fontana, California 92335	17,958.00
J. D. Stine San Bernardino, California	18,255.00
Leroy Wilkins San Bernardino, California	16,541.00
E. L. Yeager Construction Co., Inc. Riverside, California 92502	14,827.50

Bid Award

West Citrus
Avenue

At this time, it is the recommendation of the Department of Public Works that award be made to the E. L. Yeager Construction Company as their bid meets all specifications and is the lowest qualified bid. On motion of Councilman Sewall, seconded by Councilman Miller, award was made to the E. L. Yeager Construction Company in the amount of \$14,827.50 by AYE votes of all present except Mr. Knudsen who abstained.

PUBLIC HEARINGS

Ordinance
No. 1484

Amendment
No. 105

M-1 (Light
Industrial
District)

This being the time and place advertised for public hearing on Ordinance No. 1484, an ordinance of the City of Redlands for adoption of Amendment No. 105 to Zoning Ordinance 1000 - Uses Permitted and Property Development Standards in M-1 (Light Industrial District), Mayor Cummings at this time declared the meeting open as a public hearing for any protests or comments regarding this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1484 was adopted with waiver of the reading of the Ordinance in full on motion of Councilman DeMirjyn, seconded by Councilman Sewall with the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

Mrs. Jane Roberts of 700 Cajon Street addressed Council requesting that Council adopt a resolution urging the Junior Chamber of Commerce to abandon the Miss Redlands Beauty Pageant. Mrs. Roberts listed her reasons and this was discussed briefly.

ORAL PETITIONS FROM THE FLOOR (Continued)

Miss
Redlands
Contest

Councilman Sewall moved that Council adopt a resolution as proposed.
The motion failed for lack of a second.

Mayor Cummings thanked Mrs. Roberts for her interests and stated that he had seen several young women develop poise and charm during their year representing the city; and added that participation is entirely voluntary.

Mrs. Patton addressed Council requesting if "non-transferable" should be included in the cable television franchise and asking if a statement that service to the city was without charge. Council concurred in referring these questions to staff for reply.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held April 18, 1972 at 3:00 P.M.

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

1. C.U.P. No. 193 - Selected Property Investments

That the application for a Conditional Use Permit to construct a senior citizens health care facility on 11.6 acres of property located at the southeast corner of Olive Avenue and Terracina Boulevard, R-S Zone, be denied for the reason that there have been no changes made in the site plan.

2. R.P.C. No. 365 - Amendment No. 106 to Ordinance 1000

That R.P.C. No. 365, a resolution of the Planning Commission for adoption of Amendment No. 106 to Ordinance No. 1000, Section 27.00 - C-M (Commercial Industrial District) and deletion of M-R (Restricted Industrial District) be approved. On motion of Councilman DeMirjyn, seconded by Councilman Miller, R.P.C. No. 365 was adopted by the City Council and Ordinance No. 1485, an ordinance of the City Council adopting Amendment No. 106 to Zoning Ordinance 1000 was introduced and laid over under the rules with public hearing set for May 2, 1972 at 7:00 PM.

3. R.P.C. No. 366 - Amendment No. 107 to Ordinance 1000

That R.P.C. No. 366, a resolution of the Planning Commission amending Zoning Ordinance No. 1000, Section 51.00 - CHANGE OF ZONE, be approved. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 366 was adopted by the City Council, and Ordinance No. 1486, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000, was given first reading of the title, and laid over under the rules with public hearing set for May 2, 1972 at 7:00 P.M.

4. R.P.C. No. 367 - Amendment No. 108 to Ordinance 1000

That R.P.C. No. 367, a resolution of the Planning Commission for adoption of Amendment No. 108 to Ordinance No. 1000, Section 52.00 - CONDITIONAL USE PERMITS be approved. On motion of Councilman Miller, seconded by Councilman Sewall, R.P.C. No. 367 was adopted by the City Council and Ordinance No. 1487, an ordinance of the City Council adopting Amendment No. 108 to Zoning Ordinance No. 1000 was introduced and laid over under the rules with public hearing set for May 2, 1972 at 7:00 P.M.

5. R.P.C. No. 368 - Amendment No. 109 to Ordinance 1000

That R.P.C. No. 368, a resolution of the Planning Commission amending Zoning Ordinance No. 1000, Section 52.26 PROPERTY DEVELOPMENT STANDARDS WITHIN MOBILE HOME PARKS be approved. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 368 was adopted by the City Council and Ordinance No. 1488, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000 was given first reading of the title and laid over under the rules with public hearing set for May 2, 1972 at 7:00 P.M.

6. Lot Split No. 431 - Robert G. Eberly

That the request of Robert G. Eberly for permission to split property located 811 feet west of Wabash Avenue south of and adjacent to Redlands Municipal Airport, A-D District - be approved subject to the

PLANNING COMMISSION RECOMMENDATIONS (Continued)

requirements of all departments as contained in Planning Commission minutes dated April 11, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was unanimously adopted by the City Council subject to the recommendations of the Advisory Committee.

7. Tentative Map - Tract No. 7110 - W. R. Buster, Time Extension

That a time extension from May 4, 1972 to August 4, 1972 be granted for Tract No. 7110 located at the southeast corner of Highland Avenue and Ford Street. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was approved on the condition that the heavy earth moving equipment be removed within 30 days.

Councilman Knudsen moved to commend the Planning Commission on the study and guidance they give. Motion seconded by Councilman Miller and carried unanimously.

PARK COMMISSION RECOMMENDATIONS

Agreement -
Grove
Supervision

As recommended by the Park Commission, an agreement between the City of Redlands and the United Southern Citrus Growers Company for supervision and care of the 25.5 acre grove the City owns in Prospect Park was unanimously approved on motion of Councilman Sewall, seconded by Councilman DeMirjyn, with the understanding that there will be no cost to the City other than that of furnishing water as stated in the contract.

Councilman Sewall requested that suggestions for the development of the park by Clement Junior High School be made at this time. Councilman DeMirjyn's question whether this park had been designated as a memorial park was referred to staff.

Council briefly discussed with Mr. Covington the removal of Washington Robusta Palms on California Street in the Redlands zone of influence. Mr. Covington replied that he would look into the matter, and reply to Council.

HOUSING COMMISSION

A request from the Housing Commission for clarification of the proper handling of business brought up at a time when a quorum does not exist was referred to the Attorney's office for study and recommendation.

COMMUNICATIONS

City Manager Merritt announced receipt of copy of alcoholic beverage license application for off-site general beverage license at Gerrard's Marketa at 705 West Cypress Avenue.

Councilman Knudsen described a TV program showing Santa Fe Springs achievements in community development and requested that Mr. Massey Herrera be invited to address Council the afternoon of May 16th at 4:00 P.M. A letter of invitation was authorized on motion of Councilman Miller, seconded by Councilman Knudsen.

Mayor Cummings announced the coming events which includes the dedication of the Veterans' Memorial on Mothers' Day, May 14, 1972.

Bridle Trail

The committee appointed at the last meeting to consider the bridle trail problem on Hilton Avenue was not able to meet due to the press of other business.

Mr. Robert Covington addressed Council with concern for the bridle trail on the north side of his property. This runs within 20 feet of

BRIDLE TRAIL (Continued)

his living room and is being used increasingly for other than bridle trail purposes. Mr. Covington expressed anxiety that this will ultimately be used as an alley, and suggested a barrier of the sort that would permit horses to pass but not vehicles. He read the deed restriction on his property which specifies bridle trail and utility easement.

Other owners of property on this side of Mariposa Street described the advantages of using this easement for access to the rear of their 200 foot lots for the purposes of pool construction generally, weed removal, and access to the back of the lot for parking of recreational vehicles.

Council discussed the entire matter at length with numerous comments from the floor. Among the many speakers were Mr. James Glaze, Mr. Lloyd Yount, Mr. Glenn Emmerson, Mr. Andy Testman, Mrs. Michael Minder, Mr. C. O. Pierpoint, Mr. Jerry Van Ness, Mr. Blair Stephenson, Mr. Phillip De Rienzo, and many unidentified people.

Councilman Sewall moved that the staff be directed to maintain the bridle paths as designated, that obstructions be removed or caused to be removed, and that the portion of the curbing which Mr. Stephenson has a permit to open be allowed to be exercised upon representation that he has made about cooperating by oiling the bridle trail at his expense. Motion seconded by Councilman Miller and carried unanimously.

Mayor Cummings recommended that the people interested work together in solving these problems and recommended that the staff discourage building garages on easements.

Franchise
Payments

City Manager Merritt brought notice of the following franchise payment: Southern California Gas Company, \$38,298.89; Edison Company, \$18,085.71

UNFINISHED BUSINESS

Water Rate

Country
Club

On motion of Councilman Sewall, seconded by Councilman Knudsen, unanimous approval was given to the placing of an irrigation rate on the meters that supply irrigation water for the Redlands Country Club, this being an interruptable rate which could be in the event of water shortage or system failure, as recommended by the water advisory committee. This rate which is comparable to the rate of city parks will apply with the understanding that the Redlands Country Club agrees to notify the City of Redlands in advance of any future increase in green fees.

NEW BUSINESS

Vice Mayor DeMirjyn recommended the establishment of a public works commission for the city. This was broadly discussed concerning the powers, responsibilities, duties, staffing, and funding of such a body.

Councilman Knudsen stated that he believed that such a group should be advisory to the Council, meet on call or every two months, and should consist of seven members. Following further discussion, upon advice of Deputy City Attorney Brunick, the matter was tabled for legal consideration for four weeks.

Crafton
College
Water
Service

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to the execution by the Mayor and the City Clerk of an amendment to the agreement between San Bernardino Valley College and the City of Redlands. This amendment would permit the

NEW BUSINESS (Continued)

- college to dispose of twenty shares of Western Heights Water stock originally scheduled to be sold to the City and with the funds received establish a scholarship for a student to be selected by the college.
- Flowage Easement On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a flowage easement to the City from Plaza Properties in connection with Tract No. 7110, was unanimously adopted with the City Manager authorized to execute the certificate of acceptance in behalf of the city.
- Grant Deeds The City Manager was authorized to execute certificates of acceptance in behalf of the City for the following four grant deeds:
- On motion of Councilman Miller, seconded by Councilman DeMirjyn, to the City from S. E. and C. M. Easterling for alley right-of-way purposes.
- On motion of Councilman DeMirjyn, seconded by Councilman Knudsen to the City from D. W. and S. M. Johnson for street right-of-way purposes.
- On motion of Councilman DeMirjyn, seconded by Councilman Knudsen to the City from David and Ernestine Barbo for street and alley right-of-way purposes.
- On motion of Councilman Miller, seconded by Councilman DeMirjyn, to the City from Floyd J. and Joan Hossink for street right-of-way purposes.
- On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to Resolution No. 2942 which approves application to the California Council on Criminal Justice for grants for law enforcement purposes and rescinds Resolution No. 2935.

CITY MANAGER

City Manager Merritt presented a memo to the Council which recommended and requested a one-year agreement with the firm of William Hamilton and Associates, Orange, California, in the amount of \$15,000 for consulting services in the following areas:

- (a) establishing a positive relationship with employees whereby they support and identify with city objectives;
- (b) improving the city's managerial processes and functions;
- (c) designing a communication and decision-making program that achieves defined objectives;
- (d) developing a management "team" composed of all managerial personnel from the first-line supervisors to Council members that works in a cohesive manner.

Council discussed the advantages of this program at length and described conversations with satisfied mayors and managers of cities employing this service.

A 30-minute dialogue ensued between Council, Mr. Merritt, Mrs. Atkinson, Mrs. Patton, Mr. Funk, Mr. Testman, Mrs. Perenchio and Mrs. Peterson.

On motion of Councilman Miller, seconded by Councilman Knudsen, the matter was tabled for two weeks and directed to be referred to the Personnel Advisory Board.

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

There being no further business, the Council adjourned, on motion, at 10:15 P.M.

Next regular meeting, May 2, 1972.

ATTEST:

Eugene A. Mosely
City Clerk

James B. Cummings
Mayor of the City of Redlands

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