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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 June 6, 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

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Eleanor Saffell of the Church of Religious Science.

The minutes of the regular meeting of May 16, 1972, were approved as submitted.

PUBLIC HEARINGS

Ordinance
 No. 1492

Annexation
 No. 46

Resolution No. 2943, adopted on May 2, 1972, set the public hearing on Annexation No. 46 for this time and place, and was duly adopted as required by law. Mayor Cummings opened the meeting as a public hearing for comments or questions concerning this annexation and to consider any protests filed against the annexation. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1492, an ordinance of the City of Redlands approving Annexation No. 46, was given first reading of the title and laid over under the rules, with second reading set for the Council meeting of June 20, 1972.

ORAL PETITIONS FROM THE FLOOR

Mr. Donald Wilcott, of 145 Escondido Road, addressed Council with a request that the Redlands City Council meet the offer made by the City of San Bernardino to the San Bernardino County Museum. He suggested that the City offer funds in the amount of \$250,000 to match on a 50-50 basis, the funds required for establishing a new County Museum facility in the County of San Bernardino. Mr. Wilcott stated that the Orange Tree Corporation will offer \$100,000 cash in addition to the land grant already offered toward the establishment of the Museum at the Orange Tree site. The Council discussed the matter at length, and on motion of Councilman Sewall, seconded by Councilman Miller, the staff was asked to develop the following points for action at the next Council meeting:

1. Verification that the San Bernardino County Board of Supervisors will commit one-quarter of a million dollars for the development;
2. Verification of the offer of the Orange Tree property of \$100,000;
3. Establishment of a feasibility study by Stone & Youngberg relative to a bond election.

Councilman DeMirjyn added that in a bond consideration, funds for local needs might be included.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held June 6, 1972 at 3:00 P.M.

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

1. Conditional Use Permit No. 196 - Nick Coussoulis & Hal Hagen

That the request of Mr. Nick Coussoulis and Mr. Hal Hagen for a Conditional Use Permit in an R-S zone to permit construction of a 59-unit planned development for the elderly on 5.7 acres of property located at the northeast corner of Palm Avenue and Cajon Street be approved in accordance with the recommendations of all departments and the amended map as stated in Planning Commission minutes dated May 23, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was unanimously adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)2. Conditional Use Permit No. 197 - Valley Oak Apartment Co. "B"

Conditional Use Permit No. 197 was tabled to the meeting of August 8, 1972 at the request of the applicant.

3. Conditional Use Permit No. 198 - Dyna-Growth Financial Corp.

That the request of Dyna-Growth Financial Corporation for a Conditional Use Permit in an R-2 (Multiple Family Residential) District to permit construction of a 154-unit apartment complex with a density of the R-2-2000 District on the northwest corner of New York Street and Pine Avenue be approved subject to the recommendations of all departments as contained in Planning Commission minutes of May 23, 1972, adding to Planning Department requirements the following: 12. Refrigerant equipment to be within 18 inches of the ground; 13. The five buildings parallel to Pine Avenue and New York Street to have shake roofs. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to this recommendation of the Planning Commission.

Council briefly discussed potential over-building within the city and requested information concerning any activities in other cities to allay this condition.

4. Tentative Map - Tract No. 7109 - Valverde Development Corp.

That the tentative map of Tract No. 7109, located at the northeast corner of Ford Street and Highland Avenue, R-S Zone, be approved in accordance with the study map and the recommendations of all departments as outlined in Planning Commission minutes dated May 23, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to the recommendation of the Planning Commission.

5. Lot Split No. 433 - James S. Milliron

That the request of Dr. James S. Milliron for permission to split property located at 319 South Avenue, R-E zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated May 23, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Commission.

Sidewalks, Parkway - Bond Street

City Manager Merritt read a letter from Mr. Bill Gibson of the Redlands Unified School District requesting that the parkway be deleted and that sidewalks be placed adjacent to the curb on the west side of Bond Street extended south from Toyon Street. The School District agreed to plant grass and trees inside the sidewalk line on Bond Street if sidewalks adjacent to the curbing be approved. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to these changes as requested by the School District.

Big Boy Restaurants - Claim Against the City

Following an explanation by Mr. Shone of the requirements placed upon the Big Boy Restaurant at Colton and Tennessee to prevent drainage problems, the Council, on motion of Councilman Miller, seconded by Councilman Sewall, unanimously denied the claim against the City by Big Boy Restaurants.

Mr. Lawrence A. Kozlowski, of 1032 East Central Avenue, addressed Council with a request for waiver of the requirement for installation of an ornamental street light on his lot on Lolita Street. Following very lengthy discussion, the Council unanimously voted to adhere to their decision of May 2, 1972.

Mr. Gail Lynch of John Carollo Engineers reported to Council on the present status of the Engineering Design Phase for the Sewer Treatment Plant enlargement. He stated that the plans and specifications are 60% complete at this time, and gave Council a detailed summary of the operation.

The Council adjourned to a Personnel Session.

PARK COMMISSION RECOMMENDATIONS

Walk for
Community
Park

Councilman Sewall reported that the Walk for Community Park was very successful, and that the Council is eagerly awaiting announcement of the total collected to determine the amount necessary for matching funds. Many side sources of income were pointed up by the community members. Mrs. Phyllis Williams was recognized and thanked for her efforts in behalf of this community-wide project.

APPLICATIONS AND PETITIONS

Water
Contract
Transfers

Notices from the Department of Alcoholic Beverage Control of two applications for liquor licenses were brought to Council attention; off-sale beer and wine at 7-11 on Citrus Avenue; and on-sale beer and wine at Guadalajara Inn, 1265 West Brookside Avenue.

On motion of Councilman DeMirjyn, seconded by Councilman Miller, approval was given to the transfer of the following Option B Water Contracts - one contract for 2½ inches being transferred to the City of Redlands - two contracts from H. Reese and Betty S. Cockrum to H. Reese and Betty S. Cockrum; from Peter and Jennie Rienks to Peter and Jennie Rienks; from Gerry N. Van Ness to Robert O. and Genevieve W. Burke; from H. Reese and Betty S. Cockrum to City of Redlands; from Peter and Jennie Rienks to Bert and Nina Rienks.

COMMUNICATIONS

Inland
Area Urban
League

June 15, budget day, all day

June 29, the last Citrus Belt Division meeting

July 4, invitation to participate in the parade

Councilman Sewall reported attending the Inland Area Urban League meeting in Rialto, and recommended that the service clubs invite Mr. Jackson to address them on the Urban League's position.

Bus

The closing of the Contact office by July 9, 1973 was announced. There was brief discussion of political advertising on the Redlands green bus by the Council. Renewal of the contract for this bus will be brought to Council on June 20, 1972. Councilman DeMirjyn, announced that no citizens had taken advantage of his offer of a free bus ride.

Coalition
Report

Mr. Paul Crawford presented the Council with the Redlands Coalition Annual Report and read a brief synopsis from the report. He stated that the Coalition now has 80 members, serving on five task forces. Mr. Crawford expressed the Coalition's appreciation for the efforts and leadership provided to this group.

UNFINISHED BUSINESS

Ordinance
No. 1490
Public
Works
Commission

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Ordinance No. 1490, an ordinance of the City of Redlands establishing a Public Works Commission, was given second reading of the title, and adopted 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. 1491
Uniform
Wiring
Code

Ordinance No. 1491, an ordinance of the City of Redlands adopting the Uniform Wiring Code, was given first reading of the title and laid over under the rules, with public hearing set for the meeting of June 20, 1972, with minute notice to state that copies of the Uniform Wiring Code and National Electrical Code will be available in the office of

UNFINISHED BUSINESS (Continued)

the City Clerk for anyone interested in studying them.

Fees -
Mobile
Homes

Resolution No. 2954, a resolution of the City of Redlands amending Resolution No. 2912, which established fees to be charged by the Building and Safety, Planning, and Public Works Departments, and establishing fees for permits for placement or relocation of mobile homes, was unanimously adopted on motion of Councilman Sewall seconded by Councilman DeMirjyn.

CITY MANAGER

Ordinance
No. 1493

Water
Bills

Ordinance No. 1493, an ordinance amending Chapter 59 of the Redlands Ordinance Code and Ordinance No. 1441, Rules and Regulations Governing the Water Department, was given first reading of the title and laid over under the rules with second reading set for Council meeting of June 20, 1972. This ordinance revises the requirements for deposits on customer service and relates to the collection of bills for water service. On motion of Councilman DeMirjyn, seconded by Councilman Miller, delinquent bills currently paid under protest will be refunded as of this date, by unanimous vote of the City Council.

Funds

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a budget addition in the amount of \$19,000 in the current year, to be paid out of next year's funds, was unanimously approved for the purchase of a new street sweeper for the Public Works Department.

Resolution
No. 2955

Resolution No. 2955, a resolution of the City Council amending the time of a regular Council meeting, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn. This resolution set the regular meeting of July 4, 1972 for 3:00 and 7:00 P.M. on July 5, 1972.

On motion of Councilman Knudsen, seconded by Councilman Sewall, the Council unanimously voted to withdraw the application for a grant for installation of a homer beacon at the Redlands Municipal Airport.

Airport
Layout
Plan

On February 15, 1972, the Council approved the Airport Advisory Board's recommendation for updating of the Airport Layout Plan. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, this updated plan was unanimously adopted by the City Council, and will be forwarded to the FAA for approval.

Easements

On motion of Councilman DeMirjyn, seconded by Councilman Sewall, the City Manager was authorized to execute the certificates of acceptance on three easements required by the City for extension of water system in connection with building permits:

From Louis Rozema and Helen Rozema to the City of Redlands

From Charles W. Bruckart and Ruth B. Bruckart to the City of Redlands

From Georgia Marie Simpson to the City of Redlands

Claim -
Salerno

City Manager Merritt presented a claim against the City in the name of Nelson D. Salerno, and stated that it is the recommendation of the City's insurance carrier that the claim be rejected. On motion of Councilman Miller, seconded by Councilman DeMirjyn, the claim was denied in routine manner and referred to the City's insurance carrier.

City Manager Merritt presented two Memoranda of Understanding; one between the City of Redlands and the Redlands City Employee's Association,

CITY MANAGER (Continued)

and the other between the City of Redlands and the Redlands Professional Fire Fighters' Union. The memorandum between the Redlands Employees Association and the City was unanimously adopted and approved on motion of Councilman DeMirjyn, seconded by Councilman Miller. The memorandum between the City of Redlands and the Redlands Professional Fire Fighters' Union was unanimously adopted and approved on motion of Councilman DeMirjyn, seconded by Councilman Miller. The Council commended the negotiation committees for the City and the employee organizations and stated that while the fringe benefits were in excess of what was planned, the Council wishes to take care of the best interests of the city employees, and so accepted these recommendations unanimously.

CITY ATTORNEY

City Attorney Taylor briefly reported on the progress of the purchase of the Patrosso property.

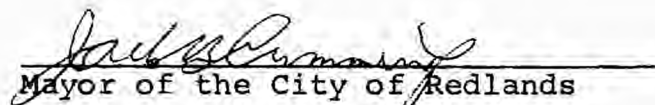
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, the Council adjourned, on motion, at 8:30 P.M.

Mayor Cummings announced receipt by Council of a memorandum on air pollution from Mayor Ben Lewis of Riverside, and requested that it be brought to Council attention at the next meeting. Next regular meeting, June 20, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands

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