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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 20, 1972 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

Charles G. DeMirjyn, Vice Mayor Chresten M. Knudsen, Councilman Ellsworth E. Miller, Councilman Sam S. Sewall, Councilman

R. P. Merritt, Jr., City Manager Bill Brunick, Deputy City Attorney Peggy A. Moseley, City Clerk Grant Sims, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

ABSENT

Jack B. Cummings, Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Father Augustine McKeogh of El Carmelo Retreat House.

The minutes of the regular meeting of June 6, 1972, were approved as submitted.

PUBLIC HEARINGS

This being the time and place advertised for public hearing on Ordinance No. 1491, an ordinance of the City of Redlands adopting the latest electrical codes and amending the City Code, Vice Mayor DeMirjyn declared the meeting open as a public hearing to hear any questions or

PUBLIC HEARINGS (Continued)

Ordinance No. 1491

Electrical

Resolution

No. 2957

Code

comments concerning this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1491 was 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 Knudsen, Miller, Sewall, Vice Mayor DeMirjyn

NOES: None

ABSENT: Mayor Cummings

TRAFFIC COMMISSION RECOMMENDATIONS

At the Traffic Commission meeting of June 8, 1972, the following recommendation was made for Council consideration:

SECTION ONE: Pursuant to Article 675, Section 6750la of the Redlands Traffic Ordinance:

 Establish one-way traffic westbound from Tennessee Street to Kansas Street on frontage road north of the railroad tracks and running parallel to West State Street.

After an explanation of this matter by Councilman Sewall, on motion of Councilman Sewall, seconded by Councilman Miller, Resolution No. 2957, establishing the recommended change, was adopted by AYE votes of all present.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held June 20, 1972 at 3:00 P.M.

Present: Councilmen Knudsen, Miller, Sewall, Vice Mayor DeMirjyn; Deputy City Attorney Bill Brunick

Absent; Jack B. Cummings, Mayor

1. R.P.C. No. 370 - Zone Change No. 145 - Henrie & Henrie

That R.P.C. No. 370, a resolution of the Planning Commission for adoption of Zone Change No. 145 - a change of zone from A-1 (Agriculture) District to R-2-2000 (Multiple Family Residential) District for 4.28 acres of property located at 1112-1120 East Lugonia Avenue, be approved Council approved R.P.C. No. 370 and introduced Ordinance No. 1495, an ordinance of the City of Redlands to establish Zone Change No. 145, gave first reading of the title and laid the ordinance over under the rules with public hearing set for July 5, 1972 at 7:00 P.M.

Zone Change No. 146 - Kenneth B. Hinsvark

At its meeting of June 13, 1972, the Planning Commission recommended denial of Zone Change No. 146 as this application did not meet the conditions set forth in Section 51.01-d of Ordinance 1000. The applicant has filed an appeal from the Commission denial of this zone change and Council sets the public hearing for July 5, 1972 at 7:00 P.M.

Mr. Sewall entered the chambers at this time.

Conditional Use Permit No. 199 - Citrus Investments, Inc.

That the request of Citrus Investments, Inc. for a conditional use permit to operate a citrus sales stand in conjunction with Griswold's Restaurant located on the northeast corner of Parkford Drive and Marshall Street be denied in that it is not in conformity with the intent and appearance of the Griswold's complex.

Mr. Donald Wilcott addressed Council with a request that this denial be reversed. He showed pictures of the planned construction and stated that due to the recent change of ordinance, his firm had anticipated the Commission and the Council would approve this project. The purpose, the appearance, and the location of such a stand was discussed at length. Possible downgrading of the Griswold area in appearance was also considered. Following very lengthy discussion, the decision of the Planning Commission to deny was reversed and approval given for the development of such a stand according to departmental requirements as outlined in Planning Commission minutes dated June 13, 1972 with the site of the location acceptable to the Planning Department and the Griswold's owners. This approval is given for a one year period by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Sewall

NOES: Vice Mayor DeMirjyn
ABSENT: Mayor Cummings

PLANNING COMMISSION RECOMMENDATIONS (Continued)

4. Conditional Use Permit No. 200 - Citrus Investments, Inc.

At its meeting of June 13, 1972, the Planning Commission recommended approval of application for Conditional Use Permit No. 200 to permit construction of a planned residential development on four acres of property located on the south side of Highland Avenue between Ramona Drive and Prospect Drive. The recommendation was subject to the recommendations of all departments and amended Planning Department recommendation 2-a, control gate be deleted entirely; 2-b, vehicle storage area and craft building to be deleted from the plan; 2-d, delete.

At this time, Council considered an appeal requesting reversal of the approval of Conditional Use Permit No. 200, signed by Raymond Blair and Mary Kay Shirk, and other names on an attached list, for the reason that the subdivision of cluster apartments or condominium does not conform to the appearance of the established area and requesting reference to letters submitted to the Planning Commission pertaining to the same subject dated June 12 and 13.

At this time, Mr. Raymond P. Blair, appellant, of 430 West Highland Avenue addressed Council. He objected to the wall, stated that the traffic ingress and egress would be hazardous, questioned the handling of the drainage from the property to be developed, expressed concern for noise and nuisance and added that he considered it an inconsiderate regard to the residents of the community. He requested that the matter be tabled at this time for study and added that Mrs. Shirk had given her permission to object to this development.

Edwin Allen, of 1141 Ramona Drive, questioned the drainage and was assured by Mr. Van Roekel that the city requirements would be adhered to by the developers and that under subdivision ordinance, the water would not be allowed to flow to the adjoining property.

Mr. Joseph Aiello, of 1125 Ramona Drive, stressed the very exclusive nature of the area, expressed satisfaction with the orange grove now in existence on the questioned property, and stressed the fact that the birds sing.

Leonard Taylor of 180 West Highland, stated that he believed the development out of context with the environment.

Doris Brose of 35 West Highland, stated that water already runs off from the Blair property to her property and was very concerned with additional run-off from the development property. She also questioned the traffic increase.

David Cotton of 227 Prospect Drive explained the planning aspect of Conditional Use Permits and expressed his disagreement with the development in this respect.

Also speaking was Mrs. Helen Blair of 430 West Highland.

Applicant, Mr. Donald Wilcott, explained the reasons for choosing the PRD concept rather than developing on the ten lots which were approved ten years ago; and for which the access onto Highland Avenue, a 60 foot street width, was required. Mr. Wilcott explained that the property will be developed one way or the other.

Mr. Robert Van Roekel, architect for applicant, explained that he had signed statements of approval from the owners of the property abutting the street approach and the corner abutting properties. Mr. Van Roekel was interrupted numerous times during his presentation, always answering completely and courteously.

After further comments from the floor, Vice Mayor DeMirjyn closed the public discussion, and Council discussed the matter at length. Councilman Sewall's move to table received no second. Vice Mayor DeMirjyn expressed dissatisfaction with the PRD development for the reason that it does increase density, the other Councilmen spoke favorably of the plan.

Councilman Sewall explained the advantages of the PRD. Following further discussion, on motion of Councilman Miller, seconded by Councilman Sewall, the matter was tabled to the second meeting in September by the following roll call vote; at the suggestion of Mr. Wilcott:

AYES: Councilmen Knudsen, Miller, Sewall

NOES: Vice Mayor DeMirjyn

ABSENT: Mayor Cummings

RECREATION COMMISSION

Youth Concerts The Recreation Commission announces that the concerts for young people to be held five weekends this summer will be family type programs and all are invited to attend. The first will be July 8, 1972.

APPLICATIONS AND PETITIONS

Waiver

On motion of Councilman Knudsen, seconded by Councilman Sewall, the request by the Plymouth Village Association for waiver of business license for their Festival of Nations was approved by AYE votes of all present.

COMMUNICATIONS

Smog

Resolution No. 2958 Resolution No. 2958, a resolution of the City of Redlands supporting the City of Riverside in its appeal to Governor Reagan for action at the State level on smog, was approved by AYE votes of all present on motion of Councilman Knudsen, seconded by Councilman Sewall.

Councilman Knudsen requested that the following statement which he read to Council be made a minute note:

- "1. The Citrus-State street improvements west of the La-Z-Boy Chair Company and along the Gill Mobile Home Plant were completed approximately one month ago.
- "2. Mr. Gill has paid in full his share of the costs.
- "3. The La-Z-Boy improvements, which we were told necessitated a special Council meeting in order to get the road completed on time, are still under construction and it will be some time before they will be completed and before there is a full need for this road.
- "4. There is no right-of-way dedicated for the extension of this road to the east nor to the west. If this road is to be continued, it will be necessary for the City to acquire the necessary right-of-way from the Telephone Company and others.

"I point out that Mr. Gill gave the right-of-way free of charge to the City."

Commendation

Officer Housley Upon the request of Chief Graefe and the recommendation of the City Manager, Officer L. R. Housley received commendation for his immediate comprehension of a situation, his quick thinking and knowledge of first aid, which prevented death by drowning of a small boy on Sunday, May 28. Officer Housley administered mouth-to-mouth resuscitation and external heart massage before and during the time the child was taken to the hospital. (On motion of Councilman Knudsen, seconded by Councilman Sewall.)

UNFINISHED BUSINESS

Ordinance No. 1492

Annexation

No.

Ordinance No. 1492, an ordinance approving the annexation of Annexation District No. 46 to the City of Redlands, was given second reading of the title and adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Knudsen, seconded by Councilman Sewall, by the following roll call vote:

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

Ordinance No. 1493, an ordinance of the City of Redlands amending the Ordinance Code rules and regulations governing the Water Department, was given second reading of the title and adopted, on motion of Councilman Knudsen, seconded by Councilman Sewall, with waiver of the reading of the ordinance in full, by the following roll call vote:

Ordinance No. 1493

Water Rates

AYES: Councilmen Knudsen, Miller, Sewall, Vice Mayor DeMirjyn

NOES: None ABSENT: Mayor Cummings

<u>UNFINISHED</u> <u>BUSINESS</u> (Continued)

Resolution 2959 No.

Resolution No. 2959, a resolution accepting grant deeds from the Dill family for Pearl Street right-of-way, was adopted on motion of Councilman Sewall, seconded by Councilman Miller, with AYE votes of all present.

Grant Deeds

NEW BUSINESS

Ordinance No. 1494

Bus

Franchise

Mr. Merritt's presentation of Ordinance No. 1494, an ordinance of the City of Redlands granting Roscoe Deaton a franchise to operate passenger-carrying vehicle over, along, and upon the streets of Redlands, was interrupted by accusations and recriminations. Following these, the ordinance was discussed, modified, given first reading of the title and laid over under the rules with second reading set for the meeting of July 5, 1972.

Resolution No. 2960 Meetings

Councilman Miller read Resolution No. 2960, a resolution of the City Council establishing guidelines concerning absences from advisory commissions and boards. Following discussion, this resolution was approved on motion of Councilman Miller, seconded by Councilman Knudsen, with AYE votes of all present.

Resolution 2961 No. Rent-A-Kid

Councilman Sewall read Resolution No. 2961, which establishes Redlands Rent-A-Kid Week and urges all citizens to help to find jobs to involve young people constructively during the summer. This resolution was adopted by AYE votes of all present on motion of Councilman Sewall, seconded by Councilman Miller.

CITY MANAGER

City Manager Merritt explained each fund in the budget in detail, including the tax increase necessitated by the various bunds. He recommended tentative approval of the following funds: General, Library, Park and Street Trees, Recreation, Retirement, and Sewer Fund, subject to receipt of the 1972-73 tax information in August.

Budget 1972-73 Councilman Knudsen's motion to adopt the above funds with deletion of the \$7,800 for Administrative Assistant from the General Fund was amended by Councilman DeMirjyn, who added deletion of the Sewer Fund. Councilman DeMirjyn's amendment was not seconded. He then seconded Mr. Knudsen's motion. This motion failed by the following roll call vote:

Councilmen DeMirjyn, Knudsen AYES: Councilmen Miller, Sewall NOES:

ABSENT: Mayor Cummings

Council discussed the intern program generally as it had applied to Redlands in the past; and the position of Administrative Analyst under the City Manager's department past and present. The City Manager gave a detailed explanation of the duties and achievements of the present intern, who is serving as Administrative Analyst. Councilman Sewall explained the Coro Foundation System of internship for young college graduates.

Council also discussed points of view concerning the need for an experienced redevelopment specialist.

A motion of Councilman Miller, seconded by Councilman Sewall, to approve the 1972-73 Budget as requested failed by the following roll call vote:

AYES: Councilmen Miller, Sewall Councilmen DeMirjyn, Knudsen NOES:

ABSENT: Mayor Cummings

CITY MANAGER (Continued)

Following a request by City Manager Merritt, a motion of Councilman Miller, seconded by Councilman Knudsen, to give tentative approval to those funds requiring tentative approval, with the exception of the General Fund, and final approval to those requiring final approval, passed by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Sewall

NOES: Councilman DeMirjyn ABSENT: Mayor Cummings

Deputy City Attorney Bill Brunick explained to the Council the possible ensuing complications relating to employees in the event the budget is not approved. The Council further discussed the General Fund and the Administrative Analyst. Following lengthy discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, the General Fund was given tentative approval as presented, with the stipulation that the position of Administrative Analyst will be resolved on or before October 1, 1972. Motion passed by four AYE votes.

Councilman Miller requested that this matter be considered on the agenda of the first meeting in August.

Resolution No. 2956 Salaries

Resolution No. 2956, a resolution of the City of Redlands establishing a salary schedule and compensation plan for two segments of city employees, reflecting the changes in the budget and taking into consideration the two memoranda of understanding as relates to miscellaneous and fire employees, was adopted on motion of Councilman Miller, seconded by Councilman Sewall, by AYE votes of all present. The police employees were not included in this resolution.

On motion of Councilman Miller, seconded by Councilman Knudsen, Council will go on record as commending Mr. Chuck Holcombe on the beautification of the old Gill property. His imagination in upgrading the downtown area was stressed.

County Museum

City Manager Merritt reported on a study of the possibility of locating the County Museum at the Orange Tree area, and read a letter from Mr. Covington, County Administrative Officer, which explained the use of joint power financing, and outlined the expected cost and probable income for the museum. Council discussed the offer of \$100,000 plus land for the museum as made by Mr. Wilcott of Citrus Investments. Following discussion, on motion of Councilman Sewall, seconded by Councilman Miller, Council authorized the study by Stone and Youngberg of the feasibility of entering into a joint powers finance agreement with the County, by AYE votes of all present.

Martinez

On motion of Councilman Knudsen, seconded by Councilman Sewall, the Grant Deed City Manager was authorized to execute the certificate of acceptance on behalf of the City to accept a grant deed for street and alley rightof-way from Jesus C. and Candida R. Martinez in connection with a building permit at 1108 Alta Street.

Bid Call Traffic Signals

On motion of Councilman Sewall, seconded by Councilman Miller, the City Clerk was authorized to advertise for bids for the installation of signals at Orange Street and Redlands Boulevard and at Highland Avenue and Redlands Boulevard, a part of the TOPICS Program, by AYE votes of all present.

On motion of Councilman Knudsen, seconded by Councilman Miller,

CITY MANAGER (Continued)

authorization was given for a study and report on an outfall sewer line to connect the westerly portion of Redlands with the City of San Bernardino treatment plant, by AYE votes of all present.

Engineering Study

The fee will be \$9,000.00, which will be credited against 10% of normal fee for design of all or any part of the select system which Currie Engineering Company designs for the City.

Agreement

On motion of Councilman Sewall, seconded by Councilman Miller, the Conservation City Manager was authorized to execute the agreement between the City of Redlands and the Redlands-Highlands-Yucaipa Soil Conservation District, by AYE votes of all present.

Police Insurance On motion of Councilman Sewall, seconded by Councilman Miller, approval was given to the expenditure of \$2,000.00 for the purpose of insuring reserve police officers for false arrest in the same amount that the regular officers are insured. At the same time approval was given to the raise in hourly charge for public-private police coverage in the amount of \$6.00/hour rather than \$5.30/hour, which amount will pay onehalf of the \$2,000.00 necessary each year for this insurance, by AYE votes of all present.

Bus

The request of the YWCA to be permitted to use the Little Green Bus for transporting retarded children to Sylvan Park for swim classes three times a week for four weeks during the summer was approved on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present.

Resolution No. 2962 Federal Grant

Resolution No. 2962, a resolution of the City of Redlands requesting federal monies for the rehabilitation of Sylvan Pool complex, was adopted on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present.

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

There being no further business, Council adjourned at 9:10 P.M. to an adjourned regular meeting to be held on Wednesday, June 28, at 7:30 P.M. in the Council Chambers, 212 Brookside Avenue.

Next regular meeting, July 5, 1972.

ATTEST: