

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on July 18, 1972 at 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
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, 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 Reverend Edward J. Connolly of St. Mary's Catholic Church.

The minutes of the adjourned regular meeting of June 28, the regular meeting of July 5 and the adjourned regular meeting of July 7, 1972 were approved as submitted.

BIDS

Bids for installation of traffic signals at Redlands Blvd. and Orange Street and Redlands Blvd. and Highland Avenue were opened and publicly declared in the office of the City Clerk at 11:00 A.M., July 17, 1972 as follows:

Paul Gardner Corporation		
Ontario, California	Total	\$63,495.10
Paige Electric Company		
San Bernardino, California	Total	\$63,837.00
Smith Electrical Supply		
Stanton, California	Total	\$56,960.60
Steiny and Company, Inc.		
Los Angeles, California	Total	\$52,982.10

As these bids are being handled under the TOPICS Program, it is the recommendation of the Department of Public Works that decision on this award be delayed until review and recommendation is made by the State Division of Highways.

Also opened and publicly declared at 10:00 A.M., this date in the office of the City Clerk were the following bids on four trucks for the Disposal Department:

Dieterich International Truck Sales, Inc.		
Colton, California	One truck - Total	\$ 5,428.14
	(3) trucks - Total, each	\$18,364.67
Kott & Smolar Ford		
Wilmington, California	One truck - Total	\$ 6,075.83
	(3) trucks - Total, each	\$19,326.56

Funds

Before awarding the bid, on recommendation of City Manager Merritt, \$4,500 from prior year's surplus, General Fund, was authorized for transfer to the Disposal Fund on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present.

At this time, it is the recommendation of the Disposal and Purchasing Departments that award be made to the firm of Dieterich International Truck Sales, Inc. whose bid is the lower qualified and meets all specifications. On motion of Councilman Miller, seconded by Councilman Knudsen, award was made to the Dieterich Company in the amount of \$60,522.15.

PLANNING COMMISSION RECOMMENDATIONS

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

Present: Vice Mayor DeMirjyn, Councilmen Knudsen, Miller, Sewall
Absent: Mayor Cummings

1. Conditional Use Permit No. 202 - Richard A. Lewis

That the request of Richard A. Lewis for a conditional use permit in an R-2-2000 zone to permit construction of 51 Section 23 apartments for the elderly on the northwest corner of Brookside Avenue and Tennessee Street, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 11, 1972; with the exception that the architectural drawings be resubmitted to the Commission for approval at a later date and that if the property reverts to standard apartments, the parking required by ordinance be provided. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council with AYE votes of all present.

2. R.P.C. No. 373 - Zone Change No. 147 - Lincoln Ranches

That R.P.C. No. 373, a resolution of the Planning Commission for adoption of Zone Change No. 147 - creating a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately 37½ acres of land located between Lincoln Street and Dearborn Street south of the Southern Pacific Railroad tracks and Sylvan Boulevard, be approved. On motion of Councilman Knudsen, seconded by Councilman Miller, R.P.C. No. 373 was approved and Ordinance No. 1496, an ordinance to establish Zone Change No. 147, was introduced and laid over under the rules with public hearing set for August 1, 1972 at 7:00 P.M.

3. Conditional Use Permit No. 203 - Lincoln Ranches

This matter was tabled at the request of the developer to the Council meeting of August 15, 1972.

Planned Residential Development

Vice Mayor DeMirjyn brought up the matter of the Planned Residential Development ordinance. He stated that this procedure was developed originally to handle problem parcels and that he believed that it was being used indiscriminately to increase the density. He pointed out that in the above development, under PRD, a limit of 150 units was increased to 220, and added that the increased density was burdening the sewer and water services.

Density was discussed in general and Planning Director Schindler explained the density factor as related to the net developable area. He also stressed that he first recommended a density factor of 6.1; but that it is now 7 in R-1 zoning in Redlands.

Stating that the City now has three applications for PRD developments on record, and that he would like to see the matter tabled for eight months, Councilman Miller moved for a moratorium on PRD Development, to the second meeting of March in 1973 for the purpose of study. The motion was seconded by Councilman Knudsen and carried by AYE votes of all present.

4. Conditional Use Permit No. 204 - Kathryn B. Robbins

That the request of Kathryn B. Robbins for a conditional use permit in an R-2 zone to permit operation of a board and care home for the aged at 303 Nordina Street, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 11, 1972. On motion of Councilman Knudsen, seconded by Councilman Sewall, this recommendation of the Planning Commission was adopted by the City Council.

5. Lot Split No. 434 - Richard A. Lewis

That the request of Richard A. Lewis for permission to split property located at the northwest corner of Brookside Avenue and Tennessee, R-2-2000 zone, Lot Split No. 434 be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 11, 1972; and in addition, that the dimensions thereof be in accordance with the dimensions as set forth in Conditional Use Permit No. 202. On motion of Councilman Knudsen, seconded by Councilman Miller

PLANNING COMMISSION RECOMMENDATIONS

this recommendation of the Planning Commission was adopted by AYE votes of all present.

6. Street Vacation No. 61 - Valley Oak Apartment Co., "B"

This request for street vacation located northwest of Cypress Avenue, 300 feet southwest of Redlands Boulevard, was tabled to this time from the meeting of May 16, 1972. Council briefly discussed the unanimous denial of this request by the Planning Commission, heard Mr. Shone repeat his departmental recommendations that the street is needed for traffic circulation, drainage, and sewer service, and following brief discussion, on motion of Councilman Sewall, seconded by Councilman Miller, voted to uphold the recommendation of the Planning Commission and the city departments and denied the application for Street Vacation No. 61 by AYE votes of all present.

7. Conditional Use Permit No. 177 - UED Corporation - Time Extension

That an extension of one year from July 20, 1972 to July 20, 1973, be granted for this conditional use permit to construct a 24 unit apartment development at the corner of Center Street and Pine Avenue. On motion of Councilman Knudsen, seconded by Councilman Miller, this time extension was granted by the City Council.

8. Tract No. 8523 - Paul Soderlund - Final Approval

All requirements as specified in Council minutes dated February 1, 1972, having been complied with, it is the recommendation of the Planning Department that final approval be granted for Tract 8523. On motion of Councilman Knudsen, seconded by Councilman Sewall, final approval was granted for Tract 8523.

Following adjournment of the Planning portion of this Council meeting, Mrs. Ruth Patton addressed Council briefly summarizing the developments in Redlands during the past fifteen years. She urged that the Councilmen maintain vigilance and selflessness in their determinations as relates to the future of the City of Redlands.

The Council adjourned to 7:00 P.M. this evening.

PARK COMMISSION RECOMMENDATIONS

Councilman Sewall stated that the Park Commission had chosen P. O. D. Landscape Architects for the development of a master plan for preservation and development of Prospect Park. Councilman Sewall added that the Friends of Prospect Park had donated \$8,000 to finance the creation of this master plan. Council concurred in a unanimous vote of thanks to the many people who had contributed to this sum of money.

City Manager Merritt read a motion from the June 15, 1972, Park Commission Minutes relating to the development of the Master Plan, and Council discussed this at length. Following consideration, on motion of Councilman Sewall, seconded by Councilman Knudsen, the motion as stated in Park Commission minutes of June 15 was adopted by AYE votes of all Councilman present with the deletion of Section 4, "authorize City of Redlands staff to cooperate with the Planning Committee in the prosecution of its work".

TRAFFIC COMMISSION RECOMMENDATIONS

At the Traffic Commission meeting of July 13, 1972, the following recommendation was made for Council consideration:

Resolution
No. 2970

SECTION ONE: Pursuant to Article 677, Section 67709 of the Redlands Traffic Ordinance:

Traffic

1. Establish NO PARKING on the south side of Clark Street between Redlands Boulevard and Church Street between the hours of 8:00 A.M. and 5:00 P.M.

TRAFFIC COMMISSION (Continued)

Following discussion, on motion of Councilman Sewall, seconded by Councilman Miller, Resolution No. 2970 establishing the recommended change was adopted by AYE votes of all present.

RECREATION COMMISSION

Councilman Knudsen reported that the first concert of the Saturday family series was very successful musically, but not financially. He added that the second concert was nearly break-even and that the concerts would continue.

COMMUNICATIONS

Council referred to Chief Graefe the problem of a number of dogs barking in one neighborhood.

Council concurred that there is no City ordinance to cover a request by the CEDU Foundation to sell tickets for dinner and door prizes from August 1, 1972 to January 1, 1973 and referred the matter to the office of the City Manager.

UNFINISHED BUSINESS

San Bernar-
dino County
Museum Site

City Manager Merritt read the minutes of the meeting of the Board of Supervisors dated July 17, 1972, relating to the County Museum location in Redlands, for Council information.

The Council discussed the requirements outlined in this communication.

Resolution
No. 2969

Annexation
No. 49

Orange Tree

Mr. Merritt then requested that approval be given to a request by the Orange Tree Developers to proceed with annexation to the City of Redlands. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Sewall, Resolution No. 2969, a resolution of the City of Redlands initiating procedure to annex uninhabited territory, Annexation No. 49, was adopted by the Council by AYE votes of all present, and directed to be submitted to the Local Agency Formation Commission.

NEW BUSINESS

Resolution
No. 2968
Weed
Abatement

On motion of Councilman Miller, seconded by Councilman Knudsen, Resolution No. 2968, a resolution of the City Council providing for the assessment of costs resulting from the abatement of weeds which constitute a fire hazard, was adopted in routine manner on motion of Councilman Miller, seconded by Councilman Knudsen, by AYE votes of all present.

Architec-
tural
Review

Councilman Miller recommended and read in its entirety an amendment to Zoning Ordinance No. 1000 providing for architectural review. Council concurred in this general concept and forwarded this to the Planning Commission, on motion of Councilman Miller seconded by Councilman Sewall, by AYE votes of all present. Councilman Knudsen requested that the word "permanent" be added to the occupancy permit phrasing.

Bid Call

Acceleration
Deceleration
Lanes

City Manager Merritt informed Council that verbal confirmation was received from Mr. E. S. Hartwick, President of the Corporate Investments Inc., to proceed promptly with the closure of Sages Market easterly driveway. Mr. Hartwick also requested that the City proceed immediately with the construction of the acceleration and deceleration lanes on Redlands Boulevard. On motion of Councilman Miller, seconded by Councilman Sewall, authorization was given to call for bids for this construction, by AYE votes of all present. Bids to be opened August 1, 1972.

NEW BUSINESS (Continued)Wabash Ave.
Alignment
Study

On motion of Councilman Miller, seconded by Councilman Knudsen, an agreement between the City and the County for the 50-50 sharing of cost for a study of the Wabash Avenue alignment from 7th Street south to Sunset Drive, in the estimated amount of \$13,200.00, was adopted by the Council by AYE votes of all present. This money will come from Gas Tax Funds.

CITY MANAGER

Grant Deeds

The City Manager was authorized to execute the certificates of acceptance in behalf of the City for the following grant deeds:

Navarro

From R. D. Navarro to the City in connection with a building permit on motion of Councilman Sewall, seconded by Councilman Miller.

Wirz

From G. E. Wirz and P. M. Wirz to the City for alley right-of-way in connection with installation of a fire hydrant on motion of Councilman Sewall, seconded by Councilman Miller.

Representa-
tive at
Municipal
Airport

City Manager Merritt presented a recommendation from the Airport Advisory Board that the City hire a person to represent the City at the Airport to perform minor maintenance, be available or on call at Redlands Airport, answer inquiries, generally observe airport traffic, and make recommendations concerning the runway, taxiway, airport lighting, etc., as necessary. The salary for these duties will be at a rate of \$150 per month. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, this position was authorized by the City Council on a 30-day cancellation basis.

Completion
Dearborn
Reservoir

On motion of Councilman Knudsen, seconded by Councilman Miller, the Dearborn Reservoir was accepted by the City as completed and the Department of Public Works was authorized to file notice of completion and issue the final payment to J. Putnam Henck.

For information purposes, City Manager Merritt explained that the City would offer normal employee fringe benefits to the E.E.A. and P.E.P. personnel as is being done in all cities in the immediate area. The additional cost will be a recognized charge against the Federal share and funds are available.

There being no further business, the Council adjourned at 8:20 P.M. to an adjourned regular meeting to be held on July 25, 1972 at 1:30 PM. Next regular meeting, August 1, 1972.

ATTEST:

Rogay A. M. [Signature]
City Clerk

[Signature]
Vice Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0