MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 3, 1972, at 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

John H. Wagner, Assistant to the City Manager
Bill Brunick, Deputy City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

The meeting was opened with the pledge of allegiance, followed by the invocation by Captain David Johnstone of the Salvation Army.

A large audience was welcomed and the students of Mr. DeMirjyn's class in government were asked to stand.

The following minutes were unanimously approved as submitted:

. the adjourned joint meeting of the Council and the Redevelopment Agency of September 19;

. the adjourned regular meeting of the City Council of September 19;

. the regular meeting of the City Council of September 19;

. the adjourned regular meeting of the City Council of September 26.

PUBLIC HEARINGS

Resolution No. 2979

General Plan

Resolution No. 2979 set the public hearing on Amendment No. 16 to the General Plan for this time and place. Mayor Cummings asked Planning Director Schindler to explain the General Plan changes to the large student audience. Following this, the meeting was declared open as a public hearing for any comments or questions concerning Amendment No. 16 to the General Plan. None being forthcoming, Resolution No. 2979 was unanimously adopted on motion of Councilman Sewall, seconded by Councilman DeMirjyn.

Ordinance No. 1502

Zoning - Annexation No. 48

This being the time and place advertised for public hearing on Ordinance No. 1502, an ordinance of the City of Redlands establishing zoning for Annexation No. 48 to take effect when this annexation becomes final, Mayor Cummings at this time declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed and Ordinance No. 1502 was adopted with waiver of the reading of the ordinance in full on motion of Councilman DeMirjyn, seconded by Councilman Knudsen by the following roll call vote:

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

Ordinance No. 1503

Annexation No. 49

Public hearing was also advertised at this time for Ordinance No. 1503 an ordinance of the City of Redlands establishing Zone Change No. 151 which establishes zoning for Annexation No. 49. This annexation includes the area planned for the San Bernardino County Museum. Mayor Cummings at this time declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed and Ordinance No. 1503 was 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 DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings
NOES: None
ABSENT: None

ORAL PETITIONS FROM THE FLOOR

Drainage Installation Requirement

Mr. Glenn Emmerson addressed Council with the request that he be permitted to sign the improvement agreement for construction of standard drainage facilities as required for Commission Review and Approval No. 288. This property had been viewed by the Advisory Committee and it was their recommendation that the drainage improvements be installed at this time. Mr. Emmerson stated that he would be willing to sign a bond or agreement to perform this approximately 42 feet of construction at the time the remainder of the channel is covered. Following lengthy discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, authorization was unanimously given for the signing of an agreement to install the required improvements within a five-year period.

COMMISSION RECOMMENDATIONS

PLANNING

R.P.C. No. 384 - Amendment No. 111 to Ordinance 1000

That R.P.C. No. 384, a resolution of the Planning Commission for adoption of Amendment No. 111 to Ordinance 1000, Section 32.30 -

COMMISSION RECOMMENDATIONS (Continued)

Architectural Review, be approved. This matter was discussed at length and R.P.C. No. 384 was adopted by the City Council on motion of Councilman Knudsen, seconded by Councilman Miller; and Ordinance No. 1501, an ordinance of the City Council establishing Architectural Review was amended by change the membership to seven members, the quorum to four with two members being members of the Planning Commission, and two members being members from the community at large. Following further discussion, Ordinance No. 1501 was given first reading of the title and laid over under the rules with public hearing thereon set for the meeting of October 17, 1972. Councilman Sewall registered a "NO" vote on the change in size of this commission.

Ordinance No. 1501

Sidewalk on Redlands Boulevard Adjacent to Sages

Following discussion of the recommendation of the Planning Commission concerning the sidewalk adjacent to Sages on Redlands Boulevard, Council considered the cost of moving the shrubbery and following discussion, referred the matter to staff for study. Mr. DeMirjyn, Mr. Schindler, Mr. Shone, and Mr. Sewall will meet on this matter.

Councilman Sewall reported that the Park Commission had recommended that a walkway be constructed on the Sage side of the fence with openings at the north and south ends of the Sage property to give access to Cypress and Palm Avenues for carts and pedestrians. This alternative will also be considered by the committee.

Mayor Cummings expressed the desire that the planting be saved and transplanted; not destroyed.

Lot Split No. 431 - Eberley - Final Approval

All requirements as specified in Council minutes dated April 18, 1972, having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 431, on motion of Councilman Knudsen, seconded by Councilman Sewall. The recommendation of the Planning Department was adopted by the City Council.

TRAFFIC

Safety Award

Councilman Sewall reported that at the United Crusade dinner last evening, Chief Graefe received an award from the Red Cross for the dedicated efforts of the Police Department stressing traffic safety by the "School in Session" program. He described the work of Officer Alexander and others and commended the Chief and the Department.

HOUSING

Councilman Miller introduced Miss Gertrude Hagum, Chairman of the Housing Commission who reviewed the statistics concerning 235-I and 236 Housing in San Bernardino, Riverside, Orange Counties, and the City of Redlands. Miss Hagum also brought to Council attention the proposed program to make eligibility assignments for housing to individual families and thus permit them to seek their own location for 235 government subsidy.

Council briefly discussed the unfavorable national publicity concerning 235 Housing. Miss Hagum added that now two new services being given 235-I recipients were the installation of fencing and sprinkler systems, and counseling was being furnished to the families.

COMMISSION RECOMMENDATIONS (Continued)

The Mayor and Councilmen discussed communications from concerned citizens.

Mr. DeMirjyn read a prepared statement relating to the history of 235-I and 236 Housing, giving an historical summary of the experience. He again requested adoption of a resolution to the Board of Supervisors requesting that they file an injunction wo prevent any further HUD development within the city until an in-depth study can be conducted.

Following very lengthy discussion, Councilman Knudsen recommended that this matter be looked into further and especially a report brought on what other cities are doing in this area. He recommended notifying HUD of the city's concern through the already established channels; the relaying to HUD the Council's concern relative to 235 tracts, and Council's desire that the individually-oriented program be strengthened.

Resolution No. 2988

Housing Rehabilitation

Mrs. Emilie Perenchio, Housing Commissioner, then reported on a rehabilitation program for existing houses which is being established under 235. This would be on an individual applicant basis. Mrs. Perenchio asked Council for adoption of a resolution approving this plan. On motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to Resolution No. 2988. Mrs. Perenchio was asked to furnish a copy of this to the Attorney's office for review.

Following these presentations, Mayor Cummings requested that members of the Housing Commission attend the October 6th meeting at the Impact Building which will discuss redevelopment housing.

RECREATION

Councilman Knudsen reported briefly on the improvements in the lighting for the field for Baseball for Boys and mentioned the difficult financial situation this commission finds itself at this time.

Council briefly discussed the reported funds expected from revenue sharing and the areas in which these funds would be applicable.

APPLICATIONS AND PETITIONS

Water Line Reimbursement

Mr. Roy Anderson requested a change in the ordinance regarding water line frontage reimbursement. Mr. Anderson explained that the current city charges would not reimburse him for the cost of the present installation of a water line to his development at 1955 Industrial Park Avenue. Following lengthy discussion and explanation by Mr. Shone of the present ordinance, Council referred the matter ~~to~~ for study by committee consisting of Mr. Merritt, Mr. Shone, Mr. Knudsen and Mr. Anderson and expressed the hope that a policy can be adopted which will be beneficial to both the city and the applicant.

Council mentioned the League of California Cities which will be in session during the Council meeting scheduled for October 17th and questioned the need for a Planning session on that day.

NEW BUSINESS

Resolution No. 2986, a resolution of the City Council transferring the ambulance franchise from Margaret Howard to Norman Osborne, Jr.

NEW BUSINESS (Continued)

Resolution No. 2986

Ambulance Franchise

was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Sewall.

The Council thanked Mr. Osborne for the excellent service he has been furnishing in Mrs. Howard's name and commended him on his efficiency.

Resolution No. 2987

Tabled

On motion of Councilman Sewall, seconded by Councilman Knudsen, Resolution No. 2987, a resolution of the City of Redlands establishing fees to be charged in relation to sewer system installation was tabled unanimously for further study.

A resolution of the City Council directed to the San Bernardino County Board of Supervisors concerning rates for refuse disposal operations was withdrawn at this time.

Resolution No. 2989

Prado Park

Resolution No. 2989, resolution of the City Council, City of Redlands supporting the construction of the Prado Recreational Park was approved on motion of Councilman DeMirjyn, seconded by Councilman Miller and carried by the following roll call vote:

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

Councilman Sewall stated that Mr. Tirso Serrano had brought to his attention interest of the Spanish speaking community in celebration of the Mexican Independence Day, September 16, 1973 with an invitation to the Mayor of San Miguel to come to Redlands. Councilman Sewall added that it was the hope of this group that the city would underwrite this cost. This was discussed briefly and will be studied further.

CITY MANAGER

SCAG Funds for Streets

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous authorization was given to apply to the Southern California Association of Governments (SCAG) for funds for fiscal year 1972-73 for the purpose of right-of-way acqusition and construction of local streets. This is estimated to be in the amount of $151,000.00.

The City Clerk was authorized to advertise for bids for a tractor loader with backhoe for the Water Division on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Agreement

Wabash Ave.

An agreement between the City and the County to provide for engineering design of Wabash Avenue north and south of Interstate 10 was approved by the City Council with the Mayor authorized to sign in behalf of the City on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. The agreement specifies that each agency will pay one-half of the total cost which has been estimated at $13,200.00 or $6,600.00 for the city with the funds to come from sales tax on gasoline or gas tax funds.

Parking District

On motion of Councilman Knudsen, seconded by Councilman Sewall, unanimous approval was given for transfer of $1,000 from the Parking District Unbudgeted Funds to the Parking District for a four-month option to purchase property located at 118 Redlands Boulevard.

Claim

A claim by the Hager Supply Company against the City for damages to a service truck was denied in routine manner on motion of Councilman DeMirjyn, seconded by Councilman Knudsen; and referred to the City's insurance carrier.

Council directed that public hearing on Sewer Treatment Plant modifi-

CITY MANAGER (Continued)

cations be advertised for October 17th with notice made that the plans are available in the Public Works Department for anyone wishing to review them prior to the meeting.

Council briefly discussed the change in use of Parking Lot No. 4 at the corner of Redlands Boulevard and Orange Street. The matter was referred to the Park Department to consider some type of temporary landscaping.

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

There being no further business, Council adjourned, on motion at 9:35 P.M.

Next regularly scheduled meeting, October 17, 1972.

ATTEST:

City Clerk

Mayor of the City of Redlands

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