

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on October 17, 1972 at 7:00 P.M.

PRESENT

Jack B. Cummings, Mayor
 Chresten M. Knudsen, Councilman
 Ellsworth E. Miller, Councilman
 Sam S. Sewall, Councilman
 R. P. Merritt, Jr., City Manager
 William Brunick, Deputy City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

Charles G. DeMirjyn, Vice Mayor

The meeting was opened with the pledge of allegiance followed by the invocation by Bishop Bruford Reynolds of the Church of Jesus Christ of Latter Day Saints.

The minutes of the regular meeting of October 3 and the special meeting of October 13, 1972, were approved as submitted.

BIDS

The following bids for a tractor loader with backhoe for the Water Division were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Tractor

Eagle Tractor Company	Total	\$13,370.86
Riverside, California	Trade-in	1,500.00
Riverside Tractor Company	Total	\$12,306.00
Riverside, California	Trade-in	2,500.00
Whitney Tractor Company	Total	\$12,829.74
Riverside, California	Trade-in	1,229.74

Upon request of the Water Division, these bids were tabled on motion of Councilman Knudsen, seconded by Councilman Sewall.

PUBLIC HEARINGS

Resolution
No. 2951

Pedestrian
Mall

Deputy City Attorney Brunick briefly explained to Council the situation arising from the filing by Dill Lumber Company for a temporary injunction against the city in relation to Resolution No. 2951, Intention to Establish a Pedestrian Mall; and Resolution No. 2980, Intent to Order Construction - Assessment District 72-1. Attorney Brunick recommended that the public hearings be continued to a later date.

Mayor Cummings at this time declared the meeting open as a public hearing of the intention to establish a pedestrian mall - Resolution No. 2951. On motion of Councilman Miller, seconded by Councilman Knudsen, the hearing on Resolution No. 2951 was continued to January 16, 1973 by AYE votes of all present.

Resolution
No. 2980

Assessment
District

Stating that this the time and place advertised for public hearing on Resolution No. 2980, Mayor Cummings again opened the meeting as a public hearing for this matter. On motion of Councilman Sewall, seconded by Councilman Miller, public hearing on Resolution No. 2980 was continued to the Council meeting of November 21, 1972 by AYE votes of all present.

Copies of the single protest filed at 3:25 P.M. this date by Attorney Scott Showler in behalf of the Dill family were distributed to the Council and discussed briefly.

Annexation
No. 48

Resolution No. 2978 set the time for public hearing on Annexation No. 48 for this time and place. Mayor Cummings again declared the meeting open as a public hearing on Annexation No. 48. Mr. Richard W. Anderson of 10811 Kansas Street and Mr. Alex Kimm of 10843 Kansas Street, addressed Council with the request that their properties be omitted from the annexation because they felt this is of no value to them as their property is residential and agricultural.

Council discussed the matter at length, questioned the reason for these properties being included in the annexation and stated that it was not the wish of the City of Redlands to include any property in an annexation against the owner's desires. Director of Planning Schindler explained that the LAFC has specific requirements for approval of annexations and does not permit irregular or jutting boundaries. Following extensive Council discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, the staff was directed to redraw the annexation and resubmit it to the LAFC with the elimination of the Kimm and Anderson properties.

Ordinance
No. 1501

Architectural
Review

Ordinance No. 1501, an ordinance amending Zoning Ordinance 1000, Architectural Review, being advertised for public hearing at this time, Mayor Cummings declared the meeting open as a public hearing of this matter.

Miss Gertrude Hagum, Chairman of the Housing Commission, addressed Council with the request that a member of the Housing Commission be considered for membership on this committee. Council thanked Miss Hagum for her suggestion.

Dr. Miller explained that it would be preferable to do this informally as the ordinance had already been delayed by several changes.

No further comments being forthcoming, the public hearing was declared

PUBLIC HEARINGS (Continued)

closed and Ordinance No. 1501 was adopted, on motion of Councilman Miller, seconded by Councilman Sewall, with waiver of the reading of the ordinance in full by the following roll call vote:

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

Plans for
 Sewer Plant
 Modification

The meeting was declared open for the fifth time as a public hearing for any questions or comments concerning the plans for the extensive modification of the sewer treatment plant. Mr. John Shone, Director of Public Works, introduced Mr. Harvey Hunt of John Carollo Engineers who are doing the design for the sewer plant. Mr. Hunt answered questions and stressed that the Environmental Impact statement had been filed with SCAG, LAFC, the State Water Resources Board, and the Environmental Protection Agency with no adverse comment.

No further comments being forthcoming, the public hearing was declared closed. Director of Public Works Shone stated that State and Federal approval to go for bid was expected shortly.

ORAL PETITIONS

Former Mayor Waldo Burroughs addressed Council speaking for the Downtown Improvement Committee. He stated that tonight was to have been a milestone in Redlands development with the hearing and anticipated official approval of the State and Fifth Street improvement. Mr. Burroughs summarized the two years' work; hundreds of man-hours of volunteer time, \$18,000 paid for professional architectural and engineering drawings, plans and specifications; re-emphasized that the agreement was supported by 80% of the property owners involved, had the enthusiastic approval of the Chamber of Commerce and Downtown Redlands Association; and was compatible with the Howard E. Connor consortium development. He then described the efforts made by the Dill Lumber Company in May and August of 1972 to discredit and stop the project, and now being made in the filing for an injunction which could delay completion of this project for as much as two years. Mr. Burroughs pleaded that: "all interested citizens of Redlands request the Dill Lumber Company and its principals, out of common decency, to withdraw their injunction and join with the majority for the aesthetic and economic betterment of this community."

Following Mr. Burroughs' presentation, Mayor Cummings expressed anger chagrin, and frustration at this capricious action through which one property owner would delay a development of this magnitude and general approval. Mayor Cummings stressed the cost, the \$500,000 per year which another Councilman stated has been drained from the community and which will continue to be lost due to this delay. He stated that he hoped the city would take counter action in this matter.

Council discussed this briefly with the attorney who stated that conversation had been held with Mr. Dill regarding the submission of the matter on the basis of a stipulated facts situation. Mr. Dill agreed to this procedure and the attorney expressed hope that this would resolve the problem quickly.

Mrs. Ruth Cranmer Patton addressed Council with her concern about the PRD development at Palm and Redlands Boulevard. Mrs. Patton was

ORAL PETITIONS (Continued)

reassured that the plans had received scrutiny by all departments, that several public hearings had been held prior to the final approval for this development, and was assured further that perspective at this point of development is difficult and that safety and aesthetics will prevail ultimately. Mrs. Patton again requested a moratorium on apartments.

Mr. Wade Walls of 708 Roosevelt Road, urged Council not to give too much consideration to members of his generation who wish to "roll back time" and to give even less consideration to developers who want to change things, build, and move on.

Miss Valerie Roberts spoke briefly.

PLANNING COMMISSION RECOMMENDATIONSLot Split No. 429 (Revised) - Ralph Woolway

That the request of Ralph Woolway for permission to split property located at 737 Clifton Avenue, R-S zone, be approved subject to the recommendations of the various departments.

Before Council's vote, Mr. Woolway requested that no further action be taken on this matter as he desired to sell the rear portion of his property to the owner of the adjacent grove and that the property will continue in grove. Following discussion of the off-site requirements, on motion of Councilman Miller, seconded by Councilman Knudsen, the matter was returned to the Advisory Committee for study and recommendation.

PARK COMMISSION

Councilman Sewall reported that the Park Commission met in Sylvan Park and had an opportunity to view at first hand the problems of the staff. He recommended this procedure to other commissions where feasible.

Mayor Cummings commended the good public relations that are being established by Park Director MacKenzie, the staff and the Park Commission through the press.

TRAFFIC COMMISSION

At the Traffic Commission meeting of September 14, 1972, the following recommendation was made for Council's consideration:

Resolution
No. 2990

Traffic

SECTION ONE: Pursuant to Article 673, Section 67303 (a) of the Redlands Traffic Ordinance:

1. Establish four-way stop at the intersection of Tennessee Street and West State Street.

Following discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, Resolution No. 2990, establishing the recommended change, was adopted by AYE votes of all present.

RECREATION COMMISSION

Councilman Knudsen reported that the Recreation Commission is still evaluating the dollar cost per participant for various programs with an eye toward eliminating the more costly ones.

RECREATION COMMISSION (Continued)

Councilman Miller stated that the school board is opposed to Proposition No. 14 and requested a Council resolution opposing No. 14.

Resolution No. 2991 City Manager Merritt presented Resolution No. 2991, a resolution of the City Council of the City of Redlands, expressing opposition to Proposition No. 14, which was adopted on motion of Councilman Miller, seconded by Councilman Knudsen, by AYE votes of all present.

APPLICATIONS AND PETITIONS

Mrs. Gertrude Goodrich, of 1125 East Central Avenue, addressed Council requesting that a street light be placed on the Edison pole near her home. City Manager Merritt explained to Mrs. Goodrich that the light standards and poles which she sees around the city have been installed either by the developer of the property at the time it was built or by neighborhood lighting districts. He explained that the city did not install or furnish the light poles. Following further discussion of the matter and an explanation to Mrs. Goodrich that waiving the present ordinance requirements would involve many light installations on the part of the city, the Council decided to review the ordinance and policies of the city on street lighting. This matter was tabled for 60 days on motion of Councilman Sewall, seconded by Councilman Knudsen. Councilman Miller and Sewall volunteered to meet with staff to prepare a recommendation to be brought at that time.

COMMUNICATIONS

Street Numbers Mayor Cummings read a letter from Mr. Robert Hickok, 228 Lido Street, requesting waiver of fees and license in connection with curb numbering to be done by two boy scouts. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, approval was given with the proviso that the boys follow the directions of the Department of Public Works concerning size and specifications for these numbers.

Councilman Miller brought a request from the National Association of Letter Carriers concerning the distribution of leaflets, circulars, samples, etc., by other than the United States Postal Service. This was discussed and referred for answer to the legal staff.

Resolution No. 2992 Councilman Miller presented Resolution No. 2992, a resolution of the City Council urging immediate action to control air pollution which was adopted on motion of Councilman Miller, seconded by Councilman Sewall with the Clerk ordered to forward the resolution to the governor.

UNFINISHED BUSINESS

The report from the committee concerning the walkway for Redlands Boulevard adjacent to Sages was not presented at this time; the committee will look into the matter further. The committee consists of Councilman Sewall, Councilman Miller, Planning Director Schindler, Director of Public Works Shone.

Resolution No. 2987 Resolution No. 2987, a resolution of the City of Redlands establishing fees for sewer system installation, was adopted on motion of Councilman Knudsen, seconded by Councilman Miller by AYE votes of all present.

CITY MANAGER

On motion of Councilman Knudsen, seconded by Councilman Sewall, the City Manager was authorized to execute the certificates of acceptance

CITY MANAGER (Continued)

Grant Deeds for the following grant deeds:

Dyna-Growth from Dyna-Growth Financial Corporation to the City of Redlands in connection with Conditional Use Permit No. 198;

Farrar, Herrick from Farrar, Herrick and Associates to correct a right-of-way in connection with Conditional Use Permit No. 150, by AYE votes of all present.

Parking Lot Redesign Authorization was given for the transfer of \$3,000 from the Unbudgeted Funds of the Board of Parking Place Commission to the Parking Place Commission for redesign of the parking lot at Fifth and Citrus. This will establish entry only from Citrus with the exit on Sixth Street. This transfer of funds was approved by AYE votes of all present on motion of Councilman Sewall seconded by Councilman Knudsen.

Bid Call The City Clerk was authorized to advertise for bids on the following two vehicles:

One (1) latest model 25,000 G.V.W. Truck, complete with Dump Body and Hoist

One (1) latest model 30,500 G.V.W. Truck, Cab and Chassis
on motion of Councilman Knudsen, seconded by Councilman Sewall.

Reservoir Authorization was given to hire the firm of J. M. Montgomery for the design of a 5,000,000 gallon reinforced concrete reservoir to be located at Fifth and Crafton Avenue on motion of Councilman Knudsen, seconded by Councilman Sewall with AYE votes of all present.

On motion of Councilman Knudsen, seconded by Councilman Miller, authorization was given for the transfer of \$350 from Unbudgeted Surplus to Capital Outlay for the purchase of a typewriter for the Receptionist.

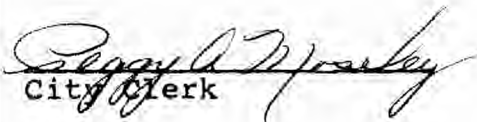
County Museum The increase in cost for the County Museum from \$250,000 to \$325,000 as the city's portion in the joint powers agreement was discussed at length as explained by Mr. Merritt. Following consideration, the following motion was made by Councilman Sewall, seconded by Councilman Knudsen and adopted by AYE votes of all present: "In connection with Council minute action on July 5, 1972, approving the creation by the city of a Public Authority under a Joint Powers Agreement with San Bernardino County for the purpose of financing a new County Museum, the City Manager is further authorized to enter into an agreement with the County as to the city's maximum share of the Museum construction and site preparation cost. The city's share shall not exceed \$325,000, plus financing costs. Citrus Investment's Incorporated, contribution of \$100,000 for the Museum project shall be deducted from the city's \$325,000 share of the costs. The city shall not be responsible for providing any of the Museum furnishings, equipment, or landscaping."

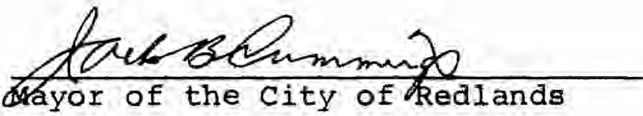
Easement The City Manager was authorized to execute certificate of acceptance in behalf of the city for an easement from the San Bernardino Valley Municipal Water District for construction of pipeline across District property in connection with the sewage treatment plant modifications and expansion, on motion of Councilman Knudsen, seconded by Councilman Miller.

There being no further business, Council adjourned, on motion, at 9:20 P.M.

Next regularly scheduled meeting, November 7, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands

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