

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on November 7, 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
- Chuck Palmer, San Bernardino Sun
- Grant Sims, Redlands Daily Facts

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Paul M. Fitch, Jr., of the Brookside Free Methodist Church.

Certificate of Appreciation

Mayor Cummings presented a certificate of appreciation for 21 years service to the City of Redlands to Wayne H. Hart upon his retirement. Mr. Hart has worked for the City in the Park Department for the last 21 years with a 3½ year absence. (July, 1946 - October, 1972)

The minutes of the regular meeting of October 17 and the special meeting of October 24 were approved as submitted.

The minutes of the special meeting of October 26, 1972 were approved with the changes suggested by Councilman Sewall; namely, the first paragraph, the quotations be deleted entirely and the statement: Have been involved with them in business ventures - i.e., for pay or profit, be inserted in the first part of the last sentence in Item 2 as the reply of Councilman Knudsen to Councilman Sewall's question.

BIDS

Tractor Loader

The bids for the tractor loader with backhoe for the Water Division which were opened on October 17 were rejected totally as recommended by the Water Division as only one bid met all specifications; and authorization given to readvertise with a buy-back clause on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

The following bids for two trucks for the Water Division were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

One Latest Model 25,000 G.V.W. Truck, complete with Dump Body and Hoist

Trucks

Water Division

Dieterich International Truck Sales San Bernardino, California	Total Net Bid	\$9,684.75
Lange & Runkel, Inc. Redlands, California	Total Net Bid	\$8,835.93
One Latest Model 30,500 G.V.W. Truck, Cab and Chassis		
Dieterich International Truck Sales San Bernardino, California	Total Bid	\$9,009.25
Lange & Runkel, Inc. Redlands, California	Total Bid	\$8,041.31

As the bids of Lange & Runkel are the lower qualified bids and fully meet all specifications, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the award of bid for the trucks for the Water Division to Lange & Runkel.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof on

PLANNING COMMISSION RECOMMENDATIONS (Continued)

November 7, 1972 at 3:00 P.M.

Present: Councilman DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings;
Deputy City Attorney Bill Brunick

1. Tentative Map - Tract No. 8680 - Loma Linda Development Co.

That the tentative map for Tract 8680, located at the southwest corner of Colton Avenue and Texas Street - C-4 zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 24, 1972. This tract proposes the reversion to acreage of eight lots contained in Tract 7063. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was unanimously adopted by the City Council.

2. Lot Split No. 437 - Loma Linda Development Company

That the request of the Loma Linda Development Company for permission to split property located at the southwest corner of Colton Avenue and Texas Street, C-4 zone, be approved in accordance with Parcel Map 1172 and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 24, 1972. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to this recommendation of the Planning Commission.

3. Tract No. 8680 - Loma Linda Development Co. - Final Approval

All requirements as outlined in Council minutes dated November 7, 1972, having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 8680. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to this recommendation of the Planning Department.

Councilman Sewall entered the Council Chambers at this time.

4. Lot Split No. 437 - Loma Linda Development Co. - Final Approval

All requirements as outlined in Council minutes dated November 7, 1972 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 437. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to this recommendation of the Planning Department.

5. R.P.C. No. 385 - Amendment No. 112 to Ordinance 1000

That R.P.C. No. 385, a resolution of the Planning Commission for adoption of Amendment No. 112 to Zoning Ordinance 1000, be approved. The matters contained in this amendment were discussed at length. Following consideration, on motion of Councilman DeMirjyn, seconded by Councilman Sewall, R.P.C. No. 385 was adopted by the City Council and Ordinance No. 1504, an ordinance of the City of Redlands establishing the changes in Amendment No. 112, was introduced, given first reading of the title and laid over under the rules with public hearing set for November 21, 1972 at 7:00 P.M.

6. Revised Agricultural Preserve Boundaries

Planning Director Schindler presented the revised agricultural preserve boundary map, explained the requirements in the state law, and gave a brief history of the agricultural preserves within the City of Redlands. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to Resolution No. 2999, which adopted the revised map for the agricultural preserves.

Consideration of Annexation No. 48 was tabled for two weeks at the request of Mr. Hemphill.

PARK COMMISSION RECOMMENDATIONS

Councilman Sewall reported that there was a strong recommendation to the Park Commission at its last meeting, that No. 1 priority be given to the Community Park; and at the same time, strong interest was also demonstrated in favor of the rehabilitation of Sylvan Plunge.

TRAFFIC COMMISSION RECOMMENDATIONS

At the Traffic Commission meeting of October 19, 1972, the following

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

recommendation was directed to the Council:

Resolution No. 2997 SECTION ONE: Pursuant to Article 621, Section 62102 of the Redlands Parking Meter Ordinance :

Traffic 1. Remove two parking spaces on the west side of Orange Street, north of Redlands Boulevard, to allow realignment of traffic lanes and a left turn bay.

Following brief discussion, Resolution No. 2997, which embodies the above recommendation, was unanimously adopted on motion of Councilman Sewall, seconded by Councilman Miller.

Councilman Sewall brought the following request from the Traffic Commission: "That the City Council take the necessary steps toward the acquisition of the necessary property and opening of Ford Street to Redlands Blvd." Director of Public Works Shone explained that money had been budgeted this year to do this work if the necessary land could be obtained without cost to the City. The history of this intersection was discussed briefly and Mr. Shone explained some of the problems leading to the present impasse. He stated that deeds to the necessary property had been prepared five times to date, and could be prepared again. Mayor Cummings requested the staff to try again to resolve this problem.

Delay Carport Installation The request from Mr. Carl Anderson for relief from the requirement to install twenty carports in connection with the construction of additional cottage apartments at Plymouth Village was approved subject to the filing of a covenant that land area will be reserved and the required carports will be provided upon request of the city at such time as the need is shown. This motion of Councilman Miller, seconded by Councilman DeMirjyn was unanimously approved by the Council.

Water B Contracts Transfer of three Option B water contracts, Rienks to Rienks; Porch to Ramirez; Madson to Goerlitz, were approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

COMMUNICATIONS

Councilman Knudsen brought to Council attention the problem of a tree on private property which may be a traffic hazard at Oak and Franklin Street, and a complaint concerning dumping of trash on property north of the City.

Mayor Cummings stated that dogs are again running loose at night and requested that the animal control officers be rescheduled to be available at night.

Fire Equipment Chief Budd brought to Council attention the problem of the city's aerial ladder which is no longer strong enough to carry the weight of a man but is being used for hose location. He suggested replacement of this equipment in the amount of approximately \$74,000 might be considered for revenue sharing funds. Mayor Cummings recommended also considering a \$5,000 automatic remote control nozzle for use on the present ladder.

A resolution honoring Donald C. Beckord on his completion of two terms of service on the Board of Supervisors was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Sewall.

NEW BUSINESSBus
Franchise

The request of Mr. Roscoe Deaton that his bus franchise be continued to June 30, 1974, as the present bus is in need of extensive repairs and he wishes to purchase a new 18-passenger bus in the amount of \$7,650.00, was unanimously approved on motion of Councilman Miller, seconded by Councilman DeMirjyn. The Council concurred in expressing satisfaction with the service provided by Mr. Deaton.

Councilman Sewall leaves the Council Chambers.

APPOINTMENTSHousing
Commission

Mayor Cummings recommended that Mr. James Knox be appointed to serve on the Housing Commission. This appointment was made on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Councilman Sewall returns to the Council Chambers.

Architec-
tural
Advisory
Commission

Mayor Cummings presented the following recommendations for members on the Architectural Advisory Commission: Mr. Ben Rabe, Mr. Max Kreston, Architects Paul Ulmer and Clare Day, Mr. Allen Dangermond, Mrs. Val Roberts, and Mrs. Rose Grisamore. He stated that some of these outstanding people had accepted this appointment and some have not yet been contacted; but he expressed hope that they will all be available to serve. Following brief discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, unanimous approval was given to the Mayor's recommendations for membership on the Architectural Advisory Commission.

Mayor Cummings stated that a personnel session will be held on November 21 to consider members for the Public Works Commission.

Mayor Cummings gave a brief history of the activity and scope of SCAG and explained that the San Bernardino County Board of Supervisors was not in favor of continuing its membership in this organization. Mayor Cummings then described the development and the purposes of the San Bernardino Associated Governments Joint Powers Agreement. He added that it was anticipated that the financing of this organization would come from the County Sales Tax Accumulative Fund; that both the necessary salaries and budget will be from this fund and that no additional cost will accrue to the City at this time.

Authorization for the City of Redlands to subscribe to this joint powers agreement, with the Mayor and City Clerk to sign, was unanimously given on motion of Councilman Sewall, seconded by Councilman Knudsen.

CITY MANAGERResolution
No. 2993
Hillside
Memorial
Park - Fees

City Manager Merritt presented the background for the proposed increase in fees at the Hillside Memorial Park. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, Resolution No. 2993, making these adjustments, was unanimously adopted by AYE votes of all present.

Resolution
No. 2998
Accident
Prevention
Grant

Following explanation by the City Manager of a State Grant of \$82,237 to fund employment of one traffic sergeant and two traffic officers and one fully equipped police car for 18 months, on motion of Councilman Sewall, seconded by Councilman Knudsen, unanimous approval was given to the adoption of Resolution No. 2998 which authorizes application for State of California Highway and Accident Prevention Program Grant.

CITY MANAGER (Continued)

Parking Lot No. 4 On motion of Councilman Miller, seconded by Councilman Knudsen, the City Council granted the Board of Parking Place Commissioners request for an 18-month moratorium on installation of landscaping for Parking Lot No. 4 until the future of this lot is determined.

Street Sweeper On motion of Councilman DeMirjyn, seconded by Councilman Miller, a budget addition in the amount of \$8,500 from unbudgeted surplus was approved for the purchase of a street sweeper; and the City Clerk was authorized to advertise for bids on this equipment.

Partial Reconveyance On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, acceptance of a partial reconveyance for a portion of right-of-way purchased for the realignment of Fifth Avenue and Highland Avenue was approved with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Grant Deeds The City Manager was also authorized to execute the certificate of acceptance in behalf of the City for the following two grant deeds:

Emmerson On motion of Councilman Sewall, seconded by Councilman Knudsen, a grant deed from Glenn W. Emmerson and Harland H. Emmerson for street right-of-way in connection with CRA No. 288; on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a grant deed from J. B.

Shepardson Shepardson and the Investment Consultant Corporation for right-of-way purposes in connection with Commission Review and Approval No. 284.

Parking Authority Purchase On motion of Councilman Sewall, seconded by Councilman Miller, the request of the Board of Parking Place Commissioners that the Parking Authority be authorized to purchase for offstreet automobile parking, prior to February 1, 1973, if possible, the property between Fifth and Sixth Streets south of Redlands Boulevard to the alley, was referred to the City Manager for a report to the meeting of November 21. Council expressed appreciation to Mr. Harp for his work in connection with this matter.

On motion of Councilman Sewall, seconded by Councilman Knudsen, the City Council approved option agreements in the amount of \$1 each to run until February 1, 1973 on the Wayne R. Bohrnstedt property, 171-062-09 - (\$75,000 purchase price) and Bank of America Trust Department Property, 171-062-08 - (\$29,000 purchase price).

Waste Water Treatment Plant On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given for the City to advertise for bids for the * water treatment plant. Bids to be received on December 13, 1972. Engineer Gail Lynch brought Council up to date on the development of the * Water Treatment Plant and explained deadlines to be expected in the next few months.

Vice Mayor DeMirjyn left the Council Chambers at this time.

On motion of Councilman Knudsen, seconded by Councilman Miller, the Council authorized the City Treasurer to sell the authorized but unissued sewer bonds in the amount of \$250,000 with the City Manager to make the necessary arrangements with O'Melveny and Myers, and Stone and Youngberg as needed for this sale.

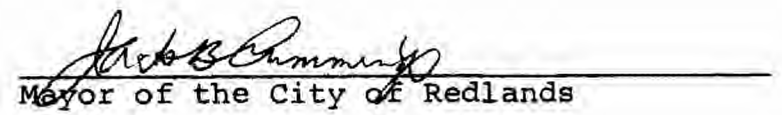
Bills and salaries were ordered paid as approved by the Finance Committee.

* Waste

There being no further business, on motion, Council adjourned at
8:45 P.M. Next regular meeting, November 21, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands