MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on December 5, 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

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

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Donald Weemhoff of the Bethany Reformed Church.

The minutes of the regular meeting of November 21 were approved with the following two changes:

1. Requested by the City Manager: Page 8, paragraph 4, last sentence, "funds developed for community park."
2. Recommended by Attorney Taylor, to be added to the second paragraph, page 4, Public Hearing Assessment District No. 72-1: "Councilman Sewall moved to order deletion from plans and specifications of painting or any other work on private property not beneficial to the project as a whole." Councilman Knudsen seconded the motion which was unanimously adopted.

The minutes of the special meeting of November 28 were approved as submitted.

BIDS

The following bids for excavation, grading and construction of curb and gutter at Hillside Memorial Park were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Hillside Memorial Park

A. S. Hubbs Contracting Colton, California	Total	$10,711.90
Erwin Construction Colton, California	Total	$10,710.00
H. Kevari & Son Contracting Redlands, California	Total	$ 9,367.50
Riverside Construction Co. Riverside, California	Total	$ 9,801.46
E. L. Yeager Construction Co. Riverside, California	Total	$10,326.00

Bid Award

On motion of Councilman DeMirjyn, seconded by Councilman Miller, the recommendation of the Cemetery Department was unanimously accepted and the bid was awarded to H. Kevari and Son in the amount of $9,367.50 as it was the lowest qualified bid and met all requirements.

Bid Award

Tractor Loader

City Manager Merritt presented a summary of the specifications on a Ford Tractor, Model 4500, and a Massey Ferguson 50-A. It is the opinion of the Department of Public Works that both machines substantially comply with the specifications as listed in the bid call for the tractor loader. However, the Massey Ferguson Model is $1500 lower in cost than the Ford and is recommended by the Department of Public Works. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the bid was awarded to the Glen B. Dorning Company in the amount of $9,312.50 unanimously.

ORAL PETITIONS

Curb and Gutter

Mr. Mike Puric of 15 East San Bernardino Avenue, addressed Council with a request for assistance in the engineering and grade survey for the installation of curb and gutter for his property and five lots adjoining, at 1625 Orange Street. Following lengthy discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, the department was authorized to work with Mr. Puric in this installation with the city's cost not to exceed $500.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held December 5, 1972 at 3:00 P.M.

Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings; Attorney Taylor

1. Conditional Use Permit No. 211 - Contemporary Club of Redlands, Inc.

That the request of the Contemporary Club of Redlands, Inc. for a conditional use permit in an R-2 zone to permit construction of a club house on property located between Fourth Street and Eureka Street, adjacent to and south of Smiley Park, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated November 28, 1972. On motion of Councilman Sewall, seconded by Councilman Knudsen, this recommendation of the Planning Commission was adopted by the City Council.

2. Conditional Use Permit No. 212 - Sandman Motels, Inc.

That the request of Sandman Motels, Inc. for a conditional use permit in an M-1 zone to permit construction of a motel on property located on the north side of Colton Avenue, approximately 380 feet east of the Tennessee Street centerline, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated November 28, 1972 and in accordance with the revised plot plan, adding Planning Department Recommendation No. 15: The area proposed for state highway right-of-way to be landscaped and maintained until such time as it is taken for the freeway, and subject to approval by the Architectural Advisory Commission. On motion of Councilman Miller, seconded by Councilman Knudsen, this recommendation of the Planning Commission was adopted by the City Council.

235 Housing

Following the planning agenda, Councilman DeMirjyn again recommended that Council take action regarding the procedure of locating 235 housing in the Redlands area without first consulting city and school officials and without regard to the proximity of shopping. No action was taken at this time.

PARK COMMISSION

The request from Park Commission Chairman Serrano that Patrick Faulstich be appointed as the Student Commissioner to the Park Commission was unanimously concurred in on motion of Councilman Sewall, seconded by Councilman Knudsen.

Sylvan Park Use Fees

On motion of Councilman DeMirjyn, seconded by Councilman Miller, the recommendation of Director of Parks Jim MacKenzie that the following charges be assessed all out-of-town groups using Sylvan Park was unanimously adopted:

1 to 50 persons	- $10
51 to 150 persons	- $15
151 to 500 persons	- $35
500 and more	- $60

Mr. MacKenzie reported that in 1971, 63 organizations totaling 7,700 people used Sylvan Park and in 1972, 67 organizations totaling 7,915 people used the park. The funds generated would be for weekend overtime and maintenance.

PARK COMMISSION (Continued)

Letters of appreciation were directed to the Resources Conservation District for their donation of $750 for a city street tree brochure and to Mr. Gabriel Epstein of the Park Commission for his work in this project.

Council discussed the responsibilities, areas of participation and duties of commission members.

TRAFFIC COMMISSION

The request from the Traffic Commission for a change of entrance location in Parking Lot No. 2 from Citrus Street to Sixth Street was referred to the Board of Parking Place Commission for study and recommendation.

A request from the Traffic Commission for appointment of a student commissioner will be considered at the next personnel session.

Miss Hagum addressed Council concerning chairs.

APPLICATIONS AND PETITIONS

City Manager Merritt presented the request from Mr. Richard Hemphill to proceed with Annexation No. 48 which was tabled from the November 7 meeting. City Manager Merritt explained the requirements of the LAFC and stated that a split of this annexation would make it ineligible for LAFC approval.

Annexation No. 48

Attorney Frank J. Delaney, addressed Council and briefly outlined the past steps of the annexation and urged Council approval of the entire annexation in spite of the protest of owners of two portions of the property, pointing out that his client holds well over 50% of the assessed valuation of the annexation.

Mr. Anderson addressed Council at length explaining the reasons annexation was not desired at this time by himself and Mr. Kimm. Following lengthy reconsideration of the matter, on motion of Councilman Sewall, seconded by Councilman Miller, this matter was referred back to the City Attorney and the staff for study. Mayor Cummings added a request that a statement of the LAFC position regarding a split in this annexation be furnished to him in writing.

COMMUNICATIONS

Mayor Cummings announced the City of Redlands would host the Citrus Belt Division of the League of California Cities Meeting at Griswold's Country House on January 24 and urged as many staff members as possible to be present for this event.

A letter of appreciation was requested to the Jaycees for a very successful Santa Claus Parade.

Councilman Sewall reported that unemployment has dropped 1% in the valley from the figure of a year ago.

Councilman DeMirjyn mentioned the parking problem of employees at the Telephone Company during the month of December. It was suggested that the Parking Place Commissioners, Chamber of Commerce or one of the churches might be able to assist in this.

Council again discussed the joint military-commercial use of Norton Air Force Base and urged interested citizens to contact their Congressman, Senator and/or the Federal Aviation Authority concerning this matter.

NEW BUSINESS

Resolution No. 3004

Funds

Resolution No. 3004, a resolution of the City Council authorizing temporary borrowing for acquisition of public parking, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller.

Resolution No. 3003

Civil Defense Lease

Resolution No. 3003, a resolution of the City Council approving lease of office space in Safety Hall to the State of California, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

CITY MANAGER

Bikeway Plan

City Manager Merritt read a letter from San Bernardino County Director of Regional Parks requesting that Redlands submit an integrated bikeway plan for the city. He presented a map and study as developed by the Public Works Department. The Department estimates that the cost of establishing such a bikeway route would be $32,000 and annual maintenance $4,000. Considered at length by Council were cost, amount of use, hazards and traffic problems, and recommendations by the County Flood Control and Resources Conservation Agency for use of public land. On motion of Councilman Sewall, seconded by Councilman Miller, the decision was unanimous that no action be taken at this time.

Sewage Treatment Plant

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to the Public Works request for extension of the time for receipt of bids on the Redlands Sewage Treatment Plant from December 13 to December 20.

Bid Call

Paving

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to advertise for bids for paving materials and equipment rental for 1973.

Funds

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to additional appropriation of $3,200 for the replacement of a pickup truck demolished in an accident recently, funds to be taken for Water Unappropriated Surplus.

Grant Deed

A grant deed from Fern Properties for street right-of-way in connection with CRA No. 275 was unanimously accepted on motion of Councilman Sewall, seconded by Councilman DeMirjyn with the City Manager authorized to execute the certificate of acceptance in behalf of the city.

Resolution No. 3005

TOPICS

Resolution No. 3005, a resolution of the City Council in connection with TOPIC Project T3064 for improvements at Cypress Avenue and Redlands Boulevard, Orange Street and Citrus Avenue, and Citrus Avenue and Redlands Boulevard, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Sewall.

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

There being no further business, Council adjourned, on motion, at 8:35 P.M. Next regular meeting, December 19, 1972.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands