

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 19, 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
 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 Eleanor Saffell of the Church of Religious Science.

The minutes of the regular meeting of December 5, 1972 were approved as submitted.

BIDS

The following bid for a street sweeper for the Department of Public Works were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Dearth Machinery Company	Total bid	\$19,602.45
Baldwin Park, California	Trade-in	<u>1,869.00</u>
	Net Cash	\$17,330.45

Street
Sweeper

The Department of Public Works is requesting additional time to assure that this is a competitive price, and asks that the bid award be deferred until the next Council meeting. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to deferring the bid on the street sweeper to the meeting of January 2, 1973.

Bids were also received from Industrial Asphalt, Inc., Claremont, and Matich Corporation, Colton, for the furnishing of asphaltic paving materials and equipment rental to the City of Redlands for the calendar year 1973, and were opened and publicly declared at 10:00 A.M. this date.

Following study, it is the recommendation of the Department of Public Works that award be made to the Matich Corporation since their bids constitutes the lower expenditure for the City of Redlands. On motion of Councilman Miller, seconded by Councilman Knudsen, award was made to the Matich Corporation for the furnishing of this material to the City of Redlands.

Social
Action
Corps

Reverend Hal Hudspeth and Mr. Francis Riley jointly presented a request to the Council that the Loma Linda Social Action Corps be invited to relocate their clinic which is being closed in the Bryn Mawr area to space offered by the Salvation Army in the City of Redlands. Council concurred in approval of the work being done by this group and pleasure in having it located in Redlands. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to this plan.

Mayor Cummings expressed thanks to Mr. Riley and Reverend Hudspeth and to those in the audience who had come in support of this proposal. Letters of appreciation will be written over the Mayor's signature to

BIDS (Continued)

the Loma Linda Social Action Corps and to the Salvation Army.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held December 19, 1972 at 3:00 P.M.

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

1. Conditional Use Permit No. 213 - Rev. Peter P. Staviski

That the request of Rev. Peter Staviski for a conditional use permit in an R-2 zone to permit construction of a community school for 12 foster children 8 to 13 years of age on property located on the south side of Stillman Avenue, 80 feet west of Chapel Street, be approved subject to the recommendations of all departments and the revised site plan as contained in Planning Commission minutes dated December 12, 1972. On motion of Councilman Sewall, seconded by Councilman Knudsen, this recommendation of the Planning Commission was adopted by the City Council.

2. R.P.C. No. 386 - Zone Change No. 152 - City of Redlands

That R.P.C. No. 386, a resolution of the Planning Commission recommending a change of zone classification for various properties in the City of Redlands to bring about General Plan consistency as outlined on maps on file in the office of the Planning Commission be approved. On motion of Councilman Sewall, seconded by Councilman Knudsen, R.P.C. No. 386 was unanimously adopted and Ordinance No. 1505, an ordinance of the City Council for adoption of Zone Change No. 152, was given first reading of the title and laid over under the rules with public hearing set for January 2, 1973 at 7:00 P.M.

3. Appeal Concerning Tract No. 8566 - G. H. Fuller, C-Y Development

Mr. Merritt read a letter requesting deletion of the dead end street at Kevin and Dana Streets as approved by Planning Commission and permission to develop another lot in its place. Developers stated their reasons for this request were the exceptional costs of offsite improvements, extension of water lines and installation of additional fire hydrant.

Planning Director Schindler explained that the best development for the entire block would be with the street going through as presently designed.

Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, this matter was unanimously referred back to the Planning Commission for consideration of creation of an additional lot, as requested by developer.

4. Appeal Concerning Lot Split No. 433 - Robert Wagner

The off-site improvements for the Elizabeth Street frontage of this lot split were not settled by the Advisory Committee at its viewing of this property on June 22, 1972. At this time, Mr. Wagner requests permission to sign the improvement agreement for curb, gutter, sidewalk and street widening is made, on motion of Councilman Sewall, seconded by Councilman DeMirjyn, unanimous approval was given to the signing of the agreement for these improvements with incorporation of a notice of future widening.

Park - Vice Mayor DeMirjyn reported on the recent joint meeting of the school board and the Council stating that both groups concurred in the desirability of establishing parks adjacent to the schools; and both believed the legal difficulties can be surmounted.

Public Works - The Public Works Commission has been asked to study the needs of the city for an additional well and requests a report back as soon as possible.

APPLICATIONS AND PETITIONS

City Manager Merritt read a letter from the "Quiet Hour" for waiver of the business license upon the location of this religious program

APPLICATIONS AND PETITIONS (Continued)

Waiver of
Business
License

of the Seventh-day Adventist Church in the City of Redlands.

Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, this request for waiver of business license was granted unanimously by the Council.

Mr. Kenneth Mayberry then addressed Council, expressed his appreciation and introduced Mr. J. L. Tucker, the founder of the "Quiet Hour" and his son Mr. L. E. Tucker. Council welcomed these gentlemen to the City of Redlands.

UNFINISHED BUSINESS

Annexation
No. 48
Postponed

The minutes of the meeting of December 5, 1972 state that a report will be made on Annexation No. 48 at this meeting.

City Manager Merritt announced that at the request of Mr. Hemphill, the consideration of this matter had been rescheduled to the meeting of January 16, 1973, and that all interested parties had been notified.

Mr. Anderson addressed Council in disapproval of the continual postponing of this matter stating that it was costly to him to take time off work to appear at these meetings. Mr. Anderson added that an illegal lot split had taken place on the Hemphill property which did not conform to the county requirements. Council discussed annexations briefly and Mayor Cummings stated that the matter would be considered on January 16, 1973.

Veterans'
Memorial

Councilman Sewall reported that an outstanding bill in the amount of \$2,500.00 to the Sunset Tile for work on the Veterans' Memorial is still unpaid. He added that Vice Mayor DeMirjyn, Mr. Poyzer and he had sent letters to the Veterans' Organizations asking for recommendations for ways to raise this money. Councilman Knudsen pointed out that Sunset Tile was the largest single contributor to this memorial and that this was simply a balance for materials furnished.

NEW BUSINESS

Appointments
Library
Board

Chairman William G. Moore was unanimously reappointed to the Library Board and Dr. Eugene Dawson was reappointed for a full term on motion of Councilman Miller, seconded by Councilman Knudsen.

Personnel
Advisory
Board

Mr. E. C. Burgeson was unanimously reappointed for a full term on the Personnel Advisory Board on motion of Councilman Knudsen, seconded by Councilman Sewall.

Planning
Commission

Chairman Ed Hales, Mr. John Runkel and Mr. Ben Rabe were each unanimously reappointed for a full term on the Planning Commission on motion of Councilman Miller, seconded by Councilman Sewall.

Letters of appreciation for their services were ordered over the Mayor's signature.

Sewer
Service
Agreement

An agreement between the City of Redlands and the City of Loma Linda providing for sewer service by the City of Loma Linda within the Redlands zone of influence as requested by the LAFC was unanimously

Loma Linda

adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller with the Mayor authorized to sign the agreement on behalf of the city.

Comprehen-
sive Trans-
portation
Fund

The City Manager explained the request from the County Board of Supervisors for confirmation of an agreement to fund a contract with a consulting firm for development of a comprehensive transportation plan for the county through the use of SB-325 Transportation Planning Fund

NEW BUSINESS (Continued)

monies. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, approval of this agreement was given and authorization added to notify the Board of Supervisors.

City Manager presented and explained briefly the position classification survey which aligns positions within the city government, based on duties and responsibilities, which is a result of the recent personnel classification survey. Following brief discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, the position classification survey was accepted by the Council.

Resolution No. 3002
Salaries - Police and Fire
Resolution No. 3002, a resolution of the City Council amending salary schedule effective December 16, 1972 for the police and fire personnel as approved by the Council on July of this year was unanimously adopted subject to IRS approval under the Wage Control Act on motion of Councilman Knudsen, seconded by Councilman Sewall.

Airport Layout Plan
Mr. Wagner explained the recently updated airport layout plan which had been approved by the Airport Advisory Board. Following brief discussion, on motion of Councilman Miller, seconded by Councilman Sewall, the plan was approved by the City Council with the Mayor authorized to sign.

Resolution No. 3006
Wabash Ave. Off-ramp
Resolution No. 3006, a resolution of the City Council requesting the State Division of Highways to complete Wabash Avenue interchange and agreeing to pay for the acquisition of right-of-way as required for ramp construction within the City of Redlands was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Bid Call Truck
The City Clerk was authorized to call for bids on a street tree brush truck for the Park Department on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Easement to Edison Company
The Mayor and City Clerk were authorized to execute an agreement by which the City of Redlands grants an easement to the Southern California Edison Company to permit installation of overhead lighting on the Dearborn Reservoir site on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Condemnation Parking
The Board of Parking Place Commissioners requests the Council to initiate condemnation proceedings to acquire five parcels of property to be used as a parking lot on Redlands Boulevard. Authorization to proceed was given on motion of Councilman Miller, seconded by Councilman Sewall.

Condemnation Resolutions
Following explanation by Attorney Taylor, Resolution Nos. 3008, 3009, 3010, 3011, and 3012 declaring the intent to condemn property and identifying said property were unanimously adopted on motion of Councilman Miller, seconded by Councilman Sewall.

For information purposes only, City Manager Merritt read a list of holidays for 1973 as chosen by the City employees.

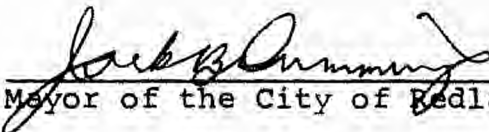
The City Clerk's absence for two weeks from the continental United States was approved by the Council.

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

There being no further business, Council adjourned, on motion at
7:53 p.m. Next regular meeting, January 2, 1973.

ATTEST:


City Clerk


Mayor of the City of Redlands

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