

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 2, 1973 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
Alice G. Walls, Deputy 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 Vice Mayor Charles G. DeMirjyn.

The minutes of the regular meeting of December 19, 1972 were approved as submitted.

BIDS

The following bids for promissory notes in the amount of \$300,000 were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award Promissory Notes	Bank of America Redlands, California	Premium: \$ 17.00 Interest: 2.98% Net Cost: \$3,633.40
	Security Pacific National Bank Redlands, California	Premium: \$ 0 Interest: 3.0% Net Cost: \$3,675.00
	United California Bank Redlands, California	Premium: \$ 4.00 Interest: 2.84% Net Cost: \$3,475.00
	United States National Bank Redlands, California	Premium: \$ 0 Interest: 3.75% Net Cost: \$4,593.75

It is the recommendation of the City Treasurer that the bid of United California Bank, representing the lowest net cost to the City, be accepted. On motion of Councilman Sewall, seconded by Councilman Knudsen, this bid was awarded to United California Bank.

Bid Award
Street
Sweeper

At the meeting of December 19 Council deferred award of the bid for a street sweeper for the Department of Public Works to this meeting, to allow time for additional study of the one bid submitted. At this time it is the recommendation of the Public Works Department that award of the bid be made to Dearth Machinery Company in the amount of \$17,330.45. On motion of Councilman Sewall, seconded by Councilman Miller, Council awarded the bid for the street sweeper to the Dearth Machinery Company.

PUBLIC HEARINGS

Ordinance
No. 1505
Zone Change
152

This being the time and place advertised for public hearing on Ordinance No. 1505, an ordinance of the City of Redlands amending Ordinance 1000 by adoption of additional land use district maps, Zone Change 152, Mayor Cummings declared the meeting open as a public hearing for any comments or questions concerning this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1505 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Knudsen, seconded by Councilman Sewall, by the following vote:

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

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held January 2, 1973 at 3:00 P.M.

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

1. Tentative Map - Tract No. 8275 - Louis G. Garcia

That the tentative map for Tract 8275, located at the southeast corner of Church Street and Pioneer Avenue - R-1 zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 26, 1972. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, the recommendation of the Planning Commission was adopted by the City Council by the following vote:

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

2. Tentative Map - Tract No. 8693 - Lincoln Ranches

That the tentative map for Tract 8693, located at the northwest corner of Dearborn Street and Citrus Avenue - R-1 zone, be approved subject to the recommendations of the various departments as contained in Planning Commission minutes dated December 26, 1972, and with the following revisions of Public Works Engineering Division requirements: 7a. Dedicate to provide for a 30-foot cul-de-sac; 7b. Construct standard curb and gutter; and 7c. Construct standard roadway. On motion of Councilman Sewall, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council by the following vote:

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

3. Lot Split No. 438 - Milton Hill

That the request of Milton Hill for permission to split property located at the southwest corner of Park Avenue and Tennessee Street, I-P zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 26, and also that Lots 2 and 3 be combined into one lot to be designated as Parcel No. 2. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, this recommendation of the Planning Commission was unanimously adopted by the City Council.

Addendum

Tract No. 8566 (Revised)

That Council either approve Study Map A or reaffirm the map approved previously with the expectation that eventually Kevin Avenue will go through to the west. Council gave lengthy consideration to the

Planning Commission Recommendations (Continued)

problems involved in this development and the unlikelihood of Kevin Avenue being extended to the west because it cut through the lot to the west. Stating that Tract No. 8566 as previously approved was approved by both the Planning Commission and the Council, and that the various deletions create problems for the Planning staff, Councilman Sewall moved to reaffirm the tract as previously approved. There was no second to this motion.

After further discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, Council approved the revised map of Tract 8566, accepting all of red line changes except those marked out and replaced by green lines, these green lines appearing between Lots 14 and 15 on Kevin Avenue and along the Dana Street edge of Lots 4, 5, and 6, and Dana Street edge of Lot 8 proceeding toward Cypress, by the following vote:

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

Proposed Experimental Housing Allowance Program

At this time City Manager Merritt introduced Mr. Donald Newcome of the County Planning Department; and explained that Mr. Newcome had appeared to inform Council about the proposed Experimental Housing Allowance Program which is scheduled for the evening agenda. Mr. Newcome will be unable to be present this evening, and requested the opportunity to present his information this afternoon.

Mr. Newcome summarized the operation of this program in other cities and explained that ten municipal jurisdictions, including the city of Redlands plus the unincorporated area of the valley portion of San Bernardino County, have been included in a proposed Experimental Housing Allowance Program funded by the U. S. Department of Housing and Urban Development. Under this program the County of San Bernardino will provide direct rental subsidies to low income families to allow them to select and lease existing, privately owned, standard dwelling units for a period of two years. Upon termination of this two-year period, the Housing Authority of the County of San Bernardino will lease dwelling units in existing privately owned structures to provide housing for such families for an additional three-year period. He stated that the leasing arrangements will be entirely between the renter and the landlord, so that there is no necessity for anyone to know that a family is being subsidized. Family representatives will work with individuals to inform them what housing should be for their family size, family needs, how to negotiate for a lease, etc. He answered questions from the Council concerning the program. Mr. Jerry Sears, newly appointed Director of the program in this area, added that one of the purposes of the program is to try to instill into the person or family the responsibilities of being a good tenant.

Mr. Newcome explained that formal acceptance of the program is required from each jurisdiction in which the program is to operate. Council took no action at this time, but will consider the matter again at the evening meeting.

Parking -
 Citrus Ave.

Traffic Commission - At their meeting of December 21 the Traffic Commission voted to recommend that the Council authorize the removal of parking on the south side of Citrus Avenue from Fourth Street to Redlands Boulevard, to allow free traffic flow by making four lanes of traffic. Following discussion, Council elected not to take action on this recommendation at this time, but on motion of Councilman Knudsen, seconded by Councilman Miller, unanimously agreed to hold a public hearing on this proposal, the hearing to be held at 7:00 P.M. on January 16, 1973.

Housing Commission - Councilman Miller summarized the information on the proposed Experimental Housing Allowance Program which had been presented in the afternoon by Mr. Donald Newcome of the County Planning Department and Mr. Jerry Sears. He also explained the necessity for the Council to adopt a resolution of approval in order for the program

COMMISSION REPORTS (Continued)

Resolution
No. 3014
Experi-
men-
tal Housing
Allowance
Program

to begin operation in Redlands. Councilman Miller then moved to adopt Resolution No. 3014, implementing the Experimental Housing Allowance Program in the City of Redlands. Councilman Sewall seconded the motion. Vice Mayor DeMirjyn expressed his opposition to another experimental program, stating that he would prefer to see the experimenting done elsewhere and accepted here if it proves to be a success. Mr. Wade Walls, of 708 Roosevelt Road, voiced his objection to still another subsidy program.

Miss Gertrude Hagum, Mrs. Anita Dimery, and Dr. Alvin Fishman, of the Housing Commission, urged the Council to approve Redlands' participation in this program.

Councilman Knudsen expressed concern about the job situation and the possibility that this program might bring people here to find no jobs available. He stated he would prefer to see money being spent for engineers to research lowering the cost of building houses.

Resolution No. 3014 was adopted by the City Council by the following vote:

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

Recreation Commission - Councilman Miller reported that the Recreation Commission wishes to have stationery which will show the joint City - School make-up of the commission. At present they are using city stationery. Council agreed that the two Council representatives to the commission should work with the school representatives on this.

Public Works Commission - Councilman Knudsen reported that on January 8 the Public Works Commission will make another short tour before their meeting at 4:00 P.M.

APPLICATIONS AND PETITIONS

City Manager Merritt brought to Council attention notification from the Department of Alcoholic Beverage Control of application for person transfer of license for on sale beer at Oscar's Mexican Restaurant.

COMMUNICATIONS

Mayor Cummings reminded Council of the League of California Cities dinner meeting on Wednesday, January 24 at Griswold's Country House. Since Redlands is the host city, he urged the presence of Councilmen, department heads, and wives.

Council briefly discussed the letters which have been received from citizens concerning the widening of Vine Street in front of A. K. Smiley Library. It was pointed out that this improvement has been planned for a number of years, with developers on Vine Street being required to dedicate for this widening. The Library Board has approved the project and so has Mrs. Drake. The trees which are there are unsafe and will have to be replaced in any event.

Mayor Cummings announced receipt of the resignation of Mr. James Knox from the Housing Commission. He asked for names of citizens who would be interested in serving on this commission.

UNFINISHED BUSINESS

Sewer Bond
Statement

On motion of Councilman Miller, seconded by Councilman Sewall, Council unanimously approved the format of the official statement on

UNFINISHED BUSINESS (Continued)

	the sale of sewer bonds.
Resolution No. 3007 Inviting Bids - Sewer Bonds	On motion of Councilman Miller, seconded by Councilman DeMirjyn, Council unanimously adopted Resolution No. 3007, a resolution of the City Council of the City of Redlands directing the City Clerk to publish notice inviting sealed proposals for bonds of said city in the amount of \$250,000.
Ordinance No. 1506 Issuance of 1962 Sewer Bonds	Ordinance No. 1506, an ordinance of the City of Redlands providing for the issuance of 1962 Sewer Bonds, Series, B, of said City in the amount of \$250,000, was given first reading of the title, with waiver of the reading of the ordinance in full unanimously approved on motion of Councilman Miller, seconded by Councilman Knudsen, and laid over under the rules with second reading and adoption set for January 16, 1973.
Veterans' Memorial	Councilman Sewall brought to Council attention the bill still owed to Sunset Tile for the Veterans' Memorial. Sunset Tile contributed a great deal to the memorial in addition to the \$2,700 which is owed to them. He suggested that the Council consider authorizing the City to pay this bill. Consideration of this matter is to be placed on the agenda for the next Council meeting.
<u>CITY MANAGER</u>	
Resolution No. 3013 Authorizing Application for Grant	City Manager Merritt presented Resolution No. 3013, a resolution of the City Council of the City of Redlands authorizing application for grant for Video TV Roll Call and In-Service Training Program. He explained that this program will provide specialized training for all police personnel, giving them a better working knowledge of the criminal justice system, and recommended adoption by the Council. On motion of Councilman Miller, seconded by Councilman Knudsen, Council unanimously adopted Resolution No. 3013.
Grant Deeds	Council unanimously accepted the following grant deeds:
Argeris & Baronian	From Gus and Stella Argeris and Jack and Jacqueline Baronian for street right-of-way purposes on Church Street south of Pennsylvania Avenue, on motion of Councilman Miller, seconded by Councilman DeMirjyn.
Lopez	From Pedro and Petra Lopez for street and alley right-of-way purposes at Brockton and Columbia in connection with a building permit, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.
Custom Engineering	From Custom Engineering, Inc. for street and alley right-of-way purposes on Stuart Avenue west of North Eureka Street in connection with a building permit, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
Police - P.O.S.T. Certificates	In March, 1971, in the Memorandum of Understanding between the City Council and the personnel of the Police Department, Council approved incentive pay increases for Intermediate or Advanced P.O.S.T. certificates as an award for education. At that time the approval was given concerning the ranks of police officer to police lieutenant. Increases in pay to police lieutenants for this educational incentive have created inequities with the pay structure for police captain. At this time, City Manager Merritt recommended to the Council that police captains be included for the educational incentive pay in order to eliminate inequities, effective as of December 16, 1972. On motion of Councilman Knudsen, seconded by Councilman Sewall, Council unanimously

CITY MANAGER (Continued)

approved this recommendation to include police captains in the educational incentive program.

City Manager Merritt presented a request from the Public Works Department for authorization to advertise for bids for the widening of the west side of Church Street from Lugonia Avenue to 660 feet north of Pennsylvania and widening of Pennsylvania on the north side from Church Street to 660 feet west of Church Street. This project includes street work in connection with the development of the north side park. The Park Department will pay for all the street work on Pennsylvania and all street lights along their frontage on Church Street. The cost to the Park Department is estimated to be \$14,400, with the balance to be paid for with Gas Tax Funds. The construction on Church Street north of Pennsylvania is budgeted as Select System Project No. 238. The project was expanded to provide better access to the proposed park and community field and to provide sidewalks for school children.

Bid call
Church &
Pennsylvania

Council discussed this project at some length, questioning the need for widening Church Street from Lugonia to Pennsylvania in view of recent interest of individuals in developing the property to the west of Church Street, and the possibility that these improvements will be done by a developer. Council also questioned the possibility of completing the east side of Church Street where there is now vacant land. Council concurred in the decision not to widen the west side of Church Street from Lugonia to Pennsylvania at this time, and directed that an attempt be made to finish the east side of Church Street by calling for compliance with improvement agreements which had been signed by the property owners.

On motion of Councilman Miller, seconded by Councilman Knudsen, Council unanimously authorized the City Clerk to advertise for bids for construction of curb and gutter, sidewalk and asphalt concrete pavement on Church Street from Pennsylvania Avenue to 660 feet north of Pennsylvania Avenue and on Pennsylvania Avenue from Church Street to 660 feet west of Church Street.

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, January 16, 1973.

ATTEST:

Alice G. Walls
City Clerk

Jack Schumacher
Mayor of the City of Redlands

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