MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on January 16, 1973 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 Eugene R. Paulus of Christ the King Lutheran Church.

Certificates

At this time Mayor Cummings called to the podium the following Park Department employees: Harry A. Main, William S. Pate, Glen Cagle, William D. Vega. These employees were congratulated on receiving certificates of completion of a six weeks course of study and practice in ornamental and functional pruning of trees and shrubs from Glendale College. Mayor Cummings commended city employees who attend courses to improve their abilities to serve the citizens of Redlands.

The minutes of the regular meeting of January 2 were approved as submitted.

Resolution No. 3016

Joint Powers Agreement

City Manager Merritt requested that the Mayor bring Item 12, a, Joint Powers Agreement to Council attention at this time as Mr. Robert Rigney who was present to answer questions also had another meeting in another area to attend. Following a brief description by Mr. Rigney, and questions by the Council, Resolution No. 3016, a resolution of the City Council of the City of Redlands approving a Joint Exercise of Powers Agreement between the City of Redlands and the County of San Bernardino, was unanimously approved on motion of Councilman Sewall, seconded by Councilman Knudsen.

Mayor Cummings congratulated Mr. Rigney on his new appointment as head of the Environmental Protection Agency for the county; and introduced Mr. Bob Wilkerson, Project Director for the museum, and Dr. Gerald Smith, San Bernardino County Museum Director.

BIDS

The following bids for a 1973 model truck, cab and chassis for the Park Department were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award

Truck - Park Dept.

Dieterich International Truck Sales, Inc. San Bernardino, California	Total Net Bid $5,259.04
Lange and Runkel Redlands, California	Total Net Bid $5,325.69

It is the recommendation of the Park Department that award be made to Dieterich International Truck Sales, Inc. as theirs is the lower bid and meets all specifications.

On motion of Councilman Knudsen, seconded by Councilman Sewall, award was unanimously made to the Dieterich Corporation in the amount of $5,259.04.

Bids were also opened at this time and place for the construction of curb and gutter, sidewalk, and asphalt concrete pavement on Church Street and on Pennsylvania Avenue as follows:

C. L. Brooks Construction Co. San Bernardino, California	Total	$30,233.00
Fontana Paving, Inc. Fontana, California	Total	$26,624.00
Matthews Company Redlands, California	Total	$26,867.50

BIDS (Continued)

	Patco Corona Del Mar, California	Total	$29,005.00
	Riverside Construction Co., Inc. Riverside, California	Total	$27,757.45
Bid Award	E. L. Yeager Riverside, California	Total	$27,764.60

Church St. & Pennsylvania Ave. Improvement

Following study and evaluation, it is the recommendation of the Department of Public Works that the low qualified bid of Fontana Paving, Inc. be accepted. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, award was unanimously made to the Fontana Paving Company in the amount of $26,624.00.

PUBLIC HEARINGS

Public hearing on the Traffic Commission recommendation for the removal of parking on the south side of Citrus Avenue from Fourth Street to Redlands Boulevard was advertised for this time and place.

Parking Citrus Ave.

Mr. Larry Wormser of 1320 La Loma Drive presented a letter from the Chamber of Commerce opposing the removal of parking at this time and requesting delay until adequate offstreet parking is made available for the business firms affected by the removal. Also addressing Council were Mr. Sam Stewart of 1024 Fulbright, Mr. Bill Henderson of 838 Nottingham Drive, and Mr. Jesse Funk of 4 East Cypress Avenue. Following discussion, on motion of Councilman Miller, seconded by Councilman Sewall, the matter was tabled for three months by the following roll call vote:

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

Council requested that the staff and the Board of Parking Place Commissioners consider the availability of parking during the three months tabling of this matter.

Mayor Cummings introduced Parking Place Commissioner Lorelei Richards and thanked her for her conscientious service to the city. He also introduced Scout Troop 6 of the Congregational Church and their Scoutmaster Ray Mills.

ORAL PETITIONS

Request for Mini-Park

Farview Lane & Fifth Ave.

Mrs. Mary K. Jacobs of 1400 Fifth Avenue, Elizabeth Harris of 1306 Farview Lane and Anna Ryan of 1426 Fifth Avenue addressed Council concerning a parcel of land remaining after the realignment of Farview and Fifth Avenue; and recommended that a miniature park be developed on this land. Following brief discussion, Council explained the city's responsibility to reimburse the State Gas Tax Fund for the value of this property, explained that it was possibly a buildable lot, and stressed the initial cost and yearly maintenance cost of a small park. Following discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, the matter was tabled to the second meeting in February. The staff was requested to investigate the possibility of selling this property.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held January 16, 1973 at 3:00 P.M.
Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings
City Attorney Taylor

1. Conditional Use Permit No. 215

Withdrawn by the applicant.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

2. Commission Review and Approval - Highland Acres

No Council action required.

3. Tract No. 8733 - Highland Acres

Tract No. 8733 which was denied by the Planning Commission was not considered by Council as there was no appeal filed to this denial and the plans were resubmitted to the Planning Commission with the changes requested.

Council briefly discussed the ordinance establishing the Architectural Review Commission and considered some changes.

Council also briefly discussed planned residential developments, mobile home parks and allowable density per acre as related to number of residents and automobiles.

Traffic Commission - Council concurred unanimously in the appointment of Jim Roberts as student representative to the Traffic Commission, on motion of Councilman DeMirjyn, seconded by Councilman Sewall.

Resolution No. 3015

Four-way stop - Cajon & Highland

At their meeting of December 21, 1972, the Traffic Commission recommended the establishment of a four-way stop at the intersection of Cajon and Highland Avenue. Resolution No. 3015, a resolution of the City Council establishing the above mentioned four-way stop, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Experimental Housing Allowance Program

Housing Commission - Councilman Miller brought a request from the Housing Commission that the Council request that a seat on the policy board of the Experimental Housing Allowance Program be awarded to the City of Redlands. Following discussion, on motion of Councilman Miller, seconded by Councilman Sewall, recommendation was unanimously approved, with letters stating the Council's position authorized to be sent to Supervisors Nancy Smith and Dennis Hansberger, and to Mr. Jerome Sears, Jr., Project Director.

COMMUNICATIONS

Mayor Cummings announced Junior Women of the Contemporary Club Week, which has been proclaimed for the week of January 23.

Mayor Cummings also requested good attendance at the Citrus Belt Dinner which Redlands is hosting on January 24 at Griswold's Country House.

Dr. Larry Burgess was unanimously appointed to serve as Redlands representative on the American Revolution Bi-centennial Committee for formulating plans for the celebration of 1976.

Council briefly discussed the Ecological Task Force effort to study solid waste disposal.

Mayor Cummings mentioned the necessity of establishing emergency plans for smog alerts.

City Attorney Taylor briefly reported on the suit the city has joined with many cities across the United States concerning auto manufacturers in order to make them retrofit smog devices on many cars sold since 1955. Council briefly considered the impact of gas rationing.

UNFINISHED BUSINESS

City Manager Merritt outlined the staff time and effort expended in relation to Annexation No. 48 since July 5, 1972, and recommended that Council terminate this annexation at this time. Following brief

UNFINISHED BUSINESS (Continued)

Annexation No. 48

discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the denial of the request for Annexation 48; and to the termination of this action.

Ordinance No. 1506
Sewer Bonds

Ordinance No. 1506, an ordinance of the City of Redlands providing for issuance of 1962 sewer bonds, Series "B", in the amount of $250,000.00 was unanimously approved on motion of Councilman Sewall, seconded by Councilman Miller with waiver of the reading of the ordinance in full by the following roll call vote:

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

Veterans' Memorial

Stating that every citizen in Redlands is indebted to the men who are honored by the Veterans' Memorial, Councilman Sewall moved that the city authorize the use of General Fund monies to pay the outstanding balance owed to the Sunset Tile Company for materials furnished for the memorial. Motion seconded by Councilman Miller. Councilman DeMirjyn then moved that the matter be tabled for 90 days as he is in contact with the Gold Star Mothers and other veterans organizations. Motion seconded by Councilman Miller and carried by the following roll call vote:

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

Councilman Sewall then moved that the city advance the money to pay Sunset Tile and be reimbursed at a later date by any funds raised. There was no second to the motion.

NEW BUSINESS

Public Management Service, Inc.

Stating that the employees' organizations are now represented professionally in employer-employee negotiations and that he believed the citizens of Redlands should be equally well represented, Councilman Miller moved that the firm of Public Management Services and its President, Mr. Gene Perkins be retained to represent the city in the area of employee relations. Motion seconded by Councilman Sewall. Councilman DeMirjyn stated that he believed there was sufficient expertise in the City of Redlands staff; that it was not necessary to make such a move; and that the City Manager should be appointed in this position.

Employer - Employee Negotiations

Councilman Sewall stated that in the last negotiation period many, many staff hours were used in this area in which the staff had little previous experience or training. Following further discussion, appointment as specified above was approved by the following roll call vote:

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

Mr. Randall Darkens addressed Council from the audience stating that the professional fire fighters had not been represented by anyone other than a member of their own local Redlands organization.

Mayor Cummings stated that he believed it was necessary to have the best people to represent both the Council and employees to be certain that equitable decisions are made for all. He expressed regret that the past days of negotiating within the family had gone by and pointed out that the Council had not taken this step until faced with pro-

NEW BUSINESS (Continued)

fessional negotiators representing employees. Dr. Miller added that the services are being utilized on a per diem rather than a salary basis.

On motion of Councilman Sewall, seconded by Councilman Knudsen, the following three actions in relation to funds to purchase property for public parking facilities were unanimously approved:

Parking Facilities Fund Transfer

(a) authorization was given to transfer $300,000 from the General Fund to the Parking Authority Fund;
(b) authorization was given for the appropriation of this $300,000 for the purchase of five parcels of property on the south side of Redlands Boulevard between Fifth Street and Sixth Street;
(c) the City Manager was authorized to enter into escrow for these properties.

Sages Driveway - Cypress Avenue

City Manager Merritt presented a recommendation from Director of Public Works Shone that as the City has completed the construction of acceleration and deceleration lanes in connection with the new driveway into Sages Parking Lot, Sages be requested to fulfill their portion of their agreement; namely, the closing of the Cypress Street entrance adjacent to Redlands Boulevard. He further recommended that building permit for the planned work in connection with the Milton building be held until this closure is accomplished.

Council unanimously concurred in the holding of this building permit as outlined, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Resolution No. 3018 Salary Schedule

Resolution No. 3018, a resolution of the City of Redlands amending the salary schedule and compensation for city employees as relates to the Administrative Assistant position in the Department of City Manager, was approved on motion of Councilman Sewall, seconded by Councilman Miller by the following roll call vote:

AYES: Councilmen Miller, Sewall, Mayor Cummings
NOES: Councilmen DeMirjyn, Knudsen

Bid Call Sidewalks

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the City Clerk was authorized to advertise for bids for construction of sidewalks at various locations on the north side of Redlands.

Resolution No. 3017

Resolution No. 3017, a resolution of the City of Redlands establishing the dates for submission of data and for meeting and conferring of employee organization with management, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Grant Deed Hurlburt

A Grant Deed from the Bank of America Trust Department as trustees for the Hurlburt Estate was unanimously accepted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen with the City Manager authorized to execute the certificate of acceptance on behalf of the city. This is the first of five parcels being purchased for public parking facilities.

City Manager Merritt briefly discussed SB 90 which will affect the current tax rate as relates to operating expenses resulting from the expansion of the park system. Mr. Merritt pointed out that services could be reduced in order to accrue funds for additional operating expense. City Manager Merritt also pointed out that the grant for

NEW BUSINESS (Continued)

Community Park was for one year.

Revenue Sharing Funds

Following brief discussion, on motion of Councilman Sewall, seconded by Councilman Knudsen, authorization was given unanimously for the expenditure of Revenue Sharing Funds in the amount of $7,800 for Community Ball Field electrical needs and for Floral Plunge in the amount of $3,000.

Redevelopment Agency

Mayor Cummings announced that Phase II in the consortium negotiations for Redevelopment was approaching the end, and that Phase III would be an important decision making time in the city; and added that it was ideal at this point to consider formation of a Redevelopment Commission or Agency. He recommended that consideration be given of people for this commission or agency and asked that a personnel session be scheduled following the afternoon planning meeting of February 6. He stated that people with the best possible leadership would be needed and that time would be necessary for them to study the overall plan as well as the proposed redevelopment area.

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

Council adjourned, on motion, at 9:35 P.M. to an adjourned regular meeting to be held on January 30, 1973 at 4:00 P.M.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands

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