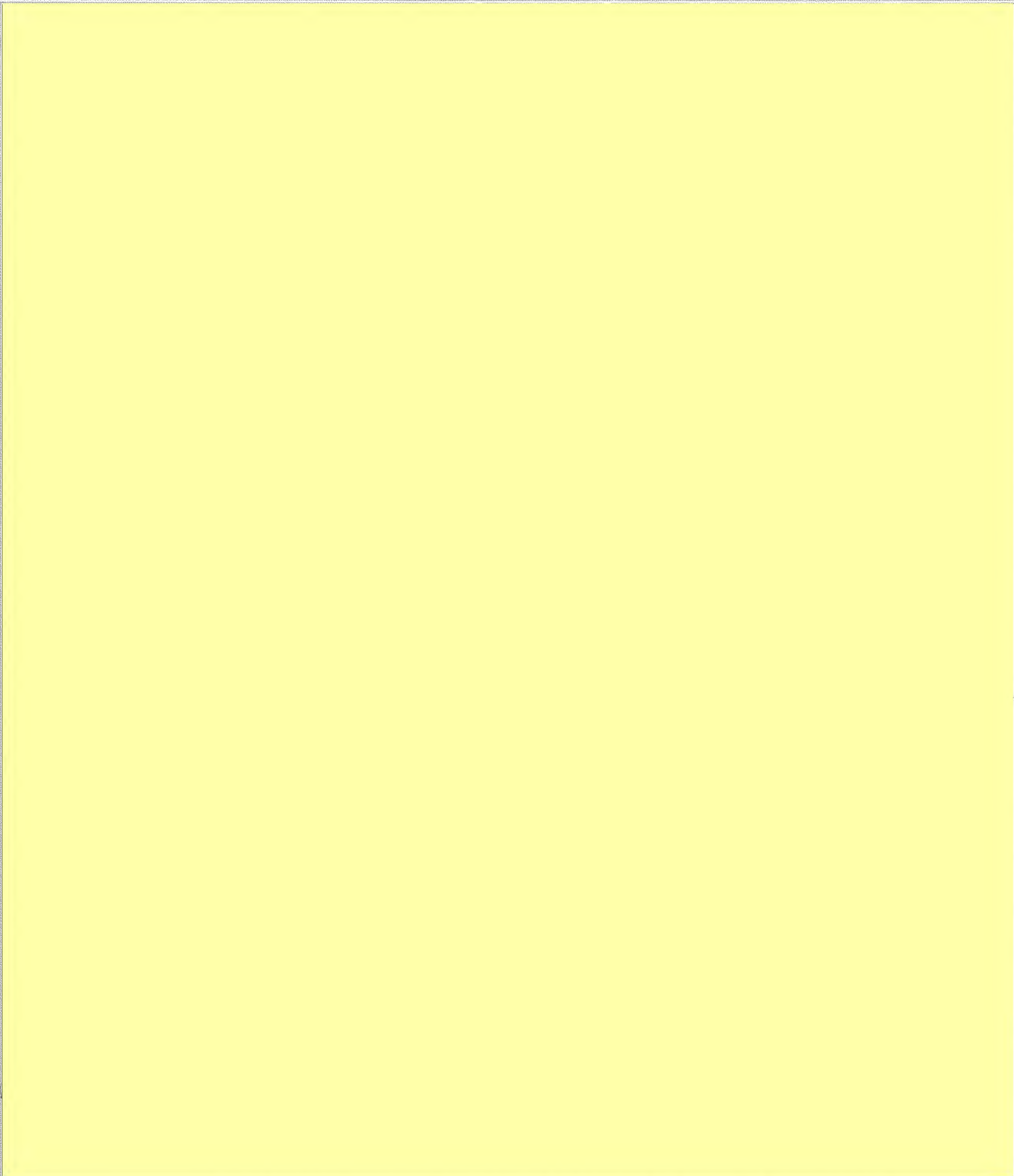




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on February 20, 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
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Ira K. Hall of the State Street Christian Church.

The minutes of the regular meeting of February 6, 1973 were approved as submitted.

BIDS

Reservoir

Bids were advertised for 10:00 A.M. this date for the Sand Canyon Reservoir. No bids were received. Council concurred in the request of the Public Works Department that this authorization be readvertised with the bid opening set for March 6, 1973.

Presentation

Friends of Prospect Park

Mr. Lloyd Yount addressed Council on behalf of the Friends of Prospect Park and stated that it is the desire of these dedicated citizens who were instrumental in obtaining the park for the city to now continue assistance by donating \$8,000.00 toward the Master Plan Development for Prospect Park. Mayor Cummings received the check and expressed the gratitude of the Council and the citizens of Redlands for this generous gift. On motion of Councilman Sewall, seconded by Councilman Knudsen, unanimous approval was given to acceptance of this money with a letter of appreciation directed to be sent to the Friends of Prospect Park.

Funds

On motion of Councilman Knudsen, seconded by Councilman Sewall, approval was unanimously given of a contract between the city and P.O.D., Landscape Architects, for the development of a Master Plan and authorization of the expenditure of \$8,600.00 for this plan.

PUBLIC HEARINGS

Resolution No. 3022 Sale of Parking Lot No. 3

Resolution No. 3022, a resolution of the City Council declaring that certain real property is no longer required for public use and ordering the sale of said property, set the public hearing on this sale for 7:00 P.M. this date. Mayor Cummings opened the meeting as a public hearing for any comments or questions concerning the sale of Parking Lot No. 3 located at the northeast corner of Redlands Boulevard and Fifth Street. No comments being forthcoming, the public hearing was declared closed. On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to the sale of Parking Lot No. 3.

On motion of Councilman Knudsen, seconded by Councilman Miller, a one-year option to Life Development Company as described in the Council minutes dated January 30, 1973, was unanimously approved by Council.

ORAL PETITIONS FROM THE FLOOR

Resolution No. 3030 Rapid Transit Bus Service

Miss Rosalie Dillonn, a resident of Redlands who is totally deaf and must use public transportation to reach her daily employment in San Bernardino, which she has done for 24 years, stressed the absolute necessity of bus transportation to herself and many other citizens of the area and strongly urged that the Council do all possible to maintain the RTD service.

Following discussion, and announcement of a letter from Mrs. Grace Spoor with a similar request, Council adopted Resolution No. 3030, a resolution of the Council in support of continued bus service by Rapid Transit District to the Redlands area unanimously on motion of

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof on February 20, 1973 at 3:00 P.M.

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

1. Commission Review and Approval No. 290 - Life Development Company

This commission review and approval was unanimously approved by the Planning Commission subject to the requirements stated in Planning Commission minutes dated February 13, 1973.

At this time, Mr. George Geelan addressed Council requesting relief from the Park Department requirements that at least six of the specimen palm trees presently on the lot be transplanted; and requested instead, the usual planting be permitted as required by ordinance. He also asked that the property be permitted access to the alley paralleling Church Street; but if access is not permitted that the developer be relieved from the requirement of dedication and paving.

Council discussed each matter at length. Mr. Schindler explained that the staff felt vehicular access to the alley would be an intrusion into the residential area and cause a dangerous intersection at Colton Avenue. Following discussion, on motion of Councilman Sewall, seconded by Councilman DeMirjyn, access to the alley was not permitted.

The Council concurred that the future development of the area necessitated the present installation of paving as required by the minutes of February 13, 1973, and reconfirmed this unanimously on motion of Councilman Sewall, seconded by Councilman DeMirjyn.

Attorney Brunick stated the city could validly require relocation of the trees if it so deemed as benefiting the city as a whole. Council discussed the height of the trees, the size of the lot, the cost, and the possibility of the tree location being unsuccessful; and on motion of Councilman Knudsen, seconded by Councilman Miller, relieved the developer from the requirement of relocating five of the trees, but stated that the one of city property must be moved as required by ordinance. The roll call vote was:

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

It was restated that appropriate planting would be required with the continued maintenance as outlined by ordinance.

2. Conditional Use Permit No. 216 - Angel/Mock & Associates, Inc.

That the request of Angel/Mock & Associates for a conditional use permit to construct a 174-unit planned residential development on 34.8 acres of property located between Palm Avenue and Cypress Avenue, southwest of Interstate 10, be approved in accordance with the schematic drawings and subject to the recommendations of all departments as contained in Planning Commission minutes dated February 13, 1973. This was discussed by Council at length. Council concurred that the approval be given of the general concept and that this approval does not give specific approval to any variance. On motion of Councilman Sewall, seconded by Councilman Knudsen, approval was given by the following roll call vote:

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

3. Tentative Map Tract No. 8049 - Crestview Development Co.

That the tentative map of Tract No. 8049 located on the west side of Grove Street between Palm Avenue and Highland Avenue, R-S zone, be approved subject to the requirements of all departments, as outlined in Planning Commission minutes dated February 13, 1973, with notation that the subdivider is to be advised that he may be subject to requirements regarding noise before the subdivision is started. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to this recommendation of the Planning Commission by the City Council.

4. Tentative Map Tract No. 8742 - Dr. Paul Deeb & Levitt & Sons

That the tentative map for Tract No. 8742 located on the south side of Pioneer Avenue, 660 feet east of Church Street, R-1 zone, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated February 13, 1973, and with Planning Department

PLANNING COMMISSION RECOMMENDATIONS (Continued)

requirement No. 4 that the corner lot be increased in width to 75 feet. Councilman Knudsen stated that he is the engineer for this project and the one to follow, and that he will answer questions but will abstain from voting.

Vice Mayor DeMirjyn stated that here is a contractor who does not circumvent the density requirements of the ordinance. Councilman Sewall and Mayor Cummings commented upon the impact of this development on the school system. Councilman Knudsen explained that lending agencies often frown upon the added cost for the upkeep of PRD developments in financing of lower cost housing.

Following further discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council by the following roll call vote:

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

5. Tentative Map Tract No. 8743 - McWilliams & Levitt & Sons

That the tentative map for Tract No. 8743 located on the north side of San Bernardino Avenue, 660 feet east of Church Street, R-1 zone, be approved subject to the requirements of the various departments as contained in Planning Commission minutes dated February 13, 1973, and adding Planning Department requirement no. 4, Lot 1 to be increased to 75 feet in width with adjustments in Lots 2 through 9. Following discussion, on motion of Councilman Sewall, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council by the following roll call vote:

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

6. Conditional Use Permit No. 186 - Citrus Investments - Time Extension

This matter was tabled to this meeting to extend the developer's time to present his reasons for requesting time extension.

Mr. Donald Wilcott addressed Council stating that Citrus Investments feels that it is not the appropriate time to start another mobile home park but wishes to stand ready to make the market competitive at a later date. He added that consideration is presently being given to provide some open park area along the Zanja of this proposed development. He further added that this will decrease the density but will make the park more attractive and thus competitive in the market.

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to the time extension on Conditional Use Permit No. 186 from February 1, 1973 to February 1, 1974.

Council briefly discussed the new proposed amendment to the PRD density provisions which will be presented to the Planning Commission at the next meeting.

Mrs. F. D. Atkinson addressed Council for 25 minutes on this matter.

Public Works Commission - Mr. Charles Dibble, Chairman of the Public Works Commission, briefly described a water exchange plan with the San Bernardino Valley Municipal Water District. Councilman Knudsen elaborated on Mr. Dibble's statement adding that nine agencies would be required to agree in order to put this plan into effect and made the following motion: "that the City Council go on record as approving in principle the concept of the water exchange plan as outlined in the 'Conceptual Plan dated January 16, 1973', subject to the preparation of a satisfactory operational plan and the City's approval of technical, legal, economic, and administrative details". Motion was seconded by Councilman Sewall and adopted unanimously.

Mr. Hinckley addressed Council briefly. Mayor Cummings stated that this would be a move with far reaching importance for the area.

COMMISSION RECOMMENDATIONS (Continued)

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Revenue Sharing Sylvan Plunge Redlands Bowl	Recreation Commission - Councilman Knudsen moved that the City Council appropriate funds from revenue sharing for the reconstruction of ^{*and park} Sylvan Plunge/buildings, lighting, and drainage systems up to \$90,000; and for the upgrading of the electrical system at the Redlands Bowl up to \$45,000. Motion seconded by Councilman Miller. Following discussion, this motion was unanimously approved.
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APPLICATIONS AND PETITIONS

Pony Rides	The request from Mr. Drew Breazile for permission to operate the pony ride concession on the northeast corner of State and Center Street adjacent to the Union Oil Station was presented at this time. The Planning Department reports that this is not a permitted use under the ordinance and recommends that Council give it direct consideration as in the same manner that they handle carnivals, revivals, and other outdoor activities. Following lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, approval was given for this use until January 1, 1974 with the understanding that Mr. Breazile will provide the city with a copy of written permission for the use of the toilet facilities at the Union Oil Station and the parking facilities of the Stater Bros. Market and will keep property free of trash, weeds, etc., and have any signs approved by Director of Building and Safety, with the understanding that the Council has the right to terminate this use if it is not entirely satisfactory.
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APPOINTMENT - JOINT POWERS AUTHORITY COUNTY MUSEUM

Joint Powers Authority	On motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to the appointment of Mr. Louis Pierce, former County Planner Commissioner to the four-year term and Mr. John McAlearney to the two-year term as Redlands representatives on the Joint Powers Authority for the San Bernardino County Museum.
Manpower Area Planning Council	Mr. Walter Wright, Personnel Director of the University of Redlands, was appointed as Council liaison to the Manpower Area Planning Council as no Councilman feels that he can spare adequate time to devote to this project on motion of Councilman Knudsen, seconded by Councilman Sewall.

UNFINISHED BUSINESS

Ordinance No. 1507 Vending Machines	Ordinance No. 1507, an ordinance of the City of Redlands, amending the Ordinance Code as relates to coin operated machines was given second reading of the title and adopted with waiver of the reading of the ordinance in full on motion of Councilman Sewall, seconded by Councilman Knudsen by the following roll call vote: AYES: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings NOES: None ABSENT: None
Fifth Ave. Mini-park	Council again discussed the parcel of property remaining after the realignment of Farview and Fifth Avenue. City Manager Merritt explained that the lot might be sold as a buildable lot; had been considered by the Park Commission as a mini-park; or possibly could be used by the Fifth Avenue Pool which it abuts. As there is no final information on the matter, Director of Public Works Shone was requested to contact the Chairman of the Board of Directors of the Fifth Avenue Pool to get their feelings on the matter. Mayor Cummings expressed disappointment that the Park Commission felt that funds were not available for establishment of a park in this spot.

*Added by minutes of March 6, 1973.

UNFINISHED BUSINESS (Continued)

On motion of Councilman Sewall, seconded by Councilman Knudsen, this matter was tabled to the next meeting unanimously.

NEW BUSINESS

Street
Vacations

Resolution Nos. 3026, 3027, 3028, and 3029 which declared the intention of the city to vacate portions of certain streets within the city; namely, those remaining after the realignment of Fifth Avenue and Farview, and which set the public hearing on these street vacations for the Council meeting of March 20, 1973, were unanimously adopted on motion of Councilman Sewall, seconded by Councilman DeMirjyn.

Ordinance
No. 1508
Massage
Parlors

Ordinance No. 1508, an ordinance of the City of Redlands, amending the ordinance code to include Article 414, "Massage Parlors and Massagists" was given first reading of the title and laid over under the rules with second reading set for the Council meeting of March 6, 1973.

OSHA

Council discussed OSHA at length; concluded that it would be wise to ask the Chamber of Commerce assistance in this matter and requested the Attorney to draw up a resolution for forwarding to the Citrus Belt and ultimately to the League of California Cities.

CITY MANAGER

Following lengthy Council discussion, on motion of Councilman DeMirjyn seconded by Councilman Miller, Mission Mutual Water Company Stock was authorized to be added to the city's list of acceptable water suppliers by the following roll call vote:

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

Flowage
Fee
Airport

Unanimous approval was given to the reduction of the flowage fees paid to the City by Mr. Louis Stolp under his F.O.B. airport lease at the Municipal Airport from the present rate of .03¢ per gallon to .02¢ per gallon on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Resolution
No. 3031
TOPICS
Bid Call

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to Resolution No. 3031 pertaining to TOPICS Project for improving intersections of Redlands Boulevard with Cypress Avenue and Citrus; and Citrus Avenue with Orange Street. By the same motion the City Clerk was authorized to advertise for bids for these three traffic signals.

Property
Sale

The Mayor and City Clerk were authorized to execute the documents on behalf of the City for sale of property by the City of Redlands to the State Division of Highways, unanimously, on motion of Councilman Knudsen, seconded by Councilman Sewall. The property consists of .47 acres on the north side of Highway 38, 600 feet west of Ward Way in Mentone; the amount if \$3,500.

An agreement between the Flood Control District and the City of Redlands for construction of a levee east of Alabama Street along the Santa Ana River was unanimously approved on motion of Councilman Miller, seconded by Councilman DeMirjyn.

CLAIM

City Attorney Taylor presented the claim for back compensation filed by members of the Redlands Police and recommended that it be rejected

CITY MANAGER (Continued)

for the following three reasons:

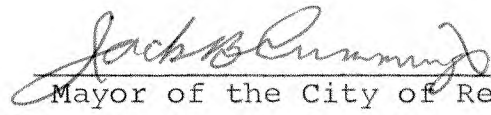
- a. The claim does not state the basis for arrival at the figure of \$275,000; is uncertain, and fails to specify the nature of the claim.
- b. The claim does not identify the members injured.
- c. The claim is for a greater period than is permitted under law.

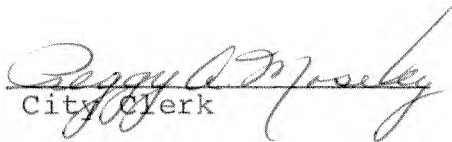
Following discussion, on motion of Councilman Sewall, seconded by Councilman Miller, this claim was unanimously rejected for the reasons stated.

There being no further business, on motion, the Council adjourned at 9:15 P.M.

Next regularly scheduled meeting, March 6, 1973.

ATTEST:


Mayor of the City of Redlands


City Clerk

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