MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 17, 1973 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT
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
Jack B. Cummings, Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Chresten M. Knudsen.

The minutes of the regular meeting of April 3, 1973 were approved as submitted.

BIDS

The following bids for the painting and coating of the Texas Street Reservoir and the Sand Canyon Reservoir were opened and publicly declared in the office of the City Clerk at 10:00 A.M. on April 3, 1973:

C. W. Looney Arroyo Grande, California	Texas Street Sand Canyon	\$ 7,388.00 \$23,470.00
Lundeen Coatings Associates San Bernardino, California	Texas Street Sand Canyon	\$12,560.00 \$37,270.00

Bid Award
Texas St. & Sand Canyon Reservoirs

At the request of the department of Public Works, decision on these bids was deferred for study.

At this time, after investigating the capability of the low qualified bidder, C. W. Looney, it is the recommendation of the Department of Public Works that the award be made to this firm. Following brief discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, award was made to C. W. Looney in the amounts specified above.

ORAL PETITIONS FROM THE FLOOR

Elevation of Parapet

Mr. Raymond Chaves addressed Council with the request that he be relieved from the requirements of the Architectural Review Committee for a building he is constructing at 508 Stuart Avenue. For aesthetic purposes only, the Committee recommended a five-foot elevation of the parapet. Councilman Sewall entered at this time. This was discussed at length, with Director of Building and Safety Mitchell and Associate Planner Burkhart concurring that the additional requirement was toward aesthetics only. Mr. Mitchell further explained that new construction in the area designated for redevelopment must be evaluated by the Architectural Review Committee. Following discussion, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval was granted for the elimination of the extra height in parapet wall around the building at 508 Stuart Avenue, by AYE votes of all present.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held April 17, 1973 at 3:00 P.M.

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

1. Tentative Map - Tract No. 8786 - Buster - Colwell

That the tentative map for Tract No. 8786, located on the north side of Highland Avenue east of Judson Street, R-S zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 10, 1973, with the exclusion of Engineering Division recommendation No. 12. On motion of Councilman Sewall, seconded by Councilman Knudsen, this recommendation of the Planning Commission was adopted by the City Council, by AYE votes of all present.

2. Lot Split No. 441 - Donald C. Scott

That the request of Donald C. Scott for permission to split property located at 1135 South Center Street, R-S zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 10, 1973, with revision of Building and Safety Department requirement No. 3 to reflect the actual drainage needs of the property. On motion of Councilman Sewall, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by the City Council, by AYE votes of all present.

3. Lot Split No. 440 - James Milliron - Final Approval

All requirements as outlined in Council minutes dated April 3, 1973, having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 440. On motion of Councilman Sewall, seconded by Councilman Knudsen, approval was given to this recommendation of the Planning Department.

Lighting

Park Commission - Vice Mayor DeMirjyn reported that Park Commissioner Armantrout, Mr. Jack Shefchik, Mr. John Donnelly and he went to San Bernardino to view the use of lighting for aesthetics and landscaping in addition to safety purposes, and that the Park Commission will study this type of use.

Recreation Commission - Councilman Knudsen announced that the budget had been adopted, with four recommendations to come to Council for consideration under capital improvements.

Water Supply Emergency Plan Scheduled

Public Works Commission - Following the presentation of a request by City Manager Merritt, on motion of Councilman Knudsen, seconded by Councilman Miller, the Public Works Commission was requested to study and set up an emergency plan to cut off bulk users of water in the event of a water supply emergency, as proposed originally in the minutes dated March 6, 1973. Stating that he would like a minute note of the following, Councilman Sewall pointed out that the decision against drilling a well as recommended by the Director of Public Works was purely in an effort to economize; he added that he hoped the citizens would note this effort in the event of a water shortage.

COMMUNICATIONS

Zanja Meeting

Councilman Knudsen brought notice from Supervisor Chairman Smith of a meeting in the Council Chambers on April 25 at 7:00 P.M. wherein the Board of Supervisors and the Army Corps of Engineers will discuss with interested citizens the proposed study of the Zanja.

Councilman Knudsen commented upon receipt of the brochure "Presenting Redlands" prepared by the Chamber of Commerce, and congratulated them on the excellence of this publication.

UNFINISHED BUSINESS

Ordinance No. 1514, an ordinance of the City of Redlands pertaining to Massage Parlors, was adopted on motion of Councilman Sewall, seconded by Councilman Miller, with waiver of the reading of the ordinance in

UNFINISHED BUSINESS (Continued)

Ordinance No. 1514
Massage Parlors

full, by the following roll call vote:

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

Ordinance No. 1515, an ordinance amending the Redlands Ordinance Code fixing dog license fees to make separate fees for altered and unaltered dogs, was given second reading of the title. Councilman Sewall moved to adopt the ordinance. Motion was seconded by Councilman Knudsen.

City Treasurer Poyzer addressed the Council with the recommendation that the fee not be changed, as he feels the low fee encourages a large number of rabies inoculations of dogs, which is the intent of the present ordinance. Mr. Poyzer also expressed concern for the added cost of administration of a divided fee ordinance. He explained that twenty years ago when such a fee had been in effect, it had not deterred the increasing number of dogs, and added that he feels it would not achieve the desired results at this time.

Ordinance No. 1515
Dog License Fees

Addressing Council in favor of the ordinance were the board members of the newly formed Redlands Humane Society, President Mrs. Joan Halsey of 1419 West Cypress Avenue, Secretary Mrs. Melissa Moore of 1053 West Sunset Drive, and Mr. Rocky Ridge, Vice President. Also speaking from the audience was Mrs. Grace Spoor.

Following very lengthy discussion of this matter and concurrence by the Council that they would like to try the divided fee, the ordinance was adopted, with waiver of the reading in full, by the rollowing roll call vote:

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

Waiver of Business License

City Attorney Taylor reported that he had reviewed the articles of incorporation and the application for exempt status of the Inland Empire Human Resources Center. Mr. Taylor stated that granting the request for waiver of business license would be consistent with past exemptions made by the City Council. He explained that the program is designed to assist the reusing of human tissues, and that donors will be the individuals served. On motion of Councilman Knudsen, seconded by Councilman Miller, approval of waiver of this business license for Inland Empire Human Resources Center was granted by AYE votes of all present.

Veterans' Memorial

Councilman Miller removed from the table the request of Mr. Vander Ven of Sunset Tile for payment of the balance due on the Veterans' Memorial. This was discussed briefly. Vice Mayor DeMirjyn stated that the veterans' organizations intended to have a fund raising project in the next two weeks. Councilman Knudsen pointed out the obligation to Mr. Vander Ven, and expressed hope that there would be no further delay in paying this debt. Councilman Sewall repeated that he believed this to be a debt of every citizen to the veterans who have defended this country. Following further discussion, by AYE votes of all present, on motion of Councilman Sewall, seconded by Councilman Miller, authorization was given for the expenditure of $2,742 from General Fund Unappropriated Surplus to retire this obligation.

NEW BUSINESS

Resolution No. 3039 Helicopter Patrol

City Manager Merritt presented Resolution No. 3039, a resolution expressing the City's interest in joining with other cities and the County in application for a Federal grant for helicopter patrol service to San Bernardino County for law enforcement purposes. Manager Merritt stressed that participation in application for the grant in no way obligated the City. Following discussion, on motion of Councilman Miller, seconded by Councilman Sewall, Resolution No. 3039 was adopted by AYE votes of all present.

Appointment Acting Public Works Director

Following a summary of Mr. Shefchik's experience and service with the City, City Manager Merritt requested Council approval, in compliance with Article 133 of the Redlands Ordinance Code, of the appointment of Mr. Jack Shefchik as Acting Director of Public Works. This appointment was ratified by AYE votes of all present, on motion of Councilman Miller, seconded by Councilman Knudsen. Vice Mayor DeMirjyn stated that he has worked in both city business and community activities with Acting Public Works Director Shefchik, and is proud to say it is a great advantage to the city to have this gentleman.

CITY MANAGER

Resolutions Nos. 3040 & 3041 Deferred Compensation Plans

City Manager Merritt presented Resolutions No. 3040 and No. 3041, resolutions approving the establishment of two different deferred compensation plans to be available to city employees. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, Resolutions No. 3040 and No. 3041 were adopted by AYE votes of all present.

Revenue Sharing Funds Park Department

City Manager Merritt brought a request for allocation of $12,300 from Revenue Sharing Funds to the Park Department. The Park budget is overexpended in the amount of $7,100 in order to meet the OSHA requirements for street tree and park equipment, particularly high-rangers and bowling green safety lighting; and the department is also in need of an additional gang mower at a cost of $5,200; both needs are eligible for Revenue Sharing Fund use. Following discussion of the need and the use of this equipment, and a warning by Councilman Sewall of the dangers of "nibbling away" at Revenue Sharing Funds, authorization for this expenditure was approved on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present.

Council briefly discussed Revenue Sharing Funds. City Manager Merritt pointed out that they will consider the entire priority list at budget time.

Special Aviation Fund

On motion of Councilman Sewall, seconded by Councilman Miller, approval was given for the loan of $4,500 to the Special Aviation Fund for appraisal and survey of the additional five acres of property needed for runway alignment at the Municipal Airport. This is necessary to apply for a federal grant for 53% of the funds needed for the purchase of this additional five acres. The motion carried by the following roll call vote:

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

Grant Deeds

The City Manager was authorized to execute the certificates of acceptance in behalf of the City for the following two grant deeds:

Zeiner-Higdon

To the City from Zeiner-Higdon Corporation in connection with CUP 188, on motion of Councilman Knudsen, seconded by Councilman Miller, for

CITY MANAGER (Continued)

street right-of-way purposes.

Chavez

To the City from Phillip A. and Lupe R. Chavez for street and alley right-of-way in connection with a building permit, on motion of Councilman Miller, seconded by Councilman Knudsen.

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

There being no further business, the Council adjourned, on motion, at 8:40 P.M.

Next regular meeting, May 1, 1973.

ATTEST:

Jack B. Cummings
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk

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