MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 17, 1974 at 7:00 P.M.

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

PRESENT
Jack B. Cummings, Mayor
Ellsworth E. Miller, Vice Mayor
Charles G. DeMirjyn, Councilman
Chresten M. Knudsen, 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

ABSENT
Bertha Rose Grace, Councilwoman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend John C. Inglis of the First Presbyterian Church.

Mayor Cummings asked that the people in the Council Chambers observe a moment of silence in respect for retired Fire Chief Carl Rundberg, who had passed away today.

The minutes of the meeting of September 3, 1974 were approved as submitted.

Mr. James Celano presented the Mayor with a plaque awarded to the City of Redlands for pedestrian safety during 1974. This award is made each year by the Automobile Club of Southern California. Mayor Cummings in turn gave the plaque to Police Chief Graefe, with thanks to the Police Department for their outstanding work in pedestrian safety education.

BIDS

Bid Award Power-Operated Ladder

The following bid for a power-operated ladder was opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Utility Body Company		$8,539.36
Commerce, California	Less trade-in, used ladder	1,175.00
	Bid	$7,364.36
	Addendum - Hydraulic winch	696.00
		+ Sales tax

The bid was referred to the Purchasing Department for study and recommendation.

The bid exceeds the amount appropriated in the budget by $744.36. At this time it is the recommendation of the Purchasing Department that Council approve additional funds for the purchase of this ladder and that the bid be awarded to the Utility Body Company, a qualified bidder.

On motion of Councilman Knudsen, seconded by Councilman Miller, Council authorized additional funds and awarded this bid to the Utility Body Company in the amount of $7,364.36, by AYE votes of all present.

PUBLIC HEARINGS

Public hearing was advertised for this time and place on Resolution No. 3136, a resolution of intention to vacate portions of a certain alley in the City of Redlands. At this time Mayor Cummings declared the meeting open as a public hearing for any comments or questions concerning this alley closure.

Resolution No. 3142 Ordering Work Vacating Alley

Mr. Roger Gounaud, 433 Bond Street, asked that Council also consider closing the portion of the alley between Bond Street and Ash Street, as that part of the alley is not paved, has a number of ruts, and is used as a dirt track for motorcycles. Director of Public Works Shefchik explained that the portions being considered were brought up in 1972 when the property was subdivided. The action is being taken because the streets have now been completed. The staff was requested to study the closure requested by Mr. Gounaud to see if it would be feasible.

There being no other comments, the public hearing was declared closed, and on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 3142, a resolution of the City of Redlands ordering the work vacating portions of an alley, was adopted by AYE votes of all present.

Resolution No. 3138 Street Plan No. 14

Public hearing was also advertised for this time and place on Resolution No. 3138, a resolution of the City Council adopting Precise (Specific) Street Plan No. 14. Mayor Cummings again declared the meeting open as a public hearing for any comments or questions concerning this street plan. None being forthcoming, the public hearing was closed, and on motion of Councilman Knudsen, seconded by Councilman Miller, Resolution No. 3138 was adopted by AYE votes of all present.

ORAL PETITIONS FROM THE FLOOR

Community Park

Mr. Manases Soto, 131 East San Bernardino Avenue, representing the Friends of Community Park, enumerated the contributions already made to Community Park through the efforts of the Friends of Community Park and the Park Task Force. He presented the City with another check for

ORAL PETITIONS FROM THE FLOOR (Continued)

$3,000 for the park. Mayor Cummings thanked him for the check and congratulated the Friends of Community Park and the Park Task Force for their untiring efforts in raising funds to complete the park.

City Manager Merritt at this time took the opportunity to inform Council of receipt of notice from the Department of Housing and Urban Development of approval of an open space land grant in the amount of $73,739.62 for the park.

Sister City

Inverness, Scotland

Mr. Herbert Moore, of Cherry Valley, informed Council of his recent visit to Inverness, Scotland, where he had delivered a letter suggesting a Sister City relationship with the City of Redlands. He asked if any progress has been made. Mayor Cummings reported that a letter had been received from Provost Smith indicating that their Town Council had approved this relationship and hoped that Redlands would agree to become their Sister City. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council approved establishing Inverness, Scotland as a Sister City.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held September 17, 1974 at 3:20 P.M.

Present: Councilmembers Miller, DeMirjyn, Knudsen, Mayor Cummings; City Attorney Taylor

Absent: Councilwoman Grace

1. R.P.C. No. 410 - Amendment No. 20 to Redlands General Plan

That R.P.C. No. 410, a resolution of the Planning Commission recommending adoption of Amentment No. 20 to the Redlands General Plan, adding Seismic, Noise, Scenic Highway, and Safety elements as prepared by the County of San Bernardino and amended by the Redlands Planning Commission, be adopted.

Mayor Cummings referred to the massive set of documents which each Councilmember had received for study, and remarked that this material, which has been prepared by a good many planners and distilled from many directions throughout the nation, approved by the Board of Supervisors and recommended for approavl by our Planning Commission, would serve as guidelines for ordinances which presumably are several years in the future. The material was prepared because the State requires that these elements be adopted by each city in general form by September 20, 1974.

Community Development Director Schindler explained that the Planning Directors in San Bernardino County had held a joint meeting to discuss the best way to attack the problem. Each cuty could have prepared the studies individually, but it would have meant hiring consultants in certain areas. The County hired consultants, and it was felt that by working with the County they would have a common base to work from. By adopting the County study we would only be adopting the portion which is appropriate and applicable to the city. It would serve as a guideline for ordinances to be developed at a later date.

Councilman Knudsen stated that he was opposed to the way portions are written, referring specifically to sections of the Seismic study and the Scenic Highway study.

City Attorney Taylor explained that we have to put into effect in our General Plan substantially the elements that have been mandated by the State. If we do not do it were are not conforming to state law and action might be brought to compel us to put it in.

Mayor Cummings emphasized that the State is not telling us what to say, only that we must have a program in effect.

There was discussion of the wording of Section 2 of Resolution No. 3145, and the suggestion was made that the wording be changed to read "That the City of Redlands is proceeding to prepare and adopt such other amendments as may be in the public interest."

This time and place had been advertised for public hearing on this amendment to the General Plan. Mayor Cummings declared the meeting open as a public hearing for any comments or questions concerning the amendment. None being forthcoming, the public hearing was closed.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Councilman Miller moved to adopt Resolution No. 3145 with the above change in wording. The motion was seconded by Mayor Cummings and failed to pass by the following vote:

AYES: Councilman Miller, Mayor Cummings
NOES: Councilmen DeMirjyn, Knudsen
ABSENT: Councilwoman Grace

Consideration of this amendment will be carried over to the next Council meeting.

2. C.U.P. 228 - Kenneth C. Adler

That the request of Kenneth C. Adler for a Conditional Use Permit for a tire sales and recapping facility to be located on the southwest corner of Redlands Boulevard and East State Street be approved, subject to the recommendations of all departments as contained in Planning Commission minutes of September 10, 1974, altering the first sentence of Planning Department recommendation No. 6 to read: "No outdoor repairs," with the balance of the recommendation remaining in effect. Following brief discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by AYE votes of all present.

3. Street Study No. 30 - Planning Department

That Street Study No. 30, renaming Roosevelt Road northeast of Interstate 10 between Ford Street and Wabash Avenue as Reservoir Road, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was approved by AYE votes of all present, and Resolution No. 3145 effecting this change was adopted.

ADDENDA:

Tract No. 8049 - Newport Investments, Inc. - Time Extension

That a time extension of one year, from August 20, 1974 to August 20, ** 1975 for Tract No. 8049, located on the west side of Grove Street between Palm and Highland Avenues, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Miller, this recommendation was approved by AYE votes of all present.

C.U.P. No. 200 - Highland Avenue Acres, Citrus Investments - Time Extension

That a time extension of 90 days, from September 19 to December 19, 1974 for C.U.P. No. 200, Highland Acres, be approved. Councilman DeMirjyn and Councilman Knudsen indicated that they would be opposed to such a time extension. Councilman Miller moved to table the request to the next Council meeting. The motion was seconded by Councilman DeMirjyn and carried by the following vote:

AYES: Councilmen Miller, DeMirjyn, Mayor Cummings
NOES: Councilman Knudsen
ABSENT: Councilwoman Grace

Councilman DeMirjyn requested that Council consider vacating Ramona Street between Walnut and Crescent Avenues, forming a T-intersection rather than a four-way intersection. He feels that this would make a safer intersection. Council concurred that this should be put through proper channels to see if it is desirable and feasible.

Recreation Commission - Councilman Knudsen urged citizen attendance at the open meeting at the School Board Room on September 18. This meeting is being held to consider what to do about Sylvan Plunge, which is in need of repair. Any action taken will be an expensive project, and there should be considerable citizen contribution to the decision.

APPLICATIONS AND PETITIONS

City Manager Merritt read a letter from Dr. Paul Kouri, requesting a five-year extension on construction of a sewer main at Brookside Convalescent Hospital. Dr. Kouri stated that if the area should develop before then he would proceed to install the sewer main. The septic tanks at the home are working well and are satisfactory.

Director of Public Works Shefchik informed Council that Dr. Kouri has posted a $10,000 cash deposit and a $10,000 bond, which represent 50% of the estimated cost of installation.

**Time extension corrected to August 20, 1976 by minutes of October 1, 1974.

APPLICATIONS AND PETITIONS (Continued)

On motion of Councilman DeMirjyn, seconded by Councilman Miller, Council granted the five-year extension with the stipulation that the bond be kept active, by AYE votes of all present.

COMMUNICATIONS

Mayor Cummings reminded Council of the meeting of the Citrus Belt Division of the League of California Cities in Chino tomorrow evening.

Councilman DeMirjyn referred to Council the request of three residents for consideration of installing a sidewalk on 6th Street now that the beauty college is located there. He asked if there is money to put in a sidewalk at that location. Director of Public Works Shefchik replied that there was no money budgeted this year for new sidewalks, only for repairs.

UNFINISHED BUSINESS

City Manager Merritt presented Resolution No. 3140, a resolution of the City Council establishing a Redevelopment Advisory Board, for Council consideration. Councilman Miller commented that he considered the resolution as presented to be sketchy, and questioned whether there should be five or seven members; seven might cause problems of attendance. Councilman Knudsen was concerned about the one-year term.

Resolution No. 3140
Redevelopment Advisory Board

Council concurred that there should be seven members, and that they should serve three-year terms to be staggered as follows: two for one year, two for two years, and three for three years.

There was also discussion of the duties of the Board. Staff was instructed to bring to Council suggestions they might have for specific assignments to the Board.

On motion of Councilman Knudsen, seconded by Councilman Miller, Resolution No. 3140 was adopted with the above changes, by AYE votes of all present.

At this time the matter of a one-time rock concert at Hidden Valley Ranch was again considered by the Council.

Mr. Jon Ellis informed Council that they had been inspected by the Police and Fire Departments and received a list of requirements to comply with, and that if Council concurs in allowing the concert they would have work crews carrying out the requirements outlined. He pointed out that it was hard to get young people to work when there was no assurance that there will be a concert. He stated that they had also had a Health and Safety inspection and were complying with those regulations, and again urged Council approval of their entertainment.

Mr. John Vogt-Nilsen addressed Council with three requests; waiver of the 60-day notification period, since they have already been working with the City on this for several weeks; waiver of the $100 license fee since they intend to donate that amount or more to charity; and a waiver to operate a concession stand in an agricultural zone.

Mayor Cummings asked Mr. Bob Ruskjer, owner of Hidden Valley Ranch, his opinion of the preparations. Mr. Ruskjer replied that they are doing an excellent job. In the past there have been a large number of this type of function at the ranch, and these young people have handled the arrangements as well as any group he has seen operate on the ranch.

City Manager Merritt stated that the Police and Fire Department personnel have had an opportunity to work with these gentlemen and have

UNFINISHED BUSINESS (Continued)

appreciated their cooperation. The Police Department had inspected the proposed parking area and feel that it is inadequate. All roads leading into the ranch are one-way dirt roads with no turn-around except at the parking lot. Once the parking lot is filled emergency vehicles could not enter or turn around. Police, fire and ambulance equipment could become trapped in the ranch area.

The Department recommends that the hill top parking sites not be used for parking and that an alternate parking area be secured by the proponents - possibly a field adjacent to Hidden Valley Ranch. The rock concert patrons would then be required to walk into the ranch.

The Department also feels that parking on San Timoteo Road should be prohibited during the concert.

If these two conditions are resolved, the Police Department will work with the proponents to provide traffic control and law enforcement during the concert. In the matter of security, law enforcement will be handled at the discretion of the Redlands Police Department.

Rock Concert Continued

The Fire Department, with respect to parking areas, concurs with the Police Department. They recommended also that all ground cover adjoining a road on an upward incline be removed to a distance of 30 feet; all ground cover adjoining a road on a downward incline be removed to a distance of 15 feet; all ground cover from valley floor to the road above the amphitheater be removed; ground cover around all structures be removed to a distance of 30 feet; all removed ground cover be hauled to a legal dumping ground or buried by bulldozer. They recommended that plants of non-flammable nature be planted to prevent erosion. Hay near the equestrian center should be removed. Fire hydrants and sprinkler system shall be installed. Garbage and trash shall be removed. There shall be adequate containers for trash disposal. Recommended that no parking be allowed in the upper areas.

Mr. William D. Brown, Jr., 1669 West Cypress, owner of the property immediately to the east of the ranch and also across the road to the south, voiced his concern for this use, pointing out the extreme fire hazard in the area and the difficulty of controlling a large crowd of people. He stated that his concern was not with what they do on their own property, but with what might happen on his; how will they control people to keep them off his property?

Mr. Tony Martin spoke in behalf of his parents, who own property adjacent to the ranch. His concern also was fire hazard and control of the crowd. Chris Ellis also expressed the same concerns.

Bob Roberts, Mrs. Lawrence Patton, and a young man speaking for Crafton Hills College students urged approval of the concert.

Mayor Cummings stated that he shared the concern of property owners and those concerned with fire hazard, but felt that when all precautions have been taken it must be decided if the risk is worth it. He commended the young people concerned for attempting to work within the system.

Councilman DeMirjyn pointed out that sometimes we are inclined to sell young people short; we should have more faith in them. He stated that he felt that as long as they abide by the rules and regulations set down by the Police and Fire Departments they should be allowed to have the concert.

UNFINISHED BUSINESS (Continued)

On motion of Councilman DeMirjyn, seconded by Councilman Miller, Council approved the concert, granting the three waivers requested, with the stipulation that the requirements of the Police and Fire Departments shall be followed, by AYE votes of all present.

Mr. Vogt-Nilsen spoke to City Attorney Taylor, authorizing dismissal of the injunction which was set for September 26.

Ecology Center

City Manager Merritt reported to Council on the cost of erecting a board fence to screen a portion of the old City Yard for use as an Ecology Center. Two companies had been contacted, and estimates were approximately $450. On motion of Councilman Miller, seconded by Mayor Cummings, Council authorized $450 for a fence, with this use of the City Yard to be reviewed on December 1, 1975, by AYE votes of all present.

NES BUSINESS

Resolution No. 3143

Control of Santa Ana

On motion of Councilman Miller, seconded by Councilman DeMirjyn, Council approved Resolution No. 3143, a resolution of the City Council, City of Redlands, supporting Plan "F" of the U. S. Corps of Engineers for the control of the Santa Ana River, by AYE votes of all present.

CITY MANAGER

Resolution No. 3144

Salary

City Manager Merritt presented for approval Resolution No. 3144, amending Resolution No. 3127 and establishing four additional positions for the Sewer Division. These positions are required because of the expansion and modification of the Waste Water Treatment Facility. On motion of Councilman DeMirjyn, seconded by Councilman Miller, Council approved Resolution No. 3144, by AYE votes of all present.

Encumbrances

On motion of Councilman Miller, seconded by Councilman DeMirjyn, approval was given to the following list of encumbrances as presented by Finance Director Archbold, by AYE votes of all present;

General Fund	$ 41,589
Parking Meter Fund	38
Park and Street Tree Fund	1,619
Recreation Fund	548
Revenue Sharing Fund	208,848
Gas Tax Fund	49,900
Sewer Construction Fund	651,173
Water Construction Fund	106,903
Sewer Rental Fund	5,403
Cemetery Fund	4,133
Special Aviation Fund	142,533
Disposal Fund	5,089
Water Fund	51,153

Property Acquisition

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Council authorized negotiation for option agreement and purchase of property for extension of Canyon Road in the amount of approximately $4,000 and authorized the City Manager to sign documents in behalf of the City, by AYE votes of all present.

Football Program

Community Field

Mr. Merritt presented a request from Redlands Junior All-American Football Program for the use of Community Field from August 1 through December, 1974, and for approval for sale of food and beverages from a concession stand. The concessionaire has a city business license and the Chapter will be responsible for clean-up of grounds and maintenance of the concession stand. He stated that the Recreation staff has approved this use.

There was discussion of possible turf damage to the disadvantage of the Baseball for Boys program next spring. Park Director MacKenzie was not sure that any damage could be repaired before spring; they would just

CITY MANAGER (Continued)

have to wait and see how much wear and tear showed up.

Councilman Knudsen stated he believed the Recreation Commission had given approval and recommended that Council endorse the program. He suggested they should provide insurance for the City and agree to pay for the lighting bill.

On motion of Councilman Miller, seconded by Councilman Knudsen, Council authorized this use of Community Field for a one-year period, to be reviewed at the first meeting in April, with the agreement that they carry insurance for the City and pay the lighting bill, by AYE votes of all present.

Claims
Trujillo
James
Runnels

On motion of Councilman DeMirjyn, seconded by Councilman Miller, the following claims against the City were denied in routine manner and referred to the City's insurance carriers: Michael Luis Trujillo, Marie James, and Kenneth Runnels.

CITY ATTORNEY

Contract Cancellation

City Attorney Taylor requested Council acceptance of a cancellation agreement of land conservation contracts between Horace and Julia Hinckley, et al, and Hilda and Carl Schlicke and the City of Redlands. These contracts contained errors requiring their cancellation, and the difference in taxes will be paid to the City. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, this cancellation agreement was approved, by AYE votes of all present.

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

There being no further business, Council adjourned, on motion, at 9:10 P.M.

Next regular meeting, October 1, 1974.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands

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