MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 1, 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
Bertha Rose Grace, Councilwoman

Jack Shefchik, Director of Public Works
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Rosemary Hite, San Bernardino Sun

ABSENT None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend David O. Beadles of the First United Methodist Church.

Mayor Cummings called to the podium retiring city employees Everett Ingle and Tom Huizenga. Mayor Cummings congratulated Tom Huizenga on his eighteen years of continuous service with the City of Redlands, Retirement Certificates

where he was senior employee in charge of traffic signing and painting crew, and presented him with a certificate of appreciation. Mayor Cummings also congratulated Everett Ingle, who is retiring from the Building and Safety Department, where he has worked for fifteen years, and presented Mr. Ingle with a certificate of appreciation.

The minutes of the regular meeting of September 17, 1974 were approved with a change of the period for time extension for Tract No. 8049, Newport Investments, Inc., from one year to two years, thus extending the time to August 20, 1976.

BIDS

Sprinkler System, Smiley Library

The following bids for a fire protection sprinkler system in the basement of Smiley Library were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

D & B Fire Protection Corona, California	Total Price: $14,600.00
Kilian Fire Sprinkler Corp. La Habra, California	Total Price: $21,875.00
Southwest Fire Protection Co. Los Angeles, California	Total Price: $25,775.00
Viking Fire Protection Co. Colton, California	Total Price: $30,248.00

After study and consideration, it is the request of the Building and Safety Department that award of this bid be delayed for two weeks to allow time for a detailed study. This request received unanimous approval on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

ORAL PETITIONS FROM THE FLOOR

Upon the request of Mrs. Robert Hickok, of 228 Lido Street, for waiver of business license fee to permit the members of Boy Scout Troop 31 to paint curb and house numbers on the newly numbered homes as a fund-raising project, Councilman Miller moved, and Councilman Knudsen seconded, that business licenses be waived for any Scout troop for this purpose. This was unanimously approved, with the proviso that the painting conform to the requirements of the Public Works Department.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held October 1, 1974 at 3:00 P.M.

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

1. Addition of Seismic, Noise, Scenic Highway and Safety Elements to General Plan

This matter was considered at the Council meeting of September 17, 1974, received a tie vote, and was carried over to this time.

Community and Planning Director Schindler stated that Mr. Ken Topping, Director of Planning for the County of San Bernardino, was present, would explain the elements, and answer questions of the Council members.

Mr. Topping briefly described each of the elements, stated that the application of each would depend on the individual city locations and situations, and added that these were direction setting devices as related to the General Plan.

Council members presented many questions which Mr. Topping answered. Councilman Knudsen stated that he disagreed wity Scenic Highway designation for Highway 10 as he believed that 90% of the travel on that highway was merely to get from one location to another and not to enjoy the view. Mayor Cummings stated that in his many trips to Los Angeles he was aware, on the clear days, of the magnificence of the view. Mr. Topping stated that "scenic highway" was a designation indicating that this was a study matter.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Following further discussion, Attorney Taylor stated that the Council was under mandate to adopt these elements as a supplement to the General Plan. Councilman DeMirjyn then moved: "As the General Plan of the City of Redlands sets guidelines for the orderly development of the City, and a continuing study of the elements will be further required to incorporate them into the General Plan, I move to adopt the four elements, seismic, noise, scenic highway and safety, as prepared and adopted by San Bernardino County, to the Redlands General Plan." Motion seconded by Councilman Miller and carried by the following roll call vote, thereby adopting Resolution No. 3149:

AYES: Councilmembers Miller, DeMirjyn, Grace, Mayor Cummings
NOES: Councilman Knudsen
ABSENT: None

2. C.U.P. 200 - Highland Avenue Acres - Time Extension

This matter was also tabled to this time from the meeting of September 17.

Councilman Miller moved that a time extension of 90 days, from September 19 to December 19, 1974 for C.U.P. No. 200 be approved. Mayor Cummings seconded the motion, which received the following vote:

AYES: Councilman Miller, Mayor Cummings
NOES: Councilmen DeMirjyn, Knudsen
ABSTAIN: Councilwoman Grace, for the reason that she had no information on this matter

Applicant Donald Wilcott addressed Council, stating that the delay was requested due to difficulty in obtaining financing in the present money market. On a repeat of the motion, it carried by the following roll call vote:

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

In answer to a question from Mr. Blair from the floor, Mr. Schindler explained that the ordinance does not specify the number of extensions which may be requested, but that it is necessary to show cause for the request.

3. Lot Split No. 456 - Albert-Whitlock-Hansberger - Final Approval

All requirements as outlined in Council minutes dated September 3, 1974 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 456. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Department.

4. Lot Split No. 446 - Earl Herring - Advisory Committee Action

Council received an appeal to denial of permission to sign the improvement agreement for installation of a street light as required by the Engineering Division. Councilman DeMirjyn stated that there is presently a light on an Edison pole across from the property being split. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given for the applicant to sign an improvement agreement to install the required light at a later date.

5. C.U.P. 228 - Kenneth C. Adler - Advisory Committee Action

Council received an appeal to denial of permission to sign an improvement agreement for installation of a street light as required in Planning Commission minutes of September 10, 1974. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, approval was unanimously given for the applicant to sign a special agreement to be worked out with the Planning Department and Public Works Department to cover this situation.

6. Lot Split No. 446 - Earl Herring - Final Approval

Community Development Director Schindler stated that all requirements as outlined in Council minutes dated August 7, 1973 had been met, with the exception of the above agreement (Item 4 above), and recommended final approval. On motion of Councilman DeMirjyn, seconded by Councilman Miller, final approval was given to Lot Split No. 446, subject to signing of the necessary agreement.

Appointment
Park Commission

Park Commission - Stating that the meeting time of the Park Commission conflicts with the Traffic Commission, Councilman DeMirjyn requested that someone else be appointed to attend Park Commission meetings. Councilwoman Grace volunteered for this and received unanimous appointment.

COMMISSION RECOMMENDATIONS (Continued)

Traffic Commission - The Traffic Commission at its meeting of September 19, 1974 sent the following recommendations to Council:

SECTION ONE: Pursuant to Article 676, Section 67608 (b) and Section 67603 of the Redlands Traffic Ordinance:

1. Remove Yield Right of Way signs on Ramona Street at intersection with Chestnut Avenue.
2. Install Stop signs on Ramona Street at intersection with Chestnut Avenue.

Resolution No. 3146
Traffic

SECTION TWO: Pursuant to Article 676, Section 67603 of the Redlands Traffic Ordinance:

1. Install Stop signs on Colton Avenue at intersection with Texas Street, making the intersection a 4-way stop.

SECTION THREE: Pursuant to Article 677, Section 67709 (b) of the Redlands Traffic Ordinance:

1. Remove two-hour parking limitation on west side of Grant Street between Brookside Avenue and Glenwood Drive.

Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, the above recommendations were approved by adoption of Resolution No. 3146.

Appointment Traffic Commission

On motion of Councilman DeMirjyn, seconded by Councilman Miller, Jim Bueermann was unanimously appointed as the student representative to the Traffic Commission. Mayor Cummings requested a letter of appointment and appreciation be mailed to Mr. Bueermann.

Recreation Commission - Mr. Ralph Davis, Chairman of the joint city-school Recreation Commission, gave a brief synopsis of the findings resulting from the recent public hearing concerning the replacement or relocation of the swimming pool at Sylvan Park. Mr. Davis discussed the advantages and disadvantages of the three possibilities considered at that meeting; one, the location of the pool at Community Park; two, the location of pools at each Junior High School; three, the replacement of the pool at Sylvan Park.

Mr. Davis expressed belief that a bond issue would be necessary to support any of the three choices, and added that a tax override had been recommended for maintenance costs of the pool after it is built.

Sylvan Plunge

Council considered these possibilities at length, and mentioned recent lack of success of bond issues with tax overrides. Council also discussed the reallocation which has happened to the $90,000 originally allocated for a pool. Following the discussion, Councilman Knudsen recommended a thorough reassessment of the work necessary for extension of the life of Sylvan Plungs, and made some specific engineering recommendations toward a possible five-year period of use. Dr. Miller recommended that no construction be done until a directive is received from the County Health Department. Mayor Cummings pointed out recent citizen participation in Prospect Park and Community Park and suggested this method of fund raising as an alternative to a bond issue for a pool. Mr. Davis restated his opinion that the matter should ultimately be placed on the ballot. The discussion ended on this note.

Revenue Sharing Funds

Following explanation by Director of Recreation Bud Shirtcliff, Council unanimously approved, on motion of Councilman Knudsen, seconded by Councilman Miller, $17,750 from Revenut Sharing Funds for Capital Outlay items, as follows: New pick-up, $3,000; Community Field lighting, COMMISSION RECOMMENDATIONS (Continued)

$10,000; Smiley-Texonia-Sylvan Recreation areas, $3,000; Orangewood Recreation area, $1,000; Gymnastics equipment, $750 - Total, $17,750.

APPLICATIONS AND PETITIONS

Fall Festival

Unanimous approval was given to waiver of business license for the Plymouth Village Fall Festival, to be held the afternoon of October 12, 1974, on motion of Councilman Miller, seconded by Councilman Knudsen.

Cartwheel-a-thon

Unanimous approval was also given to waiver of business license for the Redlands Gymnastics Club to hold a Cartwheel-a-thon in downtown Redlands on Saturday, October 26, on motion of Councilman Miller, seconded by Councilwoman Grace.

John Strong Circus

On motion of Councilman Miller, seconded by Councilman DeMirjyn, permission was given to the Yucaipa Sheriff's Reserve Organization to hold the John Strong Circus in the City of Redlands at State and New York Streets on October 18, 1974.

Notice was also brought to Council of receipt from the Alcoholic Beverage Control Department of transfer of a club license and caterer's license from the Elk's Club Redlands Lodge #583 to 410 Orange Street.

COMMUNICATIONS

Remove Orange Grove

Following request from citizens on Arlene and Frances Streets and Sharon Road, on motion of Councilman DeMirjyn, seconded by Councilman Miller, authorization was given to cause the removal of a dead orange grove in Texonia Tract, with the cost to be placed on the tax roll.

Transit System Passes

Mayor Cummings announced that on October 8 in the San Bernardino City Council Chambers there will be two public hearings, one on the proposed rate schedule for the San Bernardino Transit System, and one on the budget for the San Bernardino Transit System. Mayor Cummings pointed out that there will be passes issued to senior citizens which will be good for use of the transit system from Yucaipa to the west end of the valley.

UNFINISHED BUSINESS

Resolution No. 3148

No Parking, San Timoteo Canyon Road

At the last Council meeting a rock festival was approved, to be held at Hidden Valley Ranch. At this time, at the request of the Police Department, Council adopted Resolution No. 3148, to prevent parking, stopping or standing of vehicles on San Timoteo Canyon Road between the intersection of San Timoteo Canyon Road and the Southern Pacific railroad tracks and the City Limits to the east during the rock festival, prohibition of parking to be between October 5 at 0800 hours and October 6 at 0800 hours. Resolution No. 3148 was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller.

Mr. John Vogt-Nilsen reported that work is being completed to comply with requirements of the Fire Department, and requested the use of city water trucks to sprinkle the parking area during the festival. Following discussion by the Council and staff it was concluded that neither of the City's sprinkler trucks could be made available for this use.

NEW BUSINESS

Director of Public Works Shefchik presented a request from the Federal Aviation Administration for a lease at no cost of a 200' x 230' rectangle of land in the extreme northeast corner of the airport property, to be used to construct a transmitter station as a part of air traffic control operations. The investment in this will be in the area of $500,000. Following brief discussion, on motion of Councilman Knudsen, NEW BUSINESS (Continued)

seconded by Councilwoman Grace, unanimous Council approval was given to the grant of the lease at no cost, to the Federal Aviation Administration, with Mayor Cummings authorized to sign the lease in behalf of the City of Redlands.

CITY MANAGER

Mr. Shefchik announced receipt of a letter from the Redlands Chamber of Commerce requesting appropriation of $10,000 to the Chamber of Commerce for use during Fiscal Year 1974-75. Mr. Dick Bartlett, president of the Chamber, briefly highlighted some of the items included in the back-up material with the presentation, listed many of the services given by the Chamber, and urged Council's favorable consideration of the matter.

Speaking against the allocation of these funds to the Chamber of Commerce were Mike Snyder of 939 Chestnut, and Mrs. F. D. Atkinson of 314 East Sunset Drive.

Chamber of Commerce Funds

Mr. J. E. Harp explained the workings of the Board of Parking Place Commission and the DRD in handling parking lots, and also explained the recent audit submitted by CPA Charles Ziilch. Also speaking in favor were Mr. Fred Ford, Mr. Stan Lichtenstein, and Mr. Harold Walker. Mr. Carl Anderson complimented the integrity of all concerned and urged Council support.

Councilman Miller moved to give to the Chamber of Commerce the $10,800 that had been deleted from the budget at the time of its adoption. Motion was seconded by Councilwoman Grace.

Mr. Knudsen briefly reviewed his and Mr. DeMirjyn's concerns with the spending of tax money for Chamber of Commerce support, which he stated began three years ago during discussion with other city councilmen at a League meeting. Mr. Knudsen added that they continue to have this position.

The vote on the motion was as follows:

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

Mayor Cummings stated that he had consistently supported the Chamber of Commerce for eleven years and that he believed this is not the time to weaken the sales support of the city.

Resolution No. 3147
Disaster Aid Procedures

Resolution No. 3147, a resolution of the City of Redlands requesting that the Congress of the United States enact legislation simplifying the disaster relief procedures for federal-aid streets and highways, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

League Voting Delegates

Voting delegate and voting alternate for the League of California Cities meeting October 20 through 23 were unanimously appointed as follows: Delegate, Mayor Cummings; Alternate, Councilwoman Grace.

Grant Deeds

The following grant deeds to the City were approved on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, with the City Clerk authorized to execute the certificates of acceptance in behalf of the City:

Albert

From J. Fairleigh Albert, et al for street right-of-way purposes in connection with Lot Split No. 456.

Witter

From Gordon L. and Ruth D. Witter for street right-of-way purposes in connection with a lot line adjustment.

CITY MANAGER (Continued)

Pratt — From J. Overton and Patricia Davis Pratt for street right-of-way purposes in connection with CRA 293.

Claim Ekema — A claim submitted in behalf of Gregg Allen Ekema was unanimously denied in routine manner and referred to the insurance carriers of the City of Redlands, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

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

There being no further business, Council adjourned, on motion, at 8:30 P.M.

Next regular meeting, October 15, 1974.

ATTEST:

Mayor City

Peggy A. Moseley
City Clerk

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