MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on November 5, 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

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 Orval Halley of the Church of the Nazarene.

The minutes of the regular meeting of October 15, 1974 were approved as submitted.

BIDS

The following bids for removal of a dead citrus grove at the north end of Karon Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. on November 4:

Fred Ford & Company Redlands, California	Alt. A - Remove to ground level	- $1,250
	Alt. B - Remove trees & roots	- $2,990
	Alt. C - Remove trees, clear & grub	- $4,000
Jacinto & Son Mentone, California	Remove approx. 1,011 trees to ground level	- $3.00/tree
	Remove trees & roots	- $4.50/tree

BIDS (Continued)

Following study by the Department of Planning and Community Development, it was recommended that award be made to the low qualified bid, Alternate A, of Fred Ford & Company in the amount of $1,250.00. On motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given this recommendation.

Bid Award
Demolition
Tartan
Restaurant

Bids for demolition of the Tartan Restaurant and adjacent building on the corner of 5th Street and Redlands Boulevard were opened and publicly declared by the Board of Parking Place Commissioners on November 1, 1974, as follows:

Roger Equipment Rental	\$1,800 - Complete, 15 working days
Jacinto & Son	\$1,850 - Complete, 10 working days
A. S. Hubbs Contracting	\$4,200 - Complete, 6 working days

The Board of Parking Place Commissioners wishes to have the demolition done in order to prepare the lot for parking for Christmas shoppers, and because time is a factor, recommends award to Jacinto and Son in the amount of $1,850, with completion in ten working days. Following discussion, on motion of Councilman Miller, seconded by Councilwoman Grace, unanimous approval was given to the award as recommended.

PUBLIC HEARINGS

Ordinance No. 1543
Amending Zoning
Uses Permitted

Public hearing was advertised for this time and place on Ordinance No. 1543, an ordinance amending sections of Zoning Ordinance 1000, pertaining to uses permitted under Conditional Use Permit. Mayor Cummings declared the meeting open as a public hearing of any questions or comments concerning this matter. None being forthcoming, the public hearing was declared closed and Ordinance No. 1543 was adopted, on motion of Councilman Miller, seconded by Councilwoman Grace, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

Jaycees
Carnival

The request from the Jaycees for permission and waiver of business license to hold a carnival at the Santa Fe depot was approved unanimously on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the proviso that a cash deposit or a bond be furnished to guarantee proper clean-up.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof on November 5, 1974 at 3:00 P.M.

PRESENT: Councilmembers Miller, DeMirjyn, Knudsen, Grace, Mayor Cummings

1. Street Vacation No. 64 - Bank of America Trust and Savings Association, and Fred and Elizabeth Gowland

That Street Vacation No. 64, a request for vacation of an alley parallel to and between Redlands Boulevard and State Street from Seventh to Eighth Streets, C-3 Zone, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to Street Vacation No. 64, subject to the submission of a site plan and to the recommendations of various departments as contained in Planning Commission minutes dated October 29, 1974.

2. Tract No. 8594 - C-Y Development - Time Extension

That an extension of one year, from November 16, 1974 to November 16, 1975, be approved for Tract No. 8594, located between Cypress Avenue and Clifton Avenue. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Department.

COMMISSION RECOMMENDATIONS (Continued)

Traffic Commission - The Traffic Commission at its meeting of October 17, 1974 sent the following recommendation to Council:

Resolution No. 3151

One-Way Traffic, Alley

SECTION ONE: Pursuant to Article 675, Section 67501 (a) of the Redlands Traffic Ordinance:

1. Establish one-way traffic eastbound between 4th and Eureka Streets in the alley south of Citrus Avenue.

On motion of Councilman DeMirjyn, seconded by Councilman Miller, Resolution No. 3151, a resolution authorizing the above change, was unanimously adopted by the Council.

Recreation Commission - After presenting a report from the committee appointed to review and make proposals for swim pools, and recreation and park capital improvements at various locations throughout the School District, Mr. Merritt recommended that consideration of a bond issue for the March, 1975 School Board election ballot be dropped as insufficient time remains between now and November 28, when the matter must be prepared for the ballot. Mr. Merritt urged further study by and input from the community as a whole.

Following discussion, Councilman DeMirjyn moved that the matter be tabled for one year; that the study committee continue to work on development of a bond proposal for the Municipal election in March, 1976; and that a legal opinion be obtained on the feasibility and practicality of conducting such an election with a ballot for the county residents within the School District at the same time that Redlands voters are electing Councilmen. The motion was seconded by Councilman Miller and carried unanimously.

Highland Avenue Reservoir

Public Works Commission - Councilman Knudsen stated that the Public Works Commission had approved the design for the Highland Avenue Reservoir, including recreation facilities on top, and recommends that Council include the recreation facilities in the bid specifications for the reservoir. Utilities Superintendent Garcia was requested to present this proposal to the Recreation Commission.

Councilman Knudsen also reminded the Council that the Public Works Commission questioned the proposed raise in water rates and requested more information.

The factors necessitating increased water rates at this time, principally salaries, equipment replacement cost and utility cost to the City, were discussed by City Manager Merritt, Mr. Shefchik and Mr. Fred Ford. It was stressed that an over-all increase in water rates has not taken place in the last eleven years.

City Manager Merritt recommended that the cost of reservoir and water facility construction not be confused with the day-to-day increase in the cost of water production.

APPLICATIONS AND PETITIONS

Fruitcake Sale

Permission and waiver of business license for fruitcake sale by the Redlands Junior Academy, 130 Tennessee Street, with the project to end on December 15, 1974, was unanimously given, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Waiver of fees for a public auction to be held at the Elks' Club on Saturday, November 9, was unanimously approved on motion of Councilwoman Grace, seconded by Councilman Knudsen, by the following roll call

APPLICATIONS AND PETITIONS (Continued)

Auction — Elks' Club

vote:

AYES: Councilmembers Knudsen, Grace, Mayor Cummings
NOES: None
ABSTAIN: Councilmen Miller, DeMirjyn, for the reason that they are members of the Elks

COMMUNICATIONS

Interim Appointment Treasurer

Councilman Miller presented a letter from Colonel Joseph Wogen, submitting his resume and applying for interim appointment to the position of City Treasurer following Mr. Poyzer's coming retirement. This was discussed briefly. Councilman DeMirjyn moved that the Council accept requests for appointment to this office from any interested citizens in Redlands until the first meeting in December (December 3), and that a personnel session then be held to consider the applications. This motion was seconded by Councilman Miller and unanimously approved. City Attorney Taylor explained that the Council has the option of appointing an elector residing in the City of Redlands as a replacement for Mr. Poyzer until thirty days after his retirement takes effect.

Dr. Miller announced that he had great concern following notification of the activities taking place during the Hidden Valley Happening, stating that this was very disgraceful for the city, and should not be allowed to occur again. The Council concurred.

Appointment

Mayor Cummings announced coming vacancies on commissions and stated that the term of Mrs. Valerie Roberts on the Architectural Review Commission expires in two days. He asked Council authorization to request Mrs. Roberts to serve another term on this commission. Unanimous approval was given on motion of Councilman DeMirjyn, seconded by Councilwoman Grace.

Revenue Sharing

Mrs. Gloria Lee brought a report and recommendations from the Revenue Sharing Committee appointed by Council to study this matter. She stated that the Legal Aid and Medical Aid Clinics are being successfully conducted and well received. She requested that notice be given to social service agencies which have a limited income and wish to serve Redlands to make applications for aid from the 1974-1975 budgeted Revenue Sharing funds in order that these applications may then be screened by the committee. On motion of Councilman Miller, seconded by Councilwoman Grace, the report was accepted, recommendation made that agencies wishing to apply submit their proposals to Mr. Garry Brown, and thanked Mrs. Lee for her work and for the report.

UNFINISHED BUSINESS

Newspaper Recycling

Mr. Garry Brown summarized the developments affecting the recycling of newspapers since the last consideration by Council on May 7, 1974. He stated that the price of paper has dropped from $45 to $5 per ton, that the export market has closed and that the recycling firms are storing paper waiting for a better price. Mr. Brown added that the Boys' Club has a good contract, and is still receiving $24 a ton. Council congratulated the Boys' Club on their clean, efficient operation, and urged community support.

Resolution No. 3152 — State Street Vacation

On June 4, 1974 Council adopted Resolution No. 3110, Street Plan No. 12, which declared the intention to vacate West State Street from Eureka to Fourth and Third Street between the alleys south of Redlands Boulevard and north of Citrus Avenue. Resolution No. 3152, which was unanimously adopted on motion of Councilman DeMirjyn, seconded by

UNFINISHED BUSINESS (Continued)

Councilman Knudsen, orders the work on this street vacation. (This is to be effective December 31, 1974.)

CITY MANAGER

On motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous acceptance was given to the annual audit as prepared by Eadie and Payne of San Bernardino. Questions were answered by Mr. Bruce Bartells of Eadie and Payne.

Mr. Bartells added the recommendation that the City consider fixed asset accounting. Finance Director Archbold stated that he is now obtaining a proposal from professional appraisers to make a historical cost appraisal and prepare the material to be carried on the City's computer.

Council briefly discussed the San Bernardino Transit Service which brings public transportation to the city. Councilwoman Grace moved as follows:

Transit System Funds

"The City of Redlands approves $22,200 and authorizes Southern California Association of Governments (SCAG) to allocate that amount to the San Bernardino Transit System (SBTS) for extended public transportation service into the City of Redlands.

"This approval amends the City of Redlands' Fiscal Year 1974-75 Article 8 claim to a total of $240,501, of which $7,881 will be used for transportation planning.

"The approval of the amount for the San Bernardino Transit System (SBTS) makes the (SBTS) fully responsible and accountable for such funds."

The motion was seconded by Councilman Miller and unanimously adopted.

Agreement Department of Transportation

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the execution of Utilities Agreement No. 5255 with the California Department of Transportation, to provide for a raising of water gate wells and sewer manholes to grade on Colton Avenue between Calhoun Street and Sixth Street, at no expense to the City of Redlands, with the Mayor authorized to execute the agreement in behalf of the City.

Quitclaim Deeds Hale Copenhaver Thompson Arbuckle

On motion of Councilman DeMirjyn, seconded by Councilman Miller, quitclaim deeds from the City to Virginia L. Hale, Roxie Copenhaver, Ted M. and Marilyn J. Thompson, and Robert and Irma Arbuckle were unanimously approved, with the Mayor and City Clerk authorized to execute the deeds in behalf of the City. These deeds are in connection with alley vacation.

Claim

The Council unanimously denied a claim against the City by Charles Gonzales, Sam Berry, and Henry Battle for the reason that the City is not involved, and referred the matter to the County, 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 8:23 P.M.

Next regular meeting, November 19, 1974.

ATTEST:

Mayor of the City of Redlands

City Clerk

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