MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 4, 1975 at 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
Bill Brunick, Deputy 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 Mayor Jack B. Cummings.

The minutes of the regular meeting of January 21, 1975 were approved as submitted.

ORAL PETITIONS FROM THE FLOOR

Request - Change of Zone

Father Peter Staviski of 940 Stillman Avenue addressed Council to ask for change of zone from C-1 to R-2 for property at Colton and Church Street, referred to as the miniature gold course. Father Staviski stated that he hoped to be able to locate a home for boys at this location.

Planning Director Schindler explained that this parcel was one of a group that has been considered by the Planning Commission and tabled. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the matter was returned to the Planning Commission with the request that it

ORAL PETITIONS FROM THE FLOOR (Continued)

be removed from the table. The matter was unanimously approved.

Divider Redlands Boulevard

Mrs. Lawrence Patton addressed Council to express concern for the removal of some of the trees from the divider on Redlands Boulevard between Eureka and Texas Streets. Mayor Cummings explained that some tree removal will be caused by the cuts made in the divider and that some will be removed to improve traffic visibility. Mrs. Patton pleaded that the Council retain the "residential aspect" of the City and requested a second look at the traffic problem. Councilwoman Grace brought to Council's attention the fact that last year the Park Department had planted 1040 trees and removed only 136 trees in the City.

Check - Community Park

Mrs. Anne Morlan of the Park Task Force presented a check from the Friends of Community Park in the amount of $1,000.00 which she explained brought the total cash contribution to $30,550.00. Mayor Cummings thanked Mrs. Morlan for the money and commended the work of the Task Force.

Problem - Water Meter

Mrs. Charlotte Tilton of 605 E. Sunset Drive North addressed Council requesting time extension for the installation of a water meter on her property due to the problem in locating the water main. She explained that the property on which the water meter is located and thru which she receives household water has been purchased by a new owner. Mrs. Tilton described the complicated matter of former ownership of the property and loss thereof to a previous owner, followed by sale to a third owner. Following very lengthy discussion, Director of Public Works Shefchik stated the City will not have a problem serving Mrs. Tilton's house if there is a delay.

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, the Department was requested to take no action for three months to allow Mrs. Tilton time to take care of her affairs unless the owner makes a serious complaint. The motion carried by the following vote:

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

COMMISSION RECOMMENDATIONS

Planning Commission

1. R.P.C. No. 413 - Precise (Specific) Street Plan No. 15

That R.P.C. No. 413, Precise Street Plan No. 15, a precise street plan to assure future access, circulation, drainage and orderly lot development in accordance with the general plan, for properties generally bounded by Judson Street, Brockton and Lugonia Avenues and Occidental Drive be approved.

Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to R.P.C. No. 413 and Precise Street Plan No. 15. Resolution No. 3162, a resolution of the City Council adopting Precise Street Plan No. 15 and setting the Public Hearing on this street plan for February 18, 1975 at 7:00 P.M. was approved.

2. R.P.C. No. 414 - Amendment No. 123 to Zoning Ordinance No. 1000

That R.P.C. No. 414, a resolution of the Planning Commission recommending adoption of Amendment 123 to Ordinance No. 1000, Section 25.00, 26.00, 27.00 and 28.00 to require that service bays for all repair services be located in such a way that they do not open onto a public street, or be visible to a public street; or shall be screened; Amendment to Section 45.00, adding Section 45.05, and adding Section 45.30 to permit projection of open unenclosed covered patios to within five feet of the rear property line, be approved.

Following discussion, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, R.P.C. No. 414 was approved by the City Council, PLANNING COMMISSION RECOMMENDATIONS (Continued)

and Ordinance No. 1545,as amended, was given first reading of the title and laid over under the rules with Public Hearing set for the Council meeting of February 18, 1975 at 7:00 P.M.

3. Conditional Use Permit No. 230 - Bank of America NP SA

That the request by the Bank of America for a Conditional Use Permit to construct a bank and related facilities on the property bounded by Redlands Boulevard, Seventh Street, State Street and Eighth Street, C-3 Zone, be approved in accordance with the recommendations of all departments as outlined in Planning Commission minutes dated January 28, 1975. On motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to Conditional Use Permit No. 230.

Architect Clinton Marr of Clinton Marr and Associates of Riverside presented views of the building and briefly described the construction to the Council. Council concurred in approval of the quality and appearance of the building.

Teen Valley Ranch

A request from Teen Valley Ranch for a change of zone from A-1 zone for property in San Mateo Canyon was unanimously referred to the Planning Commission on motion of Councilman Knudsen, seconded by Councilman Miller,

Park Commission - Councilwoman Grace announced that the Park Commission will meet on Thursday, February 6, at 1:45 P.M. to consider preliminary landscaping for the mall and two sections of the master plan of parks.

Housing Commission - Councilman Miller announced that further information will be received concerning the Federal implications of the Housing and Community Development Act of 1974.

Public Works Commission - Councilman Knudsen announced that a committee is studying the water exchange plan; will make a recommendation to the Public Works Commission which will make a recommendation to the Council.

APPLICATIONS AND PETITIONS

City Manager Merritt presented a request for annexation to the City of Redlands from Eltinge and Graziadio Development Company for approximately eleven acres of land located on the southwest corner of Redlands Boulevard and Alabama Street. It is proposed to locate a K-Mart Department Store at this location. This proposal was discussed at length by Council, possible advantages or disadvantages to downtown Redlands were considered, the ability of the City to serve utilities at this location and the potential assessed value advantage to the Redevelopment area.

Resolution No. 3164

Annexation No. 50

Resolution No. 3164, a resolution of the City Council declaring the intention of the Council to initiate annexation proceedings of certain uninhabited territory, Annexation No. 50, and authorizing the filing of this resolution with the Local Agency Formation Commission, was adopted on motion of Councilman Miller, seconded by Councilwoman Grace, by the following roll call vote:

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

COMMUNICATIONS

Mayor Cummings commented on the pending meeting of representatives of the Redlands and Loma Linda Planning Commissions with representatives of the County Planning Commission to reconsider the lands lying in the county between these cities as to each city's zone of influence. Mayor Cummings stated that Mr. Jim Butler would represent Redlands and assured the Council that no decisions will be made without Council action.

Mayor Cummings announced the receipt of a letter from Mr. Wayne Germain

COMMUNICATIONS (Continued)

Resignation - Airport Advisory Board

resigning from the Airport Advisory Board after serving for seven years. Mayor Cummings stated that an appointment will be made at a personnel meeting and Council will welcome any recommendations of interested, capable people for this Commission.

UNFINISHED BUSINESS

Senior Citizens' Center

City Manager Merritt announced that it appears the City's application for funds for senior citizens' center under the Housing and Community Development Act may receive favorable approval, and recommends the appointing of a broadly based senior citizens' committee to make recommendations to the Council regarding future decisions related to this development. Mr. Merritt also read a letter from the "ABLE" Citizens' Committee which recommended deletion of the words north-side from the first priority as listed in the request for Redlands' share of San Bernardino County funds under the Housing and Community Development Act of 1974. Mrs. Thelma Atkinson addressed Council on this matter, and Mrs. Mary Voeller briefly described the services available in similar facilities.

Many aspects of this and other community buildings were discussed, and services to citizens other than the elderly were considered. Following discussion Council concluded, on motion of Councilman Miller, seconded by Councilman Knudsen, that the first priority shall read: a "Senior Citizens' Center centrally located as to the point of need," with the "ABLE" Committee members listed in Mrs. Atkinson's communication to remain as an interim committee, "with appreciation". The motion was adopted unanimously.

Water and Waste Water Master Plans

In presenting the recommendations from the Department of Public Works for consultants to prepare the Water Master Plan and Waste Water Collection System Master Plan, City Manager Merritt made the following explanation: Plans were received from seven consulting engineering firms for the preparation of these two plans; the proposals submitted were studied by the staff and by six representatives from other governmental agencies, the Regional Water Quality Control Board, the City of Riverside, the City of Corona, and the San Bernardino Valley Municipal Water District. Following study it is recommended that the proposal submitted by the firm of James M. Montgomery Consulting Engineers be accepted, as it would provide the best plan for the City of Redlands.

Following a lengthy discussion and assurance to the Council that the local engineering firm had submitted a proposal which had received thorough consideration, on motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given for acceptance of both master plans of James M. Montgomery Consulting Engineers, with the estimated cost of $38,000.00 for the Water Master Plan, and $23,000.00 for the Waste Water Collection System Master Plan.

NEW BUSINESS

Resolution No. 3163 Parking Lot Transfers

City Manager Merritt presented the recommendation from the Board of Parking Place Commissioners that the City of Redlands transfer the titles of Lots 1-A, 4 and 5 to the City of Redlands Redevelopment Agency, with the terms and conditions of transfer to be worked out at a later date. Mr. Merritt clarified that these terms were related to the acquisition cost plus development fees. Following a brief discussion, on motion of Councilman Knudsen, seconded by Councilman

NEW BUSINESS (Continued)

Miller, the Council unanimously adopted Resolution No. 3163, a resolution of the City Council declaring that certain properties of the City are no longer needed for the purposes of said City and transferring such parcels to the Redevelopment Agency of the City of Redlands.

Parking Controls

The Council then discussed the overall parking situation and spoke of the plans of the Board of Parking Place Commissioners for the dissolution of that Board. Councilman DeMirjyn moved that the Council approve a 30-day moratorium on parking meters to see whether this would give aid to the businesses in downtown Redlands, as he said many people complained about having to pay for parking. The motion was seconded by Mayor Cummings.

In the discussion which followed concern was expressed that the spaces near business concerns would be occupied by all-day parking unless some method of control was devised. Councilwoman Grace mentioned that customers did complain concerning parking meters but she believed they would complain much more bitterly if there were no open places to park. Board of Parking Place Commissioners Chairman Malone urged that some method of control be retained to keep parking moving and available. Councilman Miller's motion to remove the meters on June 30, 1975 died for lack of a second.

Councilman Knudsen reminded the Council that the fine for overparking in a metered place is only 50¢; but that without meters there is an ordinance requiring appearance in court and a $2.00 fine for overparking. Councilman DeMirjyn's motion lost by the following vote:

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

Chairman Malone was asked to request a study of the problem by the Board of Parking Place Commissioners, with a report to Council.

CITY MANAGER

Painting City Apartment

Funds

On motion of Councilman DeMirjyn, seconded by Councilman Miller, authorization was given for the painting of the City apartments at 168 S. Eureka Street. The building is a City-owned 10-unit apartment house, which provides senior citizens on fixed incomes low-cost housing and has been a sound investment for the City. Authorization was given by unanimous vote, with additional appropriation of $2,100.00 to come from the general fund.

Refreshment Sale - Redlands Bowl

Unanimous approval was given on motion of Councilman Miller, seconded by Councilman DeMirjyn to permit the Vera Lynn School of Dance to sell refreshments at the Redlands Bowl on June 27, 1975 to finance the school's annual scholarships.

Claim - Rivera

A claim against the City filed by Julie G. Rivera was denied in routine manner and was referred to the City's insurance carrier on motion of Councilman Miller, seconded by Councilman DeMirjyn.

Employment Office

City Manager Merritt reported that the Employment Office authorized by the City Council, through the use of revenue sharing funds, will open this week. It is located at 222 Brookside in the southeast corner of the new County Building. The Veterans Affairs Office will also be located in this area. The State of California Employment Development Department will staff, train and supervise the operation of this service.

CITY MANAGER (Continued)

SCAG Delegate

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Vice Mayor Miller was appointed voting delegate to SCAG with Mayor Cummings as alternate, unanimously.

Director of Building and Safety Mitchell reported that California Federal will clean up, remove the fences and paint the plywood in the windows of the houses located on Pamela Crest. He added that this corporation is now filing suit against the title company.

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

There being no further business, Council adjourned, on motion, at 9:20 P.M.

Next regular meeting, February 18, 1975.

ATTEST:

Jack B. Cummings
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk

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