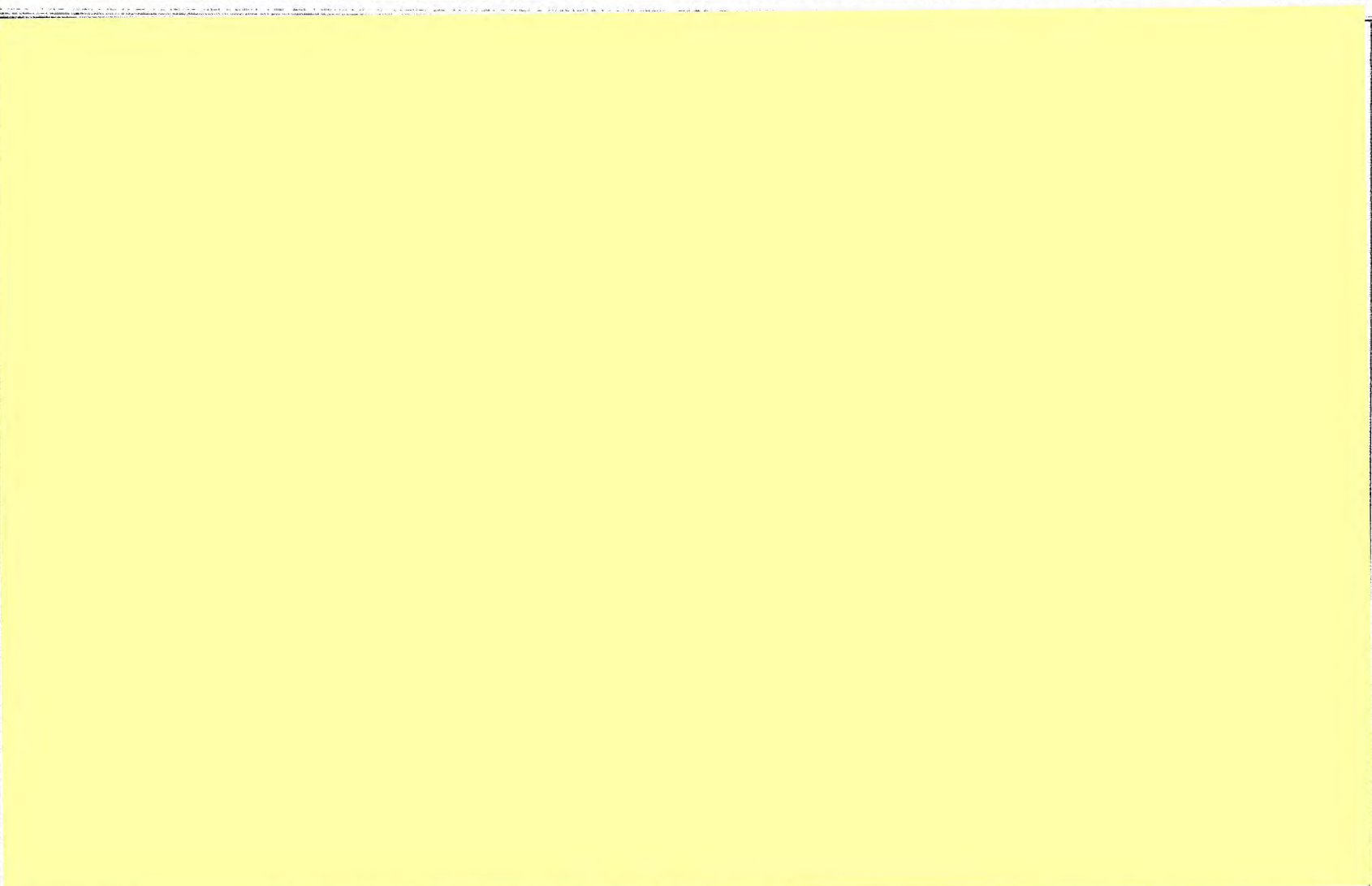




MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 1, 1975 at 7:00 P.M.

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
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT None

The meeting was opened with the pledge of allegiance, followed by the invocation by Bishop Weldon B. Jolley of the Church of Jesus Christ of Latter Day Saints.

The minutes of the regular meeting of March 18, 1975 were approved as submitted.

BIDS The following bids for the construction of Ash Street cul-de-sac at Ash Street and Toyon Avenue were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Ash Street Cul-de-sac	Kruger-McGrew	
	San Bernardino, CA	Total \$11,720.00
	Sully-Miller Contracting Company	
	Riverside, CA	Total \$10,954.75
	Turner Construction	
	Fontana, CA	Total \$ 8,978.09

These bids were referred to the Department of Public Works for study and recommendation.

At this time it is the request of the Department of Public Works that the matter be tabled in order that the Redlands School District may study and approve these bids. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval to table was unanimously given by the City Council.

ORAL PETITIONS FROM THE FLOOR

Mrs. Jenny Lee of 16 North San Mateo addressed Council with the request that the Council study all locations and all possibilities before determining a location for the Community Center; Mrs. Lee stressed that it must serve all segments of the community.

From the audience Mrs. Atkinson reported that the ABLE Committee is actively studying and researching material relating to a Senior Citizens' Center.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 1, 1975 at 3:00 P.M.

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

1. Conditional Use Permit No. 233 - Wilson-Hill

That the request of Wilson-Hill for a Conditional Use Permit to allow a medical clinic and board and care facility to be constructed on the easterly side of Terracina Boulevard, northerly of Laurel Avenue, R-S zone, be approved, subject to the recommendations of all departments as outlined in Planning Commission minutes dated March 25, 1975 and the further conditions: 1) That this is final action for Phase I; 2) That this is conceptual approval for Phase II; it is understood that applicants will return for commission review and approval, at which time a public hearing will be held; 3) That Phase III is specifically deleted from this recommendation. These conditions are to be added as Planning Department requirements 15, 16, and 17. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, the recommendations of the Planning Commission were accepted and Conditional Use Permit No. 233 was granted by unanimous vote.

2. Conditional Use Permit No. 235 - Reverend Peter P. Staviski

That the request of Reverend Peter P. Staviski for a Conditional Use Permit for a school for children proposed on the property located on the east side of Church Street approximately 150 feet south of Colton Avenue, C-1 zone (R-2 zone pending), be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 25, 1975. Following discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to Conditional Use Permit No. 235 as recommended by the Planning Commission.

3. Conditional Use Permit No. 236 - Karahalios and Stapakis

That the request for a Conditional Use Permit to construct an 80-unit condominium project on 6.8 acres of property located on the northwest corner of Brookside Avenue and Tennessee be approved, subject to the recommendations of all departments as outlined in Planning Commission minutes dated March 25, 1975 and the recommendations of the Architectural Advisory Board, adding Item 15 to the Planning Department's recommendations: That the hours of use for the proposed tennis court be not later than 10:00 P.M. or earlier than 7:00 A.M., and that the lighting be so designed as to cause a minimum glare on surrounding properties. Following lengthy discussion of the items listed and discussion of the location of the contract-B water line, on motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to the recommendations of the Planning Commission. Conditional Use Permit No. 236 was approved, subject to satisfactory relocation of the contract-B water line.

4. Amendment R.P.C. No. 419 - Amendment No. 124 to Ordinance No. 1000

That R.P.C. No. 419, a resolution of the Planning Commission for adoption of Amendment No. 124 to Ordinance No. 1000, to permit foster homes and similar uses in the agricultural zones, be approved. On motion of Councilman Knudsen, seconded by Councilwoman Grace, R.P.C. No. 419 was unanimously approved by the City Council. Ordinance No. 1549, an ordinance to establish Amendment No. 124 to Ordinance No. 1000, was given first reading of the title and laid over under the rules, with public hearing set for April 15, 1975 at 7:00 P.M.

5. Lot Split No. 452 - Wilbur G. Hartzell - Time Extension

That a time extension from April 2, 1975 to April 2, 1976 be approved for Lot Split No. 452, property located at 1716 Country Club Drive. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Department.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

6. Tract No. 8916 - Yucaipa Investments Incorporated - Final Approval

All requirements as outlined in Council minutes dated September 3, 1974 having been fulfilled, it is the recommendation of the Planning Department that final approval be given Tract No. 8916 (original owner W. J. E. Corporation). Following discussion, on motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Department.

Park Commission - Councilwoman Grace reported that the Park Commission has made a preliminary study of the budget and finds a deficit situation which the Commission hopes can be made up through the year.

Housing
Commission
Meeting

Housing Commission - On motion of Councilman Miller, seconded by Councilman Knudsen, approval was given for the Housing Commission to convene at the regular meeting time on April 24, 1975 at 7:30 P.M. in the Council Chambers to consider senior citizen housing under Section 8 of the Housing and Community Development Act of 1974.

Public Works Commission - Councilman Knudsen reported that the Public Works Commission studied the request of Mr. Robert Wagner for waiver of the ordinance requirement for 10 per cent cash deposit to guarantee the installation of off-site improvements. The Commission recommended no change in the ordinance. Council discussed this matter and concurred.

Councilman Knudsen also reported that the Commission had studied the possible extension of Ford Street through to Garden Street, both before and after Ford Street was connected with Redlands Boulevard, and that the Commission unanimously voted that the extension not be put through at this time. He added that Garden Street improvement was recommended and that the Commission recommended that an alternate route be sought. Mr. Knudsen suggested that an alternate route might be available across property that is not yet developed.

Council discussed this, the widening of Garden Street and the covering of the drain, with members of the audience. Following the discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, the Council unanimously accepted the recommendations of the Public Works Commission and set a limit of six months' time for the study of an alternate route.

Parking &
Business
Improvement
Area A

Board of Parking Place Commissioners - At their meeting of March 26, 1975 the Commissioners voted unanimously to dissolve the Parking District effective July 1st, and to dissolve the Parking and Business Improvement Area A. Chairman Gene Malone and Commissioner Ed Harp spoke with Council about the coming changes in parking which will be brought about by the redevelopment project. They pointed out that a portion of the redevelopment area will still remain within the Business Improvement Area if it is not dissolved. They further recommended that the responsibilities for parking be assumed by the Parking Authority.

Mayor Cummings expressed appreciation for the valuable guidance and service the Board of Parking Place Commissioners has given to the City in its development process over the past nineteen years.

Parking
District

Chairman Malone explained that the original assessment was set at 34 per cent of the assessed value of the land. The members of the District originally agreed to give one-half of the net revenue to the District and the other one-half of the revenue was to be returned to the property owners. After three years financial progress was not being

BOARD OF PARKING PLACE COMMISSIONERS (Continued)

made and the owners agreed to turn their one-half back to the District to purchase, develop and maintain parking lots.

City Attorney Taylor stated that after studying the ordinances and resolutions establishing the Parking District, it is his opinion that the funds derived from the sale of District properties must be used for purchase, expansion, or improvement of parking lots only; and that the funds cannot be used for other projects that are not primarily parking.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to the dissolution of the Parking District and of the Parking and Business Improvement Area A, effective July 1, 1975. **Corrected by Council minutes of April 15, 1975 to read "the matter of dissolution of the Parking District was referred to staff and the attorney, with a report to be made to Council at the first meet- in May."

Lease-
Purchase
Agreement

Pacific
Southwest
Realty

Council then considered a third recommendation of the Parking Commission, that the lease-purchase agreement for Parking Lot 2-A with Pacific Southwest Realty be approved as submitted. Mr. Frank Gilbert explained the plan to the Council and it was discussed at length. Mr. Gilbert added that approval of this agreement would provide a means for improvement of the traffic problem at the drive-in window at Security Pacific Bank. Following discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to acceptance of the lease-purchase agreement.

APPLICATIONS AND PETITIONS

Request
to
Board of
Realtors

City Manager Merritt brought to Council's attention a letter from the Colwell Company with a request to display "For Sale" signs on their property at Church Street and Lugonia Avenue for an additional period of six months. It is recommended that Council ask the Board of Realtors to consider the matter and make a recommendation toward a temporary solution to this problem, caused by the economics of this time. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, this recommendation of the Manager was unanimously approved.

City Manager Merritt brought notice from the Department of Alcoholic Beverage Control of an application for alcoholic beverage license at 1212 Orange Street.

COMMUNICATIONS

Option B
Water
Transfer

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, transfer of Option B water stock to M. M. and A. G. Miller was approved unanimously.

Mayor Cummings announced the Community Garden Project.

Census

Mayor Cummings read a recommendation from Reverend Hal Hudspeth of Impact that Council reconsider its stand concerning the designation of Spanish-speaking residents in the census being undertaken by the County. This was discussed briefly; no Council action.

Walk
for the
Hungry

Council commended the "Walk for the Hungry" benefit, sponsored by the local churches, which will take place Sunday, April 13th, from 1:00 P. M. to 7:00 P.M. Approval was given for the use of Texonia, Community and Sylvan Parks as check points.

Mayor Cummings announced a general assembly meeting of SCAG on April 16th in Chino, and reminded Council of the retirement dinner for Mr.

COMMUNICATIONS (Continued)

Charles R. Stultz on Thursday evening, April 3rd.

Councilman Knudsen announced a Water Quality Control Board hearing on April 4th in the San Bernardino Convention Center, with a State hearing to follow on April 15th.

UNFINISHED BUSINESS

Santa Ana
River -
Mill Creek
Water
Project

Director of Public Works Shefchik introduced Mr. W. J. Carroll, president of James Montgomery Engineers, who spoke briefly about his firm's review of the Santa Ana River - Mill Creek Cooperative Water Project Agreement. He praised the concept and the facility planning but stated that he had some questions in connection with the agreement as related to the City Water Master Plan. Mr. Carroll stated that he would like further time to attend the meetings and to study the matter with the staff. On motion of Councilman DeMirjyn, seconded by Councilman Miller, the matter was unanimously tabled for thirty days and Mr. Carroll was authorized to represent the City of Redlands in this matter.

NEW BUSINESS

Resolution
No. 3172
Garden
Street

Following an explanation by City Manager Merritt of the necessity for removing Garden Street from the Federal Aid Type II System in order to make the street eligible for a Federal Highway Safety Act Grant, Council unanimously adopted Resolution No. 3172, on motion of Councilman Miller, seconded by Councilwoman Grace.

Resolutions
No. 3173 &
3174
Street
Vacations

In order to vacate two portions of land adjacent to Farview Lane, Resolutions No. 3173 and 3174, which set the public hearing on these vacations for April 15, 1975, were unanimously adopted, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

As the above matters of New Business were being handled, Council discussed them informally with members of the audience.

CITY MANAGER

Joint
Powers
Agreement
Housing

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to an amended Joint Powers Agreement to conform with changes required by HUD to comply with the Housing and Community Development Act of 1974.

Agreement
Transporta-
tion -
SB 325
Funds

On motion of Councilman Miller, seconded by Councilwoman Grace, an agreement between the San Bernardino Transit System and the City of Redlands for public transit service utilizing SB 325 funds was adopted with the following roll call vote:

AYES: Councilmembers Miller, Knudsen, Grace, Mayor Cummings

NOES: Councilman DeMirjyn, who stated that his vote represented a philosophical objection

ABSENT: None

Council approval of the agreement with the San Bernardino Transit System covers the following minute action:

Agreement
Transporta-
tion -
SB 325
Funds

"The City of Redlands approves \$29,497 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 further amends the City of Redlands' Fiscal Year 1974-75 Article 8 claim to a total of \$211,004 (\$22,200 having been previously approved), of which \$7,881 will be used for transportation planning.

"The approval of the amount for the San Bernardino Transit System

CITY MANAGER (Continued)

(SBTS) makes the (SBTS) fully responsible and accountable for such funds."

Agreement
Bus
Parking

On motion of Councilman DeMirjyn, seconded by Councilman Miller, Council unanimously approved an agreement between the City of Redlands and the San Bernardino Transit System for use of the old City Yard property for parking buses which are used for service in Redlands.

Gas Tax
Budget
Substitu-
tion, Fern
Avenue

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to the substitution in the 1974-75 gas tax budget of reconstruction of Fern Avenue from Nanette to Center Street, in an estimated amount of \$115,000.00, in lieu of the widening of Fifth Avenue between Dearborn and Wabash Streets, for which rights-of-way are difficult to obtain.

Outside
Water
Service

A request for outside the city water service to the Digmore Corporation, located at the southwest corner of Opal and Colton Avenue, was approved subject to the following requirements: 1. Install an eight-inch (minimum diameter) main and water system as shown on a map on file in the Public Works Department; 2. Sign the standard annexation agreement; 3. Provide fire protection as required by the County Fire Marshal. Water service was approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimously.

Cemetery
Department
Marketeer

Approval for purchase by the Cemetery Department of a used electric marketeer in the amount of \$900.00 was unanimously given on motion of Councilman Knudsen, seconded by Councilwoman Grace. These funds are to come from prior years' surplus.

Recreation
Department
Funds

An over-expenditure of \$2,389.00 and an additional purchase order for \$437.00 for the Community Ball Park were approved on motion of Councilman DeMirjyn, seconded by Councilman Miller. After considerable discussion an additional \$4,000.00 for lighting for the ball park was approved, on motion of Councilman Miller, seconded by Councilman DeMirjyn, with the following roll call vote:

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

Mayor Cummings stated that he believed it wrong to spend Revenue Sharing Funds piecemeal between budget sessions, and felt that other areas were being neglected.

Dedication
Ash Street
Cul-de-sac

On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, a declaration of dedication from the Redlands Unified School District to the City of Redlands, in connection with construction of a cul-de-sac on Ash Street at Cope Junior High was approved.

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

There being no further business, Council adjourned, on motion, at 9:15 P.M.

Next regular meeting, April 15, 1975.

ATTEST:

Peggy L. Mosley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands