

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 15, 1975 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
 Pat Sheeran, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Paul M. Fitch of the Free Methodist Church.

The minutes of the regular meeting of April 1, 1975 were corrected as follows: Page 3, "Parking District," the motion should 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 meeting in May." With this correction the minutes were unanimously approved on motion of Councilman Miller, seconded by Councilman Knudsen.

PUBLIC HEARINGS

Ordinance
 No. 1549
 Conditional
 Use Permits

This being the time advertised for public hearing on Ordinance No. 1549, an ordinance to amend Zoning Ordinance No. 1000 as related to Uses Permitted under Conditional Use Permit, Mayor Cummings announced the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the hearing was declared closed, and Ordinance No. 1549 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilwoman Grace, seconded by Councilman Knudsen, by the following roll call vote:

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

This time and place was also advertised for public hearings on Resolutions No. 3176 and No. 3176. Both of these resolutions pertain to the vacation of very small portions of property at the east and west ends of a parcel of Gas Tax land lying adjacent to Fifth Avenue, residual following the realignment of that street. Council concurred in holding the public hearing on both resolutions at the same time. Mayor Cummings stated that as he resides at this location he would turn the gavel over to Vice Mayor Miller. Vice Mayor Miller then opened the meeting as a public hearing for any comments concerning the vacation of these parcels.

Mr. Raymond Jacobs, of 1400 Fifth Avenue, whose home is adjacent to this property, asked an explanation of the exact location of the property as relates to his land. This was explained by Mr. Shefchik. Mr. Jacobs stated that he had believed the property had been planned for a pocket park and that he had now heard there was a buyer interested in the parcel. The matter was discussed at length. Councilman DeMirjyn explained that Council did not vote on making a pocket park in this area, and added that if this land were adjacent to his home he would prefer that a home be located on it. City Manager Merritt explained that the land was originally purchased with gas tax funds; that gas tax funds cannot be used for any purchase of land except for streets and

PUBLIC HEARINGS (Continued)

highways, and that the City or another person or entity must reimburse the gas tax monies for this land.

It was suggested that the land be considered by the Fifth Avenue Swim Club as a small park. A member of the audience stated that she was the secretary of the Fifth Avenue Swim Club and that they did not wish to buy the land, but that they would help in maintaining a park. Other residents spoke. The size of the lot, the buildable area, and the easement surrounding the property were discussed at length; Mayor Cummings pointed out that there is a noisy pump situated adjacent to this property.

After everyone had spoken, Vice Mayor Miller declared the public hearing closed. The audience was assured that prior to sale of the land it would be necessary for the City to declare the property surplus and offer it for bids, at which time interested groups or individuals could submit a bid on the land. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolutions No. 3175 and No. 3176 were approved by the following roll call vote:

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

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 15, 1975 at 3:00 P.M.

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

1. R.P.C. No. 420 - Amendment No. 125 to Zoning Ordinance No. 1000

That R.P.C. No. 420, a resolution of the Planning Commission for adoption of Amendment No. 125 to Ordinance No. 1000, Section 6.00, Definitions, be approved. This amendment adds definitions and clarifies Carport and Front Yard definitions. On motion of Councilwoman Grace, seconded by Councilman DeMirjyn, R.P.C. No. 420 was unanimously adopted. Ordinance No. 1552 which will effect Amendment No. 125 was given first reading of the title and laid over under the rules with Public Hearing set for May 6, 1975 at 7:00 P.M.

2. Conditional Use Permit No. 237 - Southwest Broadcasting Company

That a request for Conditional Use Permit to relocate the KCAL broadcasting facilities to property located on the south side of Lugonia Avenue west of the proposed Tennessee Street Freeway be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated April 8, 1975. On motion of Councilman Miller, seconded by Councilman DeMirjyn, approval was given to Conditional Use Permit No. 237 by the following roll call vote:

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

3. Ordinance No. 1000 - Conditional Use Permit Procedure

On motion of Councilman Miller, seconded by Councilwoman Grace, the Council unanimously directed the Planning Department to initiate action to provide procedure within Ordinance No. 1000 to permit K-Mart and similar uses within the C-M zone.

4. Tract No. 8983 - W.J.E. Corporation - Final Approval

All requirements as outlined in Council minutes dated November 19, 1974 having been completed, the Planning Department recommends that final approval be given for Tract No. 8983, located at the southwest corner of Clifton and Serpentine. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous final approval was given for Tract No. 8983 as recommended by the Planning Department.

Park Commission - From the Park Commission meeting of April 3rd came a recommendation that Council direct a study of the area defined in Amendment #10 to the General Plan; also that Council consider eliminating the parking on Fourth Street between Citrus and Vine, and directing the

COMMISSION RECOMMENDATIONS (Continued)Vine
Street
Widening

traffic flow in front of Smiley Library to go from west to east in the Library driveway, and from east to west on Vine Street between Fourth and Eureka. Council discussed the Vine Street and Library area in general. City Manager Merritt stated that communication has been received from the Presbyterian Church that they would not be able at this time to widen Vine Street between Cajon and Fourth Streets. Councilman Miller reported that a meeting had been held very recently, and it is possible an arrangement may be made to solve the problem. He recommended that the matter of the widening of Vine Street remain on the table at this time.

Mrs. Nancy Smith of 52 Summit Avenue requested that Council make final firm decisions concerning the areas of Vine Street and Smiley Library. It was explained that this Council could not make decisions which would bind future Councils. Mayor Cummings added that at the present time it is not known to what extent and what volume the traffic will flow from the redevelopment area. Following further discussion, Council concurred that any change in front of the library was premature. On motion of Councilman Miller, seconded by Councilman Knudsen, Council unanimously voted to take no action concerning the widening of the section of Vine Street between Fourth Street and Eureka Street until after the redevelopment project has been completed.

Bus Stops

Traffic Commission - Council discussed the new buses and some of the questions and problems arising, particularly that of the bus stopping and waiting in the red zones. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, the staff was ordered to study and remedy the problems regarding bus stops.

Housing Commission - Dr. Miller announced a meeting at 7:30 P.M. on April 24th in the Council Chambers concerning senior citizen housing and stated that the public is invited.

Recreation Commission - Councilman Knudsen reported that the Recreation Commission invited School Board Members and Council to a joint meeting on Tuesday, May 27th at 7:00 P.M. in the school board room on Lugonia Avenue.

APPOINTMENTSBoard of
Parking
Place
Commission-
ers

On motion of Councilman Miller, seconded by Councilman DeMirjyn, the reappointment of Mrs. Lorelei Richards and Mr. James Piper to the Board of Parking Place Commissioners was unanimously authorized, with direction that letters be sent to them thanking them for their services and asking them to remain until the Parking Place Commission is dissolved.

Public Works Commission - Mayor Cummings asked that those knowledgeable in water matters consider the possibility of Yucaipa withdrawing from the water exchange plan, with a view as to how this would affect the City of Redlands. Councilman Knudsen stated that the Public Works Commission is awaiting the report of Montgomery Engineers.

APPLICATIONS AND PETITIONSTowing
Franchises

City Manager Merritt presented three applications for towing franchises from the following: A & H Towing Service, Stan's Towing Service, and Citrus Village Chevron Towing Service. It was explained that none of these applicants complies entirely with the requirements of the franchise ordinance, but that the Police and Planning Departments will work

APPLICATIONS AND PETITIONS (Continued)

with each company to assist in bringing about compliance. Following discussion, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, the franchises were granted to the three businesses, provided that they can reasonably comply with the City requirements. Motion was adopted unanimously.

COMMUNICATIONS

Council received a brief report from the ABLE Committee and approved appointment of another member to their committee.

Mayor Cummings announced a general assembly meeting tomorrow night of the Southern California Associated Governments, stating that Dr. Miller will attend.

UNFINISHED BUSINESS

Bid Award
Ash Street
Cul-de-sac

It is the recommendation of the Department of Public Works and the Redlands Unified School District Board that award of the Ash Street cul-de-sac construction made to Turner Construction Company in the amount of \$8,978.09, as this is the lowest qualified bid. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the above recommendation.

Resolution
No. 3177
Annexation
No. 50

Resolution No. 3177, a resolution of the City Council giving notice of proposed Annexation District No. 50, and setting the public hearing on this annexation for May 20, 1975 at 7:00 P.M., was presented and adopted unanimously on motion of Councilwoman Grace, seconded by Councilman Miller. Mr. Fred Ford, Councilman Knudsen, and Mr. Harold Walker spoke on this matter.

NEW BUSINESS

Ordinance
No. 1551
Fire Zones

Ordinance No. 1551, an ordinance of the City Council amending the Ordinance Code to establish two fire zones in the City as required by the Uniform Building Code, was introduced, given first reading of the title, and laid over under the rules, with second reading set for May 6, 1975.

Redlands
Bicentennial
Proclamation

Mayor Cummings outlined the steps necessary for the City of Redlands' application as a Bicentennial City, commended the Bicentennial Committee on their completion of the application, and presented a proclamation titled "Redlands Bicentennial Observance." On motion of Councilwoman Grace, seconded by Councilman Miller, the Bicentennial proclamation was unanimously approved by Council and signed by each member.

CITY MANAGER

Airport
Lease

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to an amendment to the lease for the Redlands Municipal Airport between Louis Stolp and the City.

The Council congratulated Mr. Stolp on the many improvements he has added, and on the improved value and appearance at the airport. It was reported that one hundred planes are based at the field, and that there are forty-eight "T" hangars.

Helicopter
Service

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given an agreement for helicopter service from February 1, 1975 to June 30, 1975.

On motion of Councilman Miller, seconded by Councilwoman Grace, Council authorized application to the Southern California Association of Governments (SCAG) for the City of Redlands' allocation of the local transportation fund for fiscal year 1975-76. The estimated apportionment for Redlands is \$274,076.00, which will be utilized for right-of-way

CITY MANAGER (Continued)

Transportation Funds acquisition and construction of roads and participation in the San Bernardino Transit System Bus Line. This motion includes authorization that Public Works Director sign the application in behalf of the City. The motion was carried by the following roll call vote:

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

Traffic
Signal
Modifica-
tion

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to application for federal funds under the Federal Air Urban System for modification of the traffic signal at Texas and Redlands Boulevard, and also for the expenditure of gas tax funds for Redlands' portion of the cost.

Bid Call
Fern Ave.

The City Clerk was authorized to advertise for bids for the Fern Avenue reconstruction between Nanette Street and Center Street, on motion of Councilman Miller, seconded by Councilwoman Grace.

Grant Deed
Streets

A grant deed for street purposes in connection with Conditional Use Permit No. 237 from Heisner, Swanson, Reike, Page, Zander, Wormser, and Janus was accepted unanimously, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

A Declaration of Dedication to provide the necessary right-of-way to accommodate construction of a drainage facility in connection with Tract No. 8916 was made by Emanuel J. Kelaidis, Pete Gambino, Vincenzo Gambino, and Pietro Dinoto. This dedication was unanimously accepted on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, with the City Clerk authorized to certify to the acceptance.

Professional
Assistance
Rights-of-
Way

The Engineering Division was unanimously authorized to seek professional assistance in the acquisition of necessary rights-of-way for several gas tax street widening projects, on motion of Councilman Miller, seconded by Councilman Knudsen.

Claim
Sieber

A claim against the City in the name of Sieber was denied in routine manner and referred to the City's insurance carrier, on motion of Councilman Miller, seconded by Councilman Knudsen, by unanimous vote.

CITY ATTORNEY

Amendment
of
Cancellation
Agreement
Land
Conservation
Contract

City Attorney Taylor presented an amendment of the cancellation agreement executed between the City of Redlands and Horace P. and Julia Hinckley, G. Bradford and Sandra Jeanne Hinckley, Bruce C. and Deborah Hinckley, Clive Hinckley and Horace P. Hinckley for the Estate of Kenneth Hinckley, to cancel the land conservation contract only as applies to Tax Parcel 168-161-02. On motion of Councilman Miller, seconded by Councilman DeMirjyn, Council resolved to amend the agreement as above described.

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, May 6, 1975.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands