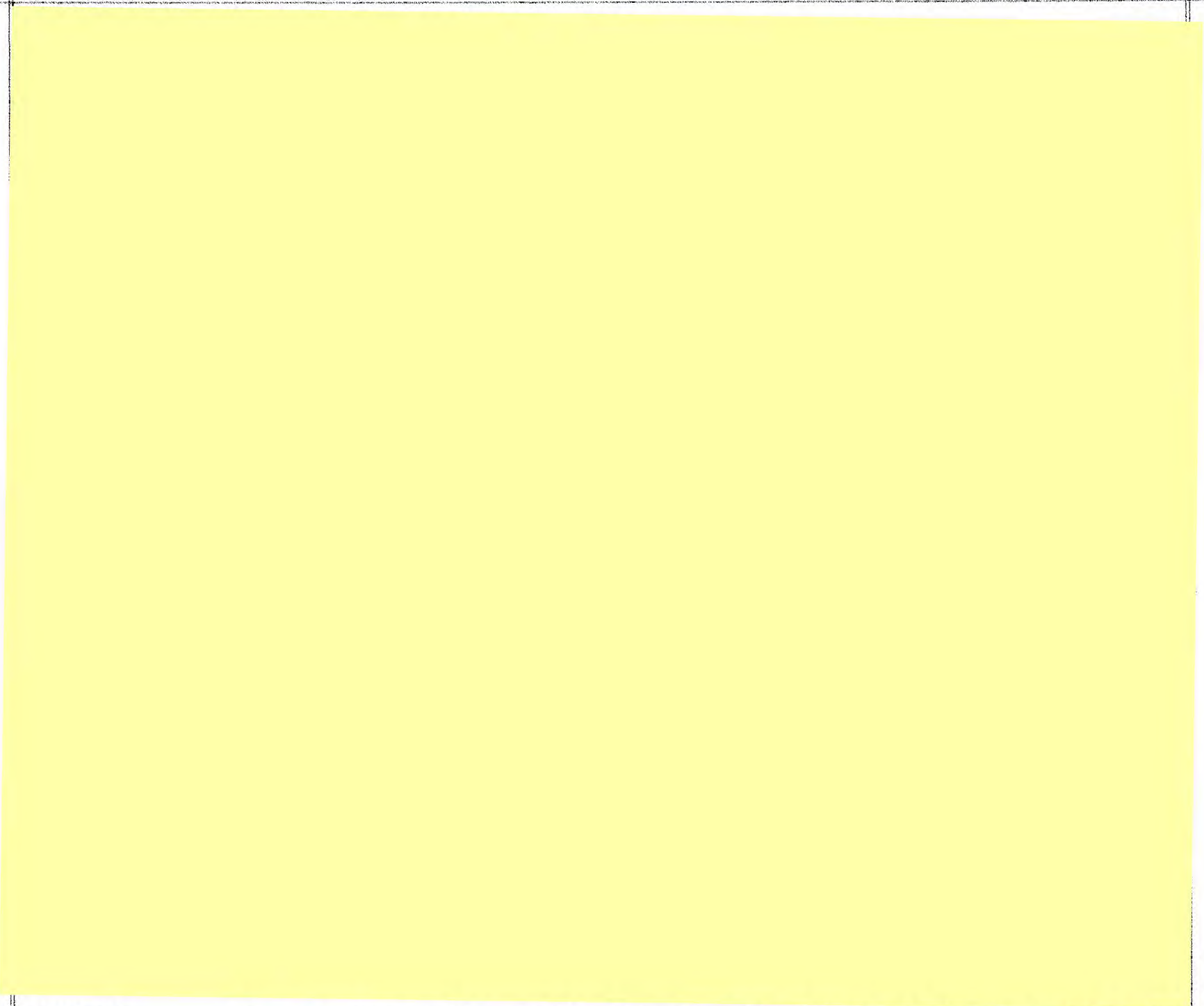




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 17, 1975 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

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

Jack B. Cummings, Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Richard LeGros of the Westside Church of Christ. The minutes of the regular meeting of June 3 and the special meeting of June 12, 1975 were approved as submitted.

ORAL PETITIONS FROM THE FLOOR

Bowl Use
Lyceum

Mr. Charles Dibble, speaking for the Rock and Roll Lyceum, requested that Council waive the fee for the use of the Redlands Bowl and the business license fee for selling refreshments therein for seven Lyceum programs to be held for young people during the summer. Mr. Dibble explained that in the past years the young people have taken care of the clean-up and paid the salary for the Bowl attendant. Councilman Knudsen moved that permission be given to sell refreshments with waiver of fee and the fee for the use of the Bowl also be waived. Vice Mayor Miller seconded the motion.

ORAL PETITIONS FROM THE FLOOR (Continued)

Councilmembers DeMirjyn and Grace both mentioned the recent budget session, the very tight city budget, and recommended that the fee not be waived. Director of Parks MacKenzie explained that the total fee was \$85.00 for the use of the Bowl and the Prosellis. Councilman Knudsen stated that the program is under the sponsorship of the Recreation Commission and the group is on a very tight budget also. The matter was discussed at length.

Dr. Miller then called for the question. The motion lost by the following roll call vote:

AYES: Councilmembers Knudsen and Miller
 NOES: Councilmembers DeMirjyn and Grace
 ABSENT: Mayor Cummings

Councilman Knudsen then moved that the Council waive \$40.00, the amount usually allotted for cleaning up the Bowl, with the proviso that the Lyceum clean up the area satisfactorily, and charge the \$45.00 rental fee for the Prosellis, and waive the business license fee for selling refreshments. Councilman DeMirjyn seconded the motion, which carried by AYE votes of all present.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on June 17, 1975 at 3:00 P.M.

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

Absent: Jack B. Cummings, Mayor

1. R.P.C. No. 424 - Precise Street Plan No. 16

That R.P.C. No. 424, a resolution of the Planning Commission establishing a specific street plan to assure future access, circulation, drainage, and orderly lot development in accordance with the General Plan for properties located on the west side of Church Street between Pennsylvania Avenue and Lugonia Avenue, be approved. Following discussion and an explanation by Mr. Schindler that a layout to facilitate future development has been made, R.P.C. No. 424 was approved and Resolution No. 3185, a resolution adopting Street Plan No. 16, was presented, with public hearing set for July 1, 1975 at 7:00 P.M., on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, with AYE votes of all present.

2. R.P.C. No. 425 - Zone Change No. 164

That R.P.C. No. 425, a resolution of the Planning Commission establishing Zone Change No. 164, a change of zone from R-1 (Single Family Residential) District to R-2 (Multiple Family Residential) District for approximately 11.25 acres of property and from R-2 to R-1 for .8 of an acre of property generally located north of Lugonia Avenue, west of Church Street, be approved. Following discussion, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, R.P.C. No. 425 was approved, and Ordinance No. 1561, an ordinance of the City Council to establish Zone Change No. 164, was given first reading of the title and laid over under the rules, with public hearing set for July 1, 1975 at 7:00 P.M.

3. Tract No. 9048 - Jerob Incorporated - Final Approval

All requirements as outlined in Council minutes dated May 20, 1975 having been completed, it is the recommendation of the Planning Department that final approval be given for Tract No. 9048. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, this recommendation of the Planning Department was approved by the City Council.

Park Commission - Councilwoman Grace brought a recommendation made at the Park Commission meeting of June 5: If any more trees are removed from a parkway or divider they be replanted on private property at the owner's expense, at a spot designated by the City.

Council discussed the matter at length and concurred that there were very few locations where planting of trees removed from a median strip would be practical.

COMMISSION RECOMMENDATIONS (Continued)

Housing Commission - Councilman Miller announced the meeting of the Housing Commission next Thursday, June 26.

Recreation Commission - Councilman Knudsen announced that a committee will meet to consider turfing the school grounds, and that the Department of Health has stated that baseball and softball are not considered strenuous games and will be permitted to continue during smog alerts.

Summer
Recreation
Program

Vice Mayor Miller displayed the Recreation Department Summer Program publication which was carried recently in the Redlands Daily Facts. This explained the entire summer recreation program. He complimented the department on this publication and thanked the firms who paid for the printing:

Redlands Insurance Agents
Redlands Board of Realtors
Little Stone's Wilderness Shoppe
Fowler's Insurance Company

Traffic Commission - Councilman DeMirjyn announced that there was no Traffic Commission meeting held, but moved that the parking on the south side of Citrus Avenue between Fourth Street and Sixth Street be removed at the same time the parking meters are pulled, June 30, 1975. Motion was seconded by Councilman Knudsen.

Resolution
No. 3186
Remove
Parking

Director of Public Works Shefchik explained that the buses are allowed to stop where there is a red "no parking" zone so there would be no problem with the buses discharging people at two locations in that area. The matter was discussed at length, and Resolution No. 3186, a resolution of the Council to amend the Code to make this change, was adopted by the following roll call vote:

AYES: Councilmembers Miller, DeMirjyn, Knudsen
NOES: Councilwoman Grace for the reason that she would like to study the survey made of this matter several years ago
ABSENT: Mayor Cummings

APPLICATIONS AND PETITIONS

Fifth
Street
Closure

Request for closure of Fifth Street between State Street and Citrus Avenue on Friday, June 20, 1975, on behalf of the Associates of Redlands Bowl was made by the Chamber of Commerce. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, this closure was approved by AYE votes of all present.

City Manager Merritt presented a notice of application for alcoholic Beverage license transfer at The Old Pool Hall, 202 Orange Street; this for information purposes only.

Fourth of
July
Sylvan
Park

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, AYE votes were given to the request by the Redlands Evening Kiwanis for permission to sell tickets and food during the annual Fourth of July celebration in Sylvan Park, with waiver of business license fee.

UNFINISHED BUSINESS

Resolution
No. 3182
Non-Conform-
ing Use

Resolution No. 3182, a resolution of the City Council granting a twenty-year time extension for the non-conforming use known as Mayme's Beauty Shop located at 1003 North Sixth Street, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by AYE votes of all present.

The owner addressed Council asking the consequences of her selling this property. Councilman Knudsen explained that this is a time extension granted to a person to amortize an investment in a business which exists in a residential zone. He added that it would be desirable to return

UNFINISHED BUSINESS (Continued)

the use to a residential one, and explained that the permission to carry on the business would cease when the property changes hands.

Resolution No. 3183, a resolution of the City Council granting a twenty-year time extension for the non-forming use known as Stiffler Jeweler located at 1107 Alta Street, was approved by AYE votes of all present, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Resolution No. 3184, a resolution of the City Council granting a twenty-year time extension for non-conforming use known as Bungalow Market located at 123 East Colton Avenue, was approved by AYE votes of all present.

CITY MANAGER

Waste Water Treatment Facility Protest

This was the time on the agenda for Council consideration of a formal protest lodged by the Yeager Construction Company concerning the problem of a sampling well related to the waste water treatment facilities construction. There was a disagreement between E. L. Yeager Construction Company and the project engineers, John Carollo Engineers, as to which schedule the sampling well fell within. Council had received this material plus the letters from the Yeager Company and the recommendations from the engineers for study prior to the meeting. Following lengthy discussion and presentations by Mr. Bill Gilbert, Vice-president of Yeager Construction Company, and Mr. Gale Lynch of John Carollo Engineers, Council moved to accept recommendation number three, which states: "Request the engineer and the contractor to negotiate a settlement where each party assumes a portion of the liability for the construction of the sampling well" with the addition of the statement "including application to the State." Motion was made by Councilman DeMirjyn, seconded by Councilman Knudsen, and adopted by AYE votes of all present.

Garden Street Storm Drain

City Manager Merritt reported that the City has received written notification from the California Department of Transportation that the Garden Street storm drain project is eligible for funding under Section 230 of the Federal Highway Safety Act. The program requires participation by the City to the extent of ten percent of the construction costs. Director of Public Works Shefchik pointed out that as this is under the "Safer Roads Project" the City's portion can be handled under gas tax funds.

It is the recommendation of the Department of Public Works that CALTRANS be authorized to administer the project; that Omer Brodie & Associates do the design and specification preparation, and that Hicks and Hartwick perform required field surveys. The cost of these services would be \$21,600.00. The estimated City share of administration and 10% of construction costs would be \$3,500.00 and \$32,500.00 respectively.

Following discussion, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, this recommendation of the Department of Public Works was approved by AYE votes of all present.

Various questions, comments and directions were brought to Council regarding this contract for engineering, the covering of the ditch and the widening of Garden Street. These included: a request for the right-of-way widths at various points, location of sidewalks, curbs and gutters, location and alignment of curve up to Mariposa, a request for fencing installed by the City, and a request that the ditch not be

CITY MANAGER (Continued)

covered, but if it is to be, that the street be widened at the same time. Speaking were: Mr. David Lawrence, 1665 Garden Street; Mr. Geoffrey Ward of 1680 Halsey Street; Laura Guard of 91 Garden Hill; Mr. James and Mrs. Loreen Gooding of 1723 Garden Street; Mr. Louis Hoffman of 1681 Garden Street, and other interested citizens present in the chambers.

Hourly Pay
Rate
Fire Depart-
ment

City Manager Merritt reported that in order to comply with the Fair Labor Standards Act it will be necessary to change Fire Department employees from monthly pay rates to hourly, which will be incorporated into the salary schedule, effective June 16, 1975. On motion of Councilwoman Grace, seconded by Councilman DeMirjyn, this action was approved by AYE votes of all present.

Mr. Merritt also announced that the City is going to bi-weekly pay periods for all personnel of the City.

Amendment
to
Memorandum
of
Understanding

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, approval by AYE votes of all present was given to two additions to the Memorandum of Understanding for fiscal years 1974-75 and 1975-76 which was adopted last spring by the Council. These are: 1. The City agrees to initiate action on July 1 to amend the retirement contract to provide general employees classified as miscellaneous members with widow's 1/2 continuation benefit; 2. Each general employee may use up to a maximum of eight hours of accrued sick leave for personal reasons, subject to advance approval by appropriate supervisor, effective July 1, 1975.

Dr. Miller was called from the chambers at this time.

Mr. Hoffman returned to the podium at this time and discussed citizen participation in the Council meetings with the Council. Councilman DeMirjyn explained that many people come to meetings and very many people telephone, write them letters, and speak to members in person concerning matters, and that all comments and complaints are considered. He added that all Councilmembers give attention to people's requests, and pointed to each member's responsibility to represent all 37,000 residents within the city insofar as is possible.

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

There being no further business, Council adjourned at 8:35 P.M., on motion, to an adjourned regular meeting on Thursday, June 19, at 4:00 P.M.

Next regular meeting, July 1, 1975.

ATTEST:

Peggy A. Massey
City Clerk

Ellsworth E. Miller
Vice Mayor of the City of Redlands

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