MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 19, 1975 at 7:00 P.M.

PRESENT

Ellsworth E. Miller, Vice Mayor
Charles G. DeMirjyn, Councilman
Bertha Rose Grace, Councilwoman

R. P. Merritt, Jr., City Manager
Douglas F. Welebir, Deputy City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

Jack B. Cummings, Mayor
Chresten M. Knudsen, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Vice Mayor Ellsworth E. Miller.

The minutes of the regular meeting of August 5, 1975 were approved as submitted.

BIDS

Highland Avenue Reservoir

The following bids for the construction of the ten million gallon Highland Avenue reservoir were opened and publicly declared in the office of the City Clerk at 10:00 A.M. on August 14, 1975:

Donald, McKee & Hart, Inc. Redlands, CA	Total Bid Deduct	$1,689,000.00 60,000.00
Ecco Contractors Santa Ana, CA	Total Bid Deduct	$1,615,191.00 69,000.00
Hemisphere Constructors Bellflower, CA	Total Bid Deduct	$1,657,350.00 35,000.00
Kasler Corporation, J. Putnam Henck, a Corp., & Henck Pro, a Joint Venture San Bernardino, CA	Total Bid Deduct	$1,719,554.00 70,580.00
Peter Kiewit & Sons Company Arcadia, CA	Total Bid Deduct	$1,857,229.00 103,000.00
McCutcheon and Peterson Arcadia, CA	Total Bid Add	$1,717,777.00 50,000.00
Matich Corporation Colton, CA	Total Bid Deduct	$1,619,268.00 68,000.00
Merco Construction Engineers, Inc. Redondo Beach, CA	Total Bid Deduct	$2,210,000.00 200,000.00
Oberg Construction Corporation Simi Valley, CA	Total Bid Deduct	$1,617,046.00 30,000.00

BIDS (Continued)

J. A. Stewart Construction Co., Inc. Westminster, CA — Total Bid $1,652,800.00 Deduct 40,000.00

These bids were referred to the Department of Public Works for study and recommendation. Various bidders included allowable deductions if excavated material could be placed in the Redlands Water Company irrigation reservoir nearby. It is the request of the Water Division that as the matter of using the reservoir for this purpose is not entirely settled, award of this bid be tabled to the meeting of September 2. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, award of the bid for the Highland Avenue reservoir was tabled to the meeting of September 2 by AYE votes of all present.

Bid Award
Furnishing & Installing Water Pipe

The following bids for furnishing and installing 725 feet of 8-inch water pipe were opened and publicly declared in the office of the City Clerk at 10:00 A.M. on August 15, 1975:

Ace Pipeline Construction, Inc. Pomona, CA 91766	Addendum included Total Bid $49,456.00
Bejac Corporation Placentia, CA 92670	Addendum included Total Bid $39,200.00
Meyer-AJ Pipeline Company San Bernardino, CA 92402	Addendum included Total Bid $34,850.00
Pennsylvania Pipeline & Const. Co., Inc. Ontario, CA 91762	No addendum Total Bid $36,500.00

These bids were referred to the Department of Public Works for study and recommendation. It is the recommendation of the Department of Public Works that award be made to the Meyer-AJ Pipeline Company of San Bernardino in the amount of $34,850.00, as this was the lowest and fully qualified bid. On motion of Councilwoman Grace, seconded by Councilman DeMirjyn, award was made to the Meyer-AJ Pipeline Company in the amount of $34,850.00 by AYE votes of all present. Since the low bid substantially exceeded the estimated cost of the work, Mr. John Woolard of the California Department of Transportation provided the Public Works Department with a letter authorizing award of this contract.

PUBLIC HEARINGS

Ordinance No. 1564
Zone Change

This was the time and place advertised for public hearing on Ordinance No. 1564, an ordinance of the City Council adopting Zone Change No. 165, which establishes a change of zone from R-2 (Multiple Family Residential) District to R-1 (Single Family Residential) District for approximately 10 acres of property located on the east side of Grove Street between Colton Avenue and Sylvan Boulevard. Vice Mayor Miller at this time declared the meeting open as a public hearing for any questions or comments concerning this change of zone. No comments being forthcoming, the public hearing was declared closed, and Ordinance No. 1564 was adopted, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, with waiver of reading of the ordinance in full, by the following roll call vote:

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

COMMISSION RECOMMENDATIONS

Planning Commission

1. Variance - Eltinge and Graziadio Development Company

Approval was given by the Planning Commission as its regular meeting of August 12, 1975 for a variance from the sign code requirements to permit signs greater in height, area, and number for this development. No

PLANNING COMMISSION RECOMMENDATIONS (Continued)

council action was required; however, the Planning Commission requested the City Council to look into a possible revision of the sign ordinance in connection with developments of the size of K-Mart as they are not adequately covered by the present sign ordinance.

Council considered the overall development, the relation between the size of the building and the actual sign area, the distance of the building and the sign from the lot line, the fact that the business is freeway-oriented although the property location is not within the freeway-oriented area as designated in the sign code. Also they considered the potential height of the landscaping, and stressed the fact that within the same zone a large sign on the San Bernardino County Museum is aesthetically acceptable.

Councilman DeMirjyn objected, as he felt a firm of this caliber would compromise if the Council refused this request, and he feared recurring requests for over-size signs. Councilwoman Grace stated that she would favor an amendment to the sign code and suggested that the sign ordinance be reviewed.

Community Development Director Schindler stated that formulas have not worked out particularly well and a review of other cities' signs seems to indicate that signs are becoming lower and smaller.

Director of Building and Safety Mitchell, who enforces the sign code, stated that although the City of Redlands' code is difficult to enforce, it has been very effective and has produced results that are acceptable to the developers and to citizens. Mr. Mitchell recommends that specific definitions be avoided and that the variance method be used where applicable.

Following discussion, on motion of Councilwoman Grace, seconded by Councilman Miller, the action of the Planning Commission was upheld and this request was granted by the City Council after citing the fact that in this same zone the San Bernardino County Museum presently has a very large sign which is in proportion to the building size and is acceptable, and that both buildings are unique. This motion carried by the following roll call vote:

AYES: Councilwoman Grace, Vice Mayor Miller
NOES: Councilman DeMirjyn
ABSENT: Mayor Cummings, Councilman Knudsen

2. Conditional Use Permit No. 240 - Eltinge and Graziadio Development Company

That the request of Eltinge and Graziadio for a Conditional Use Permit for a K-Mart retain center, proposed on the west side of Alabama Street approximately 140 feet south of Redlands Boulevard, be approved subject to the revised site plans and the variance approved by the Commission, and amending Engineering requirement No. 6 to include the entire frontage owned by the applicant on Alabama Street; amending Park Department recommendation No. 4, that water shall be provided; adding Planning Department requirement No. 14, that the east side of the garden shop be screened by any method satisfactory to the Architectural Advisory Commission; further adding Planning Department requirement No. 15, that applicant shall initiate a change of zone on property south of the building that is not to be used for the K-Mart development, and that

PLANNING COMMISSION RECOMMENDATIONS (Continued)

said action shall be initiated prior to occupancy of the building. On motion of Councilwoman Grace, seconded by Councilman Miller, approval was given to Conditional Use Permit No. 240, subject to requirements of each department as outlined in Planning Commission minutes dated August 12, 1975 and the above additions and clarifications, by the following roll call vote:

AYES: Councilwoman Grace, Vice Mayor Miller
NOES: Councilman DeMirjyn
ABSENT: Mayor Cummings, Councilman Knudsen

3. Commission Review and Approval No. 319 - Robert P. Kling - Time Extension

That the request of Robert P. Kling for a time extension from September 10, 1975 to September 10, 1976 for Commission Review and Approval No. 319, for an office building proposed on the south side of Citrus Avenue west of the Olive Avenue intersection be approved. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, this request for a time extension was granted by AYE votes of all present.

4. Non-conforming Use - Marlin and Dortha West - Time Extension

That the request of Marlin and Dortha West for a maximum three-year time extension of their non-conforming use (masonry contractor's storage yard) located on the lot between 1104 and 1112 Ohio Street be approved subject to the following recommendations:

1. Solid screen fencing to be erected across front of property at building setback line. Gate to be screened also. Existing wire fence at public sidewalk to be removed.
2. All weeds and trash to be removed.
3. Lot shall not be used by other contractors.
4. No signs permitted.
5. Maximum three-year extension recommended as requested.

Following discussion, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, with the notation that 54 percent of the neighbors in the area signed the request for the extension, this extension was granted for a maximum of three years, subject to all the requirements outlined, by AYE votes of all present.

Lyceum

Recreation Commission - Vice Mayor Miller briefly reviewed the 7:00 A.M. Recreation meeting of Thursday, August 14. He reported that 9,100 young people had attended the Lyceum this year, and in four years 32,000 young people have been entertained. He added that the Kiwanis would continue to advise the group.

UNFINISHED BUSINESS

Resolution No. 3199

Street & Alley Vacation

Resolution No. 3199, a resolution of the City Council declaring the intention to vacate certain property to be deeded to the developer in the redevelopment area, and setting the Public Hearing for September 2, 1975 at 7:00 P.M., was adopted, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, by AYE votes of all present.

Lease-Option Computer

The request by Finance Director Archbold for approval of a contract with the National Cash Register Corporation for the lease of a Century 101 computer, with option to purchase (an extension of Council action during budget session), and with the contract to be in effect for five years, at the end of which time option purchase price will be $1.00, was approved on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, by AYE votes of all present. The City Manager was authorized to sign in behalf of the City.

NEW BUSINESS

Resolution No. 3198
1975-76 Tax Rate

Resolution No. 3198, a resolution of the City Council of the City of Redlands fixing the tax rate for fiscal year 1975-76, was approved on motion of Councilwoman Grace, seconded by Vice Mayor Miller, by the following roll call vote:

AYES: Councilwoman Grace, Vice Mayor Miller
NOES: Councilman DeMirjyn
ABSENT: Mayor Cummings, Councilman Knudsen

CITY MANAGER

Street Dedication
6th and Citrus

On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, by AYE votes of all present, approval was given to the declaration of dedication of property from the City of Redlands to the City of Redlands for street purposes, with authorization for the Mayor and City Clerk to sign in behalf of the City. This property is located on the east side of 6th Street between the alley and Citrus Avenue.

Bid Call
Disposal Trucks

The City Clerk was authorized to advertise for bids for two disposal packer trucks as approved in the budget for fiscal year 1975-76, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, by AYE votes of all present.

Resolution No. 3200
CHP Vehicles

Resolution No. 3200, a resolution of the City of Redlands authorizing the Department of General Services of the State of California to purchase six CHP vehicles in behalf of the City of Redlands, was adopted on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, by AYE votes of all present.

Increased Insurance Premium

On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, approval was given to a fund increase of $500.00 to cover additional false arrest insurance for 53 sworn policemen, 25 police reserve officers, 5 councilmen and manager.

Grant Deed
Guggisberg

A grant deed from Edward Lee and Vesta L. Guggisberg for right-of-way purposes as required by CRA 325 was accepted on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, by AYE votes of all present.

Waiver
Business License

Request for waiver of business license in connection with television time for religious telecasting was approved for The Quiet Hour on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, by AYE votes of all present.

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

There being no further business, Council adjourned, on motion, at 7:40 P.M.

Next regular meeting, September 2, 1975.

ATTEST:

Ellsworth E. Miller
Vice Mayor of the City of Redlands

Peggy A. Mosley
City Clerk