

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 7, 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

Garry W. Brown, Assistant City Manager
Bill Brunick, Deputy 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 Eleanor Saffell of the Church of Religious Science.

Mayor Cummings welcomed the large audience in attendance, filling the chambers to capacity. Many of those present were members of adult education and high school classes in American Government.

The minutes of the meeting of September 16, 1975 were approved as submitted.

PUBLIC HEARINGS

Public hearing on the vacation of an alley from 7th to 8th Streets between State Street and Redlands Boulevard was advertised for this evening. Mayor Cummings declared the meeting open as a public hearing of this matter. No questions or comments being forthcoming, the public hearing was declared closed and Resolution No. 3208, a resolution of the City Council finding that a portion of a certain alley is unnecessary and ordering the vacation of said portion, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held October 7, 1975 at 3:00 P.M.

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

1. C.U.P. No. 241 - Paul Kouri

That the application for a Conditional Use Permit for a board and care home proposed on the east side of Terracina Boulevard approximately three hundred feet south of Brookside Avenue, R-S zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated September 23, 1975, and adding Planning Department recommendation No. 12: That the final

PLANNING COMMISSION RECOMMENDATIONS (Continued)

plans for the structure shall be reviewed and approved by the Architectural Advisory Commission prior to issuance of a building permit. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously approved, with the added condition and the understanding of the Council that the sewer will be installed at this time.

2. Commission Review and Approval No. 322 - Clay F. Myers - Time Extension

That a time extension of one year, from October 10, 1975 to October 10, 1976, for C.R.A. No. 322, a garage on North Orange Street, be approved. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, this recommendation of the Planning Department was approved.

Preservation and Use of Older Buildings

Council briefly considered methods of adjusting requirements in order that desirable older buildings in the commercial and A-P districts could be preserved and used for business purposes. Mr. Mitchell explained the matter briefly and urged that each property be viewed individually.

Trees
B of A
Planting

Park Commission - Garry Brown brought a request from the Bank of America for removal of the trees in the planters at their new location. This request has been reviewed by the Park Commission, which recommends that the trees remain as planted, except that the two trees which block the security television camera be removed. Council discussed this briefly. The recommendation of the Park Commission was unanimously approved on motion of Councilman Miller, seconded by Councilman Knudsen.

Appointment

Traffic Commission - Mayor Cummings explained to the students present that Brian Guggisberg has been recommended as student representative on the Traffic Commission. This appointment was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Miller.

APPLICATIONS AND PETITIONS

Rate
Increase
Towing &
Storage

On motion of Councilwoman Grace, seconded by Councilman DeMirjyn, unanimous approval was given to a request for rate increases by Stan's Towing Service and A & H Towing Service as outlined in the memorandum from the Manager's office and recommended by the Police Department. This is the first increase in five years and brings fees into line with those in neighboring cities.

John Strong
Circus

Unanimous approval was also given to the request by the Yucaipa Sheriff's Reserve Organization for permission to hold the John Strong Circus in the City of Redlands at State and New York Streets on October 24, 1975. Motion was by Councilman Knudsen, seconded by Councilwoman Grace.

Notice was brought from the Alcoholic Beverage Control Board of an off-sale beer and wine license at the Olive Street Market, 530 West Olive Avenue.

COMMUNICATIONS

Mayor Cummings announced the dedication tomorrow of the new bus for the medically handicapped. This will take place at 2:00 P.M. at the County Building, 216 Brookside Avenue.

Mayor Cummings also announced a meeting on Wednesday, October 15 of the General Assembly of the Associated Governments.

Councilman DeMirjyn announced the opening several months ago of Gustaffson Cabin Craft at 402 Orange Street and urged that everyone drop in. Council members commented on the attractive merchandise.

Ms. Heidi Land, 11408 Benton, Loma Linda, and Ms. Patricia Spangler, 224 Lawton, Loma Linda, brought Council a proposal for use of the Morey House. This historic home is now for sale, and these young

COMMUNICATIONS (Continued)

Morey
House
Use

ladies wish to purchase and live in the home and continue the bi-monthly tours. They would add to the tours the serving of a buffet supper from 5:00 to 9:00 o'clock in the evening by reservation. They anticipate serving no more than 250 customers. The applicants described their plans in detail, discussed the investigation they have already made, and expressed willingness to conform to any recommendations of the Council. Ms. Land comes from Atlanta, Georgia, where interest in preservation and use of historical buildings is very high, and she wishes to emulate that type of restoration which has been so successful in the south. The applicants stated that they did not intend, at any time, to use the residence as a full-time restaurant. Council congratulated the ladies on their interest, study, and progress thus far, and concurred in referring the matter to the Planning Commission with the comment that the Council finds no opposition to this enterprise. This was done unanimously on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

UNFINISHED BUSINESS

Ordinance
No. 1565
Sales &
Use Tax

Ordinance No. 1565, an ordinance of the City of Redlands imposing a sales and use tax to be administered by the State Board of Equalization, was given second reading of the title and adopted, on motion of Councilman Knudsen, seconded by Councilwoman Grace, with waiver of the reading of the ordinance in full, by the following roll call vote:
AYES: Councilmembers Miller, DeMirjyn, Knudsen, Grace, Mayor Cummings
NOES: None
ABSENT: None

Resolution
No. 3209
Water Rates
Country Club

Resolution No. 3209, a resolution of the City Council rescinding Resolution No. 2944, which had provided irrigation water rates to the Redlands Country Club when this facility was open to the public, was unanimously adopted on motion of Councilman Miller, seconded by Councilman DeMirjyn. The resolution included the stipulation that the rescinding of irrigation water rates be retroactive to August 1, 1975, at which time the Redlands Golf and Country Club was closed to the public.

Parking
Four-hour
On Lots

Unanimous approval was given to a change of the parking time permitted on the lots to four hours, with two-hour parking remaining on the streets, on motion of Councilwoman Grace, seconded by Councilman Miller. Mrs. Grace stated that she had concern for this plan and feels that possibly with the tight parking which now exists and the coming holidays, Council may wish to return to two-hour parking.

NEW BUSINESS

Voting
Delegate

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Mayor Cummings was unanimously appointed as voting delegate to the League of California Cities, with Councilwoman Bertha Rose Grace as alternate.

Dr. William G. Moore, president of the Board of Trustees of the A. K. Smiley Public Library, introduced the members of the Library Board present, Dr. Eugene Dawson, Mr. L. P. Scherer, and Mr. Franklin Postle. He also introduced Miss Phyllis Irshay, Library Director, Dr. Larry Burgess, head of Special Collections, and Mrs. Louis Mertins, president of the Friends of the Library.

Dr. Moore gave a brief summary of the history of the library and stated that the Bicentennial Committee had chosen the construction of

NEW BUSINESS (Continued)Ballot
MeasureA. K.
Smiley
Library

a new wing on the A. K. Smiley Library as the Redlands Bicentennial project. Dr. Moore presented the request of the Library Board that the Council place on the ballot for the June 8, 1976 primary election a measure for a General Obligation Bond Issue to support this endeavor. Dr. Moore estimated that the cost per square foot, architect's fee, furnishings, inflation factor and other costs might bring the need to \$800,000.00, but that the exact amount could be decided at a later date. He added that it would not be realistic to expect funds to be donated to the library in that amount, hence the only alternative is a bond issue.

Council congratulated Dr. Moore on the effort and study already given this undertaking, and on motion of Councilman Miller, seconded by Councilman Knudsen, agreed to place the measure on the June ballot.

Business
Improvement
District

Mr. Leonard Jones, of 1305 Center Crest Drive, addressed Council with the request that the City establish a Business Improvement District for the core area under Assembly Bill 103, adopted in 1965. Mr. Jones anticipated an income of approximately \$40,000, of which \$26,000 would be used for advertising, \$9,000 for administration, \$5,000 for improvements, such as bicycle racks and plantings. The request specified that this district be created by the January 1 mailing of business licenses for 1976. Following discussion with the Council, Mr. Jones was encouraged to secure the required number of signatures on the petition to enable Council to adopt a resolution setting the public hearing for the establishment of a business improvement district. Council agreed to set a public hearing with the expectation that a majority of businesses within the district will have signed the petition by that date. On motion of Councilman Knudsen, seconded by Councilman Miller, a public hearing was set for October 28 at 7:00 P.M.

CITY MANAGERBus Route
Change

Mr. Garry Brown presented maps clarifying a requested change in the bus route to reach medical buildings that are not now convenient and possibly to serve a larger number of people. The estimated cost of this change would be \$2,625.00. Following discussion, on motion of Councilman Miller, seconded by Councilwoman Grace, unanimous approval was given to this change in the bus route.

Garry Brown brought a request from the San Bernardino Transit System for a specific wording of the minute order approving the 1975-76 budget. This minute order has been updated to include the figures in the previous motion changing the bus route.

SBTS
FundsReapproval
of
Budget

On motion of Councilman Miller, seconded by Councilman Knudsen, the following minute action was unanimously approved:

"The City of Redlands approves \$109,934.00 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 amends the City of Redlands Fiscal Year 1975-76 Article 8 Claim to a total of \$164,142.00 of which \$8,222.00 will be used for transportation planning.

"The approval of the amount for the San Bernardino Transit System (SBTS) makes them (SBTS) fully responsible and accountable for such funds."

CITY MANAGER (Continued)

SANBAG
Joint
Powers
Amendment

Mr. Brown presented a request from Mr. James L. Mayfield, SANBAG president, for approval of the reorganization of SANBAG by consolidating the executive board and general assembly to create a board of directors which would include representatives of each city and all five members of the Board of Supervisors. Also it was decided that the SANBAG technical committee should be expanded to include all city managers plus two county administrators. This amendment as described by Mr. Brown was approved unanimously on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Funds
Reappro-
priation

A list of encumbrances submitted by the Director of Finance for approval and reappropriation for 1975-76 fiscal year was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilwoman Grace.

Appointments
CPAC Com-
mittee -
Community
Center

To be entitled to Federal funds under Title I of Housing and Community Development Act of 1974, Council must appoint a CPAC committee. In executive session Council decided to appoint the following persons to this advisory committee: Manuel Villegas, Joe Gonzalez, Jr., Anita Dimery, Leanora Jimenez, Louise Linton, and Capt. David Johnstone.

These appointments were unanimously approved on motion of Councilman Knudsen, seconded by Councilman Miller. Mr. Schindler volunteered to call the first meeting. Council added that Captain Johnstone will be asked to chair the first meeting, with the delegates to elect a permanent chairman at that meeting.

Resolution
No. 3210
Amending
Redevelop-
ment Area

Resolution No. 3210, a resolution of the City Council of the City of Redlands amending the Redlands Redevelopment Area for project study purposes, was considered at this afternoon's Redevelopment Agency meeting, and is presented for Council action this evening. This resolution includes the area recently annexed to the City of Redlands for the K-Mart development. Dr. Miller moved for adoption of Resolution No. 3210; motion seconded by Councilwoman Grace.

The statements of this afternoon for and against the motion were restated, with Mayor Cummings totalling the amount of money which might be forfeited by the City to other taxing entities in a 25-year period, in the event the K-Mart property were not annexed to the Redevelopment Area, to be more than one and one-half million dollars. Following further discussion, Resolution No. 3210 was adopted by the following roll call vote:

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

Grant Deeds
Barr

The following grant deeds were accepted by the City Council:

From the Estate of Lois E. Barr to the City of Redlands, the property adjacent to the Fire Station, on motion of Councilman DeMirjyn, seconded by Mayor Cummings.

Pratt

Two grant deeds from J. O. and P. D. Pratt for alley right-of-way, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Pacific
Southwest
Realty

Two grant deeds from Pacific Southwest Realty Company for street right-of-way at 6th and Citrus, on motion of Councilman Knudsen, seconded by Councilwoman Grace.

On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, unanimous approval was given for a 1-1/2" water service at 27630 West

CITY MANAGER (Continued)

Outside City Water Service Pioneer Avenue for the purpose of growing a crop. The applicant has signed the annexation agreement and Council approval was needed as the size of the line is larger than that approved routinely.

Claim Dreizen A claim against the City by Viola A. Dreizen was denied in routine manner and referred to the City's insurance carriers on motion of Councilman Miller, seconded by Councilman DeMirjyn.

Bid Call Tractor-Loader The City Clerk was authorized to advertise for a tractor-loader with backhoe for the Water Department on motion of Councilman DeMirjyn, seconded by Councilman Miller, bids to be opened on October 27.

Mayor Cummings requested that minute notice be made showing receipt of a letter from Mr. Harold Walker.

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

There being no further business, Council adjourned, on motion, at 8:30 P.M.

Next regular meeting, October 21, 1975.

ATTEST:

Peggy A. Mosley
City Clerk

Paul B. Cummings
Mayor of the City of Redlands

-0-0-0-0-0-0-0-0-0-0-