

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 28, 1975 at 7:00 P.M.

Planning Commission Items 3:40 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
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 David O. Beadles of the First United Methodist Church.

The minutes of the regular meeting of October 7, 1975 were approved as submitted.

BIDS

The following bids for a tractor-loader with backhoe were opened and publicly declared in the office of the City Clerk at 10:00 A.M. October 27:

Bids Tractor- loader with Backhoe	Glenn B. Dorning, Inc. Ontario, CA	Total bid \$17,500.60 Trade-in 3,500.60 Net bid 14,000.00
	Eagle Tractor, Inc. Riverside, CA	Total bid \$17,362.80 Trade-in 2,500.00 Net bid 14,862.80
	Riverside Tractor Riverside, CA	Total bid \$18,980.36 Trade-in 2,981.36 Net bid 15,999.00
	Whitney Tractor Riverside, CA	Total bid \$18,190.40 Trade-in 2,290.40 Net bid 15,900.00

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

At this time it is the recommendation of the department that award of the bid be delayed until an adequate evaluation of the equipment to be furnished can be made.

On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, the award of the bids was unanimously deferred until the meeting of November 4, 1975.

PUBLIC HEARINGS

At the Council meeting of October 7, 1975 the Council agreed to hold a public hearing on the proposed Parking and Business Improvement District. However, the Council did not at that time adopt a resolution setting the public hearing as is required by law. Mayor Cummings asked if anyone wished to speak from the audience on this proposal.

Parking
and
Business
Improvement
District

Mr. Leonard Jones addressed the Council on the merit of this project and described the benefits to the city as a whole and to the business community. He explained the budget proposed for the anticipated funds, requested that Council approve Resolution No. 3211, and urged the holding of a public hearing on December 2, 1975. He also requested a change in Section 7 to provide for a 7-member advisory board rather than 5 members.

Mr. Stan Lichtenstein of 1060 San Mateo Street spoke in behalf of the B.I.D., explained the advantages that Redlands had received in the past

PUBLIC HEARINGS (Continued)

from the Parking District, and stated that even earlier there was a self-taxing area for improvement within the city. Mr. Lichtenstein urged that the businesses within the area included in the resolution be encouraged to improve themselves, to develop a strong downtown in connection with the new mall, and to encourage strength of the entire Redlands business community.

Mr. Jay Charles of 233 East State Street described the advantages that are being reaped in other cities where B.I.D.'s are very successful, and urged the adoption of the resolution. Mr. Everett Franken brought a letter from Mr. Gene Malone, president of Gair's and a long-time merchant in the city, who strongly urged the adoption of the resolution.

A gentleman presented a petition signed by some occupants of the Redlands Plaza and stated that he believed the Business Improvement District might be good for the other section of Redlands, but suggested that this area be excluded. Mr. Fred Ford of 2 Redlands Plaza stated that he favors the Business Improvement District, expressed a personal wish that all of the downtown could be included in the district, and that the new tenants in the mall be given the opportunity of contributing to the district. He added that he felt the vitality of downtown needs this project and hopes that it would be cohesive.

Resolution
No. 3211
Setting
Public
Hearing for
B.I.D.

On motion of Councilwoman Grace, seconded by Councilman Miller, Resolution No. 3211, which sets a public hearing for the Parking and Business Improvement District on December 2, 1975 at 7:00 P.M., was unanimously adopted, with change of Section 7 from a 5-member advisory board to 7 members.

In the informal discussion, Dr. Miller asked for a list of businesses which neither approve nor disapprove the development; Council considered changing the boundaries at the public hearing; Mr. Lichtenstein noted that if this is done, a notice of hearing must be given every property owner fifteen days prior to the second hearing, and this would bring the adoption of the necessary ordinance very close to the first of January.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at an adjourned regular meeting thereof held October 28, 1975 at 3:40 P.M.

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

1. Minor Subdivision No. 2 - Nick Karahalios

That the application for Minor Subdivision of property located at the southeast corner of Kansas Street and Orange Avenue, A-1 Zone, be approved. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to Minor Subdivision No. 2, subject to all departmental recommendations as contained in Planning Commission minutes dated October 14, 1975.

City Manager Merritt presented a letter requesting permission to sign an agreement for installation of water requirements at the time of further development. This was discussed at length, with Council noting that this permission would be unique. Council concurred that this was not new construction, hence this permission could be granted, with the understanding that at such time any new development took place, the water requirements would be complied with. Councilman DeMirjyn made this motion, which was seconded by Councilwoman Grace and carried unanimously.

2. Conditional Use Permit No. 243 - Baird Development Company

That the request for a Conditional Use Permit for a 158-unit apartment project proposed on property bounded by Brookside Avenue, Bellevue Avenue and Barton Road, R-2-2000 Zone, be approved. On motion of

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Councilman Miller, seconded by Councilwoman Grace, this recommendation of the Planning Commission was approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated October 14, 1975, and with the added requirement that the fire access road be satisfactory to Fire Chief Budd.

3. Morey House Use

On motion of Councilman Knudsen, seconded by Councilwoman Grace, the Council upheld the recommendation of the Planning Commission to permit tours of the home, but deny permission for serving of food.

Mayor Cummings stated that he has seen the serving of meals handled in some of the loveliest homes in the south.

4. Lot Split No. 457 - Terry D. Riter - Final Approval

All requirements as outlined in Council minutes dated December 17, 1974 having been met, it is the recommendation of the Planning Department that Lot Split No. 457 be granted final approval. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Department was unanimously approved.

ADDENDUM

A. Conditional Use Permit No. 244 - United California Bank through R-J Investments

That the application for a Conditional Use Permit to construct a bank with drive-through facilities at the southwest corner of Redlands Boulevard and Orange Street, C-3 Zone, be approved. Following discussion and expressions of concern regarding traffic movement, unanimous approval was given C.U.P. No. 244 subject to the requirements as stated in Planning Commission minutes dated October 28, 1975.

Resolution
No. 3212
Parkway
Planting

Park Commission - Resolution No. 3212, a resolution of the City Council specifying the amount of non-growing materials that may be used in the parkway area between curb and sidewalk of properties within the city limits, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Miller, with the words "excluding driveway areas" added following the parenthesis.

Traffic Commission - The Council acknowledged receipt of a letter from the Traffic Commission concerning the stop sign at Fifth Avenue and Highland Avenue at Ford Street.

APPLICATIONS AND PETITIONS

City Manager Merritt brought notice of application for off-sale beer and wine license by the Alpha Beta Company at 800 East Lugonia Avenue.

COMMUNICATIONS

Mrs. Anita Dimery, of 1335 Arlene Street, brought to Council the expression of need within the city for a person to act as intermediary for the disadvantaged, the minorities, the senior citizens, and all persons of lower economic levels who have little or no contact with the elected representatives. This was a detailed proposal developed by a concerned group of citizens. Council discussed the matter at length, with each Councilman expressing agreement with the concept and concern for the problems described.

The Council deliberated upon the financing of the program, which as originally presented included the person, requesting a secretary, transportation and office services. Within this framework, a cost was estimated at approximately \$25,000 per year. Also addressing Council with additional recommendations and urging approval were Mrs. Louise Linton and Ms. Anita Kiminski.

Regarding funding, it was mentioned that Revenue Sharing for the next fiscal year is not a certainty, and the Council added that maintenance of a senior citizen center and community center, which are hoped for, may come up in next year's budget. The Council concurred that this is

COMMUNICATIONS (Continued)

the proper time to consider addition of such a position as is requested for the next budget. In closing the discussion, Mrs. Dimery requested that Council make every effort to provide this community liaison person now.

Resolution
Nuclear
Issue

Mrs. Evelyn Ifft, chairman of the Ecology Task Force, addressed Council to request adoption of a resolution calling for public information and discussion on the nuclear issue. The resolution states that material furnished by the State of California will be made available in the office of the City Clerk. Following lengthy discussion of ecology and the nuclear situation, the resolution was adopted, on motion of Councilman Miller, seconded by Councilwoman Grace, by the following roll call vote:

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

Redlands
Gymnastic
Club

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the request of the Redlands Gymnastic Club for closure of Fifth Street from Redlands Boulevard to State Street for the second annual Cartwheel-a-thon on Saturday, November 1.

City Manager Merritt presented a letter from the Joslyn Foundation which offered a grant of \$75,000 to the City toward the development of a senior citizen center. The grant listed certain requirements relating to the size of the structure, the use, the manner of making the funds available, and the requirement that the word "Joslyn" be used in the title. The letter, dated October 23, requested an acceptance within ten days of the date of the letter.

Joslyn
Foundation
Grant

Mr. Frank Maloney, chairman of the ABLE Committee, made a comprehensive report of the study thus far, listed the cost per foot, described the area, offered slides of other centers developed by the Joslyn Foundation, and urged acceptance of the grant. He explained that the additional funds were to come from Title I Housing and Community Development Funds, which is Federal money being made available through the County.

Following lengthy Council consideration, Mrs. Atkinson spoke briefly. Councilman Knudsen's motion to accept this proposal from the Joslyn Foundation and sign the necessary papers was seconded by Councilman Miller. The motion lost by the following roll call vote:

AYES: Councilmen Miller, Knudsen
NOES: Councilmembers DeMirjyn, Grace
ABSTAIN: Mayor Cummings

Hallowe'en
Haunted
House

Councilman DeMirjyn brought to Council attention a letter from Mr. and Mrs. A. D. Palmer complaining about the Haunted House which will be held at 740 East Cypress Avenue. Councilman Knudsen stated that the organization sponsoring the Haunted House will make every effort to keep the noise level low, that the activity will cease at 9:00 P.M. on week days and 10:00 P.M. on Friday night. Director of Building and Safety Mitchell added that the building would be demolished shortly after Thanksgiving.

UNFINISHED BUSINESS

Resolution
No. 3214
Tow-truck
Rates

Resolution No. 3214, a resolution of the City Council formalizing minute action at the last Council meeting concerning tow-truck and storage garage rates of franchises within the city, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilwoman Grace.

UNFINISHED BUSINESS (Continued)

Dumping
Nuisance
on Private
Property

Mr. Knudsen brought up the dumping problem discussed by Council at the September 2nd meeting. Chief Graefe reported that the police went from door to door asking people not to dump in that area and reminding them that there is an ordinance against dumping. Councilman Knudsen suggested that the dirt road be closed. Director of Building and Safety Mitchell brought to Council the information that there will be a new State agency developing an anti-litter program for just this type of problem.

CITY MANAGER

Resolution
No. 3213
Intent to
Vacate
Streets

Resolution No. 3213, a resolution of intent to vacate portions of South Avenue and Franklin Avenue, was adopted unanimously on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. This resolution sets the public hearing on this vacation for November 18, 1975 at 7:00 P.M.

Ordinance
No. 1566
Realtors'
Signs

Ordinance No. 1566, an ordinance of the City of Redlands amending the sign ordinance, Article No. 845 of the Redlands Ordinance Code, to permit realtors' signs on residential property, was given first reading of the title and laid over under the rules, with second reading and adoption set for November 4, 1975.

Contract
Teletype
Services

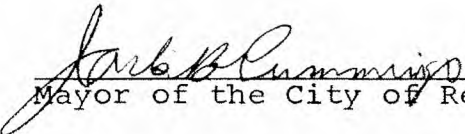
On motion of Councilman DeMirjyn, seconded by Councilman Miler, unanimous approval was given to a contract with the County of San Bernardino for existing teletype services through the Sheriff's department. This agreement has been verbal since 1962, but now requires formalization.

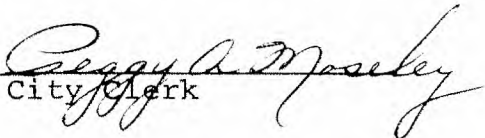
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, at 9:10 P. M.

Next regular meeting, November 4, 1975.

ATTEST:


Mayor of the City of Redlands


City Clerk