MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 16, 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
Charles Roberts, KCAL

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 thanked Mrs. Saffell for being so loyal and willing to help the Council start their meetings on a religious note.

The minutes of the regular meeting of December 2, 1975 were approved as submitted.

Certificates

Mayor Cummings then called four city employees to the podium in order to present them with State of California Certificates of Competence in waste water treatment plant operation. Mr. J. Huggins and Mr. E. Saldana received State of California Grade II certifications, and Mr. Urban Nelson and Mr. William Soristo received Grade I certifications. Mayor Cummings added that we do often take for granted the quality and reliability of our water supply without realizing that it takes the work of many people to make it continuously available. He congratulated these men on taking their own time to better their ability to serve the citizens.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 16, 1975 at 3:00 P.M.

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

1. Preliminary Plan - Redlands Redevelopment Project Area

The Planning Commission adopted Resolution R.P.C. 430 selecting the Redlands Redevelopment Project Area, as amended, and adopting the preliminary plan for said project area. No Council action on this is required. The Council concurred in accepting the report.

2. Minor Subdivision No. 4 - E.G.S. Metro Construction Corp.

That the application for tentative approval of Minor Subdivision No. 4 for property located at the southwest corner of Redlands Boulevard and Alabama Street, C-M (Commercial - Industrial) District, be approved. Following discussion, Minor Subdivision No. 4 was unanimously approved, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn, subject to the recommendations of all departments as outlined in Planning Commission minutes dated December 9, 1975, adding Planning Department recommendation No. 5 to the effect that all advertising billboards on both properties be removed; and deleting a portion of Planning Item 2 - the requirement for capping of the well.

3. R.P.C. No. 432 - Zone Change No. 166 - City of Redlands

That R.P.C. No. 432, a resolution of the Planning Commission recommending Zone Change No. 166, a change of zone from C-M (Commercial - Industrial) District to I-P (Industrial) District for 2.107 acres of property located on the west side of Alabama Street approximately 683 feet south of Redlands Boulevard, be approved. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, R.P.C. No. 432 was approved and Ordinance No. 1572, an ordinance establishing Zone Change No. 166, was given first reading of the title and laid over under the rules, with public hearing set for January 6, 1975 at 7:00 P.M.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

4. Tentative Map - Tract No. 7819 - Lewis Homes

That Tentative Map for Tract No. 7819, located at the southeast corner of Terracina Boulevard and Brookside Avenue, R-S Zone, be approved as revised December 9, 1975, and subject to the recommendations of all departments as contained in Planning Commission minutes dated December 9, 1975. On motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval was given to this action of the Planning Commission.

5. Tentative Map - Tract No. 9191 - Leo B. Couch

That Tentative Map for Tract No. 9191, property located on the south side of Pepper Way between Dwight Street and Henrietta Street, R-S Zone, be approved. Subject to recommendations of all departments as outlined in Planning Commission minutes dated December 9, 1975; and Option A prepared by the Planning Department, showing two lots on Dwight Street; and adding Planning Department recommendation No. 6 that the minimum setback on Lots 1 and 2 facing Dwight Street be forty feet, Tentative Map No. 9191 was unanimously approved on motion of Councilman Miller, seconded by Councilwoman Grace.

6. Tract No. 9044 - W. J. E. Corporation - Final Approval

All requirements having been completed as outlined in Council minutes dated May 20, 1975, it is the recommendation of the Planning Department that Tract No. 9044 receive final approval. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to Tract No. 9044.

7. Parcel Map - Redlands Mall Project - (Minor Subdivision No. 5)

On motion of Councilman Knudsen, seconded by Councilman Miller, Minor Subdivision No. 5, map described as Parcel Map No. 2998 and outlining the perimeter of the Redlands Mall Project, was unanimously approved by the City Council.

Recreation Commission - Councilman Knudsen announced that the Recreation Commission is studying the Baseball for Boys agreement and arranging a skateboard program. He announced a joint meeting with the Park Commission on January 8, 1976 at 7:00 A.M.

Public Works Commission - Councilman Knudsen also reported a called meeting of the Public Works Commission for December 22 at 4:00 P.M. to elect a chairman and study the storm drain master plan and street lights.

Appointments

Library Board

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Dr. William Moore and Dr. Eugene Dawson were unanimously reappointed to terms on the A. K. Smiley Library Board.

Personnel Advisory Board

Attorney Guay Wilson was unanimously appointed to another term on the Personnel Advisory Board on motion of Councilwoman Grace, seconded by Councilman Miller.

APPLICATIONS AND PETITIONS

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given by the Council for the use of Redlands Bowl on July 2, 1976 by the Vera Lynn School of Dance. Also included was permission to sell refreshments at the Bowl for that date, Friday, July 2, 1976, with waiver of business license fees.

Mr. Merritt brought two notices of on-sale beer and wine licenses for eating places, one at Tang's Pantry, 206 Orange Street, and the other at Golden Chinese Restaurant, 660 Redlands Boulevard.

COMMUNICATIONS

Mayor Cummings reported that communications had been received from Redlands Camera, Harris Company, Century 21, Gair's, and Penney's owners and managers urging Council adoption of the Business Improvement District ordinance.

COMMUNICATIONS (Continued)

Transit System

Mayor Cummings also reported a Task Force meeting on Friday at 1:00 o'clock in order to complete the arrangements for a San Bernardino County Transit System, which has been in the developmental process for two years. Mayor Cummings expressed pleasure at seeing this plan reaching completion and expressed the hope that ultimately it will connect with the east Los Angeles County area and later with the County of Riverside.

League Training Program

Mayor Cummings stated that he is attending a meeting of the California League of Cities municipal training program for all levels of government tomorrow at the Los Angeles airport.

Friends of Community Park

On behalf of the Friends of Community Park Mr. Paul Crawford, chairman of the Coalition Park Task Force, presented $1,800 to the city to complete the three-year campaign for funds for Community Park. Mr. Crawford summarized the donations from the committee to the city in money and from donors in material and services; this totaled $46,350. He added that reserve funds are being held in 6% interest-bearing accounts for a swimming pool and tennis court at Community Park.

Mr. Crawford thanked the Friends of Prospect Park, who had shown the way, the 800 people who had donated money, and the many, many citizens who had participated in fund-raising projects. He expressed special appreciation to Mrs. Ann Morlan, Phyllis Williams, Jim MacKenzie, Garry Brown, to the City Council, and to Dick Reiter and John Clark.

Mayor Cummings thanked Mr. Crawford for his leadership and described the successful areas of Coalition projects which have benefited the city.

UNFINISHED BUSINESS

Ordinance No. 1570

Parking and Business Improvement District

City Treasurer O'Donnell reported that as of December 2, 1975, the Business Improvement District Committee had signed 87 businesses, which represented $12,946, or 59.8% of the current business license tax from within the Improvement District Area, in favor of the proposed Business Improvement District. Mr. O'Donnell added that 17 businesses within the district had signed a statement of no opposition, which represented $2,100, or 9.7%. Following this report, Councilwoman Grace stated that in view of all information, and based upon the finding that there was not a protest of the majority of those paying business license taxes, she would move to approve Ordinance No. 1570, an ordinance of the City of Redlands establishing a Parking and Business Improvement Area, fixing the boundaries thereof, and fixing the initial rate of increase or additional levy of the license tax to be imposed on the businesses in such an area. The motion was seconded by Councilman Knudsen and adopted, 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

Mayor Cummings then submitted for approval by the Council the following names for board members of the Business Improvement District: Don Wattenberger, Larry Wormser, Maxine Doss, Stan Lichtenstein, Donna Lombard, F. L. Nichols and Bill Upston. Mayor Cummings stated that Mr. Lichtenstein would be asked to be temporary chairman and call the first meeting, at which time the members would draw lots for terms of office and would appoint their own chairman. These appointments were made unanimously on motion of Councilman Miller, seconded by Councilman

UNFINISHED BUSINESS (Continued)

DeMirjyn. The Council then expressed appreciation for the work that had been done by the Business Improvement District Committee and wished the board success.

Mr. Vaden Covington thanked the Council for their support of a variance at the old hosiery mill.

Resolution No. 3228

Correcting Legal Description

Resolution No. 3228, a resolution of the City of Redlands amending and correcting the legal description of Resolution No. 3201, ordering street vacations, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn. This resolution corrects an error in the legal description of property being deeded to the Redevelopment Agency, relating to a small piece of property at the intersection of Citrus and Eureka Street.

CITY MANAGER

Bid Call

Relocate Irrigation System

The City Clerk was authorized to call for bids for relocation of an irrigation system in Fifth Avenue between Wabash and Dearborn, on motion of Councilman DeMirjyn, seconded by Councilman Miller.

Underground Utilities District No. 4

On motion of Councilwoman Grace, seconded by Councilman Knudsen, authorization was given for the establishment of Underground Utility District No. 4, Cajon Street, with public hearing on this matter set for 7:00 P.M. on January 6, 1976. Director of Public Works Shefchik reported that a meeting with thirty of the ninety property owners affected had been received favorably.

City Manager Merritt read a list of the holidays for 1976 as approved by the three bargaining organizations of city employees.

Mr. Merritt reported that the Construction, Operation and Easement Agreement with the Redevelopment Agency will be considered at an adjourned meeting at 5:00 P.M. tomorrow afternoon.

$3.00 Parking Fine

Finance Director Archbold reports that cost of handling requires an increase in Redlands' parking finds, and recommends a $3.00 fee. On motion of Councilman Miller, seconded by Councilman DeMirjyn, the overtime parking penalty of $3.00 was adopted unanimously.

Airport Agreement

Stolp - Krueger

Council unanimously approved, on motion of Councilman DeMirjyn, seconded by Councilman Miller, an agreement between Louis A. Stolp, of the Redlands Airport facilities, and John A. Krueger, Skyways Charter, for the use of real property and certain rights relative to the Redlands Municipal Airport.

Easement

Snyder

An easement from Donald E. and Eleanor J. Snyder for street lighting purposes was accepted unanimously on motion of Councilman DeMirjyn, seconded by Councilman Miller, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Deed

City to Agency

On motion of Councilwoman Grace, seconded by Councilman Knudsen, a quitclaim deed from the City to the Redevelopment Agency was unanimously approved, with the Mayor and City Clerk authorized to sign the document.

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

Mr. MacKenzie's illness and confinement in Redlands Community Hospital was brought to Council attention; friends were urged to visit him.

There being no further business, Council adjourned, on motion, to an adjourned regular meeting at 5:00 P.M., December 17, 1975.

Next regular meeting, January 6, 1976.

ATTEST:

Jack B. Cummings
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk

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