

MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 4, 1976, at 7:00 P.M. Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT Charles G. DeMirjyn, Mayor
Chresten M. Knudsen, Vice Mayor
Ellsworth E. Miller, Councilman
Bertha Rose Grace, Councilwoman
Warren R. Elliott, Councilman

Robert H. Mitchell, Acting City Manager
Ron Miller, Deputy 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 Patrick J. Mimmagh, St. Mary's Catholic Church.

The minutes of the regular meeting of April 20, 1976, were approved as submitted.

BIDS The following bids for the construction of Vine Street from Cajon Street to Fourth Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

A-J Construction Co., Inc. San Bernardino, Calif.	\$14,751.30
T. J. Crosby Irvine, Calif.	\$14,724.85 (Corrected)

Award Vine Street Construction The bids were referred to the Department of Public Works for study and recommendation. The Department corrected an error in addition and recommended that the low qualified bid of T. J. Crosby be accepted. On motion of Councilman Elliott, seconded by Councilman Knudsen, award of this bid was made to the T. J. Crosby Company in the amount of \$14,724.85 unanimously.

PUBLIC HEARINGS

Ordinance
No. 1581
Architec-
tural
Review
Commission

This being the time and place advertised for public hearing on Ordinance No. 1581, an ordinance of the City Council of the City of Redlands amending Zoning Ordinance 1000 by the deletion of Section 32.30 - Architectural Review - Mayor DeMirjyn declared the meeting open as a public hearing for any comments of questions concerning this ordinance. None being forthcoming, Ordinance No. 1581 was adopted with waiver of reading of the ordinance in full, on motion of Councilman Miller, seconded by Councilman Elliott with the following roll call vote:

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

In the discussion, Councilwoman Grace stated she voted AYE because of the administrative problems surrounding the Architectural Review Commission, and that she hoped matters considered by the Review Commission would fall within the Planning Commission's scope of consideration. Mayor DeMirjyn stated he believed that the Planning Commission would undertake these additional responsibilities.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on May 4, 1976, at 3:00 P.M.

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

1. Conditional Use Permit No. 251 - Robert I. Stern

That a Conditional Use Permit for a 61-unit rental housing development for the elderly and handicapped on the southwest corner of Judson Street and Central Avenue, R-2 Zone, be approved. It was noted that Mr. Stern received a variance, No. 197, to permit 50 parking spaces instead of the required 93 parking spaces. Councilwoman Grace moved to approve Conditional Use Permit No. 251, subject to the recommendations of all departments and subject to Variance No. 197. Councilman Miller seconded the motion.

Mr. Stern, of Sherman Oaks, addressed Council requesting deletion of another 15 parking spaces. He described many other developments in which parking was limited to one space per four units. This was discussed at length. On motion of Councilman Miller, seconded by Councilman DeMirjyn, the original motion was amended to permit present installation of 35 parking spaces, with the following two provisions:

1. That a covenant running with the land be provided and approved by the City Attorney, which would assure the installation of these 15 parking spaces upon the request of the City.
2. That the project be reviewed one year from completion to consider the needs for parking.

The later motion was approved by the following roll call vote:

AYES: Councilmembers Knudsens, Miller, Mayor DeMirjyn
NOES: Councilmembers Grace, Elliott (they believe the parking inadequate)
ABSENT: None

The original motion, as amended, to approve Conditional Use Permit No. 251, subject to the recommendations of all departments as outlined in Planning Commission minutes dated April 27, 1976, was approved by the following roll call vote:

AYES: Councilmembers Knudsen, Miller, Mayor DeMirjyn
NOES: Councilmembers Grace, Elliott (because of inadequate parking)
ABSENT: None

PLANNING COMMISSION RECOMMENDATIONS (Continued)2. Tentative Map Tract No. 9328 - Robert Gividen

That the Tentative Map of Tract No. 9328, located at the northeast corner of Roosevelt Road and Evergreen Court, R-S Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 27, 1976. On motion of Councilman Elliott, seconded by Councilwoman Grace, unanimous approval was given to this recommendation of the Planning Commission.

3. Tentative Map Tract No. 9330 - Robert Gividen

That the Tentative Map of Tract No. 9330, located on the east side of Dearborn Street, adjacent to and south of the railroad right-of-way, R-1 Zone, be approved subject to the revised recommendations of all departments and subject further to the submission of a preliminary grading plan to the County Flood Control District as outlined in Planning Commission minutes dated April 27, 1976. This matter was discussed briefly and approval expressed with the requirement of County Flood Control consideration. Dr. Miller mentioned that the Motorcross is located nearby, and he hopes this will not bother the future owners. On motion of Councilwoman Grace, seconded by Councilman Miller, this recommendation of the Planning Commission was approved unanimously.

4. Minor Subdivision No. 8 - Grant England

That Minor Subdivision No. 8, located at the northeast corner of Ford Street and Crestview Road, R-S Zone, be approved as submitted subject to the recommendations of all departments as contained in Planning Commission minutes dated April 27, 1976, and with approval of the grading and drainage plan by the Department of Building and Safety. This development was discussed at length with Mr. England addressing Council and answering questions. The use of a private sewer line across some lots was discouraged by Council, and possible City participation in installation of 50 feet of sewer line to bring it within the ordinance distance requirement for Mr. England to install the sewer line in street property was considered. On motion of Councilman Knudsen, seconded by Councilwoman Grace, approval of Minor Subdivision No. 8 was given subject to working out the sewer line problem in a manner satisfactory to the Public Works Department and in accordance with all other requirements as stated in Planning Commission minutes dated April 27, 1976, and subject to approval of the drainage plan by the Building and Safety Department.

5. Street Vacation No. 66 - City of Redlands

That the vacation of Fourth Street between Redlands Boulevard and the Southern Pacific Railroad right-of-way as required by the City of Redlands be approved in accordance with the recommendation of the Planning Department and the Utility Division. On motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous approval was given to this recommendation of the Planning Commission.

6. Conditional Use Permit No. 238 - Rune Johansson - Time Extension

That a time extension of one year, from May 6, 1976, to May 6, 1977, for Conditional Use Permit No. 238, a 30-unit planned residential development proposed on the east side of Bellevue Road approximately 445 feet north of Fern Avenue, be approved. On motion of Councilman Knudsen, seconded by Councilman Miller, this request for time extension was approved unanimously by the Council.

7. Tract No. 8920 - PRD - James Coffin - Final Approval

All requirements as outlined in Council minutes dated June 3, 1975, having been fulfilled, with the exception of submission of a Letter of Credit for off-site improvements, it is the recommendation of the Planning Department that final approval be given this tract at this time, with signing of the map by the Mayor and City Clerk to be withheld until the required Letter of Credit is provided. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to final approval of Tract No. 8920, with signing of the map to follow provision of the required Letter of Credit.

ADDENDUM

Councilman Grace expressed concern with the proposed location of a labor camp on Alessandro Road just adjacent to the City Limits. This was discussed at length, and Mr. Schindler was asked to keep the Council informed as to the County's plans in this matter. Mr. Schindler stated that the area is A-2 Zone, in which the County permits trailers.

COMMUNICATIONS

Resolution
of
Appreciation

Mr. Norman Osborne of the Howard Ambulance Service made a brief presentation for the Council and the audience of the new paramedic type service which they are now prepared to offer.

Councilman Knudsen reported that there will be a SANBAG meeting tomorrow in San Bernardino.

Councilman Miller moved that the Council draw up a resolution of appreciation to Mr. R. P. Merritt for his many years of service to the City of Redlands, both in and out of city government, and for his giving unstintingly of his time and his unselfish service to his community, because his actions have helped to make Redlands a better community in which to live. He further moved that the resolution be presented to Mr. Merritt at the next regular Council meeting. This motion was seconded by Councilwoman Grace and carried by the following roll call vote:

AYES: Councilmembers Knudsen, Miller, Grace
NOES: Councilmember Elliott stating he would be hypocritical to vote otherwise; and Mayor DeMirjyn
ABSENT: None

Stop Sign
Request

Councilman Miller brought to Council's attention a request from Roger Woodrow for installation of a stop sign on New York Street, north of and adjacent to the railroad crossing at Redlands Boulevard to stop southbound traffic prior to the "big surprise," with further recommendation that the sign at Redlands Boulevard remain. This request was authorized to be sent to the Traffic Commission.

Mayor DeMirjyn announced a meeting of the Inland Counties Comprehensive Health Planning Council, May 11, 1976, at 7:30 P.M. at Crafton Hills College.

UNFINISHED BUSINESS

Ordinance
No. 1580
Amend Code
City
Manager

Mayor DeMirjyn stated that Ordinance No. 1580, as given first reading at the Council meeting of April 20, 1976, should be amended to eliminate the section permitting a councilman to assume the office of City Manager.

Councilman Miller moved that Ordinance No. 1580 as given first reading two weeks ago be denied. Councilwoman Grace seconded the motion. Denial of this ordinance as presented was unanimously accepted.

Mayor DeMirjyn then presented a revised Ordinance No. 1580, an ordinance of the City Council of the City of Redlands amending Chapter 13 of the Redlands Ordinance Code entitled "City Manager." This ordinance was given first reading of the title and laid over under the rules, with public hearing set for May 18, 1976, at 7:00 P.M.

NEW BUSINESS

Resolution
No. 3250
Salary -
Attorney
City Manager
Finance

Mr. Mitchell presented Resolution No. 3250, a resolution of the City Council of the City of Redlands amending Resolution No. 3187, which establishes a salary schedule and compensation plan for the city employees. This resolution relates to the departments of the City Attorney, City Manager, and Finance. It affects the salaries of the Personnel Aide, the Acting City Manager, the Acting Assistant City Manager, and Finance Director, and establishes a position of Assistant Finance Director. The resolution was unanimously adopted on motion of Councilman Elliott, seconded by Councilman Knudsen. A savings of \$24,876.00 plus additional fringe benefits was noted.

NEW BUSINESS (Continued)

Mrs. Betty Peterson, of 1358 Paige Lane, spoke briefly on the revision of the City Manager's Ordinance and offered Council ordinances of surrounding cities which she has collected.

CITY MANAGER

Cooperative
Water
Study

The City of Redlands has been requested to underwrite, in the amount of \$500.00, a cooperative water study requested by San Bernardino Valley Municipal Water District and made by Neste, Brudin and Stone. The study concerns the supplemental water supply available in the City's west zone of influence and a portion of the City west of Tennessee Street. Following discussion of the necessity of this cooperative venture, payment of the \$500.00 was authorized unanimously on motion of Councilman Knudsen, seconded by Councilman Miller; this payment to come from water funds.

Funds

A request for permission and waiver of the business license for distribution of educational literature relating to the perils of narcotics and the dangers involved in immorality which will be distributed by members of the Southeastern Conference of Seventh Day Adventists during the summer months was approved on motion of Councilman Elliott, seconded by Councilwoman Grace, by the following roll call vote:

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

On motion of Councilwoman Grace, seconded by Councilman Knudsen, the contract with Tri-City which will be due for renewal was referred to Director of Public Works Shefchik and the Public Works Commission for study.

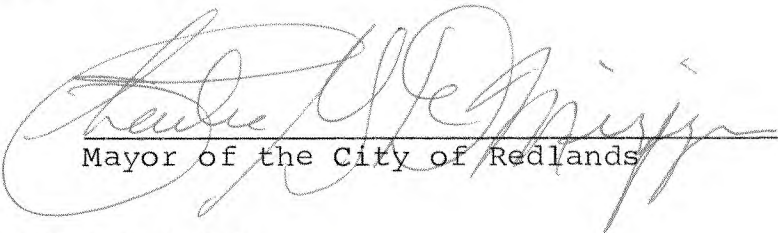
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, at 7:55 P.M.

Next regular meeting May 18, 1976.

ATTEST:


City Clerk


Mayor of the City of Redlands

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