

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 1, 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 a minute of silence in honor of Mrs. Joanna Sewall who recently passed away and who had served her community for many years with selfless dedication. The invocation this evening was a reading from Paul's letter to the Corinthians - A Definition of Love. This was given by Father Brian Rogan of the Sacred Heart Church.

The minutes of the regular meeting of May 18, 1976, were approved as submitted.

PUBLIC HEARINGS

Resolution
 No. 3258
 Ordering
 Vacation on
 Henrietta
 Street

Resolution No. 3251, adopted on May 18, 1976, set the public hearing for the vacation of a portion of Henrietta Street for this time and place. Mayor DeMirjyn opened the meeting as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, Resolution No. 3258, a resolution of the City Council of the City of Redlands ordering the work done on this vacation, was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen.

PUBLIC HEARINGS (Continued)

Resolution
No. 3259
Ordering
Vacation
Fourth St.

Mayor DeMirjyn reopened the public hearing as was authorized by Resolution No. 3253, adopted at the last meeting. This public hearing was to consider the closure of a portion of Fourth Street. No comments or questions being forthcoming from the audience, the public hearing was declared closed and Resolution No. 3259, a resolution of the City Council of the City of Redlands ordering the work on the vacation of a portion of Fourth Street, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Elliott.

ORAL PETITIONS FROM THE FLOOR

PTA Council
Concerns
Crossing
Guards

Mrs. Terry Maloney of 333 Michigan Street, Council Advisor of the Redlands PTA Council, presented Council with an outline of, and spoke about, the Redlands PTA Council's concern about the possible deletion from the police budget of funds to cover crossing guards for the City schools.

Mrs. Maloney spoke briefly, explained the dollar cost of the eight guards in the City, and the hours worked at these locations. She urged the Council to consider the value and welfare of the children and youth in our City schools. The matter was discussed briefly. Mrs. Maloney stressed that it was the PTA Council's concern that the Council received their presentation prior to consideration of the police budget.

Mrs. Cornelius Cornell of 28 West Cypress Avenue briefly listed the number of cars passing through the intersection at Cypress Avenue and Cajon Street during the time students are crossing the street. She stressed that a guard was indeed necessary at this intersection.

Mrs. C. A. Krummen addressed Council concerning her continuing grief brought about by the death of her son in an accident on October 20, 1975. The family was not notified by the police or the coroner's office; instead, she stated that she was called to the hospital and found that her son had died. Mrs. Krummen explained that she would have had more peace of mind in the bereavement had she been notified.

Members DeMirjyn and Knudsen expressed the Council's sympathy in this tragic occurrence and thanked Mrs. Krummen for bringing it to Council's attention. They stated they believed that great effort had been made by the police and added that there was no identification on the young man at the time of the accident.

Mrs. Grace pointed out that the Police Chaplain Program now in effect would help prevent this in the future.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on June 1, 1976, at 3:00 P.M.

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

1. Conditional Use Permit No. 249 - Phototron, Co.

This Conditional Use Permit was considered by the Council at the meeting held May 18, 1976, and referred to the Traffic Commission for consideration. The Traffic Commission found no entry/exit problems associated with the proposed development. Council discussed the development at some length, and noted the tie vote of the Planning Commission. Councilmembers were told that the telephone booths presently near this site will be removed, and that the expected traffic will be between 30 and 40 cars per day. Following this information

PLANNING COMMISSION RECOMMENDATIONS (Continued)

on motion of Councilwoman Grace, seconded by Councilman Knudsen, approval was given according to Site Plan B subject to all requirements as outlined in Planning Commission minutes dated May 11, 1976; with permission for Phototron to widen the egress on the north property five feet; and noting of Planning Requirement No. 9 which provides for revocation of the conditional use permit if any offsite traffic problem is caused by the drive-thru facility. Councilman Elliott stated that he felt that this was a problem corner, that traffic would not be controlled by signs, and would be especially hazardous during school sessions. The roll call vote on C.U.P. No. 249 was:

AYES: Councilmembers Knudsen, Grace, Mayor DeMirjyn
 NOES: Councilmember Elliott
 ABSENT: Councilmember Miller

2. Tentative Map Tract No. 8786 - Colwell, Co.

That application for approval of Tentative Map Tract 8786, located on the northwest corner of Judson Street and Highland Avenue, R-S Zone, be approved subject to the recommendations of the various departments as contained in Planning Commission Minutes dated May 25, 1976.

Mr. John J. Maloney, 1341 East Palm Avenue, presented signatures from the neighbors adjacent to the development and related the anxieties of the neighbors regarding the partial completion of the section of Ford Street between Highland and Citrus Avenues. Mr. John Waterson, 1429 Morrison Drive, presented Council material regarding the matter and spoke at length.

Following these presentations and Council discussion, on motion of Councilman Elliott, seconded by Councilwoman Grace, approval of Tract No. 8786 was given with AYE votes of all present and subject to the following: the proviso that Ford Street be extended through to Citrus Avenue; that staff be cognizant of any traffic problems or control that may occur; in accord with the departmental overlay; and in accord with departmental recommendations as contained in Planning Commission minutes dated May 25, 1976.

3. R.P.C. No. 438 - Amendment No. 130 to Ordinance 1000

That R.P.C. No. 438, an amendment to Section 34.30(g) of Ordinance 1000 to permit reduction of required rear yard area under certain conditions, be approved. Following brief discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, R.P.C. No. 438 was approved and Ordinance No. 1583 of the City of Redlands, which establishes the amendment to the Zoning Ordinance as described in R.P.C. No. 438, was given first reading of the title and laid over under the rules with public hearing advertised for June 15, 1976, at 7:00 P.M.

4. Tract No. 9208 - G. H. Fuller - Final Approval

Council confirmed that the action taken by them at the Council meeting of April 20, 1976, at which time Council advised the departments to find a solution to Mr. Fuller's problem of the one-foot easement across Lolita Avenue, did indeed include final approval of the tract subject to the solution of this problem.

Council briefly discussed the work camp which is being considered in the County adjacent to Alessandro Road. Mr. Schindler stated that the Planning Commission's request that no mobile homes be visible from Alessandro Road has been directed to the County.

Park Commission - Councilwoman Grace reported that a sizable check had been received from the Ecology Task Force. She added that the construction of the Prospect Park theatre will begin in August.

COMMUNICATIONS

Acting City Manager Mitchell presented notice of an Alcoholic Beverage Control license renewal for the Gerrards Market.

Mayor DeMirjyn announced that the Redlands Board of Realtors will hold their annual breakfast June 9. He read a recommendation from the League of Women Voters regarding membership on the County Transit Committee. He also read an invitation from the Noon Kiwanis and the Redlands Swim Club who will operate the "Dunk Tank" in Sylvan Park on July 4, 1976, for members of the Council to become "Dunkees". Councilman Knudsen announced an executive board meeting of SANBAG tomorrow

COMMUNICATIONS (Continued)

in San Bernardino. Councilman Elliott announced the OMITRANS representatives will meet for a luncheon immediately following the executive board meeting.

Mayor DeMirjyn has noted receipt of a letter from the County Council of Community Services commending the City for the recently conducted Special Olympics.

UNFINISHED BUSINESS

Ordinance
No. 1582
Amend
PERS
Contract

Ordinance No. 1582, an ordinance of the City Council of the City of Redlands amending the PERS Contract to award the safety employees two-percent-at-age-fifty retirement, a benefit which resulted from negotiations with safety employees two years ago, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller.

Acting City Manager Mitchell summarized the results of the studies made by the ad hoc committee and the Public Works Commission on the water rate increase recommended by James Montgomery Engineers. He explained the staff findings in regard to capital improvements and briefly clarified the personnel rules which cover employees of the City. He then presented Resolution No. 3261, a resolution of the City Council of the City of Redlands which establishes an increase of 8.6% to the normal City water user.

Chairman of the Public Works Commission, Fred Ford, spoke, as did Mr. David Turner and Mr. Eldon Vincent.

Resolution
No. 3261
Water
Rates

The Council thanked all who had taken part in the studies and expressed appreciation for the different points of view brought together by the studies. On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to Resolution No. 3261.

NEW BUSINESS

Resolution
No. 3257
Salaries-
Electrical
Division

On motion of Councilman Knudsen, seconded by Councilman Elliott, Resolution No. 3257, a resolution of the City Council of the City of Redlands amending the Salary Resolution No. 3187 in regard to the Electrical Division, was unanimously adopted.

CITY MANAGER

Tri-City
Agreement

The annual rental payable by the Tri-City Concrete Company to the City under the existing agreement between the two parties, is amended to provide for an increase rate to the City from three cents to four and one-half cents per ton for every ton of rock, sand, and gravel removed, and from .6 cents to .9 cents per ton for each and every ton of sub-base, fill, or borrow removed. This agreement was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Miller. Mr. Jerry Walters, manager of Tri-City Concrete, spoke briefly and stressed that this had been a good agreement for the City for the past twenty years in both sales tax and property tax value.

Grant Deed
Harter

On motion of Councilman Miller, seconded by Councilman Elliott, a grant deed from the Harter Estate to the City of Redlands, at no cost, for the widening of San Mateo Street was unanimously accepted with the Acting City Manager authorized to execute the Certificate of Acceptance.

CITY MANAGER (Continued)

Bid Call On motion of Councilman Elliott, seconded by Councilwoman Grace, unanimous approval was given to a request to advertise for bids for the reconstruction of Citrus Avenue between Redlands Boulevard and Church Street at the estimated cost of \$72,000 -- a budgeted gas tax project.

Agreement The City Council approved an agreement between the Redevelopment Agency and the City of Redlands by which the City will be reimbursed for its costs due to leasing of the parking facilities being built by the Agency; and in addition, for any funds expended by the City in the operation and maintenance of those parking facilities, unani- mously on motion of Councilman Miller, seconded by Councilman Knudsen.

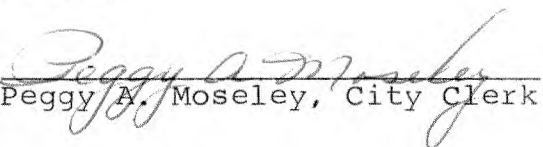
Parking Two claims against the City were denied in routine manner on motion of Facility Councilman Miller, seconded by Councilwoman Grace, and referred to the City's insurance carrier. These claims in the names of Lanterman and Walters and Lucas Gonzales.

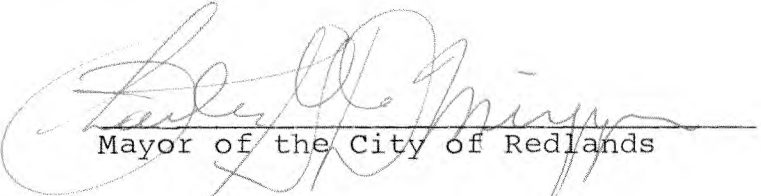
Claims Bills and salaries were ordered paid as approved by the Finance Committee.

 There being no further business, the Council adjourned, on motion, at 8:15 P.M.

 Next regular meeting June 15, 1976.

ATTEST:


Peggy A. Moseley, City Clerk


Mayor of the City of Redlands

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

