



MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 15, 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
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 Eugene Paulus of Christ the King Lutheran Church.

The minutes of the regular meeting of June 1, 1976, were approved as submitted.

BIDS

The following bids for the improvement of Citrus Avenue from Redlands Boulevard to Church Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

A. J. Construction, San Bernardino, Ca.	\$64,658.21
Kruger-McGrew Construction Co., San Bernardino, Ca.	\$69,859.80
E. L. Yeager Construction Co., Riverside, Ca.	\$70,558.00

Bid Award
Citrus Ave.
Improvement

Following discussion, on motion of Councilwoman Grace, seconded by Councilman Elliott, award was authorized to the A. J. Construction in the amount of \$64,658.21. This bid was recommended by the Public Works Department following study of the lowest and qualified bid.

Mr. Mitchell stated that the cost of moving the crepe myrtle trees was unrealistic and, instead, the department would try to remove and salvage the trees, if possible. New trees will be planted by the developer.

PUBLIC HEARINGS

Ordinance
No. 1583
Rear Yard
Projections

Public hearing was set for this time and place for Ordinance No. 1583, an Ordinance of the City Council amending Zoning Ordinance No. 1000 pertaining to Rear Yard Projections. Mayor DeMirjyn announced the meeting opened as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1583 was adopted, with waiver of reading of the ordinance in full, on motion of Councilman Miller, seconded by Councilwoman Grace, by the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

Johnston
Senior
Day
Center

Dr. Alvin T. Fishman of 4 East Palm Avenue, addressed Council with a request for endorsement of the Johnston Senior Day Center. Dr. Fishman explained the aims and advantages of this project. He stated that senior citizens should have the opportunity of remaining active and independent members of their community as long as possible and this project will assist this goal. The project is under the auspices of the Johnston College of the University of Redlands, the Professional Health Care Services Associates, the Lassen Foundation, and Loma Linda University. Following elaboration of the subject by Dr. Fishman and questions by the Council, on motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously accepted the project as presented and endorsed the establishment of the Johnston Senior Day Center with the understanding that it will involve no expenditure of city funds.

Business
License
Waiver

Waiver of business license to paint numbers on curbing was requested by Amy Green, Melanie Green, and Jenny West, who stated they wished to earn money to attend summer camp and for school expenses. Approval was unanimously given on motion of Councilman Miller, seconded by Councilwoman Grace, subject to compliance with all requirements of the street department.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on June 15, 1976, at 3:00 P.M.

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

1. Conditional Use Permit No. 253 - Carl Karcher Enterprises

That application for a conditional use permit to construct two restaurants, a Carl's Jr. and a Taco de Carlos, on the southwest corner of Colton Avenue and Tennessee Street, C-M Zone, be approved subject to the departmental recommendations. During the Council discussion of this matter, Mr. Dave Garrison of Carl's Jr. requested release from the requirement of installation of sewer on Tennessee Street. He explained that both businesses across Tennessee Street are sewerred to Colton Avenue; hence, Carl's Jr. would not be able to obtain any monetary rebate from the cost of installation. He added that there are only four lots on this portion of Colton Avenue, and these are already developed. Mr. Donnelly pointed out that occasionally developers are permitted to post bonds or to sign construction agreements for a dry sewer, which is what this sewer would be. Following further discussion, on motion of Councilman Knudsen, seconded by Councilman Elliott, Conditional Use Permit No. 253 was approved subject to all departmental recommendations as outlined in Planning Commission minutes dated June 8, 1976, with the added permission that applicant may either install sewers as requested, post a bond, or sign the agreement for installation of the sewer.

2. Tentative Map Tract No. 9368 - Ketcherside Realty

That tentative map Tract No. 9368, located on the northwest corner of South Avenue and Cajon Street, R-E Zone, be approved. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, tentative map Tract No. 9368 was approved unanimously subject to the recommendations of all departments as contained in Planning Commission minutes dated June 8, 1976, and in accordance with Study Map A.

3. Minor Subdivision No. 9 - Robert I. Stern

That Minor Subdivision No. 9, located on the west side of Judson Street between Central and Citrus Avenues, R-2 and C-1 Zones, be approved. On motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to Minor Subdivision No. 9 subject to the recommendations of all departments as contained in Planning Commission minutes dated June 8, 1976.

4. Minor Subdivision No. 10 - Frank Sexton

That Minor Subdivision No. 10, located at 325 West South Avenue, R-E Zone, be approved. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to Minor Subdivision No. 10 subject to all the requirements as outlined in Planning Commission minutes dated June 8, 1976.

5. Minor Subdivision No. 11 - Anthony Kaytor

That Minor Subdivision No. 11, located on the north side of North Place, 350 feet east of Center Street, R-S Zone, be approved. During discussion on this matter, Mr. Langley requested that because each lot is one acre in size, Council give permission to waive the requirement for attachment to the nearest sewer (500 feet from nearest lot), and that developer have the option of leaching systems and septic tanks. Mr. Knudsen questioned the plans for the development and was told that the present plan is for one house on each lot with the possibility of future additions. Following discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, approval of Minor Subdivision No. 11 was unanimously made subject to all requirements as contained in Planning Commission minutes dated June 8, 1976, with option to waive installation of sewer for the two structures now planned subject to recordation of sewer installation agreement to cover any further construction on either parcel.

ADDENDUM Spheres of Influence -- City-County Planning Commissions

Community Development Director Schindler briefly outlined the efforts being made between the County Planning Commission and the City Planning Commission to improve communications and prevent differences in application of zoning requirements within the City's zone of influence. He explained that the City Planning Commission had adopted R.P.C. No. 428, on September 9, 1975, which spelled out its recommendations in relation to spheres of influence and added that on April 12, 1976, the County Board of Supervisors adopted a resolution covering this same area.

Resolution
No. 3260
Zone of
Influence

Mr. Schindler presented Resolution No. 3260 which comprises the material in the two resolutions and formalizes procedure to control matters which might be in conflict. Following Council discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, Resolution No. 3260, a resolution of the City of Redlands establishing City-County policy and procedure relationships to govern spheres of influence, was unanimously adopted by the City Council.

COMMISSION RECOMMENDATIONS (Continued)

Park Commission - Councilwoman Grace announced a meeting of the Park Commission at 1:45 P.M. on Thursday, June 24, 1976.

Resolution
No. 3263
Elizabeth
Street

Traffic Commission - Resolution No. 3263, recommending a 30-mile-an-hour speed limit on Elizabeth Street, was sent to the City Council from the Traffic Commission. Chief Graefe explained that the change from a 35-mile-an-hour speed limit did require a Council resolution. On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to Resolution No. 3263.

Resolution
No. 3264
Myra Street

The Traffic Commission recommended the closure of Myra Street at Elizabeth Street following the tragic death of a young teenage girl at the intersection. It is the recommendation of the City Attorney that the usual street closure procedures be followed in this instance. On motion of Councilman Miller, seconded by Councilwoman Grace, Resolution No. 3264, a resolution of the City Council of the City of Redlands, declaring its intention to close a portion of Myra Street at Elizabeth Street, and setting the public hearing for July 6, 1976, at 7:00 P.M., was unanimously adopted. The staff is requested to furnish the City Clerk with the necessary legal description to complete this resolution.

Traffic problems on Citrus Avenue between Orange Street and Brookside Avenue were discussed. Mr. Shefchik pointed out that center lines will be painted on the street as soon as yellow paint is available.

Recreation Commission - Mr. Knudsen commented on the recent Recreation Commission meeting and stated that the four-page announcement recently delivered by the Redlands Daily Facts presented something for everyone. He added that the Department has done an excellent job and that the Commission is looking for a system of sponsoring different projects. Councilman Miller commended Dorothea Hartzell for her work on this brochure, and her continuing efforts to produce superior material for the Recreation Department.

APPLICATIONS AND PETITIONS

Acting City Manager Mitchell brought announcement of the transfer of an on-sale beer license at 614 West Colton Avenue.

COMMUNICATIONS

Pool
Draining

Councilman Miller read a letter from the Inland Empire Plumbing Company requesting that pool companies be notified that pool draining must be done into the city sewer system and not on private property. This problem was directed to the Department of Building and Safety.

OMNITRANS

Councilman Elliott brought to Council's attention the fact that the San Bernardino Valley Transit System will cease activity on July 7, 1976; after which the entire transportation system for the County and east portion of Los Angeles County will be under OMNITRANS.

NEW BUSINESS

Resolution
No. 3262
Narcotics
Enforcement
Task Force

Resolution No. 3262, a resolution of the City Council of the City of Redlands urging the County of San Bernardino to continue the Narcotics Enforcement Task Force, was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman Grace.

Councilman Elliott stated that the resolution is presently in order, but that he believes the City should seek some means to help fund this endeavor as the lessening of the availability of drugs in the general area does assist in the control of drugs in Redlands. Councilman Elliott added that he believes that this should have an early priority when funds become available.

CITY MANAGER

Santa Ana
River-Mill
Creek Water
Agreement

The Santa Ana River-Mill Creek Cooperative Water Project Agreement, which has been under study a great length of time, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Miller, with the Mayor and City Clerk authorized to execute the agreement.

City Attorney Taylor spoke briefly on the value of the agreement.

In presenting the 1976-77 budget for Council approval, Director of Finance and Assistant City Manager Archbold pointed out that no provision for Employees Associations' requests are included in this budget, and will have to come at a later date. He stated that this present budget reflected a .025 tax increase, and if there are salary increases, they will be reflected in the tax.

Councilman Miller stated that he was not happy with the drastic cut in the funds to the Chamber of Commerce as he believes the Chamber contributes a great deal to our City. Mrs. Grace added that though the City may be in a tight financial situation, there is a point at which public relations and promotional funds bring in added tax dollars and sales tax to the City. Mr. Knudsen expressed the belief that great advantages and progress would result from the Business Improvement District activities. Councilman Elliott expressed hope that the helicopter patrol would be reinstated in the budget. Mayor DeMirjyn stated that the Council is not "locked-in" by this budget, and that the Council can re-evaluate at any time.

In the discussion, the Council members concurred that the budget funds were completely understood during the budget session and thanked the staff for the many hours of work and conscientious effort.

1976-77
Budget
Approval

Tentative approval was given to the following funds: General, Library, Park and Street Trees, Recreation, Retirement, and Sewer Rental, pending receipt of the 1976-77 gas information in August. Final approval was given to the following funds: Parking Meter, Traffic Safety, Gas Tax, Sewer Construction, Water Construction, Public Building, Sewer Bond Redemption, Disposal, Water Stock, Legal and Capital, and Cemetery Endowment. The above approvals were unanimous, on motion of Councilman Elliott, seconded by Councilman Knudsen.

Water
Meter
Problem

The water service problem involving the Merritt-Tilton properties, which had been before Council on February 4, 1975, and March 4, 1975, was reviewed in detail and entirety. Following lengthy discussion, a presentation by Mrs. Tilton, and clarification of Ordinance No. 1441 by City Attorney Taylor, on motion of Councilman Miller, seconded by Councilman Knudsen, the requirements of Ordinance No. 1441 were ordered to be complied with, and Mrs. Tilton was given 160 days in which to arrange for installation of a water meter to serve her property. This motion was unanimously adopted.

Bid Call
Street
Work

On motion of Councilwoman Grace, seconded by Councilman Miller, the City Clerk was authorized to advertise for bids for perimeter street improvement in the Redevelopment Area at the United California Bank. Mr. Mitchell stated that it would be too difficult for the bank to open without the necessary street improvements.

Adjourned
Session

On motion of Councilman Miller, seconded by Councilman Knudsen, Council agreed to meet in an adjourned session at 3:00 P.M. on June 29, 1976, to consider final acceptance of the Waste Water Treatment Plant, approval of the East Valley Transportation Agreement, and to consider the

CITY MANAGER (Continued)

bids on the street improvement adjacent to the United California Bank. Mr. Elliott stated he will be absent from Council at that time due to a previous commitment.

Claim

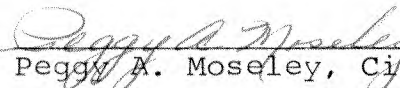
On motion of Councilman Miller, seconded by Councilman Elliott, a claim against the City by Flintkote was denied in routine manner and referred to the City's insurance carrier.

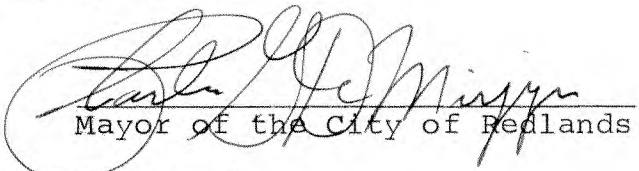
Bills and salaries were ordered paid as approved by the Finance Committee.

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

Next regular meeting July 6, 1976.

ATTEST:


Peggy A. Moseley, City Clerk


Mayor of the City of Redlands

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