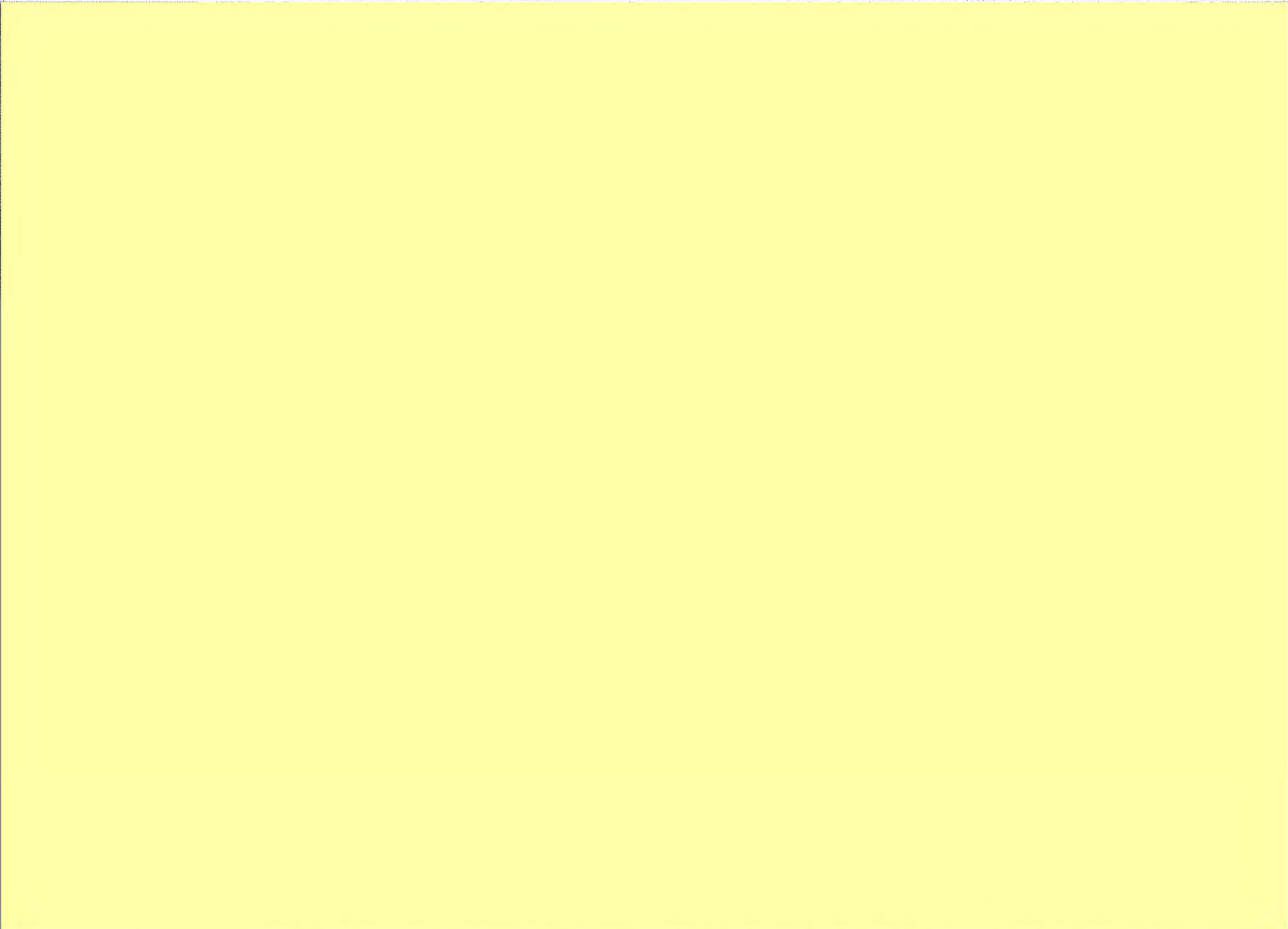




MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 6, 1976, at 7:00 P.M.

PRESENT

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

Robert H. Mitchell, Acting City Manager
Robert Ziprick, Acting 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 Thurman J. Rynbrandt of the Bethany Reformed Church.

The minutes of the regular meeting of June 15 and the adjourned regular meeting of June 29, 1976, were approved as submitted.

PUBLIC HEARINGS

Resolution
No. 3267
Close
Myra St.

The intention of the City Council to close Myra Street at Elizabeth Street was declared at the Council meeting of June 15, 1976, and a public hearing set for this time and place on this matter. Mayor DeMirjyn opened the meeting as a public hearing for the physical closure of this street. Attorney Dan Smith addressed Council stating that he has concern about the effect of this closure on property his son owns in the immediate area, and suggested that the dangerous intersection at Elizabeth Street be controlled by reducing speed, stop signs, and clearing of the bushes which limit visibility.

PUBLIC HEARINGS (Continued)

Street Superintendent Donnelly explained that the property Mr. Smith is speaking of is designed with a cul-de-sac which provides adequate access to all lots and does not jeopardize access in any way. Referring to the reasons listed in Section 2 of Resolution No. 3267 - that is - public interest, convenience, safety, and welfare, Councilwoman Grace moved for approval of Resolution No. 3267, which orders the work of the physical closing of Myra Street. Motion was seconded by Councilman Miller and unanimously adopted.

ORAL PETITIONS FROM THE FLOOR

Cab
Service

Mr. William Cranfill, owner of the Redlands Cab Company, addressed Council concerning the loss of his insurance carrier for his cab service. Mayor DeMirjyn stated that the City needs the services of a good cab company. Mr. Mitchell assured Mr. Cranfill that the staff is working on his problem.

Mr. F. D. Atkinson requested that Council hear a petition from the Southeast Redlands Community Association which will be presented later in the meeting. Council concurred.

COMMISSION RECOMMENDATIONSPlanning Commission

1. Tract No. 9368 - Ketcherside Realty - Appeal for Deferral of Sidewalk Requirements

A letter from Mrs. Mannie S. Moore of 155 Fountain Avenue and a presentation by Mr. Ray Alexander of 522 La Verne Street requested Council consideration of waiver of the requirement of sidewalk installation for Tract No. 9368.

Council considered the matter at length and discussed the problem with Mr. Alexander and Mrs. Moore. Mr. Louis Fletcher expressed concern for the future of the area, pointing out the problem that now exists on the north side of town for the reason that sidewalks were not installed when the property was developed. Following discussion, Mayor DeMirjyn yielded the gavel to Vice Mayor Knudsen and moved that the appeal be denied in order to benefit the future of the area and provide safety for the children in the area. Motion was seconded by Councilman Elliott and unanimously adopted.

2. Agricultural Preserve Boundaries Amendment - Rune Johannson

Council received a request for an adjustment of the Agricultural Preserve boundaries in order to develop property at Dearborn Street and LaSalle Street. The property is contiguous to a developed area. On motion of Councilman Miller, seconded by Councilman Knudsen, the Council unanimously moved to approve the request and directed staff to forward material to the Planning Commission.

3. R.P.C. No. 439 - Amendment No. 131 to Ordinance No. 1000

Director of Community Development Schindler stated that at the Planning Commission meeting held June 22, 1976, the Commission unanimously adopted R.P.C. No. 439, Amendment No. 131 to Ordinance No. 1000, Section 52.10, adding Surface Mining and Land Reclamation provisions. Mr. Schindler briefly explained the reason for this legislation. On motion of Councilwoman Grace, seconded by Councilman Knudsen, Council adopted R.P.C. No. 439 and gave first reading to Ordinance No. 1584, which establishes Amendment No. 131 to Zoning Ordinance No. 1000. The public hearing on this ordinance was set for July 20, 1976, at 7:00 P.M.

4. Minor Subdivision No. 6 - Charles E. Juran - Final Approval

All requirements as outlined in Council minutes dated February 17, 1976, having been complied with, it is the recommendation of the Planning Department that final approval be given for Minor Subdivision No. 6, located on the north side of Highland Avenue, east of Alvarado Street. On motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous approval was given for final approval for Minor Subdivision No. 6.

COMMISSION RECOMMENDATIONS (Continued)

Appointments Park Commission - On motion of Councilwoman Grace, seconded by Councilman Miller, Mr. Lewis Pierce and Mr. Gabriel Epstein were re-appointed to five-year terms on the Park Commission. Mrs. Olive Anderson was appointed to the vacancy created by the expiration of Mrs. Bromberger's term. Letters of appreciation and appointment were authorized over the Mayor's signature.

Resolution No. 3270 Traffic Commission - Resolution No. 3270, a resolution of the City Council of the City of Redlands amending the Traffic Ordinance, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Elliott. Mrs. Grace expressed surprise at the 50 mile-per-hour speed limit allowed on Terracina Boulevard between Olive Avenue and Brookside Avenue.

Speed Zones- Loading Zone- Stop Sign

Resolution No. 3271 Resolution No. 3271, a resolution of the City Council of the City of Redlands amending the Traffic Ordinance by changing the parking on Olive Avenue from Eureka Street to Sixth Street from angle parking to parallel parking, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Elliott, with the following roll call vote:

Parallel Parking- Olive Ave.

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

APPLICATION AND PETITIONS

Waiver Business License A request for waiver of business license for the Redlands Junior All-American Football Program was unanimously approved on motion of Councilman Miller, seconded by Councilman Elliott.

ORAL PETITIONS FROM THE FLOOR

Buin Corporation Mr. William J. Campbell, of 326 Felisa Court, thanked Council for permitting him to appear at this time with his petition. Speaking for the Southeast Redlands Community Association, Mr. Campbell requested that all Conditional Use Permits issued for the Buin Corporation in the past be declared null and void. Council discussed the matter at length. Councilman Miller moved that Council adopt a conditional motion to declare null and void all Conditional Use Permits issued to the Buin Corporation, subject to review by the legal staff. Motion seconded by Councilman Knudsen and carried unanimously.

COMMUNICATIONS

Councilman Knudsen announced SANBAG and OMNITRANS meetings tomorrow, July 7, 1976. Councilman Knudsen also thanked all the people who helped make the Bicentennial July 4th celebration in the City of Redlands so successful, and particularly thanked the staff of the Recreation Department who were out in force.

Mayor DeMirjyn announced receipt of a communication from the City of Ontario describing plans for an Ontario World's Fair in 1981.

UNFINISHED BUSINESS

Resolution No. 3269, a resolution of the City Council of the City of Redlands declaring that proceedings have been initiated by the Council to annex property described in Annexation District No. 51, and giving Notice of Proposed Annexation, was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman Grace. This resolution sets the public hearing on Annexation No. 51 for August 3, 1976, at

Resolution No. 3269
 Annexation No. 51

UNFINISHED BUSINESS (Continued)

7:00 P.M. This resolution also requires the City Clerk to notify property owners within the proposed annexation. Mr. James Dickerson repeated his opinions given at the last hearings on this matter.

On motion of Councilman Knudsen, seconded by Councilman Elliott, two grant deeds for properties at 17 and 19 Grant Street were accepted.

Grant Deeds The purchase, authorized on January 6, 1976, was reconfirmed, and the City Manager was authorized to execute Certificates of Acceptance in behalf of the City for these properties described.

NEW BUSINESS

Resolution No. 3268, a resolution of the City Council of the City of Redlands establishing fees at Hillside Memorial Park, was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman Grace.

Resolution No. 3268 Cemetery Fees

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Dr. Miller was given permission to be absent from the United States on August 2 and 3, 1976, and out of the state from August 4 through August 15, 1976.

Absence

Ordinance No. 1585, an ordinance of the City Council amending the Redlands Ordinance Code to increase pound fees commensurate with the requirements of the new agreement for the use of the animal shelter, was given first reading of the title and laid over under the rules, with second reading on July 20, 1976.

Ordinance No. 1585 Animal Fees

Resolution No. 3272, a resolution of the City Council of the City of Redlands establishing sewer rates and charges, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Elliott.

Resolution No. 3272 Sewer rates and charges

Resolution No. 3273, a resolution of the City Council granting approval of the transit costs of \$151,439.00 for fiscal year 1976-77 and authorizing SCAG to assign that amount of the City of Redlands' allocation of SB-325 funds to OMNITRANS for public transit service into the City of Redlands, was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen, with the Mayor authorized to execute the agreement in behalf of the City. The approval of the assignment of funds to OMNITRANS makes OMNITRANS fully responsible for and accountable for such funds.

Resolution No. 3273 Transit Costs SCAG-Extended OMNITRANS

CITY MANAGER

On motion of Councilman Knudsen, seconded by Councilman Miller, an agreement with the City of San Bernardino regarding use of the animal shelter by the City of Redlands, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Miller, with the Mayor authorized to execute the agreement.

Animal Shelter Agreement

The City Clerk was authorized to advertise for bids on Prospect Park Phase I development; bids to be opened on August 12, with Council consideration on August 17, 1976, on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Bids Call Prospect Park Phase I

Mr. Mitchell explained that CALTRANS requires a public hearing on the covering of the Garden Street drain and recommended that this hearing be set for August 17, 1976, at 7:00 P.M. Mr. Donnelly further explained that all owners will be mailed a notice approximately 30 days prior to the meeting. On motion of Councilman Miller, seconded by Councilman Elliott, this public hearing on the Garden Street drain was unanimously approved for August 17, 1976.

Garden Street Drain

CITY MANAGER (Continued)

Funds
Plaza
Garage

On motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously approved payment of the lease on the City-operated Plaza Garage in the amount of \$15,492.00, with funds to be taken from the Parking Fund, and with \$5,000.00 to be taken from the General Fund for real estate taxes.

Mayor DeMirjyn announced that any measure to be placed on the ballot for the November 2, 1976, Presidential Election must be in the hands of the Registrar of Voters by August 28, 1976. He added that there will be two meetings before that time if any matters are to be considered.

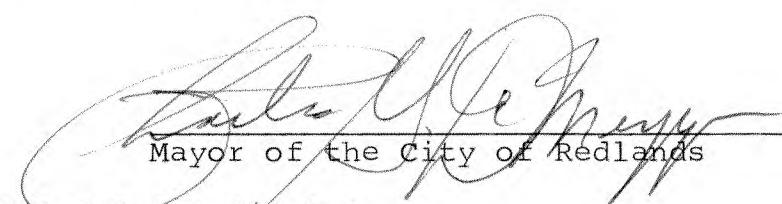
Bills and salaries were ordered paid as approved by the Finance Committee.

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

Next regular meeting July 20, 1976.

ATTEST:


City Clerk


Mayor of the City of Redlands
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