

MINUTES

of a regular meeting of the City Council of the City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 3, 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
Bertha Rose Grace, Councilwoman
Warren R. Elliott, Councilman
Robert H. Mitchell, Acting City Manager
Ron Miller, Deputy City Attorney
Allice G. Walls, Deputy City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

Ellsworth E. Miller, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Paul Fitch of the Free Methodist Church.

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

PUBLIC HEARINGS

Annexation
No. 51

This being the time and place advertised for public hearing on Resolution No. 3269, a resolution declaring that proceedings have been initiated to annex certain uninhabited territory designated as Annexation No. 51, Mayor DeMirjyn declared the meeting open as a public hearing for any comments or questions concerning this annexation.

Mr. James Dickerson spoke against this annexation again, and displayed a petition against annexation which he stated had been signed by Mr. Leonard Lipskey during the previous annexation proceedings. Mr. Lipskey is one of the two property owners involved in the present annexation. Mr. Dickerson disagreed with the zoning which has been adopted for Annexation No. 51, which will become effective when the annexation is complete.

Mr. Herb Stein, whose company plans to develop the property, explained to Council that they plan to build a home center, and showed them a rendering of the proposed development. After some discussion, Mayor DeMirjyn and Councilman Knudsen assured Mr. Dickerson that they felt the zoning would in no way be detrimental to his property.

Mrs. Lipskey also addressed Council, stating that although they were not in favor of annexation because they did not feel it would benefit them in any way, they did not intend to make any trouble for anyone. They just plan to carry on their business as it is.

Ordinance
No. 1588
Annexation
No. 51

There being no further comments, Mayor DeMirjyn declared the public hearing closed, and Ordinance No. 1588, an ordinance approving Annexation No. 51, was given first reading of the title and laid over under the rules with second reading set for August 17, 1976.

Ordinance
No. 1587
Lot
Dimensions

Public hearing was also advertised for this time and place for Ordinance No. 1587, an ordinance amending Zoning Ordinance 1000, Section 45.40 - Lot Dimensions and Area. Mayor DeMirjyn again declared the meeting open as a public hearing for any comments or questions concerning this amendment. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1587, was adopted, on motion of Councilman Elliott, seconded by Councilwoman Grace, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

COMMISSION RECOMMENDATIONS

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

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

1. Tentative Map - Tract No. 9332 - Rune Johansson

That tentative map of Tract No. 9332, a planned residential development proposed on the east side of Bellevue Road approximately 445 feet north of Fern Avenue, R-S Zone, be approved. On motion of Councilman Elliott, seconded by Councilwoman Grace, tentative map of

PLANNING COMMISSION (Continued)

Tract No. 9332 was approved by AYE votes of all present, subject to the recommendations of all departments as contained in Planning Commission minutes dated July 27, 1976.

2. Revised Agricultural Preserve Boundary

That that portion of the agricultural preserve lying between Dearborn and Wabash, and from Citrus Avenue to the railroad tracts, be deleted from the Agricultural Preserve. On motion of Councilman Knudsen, seconded by Councilman Elliott, Resolution No. 3278, a resolution adopting the revised map for the agricultural preserve, was adopted by AYE votes of all present.

Addendum

Tract No. 8049 - Charles E. Robertson - Time Extension

That a time extension of one year, from August 20, 1976, to August 20, 1977, be granted for Tract No. 8049, located on the west side of Grove Street between Palm and Highland Avenues. On motion of Councilman Knudsen, seconded by Councilwoman Grace, this request for time extension was approved by AYE votes of all present.

There being no further business, Council adjourned at 3:15 P.M., to reconvene at 3:30 P.M. to hear a presentation from Mr. Frederick Gray, a representative of the Community Relations Division of the Department of Justice. Mr. Gray briefly summarized the background of his agency and its present functions in relation to individual communities. Council assured Mr. Gray of their interest and complete cooperation.

Housing Commission - Council authorized a meeting of the Housing Commission to be held on Thursday, August 26, 1976, at 7:30 P.M.

Recreation Commission - Councilman Knudsen announced that the Recreation Commission will not meet during the month of August.

APPLICATIONS AND PETITIONS

Business
License
Waiver

On motion of Councilman Elliott, seconded by Councilman Knudsen, Council authorized waiver of business license for the sale of fruit drinks at the outdoor theatre area on evenings of performances of the Summer Theatre Festival.

Rapid Data,
Inc.

Mr. Bob Sporrang, of Rapid Date, Inc., addressed Council with a request for reclassification of his business license. He made a comparison of rates for comparable businesses in San Bernardino, Riverside, and Colton, and stated that he felt his business should be classified as a utility service rather than a professional service. After listening to Mr. Sporrang's presentation and studying the comparison sheet which he gave to each Councilmember, Council agreed that there seemed to be inequities, and asked City Treasurer O'Donnell for his opinion. Mr. O'Donnell stated that he had made a survey of fifteen cities and talked with the League of California Cities. Some classify this service as professional and some as utility with a fixed fee. He stated that in his opinion Rapid Data is a professional organization. He had also consulted Mr. Poyzer, the former City Treasurer, and they had reviewed the Code. They had agreed they could see no other classification than professional.

After further discussion, on motion of Councilman Elliott, seconded by Councilwoman Grace, this matter was tabled for thirty days for further study, by AYE votes of all present.

COMMUNICATIONS

Councilman Knudsen announced a SANBAG meeting tomorrow which he plans to attend. He also reported that he had attended the CALTRANS meeting concerning the Tennessee Freeway, Route 30, with the mayors of San Bernardino and Loma Linda also present. He stated that Mayor

COMMUNICATIONS (Continued)

Holcomb will not oppose Redlands on Route 30, and that he hopes that SANBAG can be convinced to set aside one-half of the funds applicable to the East Valley area for future use on this freeway.

Councilman Elliott announced that he and Mr. John Donnelly will attend the OMNITRANS meeting tomorrow.

UNFINISHED BUSINESS

Ordinance
No. 1586
Taxicab
Insurance

On motion of Councilwoman Grace, seconded by Councilman Knudsen, Ordinance No. 1586, an ordinance amending Sections 64202 and 64203 of the Ordinance Code relating to taxicabs, was adopted, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

Employees'
Health &
Life
Insurance

Councilman Elliott stated that in order to promote business to a local business entity and to make more readily available to all city employees a long needed source of assistance and advice relative to insurance problems, he wished to make the following motion:

1. Effective September 1, 1976, Mr. Ken Lewis, Ken Lewis Insurance Agency, 555 Cajon Street, be appointed Broker of Record for the Redlands City Employees' Health and Life Insurance Plan.
2. An insurance committee, composed of a cross section of city employees, be appointed to meet on a regular basis with the broker to discuss problems which may arise from time to time.
3. That all person affected by this action be notified, in writing, of this action. Persons affected would include all Redlands city employees, Sawyer, Cook and Company, Mr. George Littlefield of Riverside, and the Aetna Insurance Company.

Councilman Knudsen seconded the motion and Council approve this action by AYE votes of all present.

NEW BUSINESS

Resolution
No. 3275
Approving
Application
for Grant

On motion of Councilman Elliott, seconded by Councilman Knudsen, Council approved Resolution No. 3275, a resolution of the City Council of the City of Redlands authorizing applications for a grant for historical survey in the City of Redlands, by AYE votes of all present. Mr. Mitchell explained that this resolution will permit the Redlands Area Historical Society, Inc., to apply for a Federal grant to complete the historical survey initiated by volunteers and city staff in past years. The grant request is for \$1,500, with the Society to provide all cash matching funds required and the City to contribute in-kind services in a value not to exceed \$300.00.

Resolution
No. 3276
Salary
Schedule

On motion of Councilman Knudsen, seconded by Councilman Elliott, Council adopted Resolution No. 3276, a resolution of the City of Redlands establishing a salary schedule and compensation plan for the City miscellaneous employees, by AYE votes of all present. Mayor DeMirjyn commended the committee and Mr. Gorski for their work in these negotiations.

Resolution
No. 3277
Approving
Functional
Usage
Study

Acting City Manager Mitchell presented Resolution No. 3277, explaining that the 1973 Federal-Aid Highway Act required that after June 30, 1976, the Federal-Aid Urban System must be located as designated by the State Highway Department, and shall consist of arterial routes and collector streets. This is necessary to qualify for Federal-Aid Urban Funds. A functional usage study was also required to determine eligibility of selected routes. This has been considered by CALTRANS

NEW BUSINESS (Continued)

with assistance from the staff. Resolution No. 3277 requests approval of the study and Federal-Aid Urban System. On motion of Councilwoman Grace, seconded by Councilman Knudsen, Resolution No. 3277 was adopted by AYE votes of all present.

CITY MANAGER

Mr. Mitchell announced that a public hearing will be held at 7:00 P.M. on August 17 to consider the covering of the Garden Street drain.

Agreement
Water for
Veterans'
Hospital

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Council approved an agreement to provide supplemental water to Loma Linda to insure an adequate water supply for the Veterans' Hospital, with the Mayor and City Clerk authorized to sign in behalf of the City, with AYE votes of all present.

CRA 302
Landscaping
Empire Bowl

Mr. Mitchell reported that in September, 1974, Mr. H. H. Emerich was granted a two-year deferral for landscaping at the Empire Bowl, and posted a bond. Staff recommends that the improvements be made now and the bond exercised if the work is not done. On motion of Councilwoman Grace, seconded by Councilman Knudsen, Council directed that the improvements be made now and the bond exercised if Mr. Emerich does not proceed, by AYE votes of all present.

Grant Deed
Dacre,
Painter

On motion of Councilman Elliott, seconded by Councilman Knudsen, Council accepted a grant deed from Steven Dennis Dacre, Jeannine Lee Dacre, Kenneth A. Painter and Peggy L. Painter for street right-of-way purposes on Crestview in connection with a building permit, with the City Clerk authorized to sign the certificate of acceptance in behalf of the City.

Easement
Berg

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Council accepted a street lighting easement from Mr. Jordan A. Berg in connection with the Crescent Heights street lighting, with the City Manager authorized to sign the certificate of acceptance in behalf of the City.

Park
Funds

On motion of Councilwoman Grace, seconded by Councilman Elliott, Council authorized the use of Park Reserve Funds, if necessary, to fund the Phase I construction of Prospect Park, by AYE votes of all present.

Funds
Fire
Vehicles

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Council authorized additional funds in the amount of \$750.00 to replace four wheels on fire vehicles that do not meet OSHA requirements, by AYE votes of all present.

CPAC
Smiley
Library
Restoration

Mr. Mitchell announced that the City is proposing to submit an application for Federal Block Grant Funds to restore Smiley Library. One of the steps in the application process is for the Council to appoint a Citizens' Participation Advisory Committee, whose function is to hold public meetings on the subject. On motion of Councilwoman Grace, seconded by Councilman Elliott, Council appointed the following citizens to serve on this committee:

Mrs. Dorothy Arthur
Mrs. Willie Brock
Mrs. Eunice Gonzales
Mr. A. R. Schultz

Mr. John T. Freitas
Dr. William Moore
Dr. James Fallows
Mr. Oddie Martinez

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

There being no further business, Council adjourned, on motion, at 8:10 P.M.

Next regular meeting, August 17, 1976.

ATTEST:

Alise G. Walls
Deputy City Clerk

Charles L. G. Myers
Mayor of the City of Redlands

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