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 17, 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, Councilman
Warren R. Elliott, Councilman

Robert H. Mitchell, Acting City Manager
Ron Miller, Deputy City Attorney
Alice G. Walls, Deputy 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 Elwood Staff of the Seventh Day Adventist Church.

The minutes of the regular meeting of August 3, 1976, were approved as submitted.

Presentation Family of Vans Club

At this time Mayor DeMirjyn addressed the large audience, stating that it was a pleasure to be able to make a presentation to the Redlands Family of Vans Club, a group which has given many hours of service to the community. At Easter time they sponsored an Easter egg hunt at Texonia Park which they solicited, collected, and prepared over 1,200 eggs. They hid the 100 dozen eggs, collected candy and prizes for the youngsters, and supervised the event. In May, they contributed time and gas to provide transportation to the Special Olympics for 250 San Bernardino County Developmentally Disabled children and adults. In July, in cooperation with the Redlands Recreation Commission, they contributed hundreds of hours on the first Redlands 4th of July Road Rally. They designed the rally routes, published the registration materials, solicited prizes and donations and published and staffed the extra rally which was part of the City of Redlands Bicentennial Salute. Mayor DeMirjyn called Mr. Don Trujillo to the podium, presented him with a trophy for the club, and thanked him, as president of the group, for the commendable service to the community. The audience responded with enthusiastic applause.

Councilman Miller proposed that because of conflicting reports in the press about the Council meeting place, the meeting be moved to Grace Mullen auditorium following Applications and Petitions on the agenda. Attorney Miller explained that since newspaper coverage stated that the move would be made at the end of regular business, that was the time that Council should adjourn to Grace Mullen.

BIDS

The following bid for Prospect Park Phase 1, Highland Avenue and Cajon Street, was opened and publicly declared in the office of the City Clerk at 10:00 A.M. on August 12, 1976:

Bonadiman, Roach, Inc. San Bernardino, California	Total $319,935.00

Bid Rejection

Prospect Park Phase 1

Acting City Manager Mitchell stated that this bid was extremely high, 100% over the architect's estimate. The Park Department recommends that this bid be rejected. On motion of Councilman Elliott, seconded by Councilman Miller, Council accepted the recommendation of the staff and unanimously rejected the bid of Bonadiman, Roach, Inc. Mr. Mitchell explained that the specifications for this work would be studied further and a recommendation brought later to readvertise for bids.

The following bids for installation of street lights in Crescent Heights were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Cal-Lite, Inc., Maywood, Ca.	Total $ 50,505.00
Copper State Electric Co., Anaheim, Ca.	Total $ 47,907.30
E & L Electric, Calimesa, Ca.	Total $ 58,870.22
Paul Gardner Corp., Ontario, Ca.	Total $ 57,450.00
Paige Electric Co., San Bernardino, Ca.	Total $ 53,124.00
Smith Electric Supply, Stanton, Ca.	Total $ 50,100.00
Steiny & Company, Anaheim, Ca.	Total $ 67,730.00

Bid Award

Crescent Heights Street Lights

It is the recommendation of the Public Works Department that the bid be awarded to the low bidder, Copper State Electric Company of Anaheim. This project is funded by Revenue Sharing. On motion of Councilman Miller, seconded by Councilwoman Grace, Council unanimously awarded this bid to Copper State Electric Company in the amount of $47,907.30.

PUBLIC HEARINGS

Garden Street Drain

This being the time and place advertised for public hearing on the covering of the Garden Street drain, Mayor DeMirjyn at this time announced that the entire proceedings would be recorded by a Court Recorder, and then read the following statement:

"1. The hearing is being held to present studies to date on the design features of the proposal and to provide a forum for public discussion of the major features, including social, economic, and enviornmental effects of the proposal.

"2. The hearing is being held prior to making any commitment to the various alternatives being presented at the hearing; that no studies or plans will be finalized until the complete public record has been analysed, including data gathered at the public hearing and received in response to the negative environmental evaluation. It should be stated that the project has been declared as a non-major action by the Federal Highway Administration and therefore an E.I.R. is not required.

"3. Written statements and exhibits may be submitted to the Public Works Director until August 27, 1976. Please provide your name and address if you submit a statement of exhibit.

"4. Subsequent to the hearing and prior to requesting approval, all data gathered at the hearing or submitted for the record will be available to inspection and copying at the office of the Public Works Director. The person requesting the copies shall be required to pay printing costs."

Mayor DeMirjyn then declared the meeting open as a public hearing for anyone interested in speaking for or against this project.

Public Works Director Shefchik briefly presented background information on the project. Section 230 of Title II of the Federal Highway Act of 1973 provided funds for the correction of roadside hazards. These are Federal funds administered by California Department of Transportation, CALTRANS. District i of CALTRANS was alloted $726,000 for

PUBLIC HEARINGS (Continued)

Garden Street Drain (Continued)

this program. In April, 1975, Public Works explained the program to the City Council and requested that we apply for funds under the program. Council granted the request and on April 11, 1975 we filed for the grant. We received a grant offer of $325,000 in June, 1975, which was to provide for 90% of the construction cost of replacing the open drain with a pipe between Eucalyptus and Mariposa. In June, 1975, with Council authorization, a contract was given to John Egan and Associates to provide the plans and specifications for the project. The plans and specifications are now complete. Mr. Shefchik stated that Mr. John Egan of Egan and Associates, and Mr. John Feenstra, Local Assistance Coordinator for CALTRANS would answer any questions. Mayor DeMirjyn called attention to the petitions received in favor of the project, containing a total of 274 signatures.

Speaking in favor of the project were: Joan Jensen, speaking as a member of the Board of Trustees of the Presbyterian Church, which owns property on Garden Street; John Munn, 1624 Elizabeth Street; Gene Kern, 1671 Garden Street; and Harold Hartwick, 122 Sierra Vista.

Speaking against the project were: David Lawrence, 1665 Garden Street, who read statements from a questionnaire submitted to twenty-three home owners whose properties border on the area in question - briefly, his survey showed five in favor of the project, seventeen not in favor, and one did not know; Louis Hoffman, 1681 Garden Street; and John Wilcoxson, 1615 Halsey Street.

There being no further comments or questions, Mayor DeMirjyn declared the public hearing closed. Mr. Shefchik stated that this information will go to CALTRANS for further study, and back to Council for final approval. He repeated that interested parties may submit statements to the Public Works Director until August 27, 1976.

ORAL PETITIONS FROM THE FLOOR

Joseph Holley, of the Redlands Professional Fire Fighters, requested that the meeting be moved to Grace Mullen Auditorium. Attorney Miller repeated his opinion that all regular business must be completed at Safety Hall.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on August 17, 1976 at 3:00 P.M.

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

1. Minor Subdivision No. 13 - Frank Deshler, Jr.

That Minor Subdivision No. 13, located at 1440 Marshall Street, R-2-2000 Zone, be approved, subject to the requirements of all departments. Mr. Deshler addressed Council, stating that he considered that the requirements to pay frontage charges on Marshall Street would constitute double payment. He explained that at the time the freeway was built, the state had reduced ~~that at the time the freeway was built~~ its payment for his property about half to cover installation of water lines at that time. After discussion of this information with Public Works Director Shefchik and Mr. Deshler, on motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval was given to Minor Subdivision No. 13, with deletion of Utility Division, Water Section, requirement No. 3, but subject to all other recommendations of the various departments as contained in Planning Commission minutes dated August 10, 1976.

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

2. Minor Subdivision No. 14 - Southwest Broadcasting Company

That Minor Subdivision No. 14, located on the south side of Lugonia Avenue west of the proposed Tennessee Freeway, C-M Zone, be approved subject to all departmental requirements. On motion of Councilman Miller, seconded by Councilwoman Grace, Council approved Minor Subdivision No. 14, subject to the recommendations of all departments as contained in Planning Commission minutes dated August 10, 1976. Councilman Knudsen stated that he is the engineer for Southwest Broadcasting Company and abstained from voting on this item.

3. Tentative Map - Tract No. 9456 - Paul D. Ware

That tentative map of Tract No. 9456, located at the northeast corner of Franklin Avenue and East Sunset Drive North, R-E Zone, be approved. On motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval was given to tentative map of Tract No. 9456, subject to the recommendations of all departments as contained in Planning Commission minutes dated August 10, 1976.

4. Tract No. 9326 - Lewis Homes of California - Final Approval

Lewis Homes of California requests final approval of Tract No. 9326, containing 30 lots located on the south side of Brookside Avenue east of Terracina Boulevard. This is phase one of Tract No. 7819 tentatively approved by the City Council December 16, 1975, containing 89 lots. All requirements as contained in Council minutes dated December 16, 1975 having been complied with, unanimous final approval was given to Tract No. 9326 on motion of Councilman Knudsen, seconded by Councilman Elliott.

35 MPH Speed Limit

Colton Ave.

Traffic Commission - Mayor DeMirjyn stated that residents on Colton Avenue had complained to him for several months about the 50 MPH speed limit, and he wondered if Council could change the speed limit to 35 MPH. Councilman Miller agreed that the speed limit should be changed. Councilman Elliott stated he felt it should be sent to the Traffic Commission for study before Council took action. On motion of Councilman Miller, seconded by Councilwoman Grace, Council approved reduction of the 40 MPH and the 50 MPH speed limits to 35 MPH from the point on Colton Avenue where it is now 35 MPH eastward to Wabash Avenue. Councilman Elliott voted NO.

Housing Commission - The Housing Commission will meet on August 26, 1976, at 7:30 P.M. in Safety Hall.

APPLICATIONS AND PETITIONS

Fund Raising Project

Lugonia Park

On motion of Councilman Miller, seconded by Councilman Elliott, Council unanimously authorized the use of Lugonia Park by the Northside Social Services Project for a fund raising on September 18 and 19, 1976, and waived business license fees.

Table Display

On motion of Councilman Knudsen, seconded by Councilwoman Grace, Council unanimously approved the request of the Baha'is of Redlands for permission for a table display on Saturday, September 11 on the northwest corner of State and Fifth Streets.

Sunday Concerned Group

Mr. Clark W. Collins, chairman of the Executive Committee of the Sunday Concerned Group, presented each Councilmember with a letter and then read the letter publicly. The letter requested that the item on agenda concerning the Sunday Concerned Group be amended to reflect action only upon their request that the Community Relations Service of the U. S. Department of Justice be accepted by the City of Redlands as mediator in further discussions of their complaint.

Council discussed this request and concurred that since no specific complains have been presented and they believe that lines of communication are still open, a mediator is not necessary. On motion of Councilman Elliott, seconded by Councilman Knudsen, Council unanimously voted not to ask for a mediator at this time.

APPLICATIONS AND PETITIONS (Continued)

Waiver of Business License

On motion of Councilman Miller, seconded by Councilwoman Grace, Council unanimously authorized waiver of business license for the annual League of Women Voters Fall Fair, which will be held on Sunday, October 3 at 1217 West Highland Avenue.

COMMUNICATIONS

Councilman Knudsen announced receipt of a check for $500 from Lewis Homes to the Park Department as a symbol of their interest in Redlands. They asked Mr. MacKenzie to use the money to provide trees where they will do the most good. This check is in addition to the $225 per home required for park purposes, plus $1,400 for street trees.

Appointment

On motion of Councilman Miller, seconded by Councilman Knudsen, Council unanimously appointed Mrs. Jean Williams to a four-year term on the Personnel Advisory Board.

UNFINISHED BUSINESS

Ordinance No. 1588
Approving Annexation No. 51

On motion of Councilwoman Grace, seconded by Councilman Knudsen, Ordinance No. 1588, an ordinance approving Annexation No. 51, was given second reading of the title and adopted, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

NEW BUSINESS

Resolution No. 3279
Tree Crews

On motion of Councilman Miller, seconded by Councilwoman Grace, Council unanimously adopted Resolution No. 3279, a resolution of the City of Redlands amending Resolution No. 3276 as it pertains to the Park Department. This resolution deletes one Tree Trimmer Crewman and one Tree Trimmer Leadman and implements the reorganization of the Park Department by reducing tree crews from three to two persons.

Resolution No. 3280
Tax Rate

Resolution No. 3280, a resolution of the City of Redlands fixing the rate and levying the property tax for the fiscal year 1976-1977 was unanimously adopted, on motion of Councilman Miller, seconded by Councilman Knudsen.

Resolution No. 3281
Sewer Construction

On motion of Councilman Miller, seconded by Councilman Knudsen, Council unanimously adopted Resolution No. 3281, a resolution approving the participation of the City of Redlands in the construction of a sewer being built by the City of San Bernardino that will provide service to the northwest area of the City of Redlands, and authorized appropriation of funds from prior years' reserves of the Sewer Rental Fund in the amount of $78,525.00.

Funds

CITY MANAGER

Acting City Manager Mitchell requested that Council adjourn this meeting to an adjourned regular meeting on August 31 for the purpose of awarding the contract for work which Council will be requested to approve advertising for bids later on the agenda. On motion of Councilman Elliott, seconded by Councilman Miller, Council unanimously agreed to adjourn to a meeting at 3:00 P.M. on August 31 in Safety Hall.

Reappropriation of Funds

A list of encumbrances submitted by the Director of Finance for approval and reappropriation for Fiscal Year 1976-77 was unanimously approved on motion of Councilman Elliott, seconded by Councilman Miller.

CITY MANAGER (Continued)

Bid Call
Street Work
Mall Project

The City Clerk was authorized to advertise for bids for reconstruction and widening of Citrus Avenue, Orange Street, Redlands Boulevard, and Eureka Street surrounding the Redlands Mall Project, on motion of Councilman Miller, seconded by Councilwoman Grace.

Memorandum of Understanding

On motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously approved the Memorandum of Understanding with the miscellaneous employees.

On motion of Councilman Miller, seconded by Councilwoman Grace, Council unanimously designated the following commissions as the CPACs for proposed FY 77-78 projects under the HUD Block Grant Programs.

CPAC Appointments

1. Housing Commission as CPAC for housing rehabilitation and program proposals.
2. Park Commission as CPAC for park improvements proposals.
3. Recreation Commission as CPAC for Sylvan Plunge improvement proposals.

Televents
Certificate of Compliance

Acting City Manager Mitchell informed Council that under the rules of the Federal Communications Commission, applications for certificates of compliance must be made available for local public inspection during regular business hours at some accessible place in the community. Televents of Redlands has requested that their application be made available in City Hall for public inspection. On motion of Councilman Elliott, seconded by Councilwoman Grace, this request was unanimously approved. The application will be filed in the City Clerk's office for public inspection.

Architect
Community Center

Mr. Mitchell asked that Council award the contract to the architect chosen for construction of the Northside Community Center, a HUD project. Ten architects indicated interest. A review board was established and the architects were interviewed. Members of the board rated them and made recommendations, in order of preference, for award of the contract. On motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously accepted the firm of Leon Armantrout as the architects to design the Community Center.

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

The Council adjourned at 8:45 P.M. to Grace Mullen auditorium for a public meeting with the Redlands Professional Firefighters.

Council reconvened at 9:05 P.M. Deputy City Attorney Brunick was present for this portion of the meeting.

Mayor DeMirjyn opened the meeting with an explanation of its purpose - to hear the proposal of the Redlands Professional Firefighters so that the Council will be thoroughly informed. He stated there would be no decision at this meeting; there will be a personnel session later for that purpose.

Mr. Holley introduced the negotiators for the Firefighters: Joseph Holley, Jim Franks, Jacob Mantel, and H. C. (Dutch) Harmelink, staff representative of the IAFF.

He then summarized the benefits proposal which had been made to the Council and the impasse which has resulted from discussions with the City's negotiating team, and questioned the City's financial status and reserve funds.

Council discussed these questions at great length with Mr. Holley and Mr. Harmelink, with the final decision to engage a Fact Finder in order to reach an agreement.

On motion of Councilman Knudsen, seconded by Councilman Elliott, Council unanimously voted as follows:

Meeting with Firefighters

To engage a Fact Finder, the meetings to be held in public,with the press, members of the public, Association, and City Finance Director present; City and Association will share the expense equally; the Fact Finder will report his findings within 30 days of the first meeting; and with the possibility of the Fact Finder serving both the Firefighters and the Police Association.

Attorney Brunick was authorized to procure a list of five names from the State Conciliation Service.

Mr. E. F. Dibble splke concerning the possibility of tax increase to fund salary benefits and suggested an election to let the voters decide the matter.

There being no further business, Council adjourned at 9:55 P.M. to an adjourned regular meeting on August 31 at 3:00 P.M.

ATTEST:

Alice G. Walls
Deputy City Clerk

Mayor of the City of Redlands

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