

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 September 7, 1976, at 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

H. L. Archbold, Assistant 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 Warren R. Elliott, Councilman, in the absence of Reverend Wayne Nolen.

The minutes of the regular meeting of August 17, 1976, and the adjourned regular meeting of August 31, 1976, were approved as submitted.

COMMISSION RECOMMENDATIONSPlanning Commission -1. Conditional Use Permit No. 243 - Kenneth Baird - Time Extension

That a time extension of four months for Conditional Use Permit No. 243, a 158 unit apartment project to be constructed on property bounded by Brookside and Bellevue Avenues and Barton Road, be approved. A time extension of one year, to October 28, 1977, was unanimously approved on motion of Councilwoman Grace, seconded by Councilman Miller.

2. Appeal from Decision of Planning Commission - Variance No. 201 - Mrs. LaVera Rezendes

Mr. Archbold stated that Mrs. Rezendes had called this afternoon requesting a delay of this appeal. On motion of Councilman Knudsen, seconded by Councilman Elliott, an extension was granted for this appeal.

3. Minor Subdivision No. 11 - Anthony W. Kaytor - Final Approval

All requirements as outlined in Council minutes dated June 15, 1976, having been complied with, it is the recommendation of the Planning Department that final approval be given to Minor Subdivision No. 11. On motion of Councilman Knudsen, seconded by Councilwoman Grace, this recommendation of the Planning Department was unanimously approved.

Ordinance
No. 1590
Parks

Park Commission - Councilwoman Grace introduced Ordinance No. 1590, an ordinance of the City of Redlands establishing rules and regulations governing the use of public parks and playgrounds in the City of Redlands. She stated this ordinance has been designed to up-date old ordinances and to give freedom without infringing on the freedom of others. The ordinance was discussed briefly and laid over under the rules. Second reading set for Council meeting of September 21, 1976.

Mrs. Grace announced a meeting of the Park Commission on Thursday, September 16, 1976, at 1:45 P.M. in the conference room at City Hall.

Resolution
No. 3283
Parking

Traffic Commission - Mayor DeMirjyn read Resolution No. 3283, a resolution of the City Council amending the Ordinance Code to eliminate one parking space on the north and south of the exit driveway from the Congregational Church. On motion of Councilman Knudsen, seconded by Councilman Miller, Resolution No. 3283 was unanimously adopted.

COMMISSION RECOMMENDATIONS (Continued)

Housing Commission - Councilman Miller reported on the Housing Commission meeting held on August 26, 1976, and stated that the Commission requested an allotment of \$50,000.00 from Block Grant Funds to be divided between a rehabilitation program for senior citizens. Councilman Miller moved that this grant be approved. Councilwoman Grace commented that she would prefer to wait to consider this along with other requests which will be forthcoming. Mr. Schindler stated that four proposals are expected. In the grant under discussion, \$500.00 was the limit set for home repairs and homes loans up to \$5,000.00. He added that this is an experimental matter.

The Council expressed concern over the lack of public input in this application. Mr. Schindler stated that the Housing Commission does not know what reception this matter will have, but feels the effort must be made. Councilman Miller echoed this opinion. The motion died for lack of a second.

Recreation Commission - Councilman Knudsen announced that the Recreation Commission will meet Thursday, September 9, 1976, at 7:00 A.M. in the School Board Room.

Duplication
of
Communica-
tions

Councilman Miller moved that in order to stem the flood of duplication which the Council has been receiving of late, a "Do Read" folder be used. The City Clerk explained that some duplication has developed because of lack of understanding that it is the Clerk's duty to receive and pass on all communications addressed to the Mayor and Council. The Clerk agreed to use the "Do Read" folder for those who are interested and to continue making copies for the Councilmembers who prefer this system. The motion to establish a "Do Read" folder was seconded by Mayor DeMirjyn and adopted by the following roll call vote:

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

APPLICATIONS AND PETITIONS

Waive of
License
Plymouth
Village

On motion of Councilman Miller, seconded by Councilman Elliott, unanimous approval was given to the request of waiver of business license for the annual Plymouth Village Fall Festival which will be held on the afternoon of October 9, 1976.

Waiver of
License
Library

The request for waiver of business license by the Friends of the Library for the annual book sale to be held on Friday and Saturday, October 1 and 2, 1976, in Smiley Park was unanimously approved on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Mobile Unit
Republican
Women's Club

The request of the Redlands Republican Women's Club for permission to place a mobile unit on the northeast corner of Fifth and State Streets as a general election campaign headquarters and for the registration of voters was given unanimous approval on motion of Councilwoman Grace, seconded by Councilman Miller, who said he was a democrat.

COMMUNICATIONS

Mr. Archbold brought notification from the Department of Alcoholic Beverage Control of a change of ownership of Gran's Place, 1615 West Redlands Boulevard.

COMMUNICATIONS (Continued)

Route 30
OMNITRANS

Councilman Knudsen reported briefly on his disappointment at the failure of OMNITRANS to approve the Route 30 at Tennessee Street at the recent meeting. He added that though the motion was made, no action was taken due to other conflicting motions which disorganized the meeting. Mr. Knudsen stated that he and Mr. Donnelly will attend the September 23 meeting.

Block Grant
Funds

Mayor DeMirjyn reported that a member of the Sunday Concerned Group reported the circulation of a petition to stop the rehabilitation of the library from receiving Block Grant Funds. Mayor DeMirjyn explained to the caller that these allotments were made by committee and further stressed to him that if this petition is circulated, it is possible that it will jeopardize the entire Block Grant Funds. Councilman Knudsen reminded Council of a similar situation which had deprived the City of such an advantage a few years ago.

UNFINISHED BUSINESS

Business
License
Rapid Data

City Treasurer Thomas O'Donnell reported that his review of the business license status of Rapid Data justified changing the classification to Section 2211 (Retail Rate, Gross Receipts) effective January 1, 1977. He stated that the change in fee would be from \$1,276.50 to a fee of \$264.00, a reduction of \$1,012.50. Mr. O'Donnell was told that the major portion of Rapid Data is now retail. Councilman Miller moved for the change in license classification as recommended, but that it be effective July 1, 1976. The motion was seconded by Councilman Elliott and carried by the following roll call vote:

AYES: Councilmembers Knudsen, Miller, Elliott
NOES: Councilmember Grace, Mayor DeMirjyn (who did not agree with the retroactive aspect of the change)
ABSENT: None

NEW BUSINESS

Ordinance
No. 1589
Weed and
Rubbish
Abatement

Ordinance No. 1589, an ordinance of the City of Redlands amending the Redlands Ordinance Code, as related to the abatement of weeds and rubbish, to add a \$25.00 service charge in addition to the cost of the abatement work which is done by city crews or private contractors on the order of the Fire Department. City Attorney Taylor recommended that the words "for each parcel" be inserted after the \$25.00 figure. With the change, Council concurred in the first reading of Ordinance No. 1589 and the second reading to be held September 21, 1976.

CITY MANAGER

Grant Deed
Hardy

Assistant City Manager Archbold presented a grant deed to the City of Redlands from R. C. Hardy and W. T. Hardy as trustees for the estate of Alice C. Hardy in connection with street right-of-way purposes on Center Street. On motion of Councilman Knudsen, seconded by Councilwoman Grace, this grant deed was unanimously accepted by the City Council.

Funds

Management
Study

Utilities
Division

A management study of the Utilities Division to be made by the H. B. Maynard and Company, Inc. was approved with authorization for expenditure of the \$10,000.00 fee; the funds to come from the Water Division Funds; and the City Manager authorized to sign the agreement. This was approved on motion of Councilman Knudsen, seconded by Councilman Miller, by the following roll call vote:

AYES: Councilmembers Knudsen, Miller, Grace, Mayor DeMirjyn
NOES: Councilmember Elliott (who expressed the belief that none should be made, except emergency expenditures until the fire and safety salary negotiations are settled)
ABSENT: None

CITY MANAGER (Continued)

Garden St.
Drain

Mayor DeMirjyn presented the Agreement and Supplement No. 1 with the State of California Department of Transportation. This agreement provided that the Garden Street Drain - Federal Highway Safety Project - will be administered by the State at a considerable savings to the City of Redlands, with the cost to the City for administration expected to be \$3,500.00. Following discussion, on motion of Councilman Miller, seconded by Councilwoman Grace, the project was approved; ratification of the Agreement was authorized with the Mayor directed to sign the Agreement in behalf of the City. This Council action was unanimously taken.

CITY ATTORNEY

Conflict of
Interst
Code

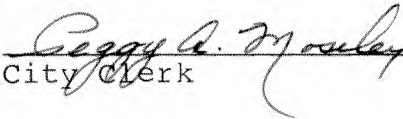
City Attorney Taylor presented a draft of a resolution of the City Council for the adoption of a Conflict of Interest Code applicable to the members of the City Council pursuant to the Political Reform Act of 1974. The resolution is being brought to Council for their consideration and particularly for any additions in Section 4, which would govern Commission members or Board members of any city agency. Following explanation by Mr. Taylor, on motion of Councilman Miller, seconded by Councilwoman Grace, a public hearing on the Conflict of Interest Code was unanimously authorized for October 5, 1976, with the City Clerk directed to place notices in the newspaper.

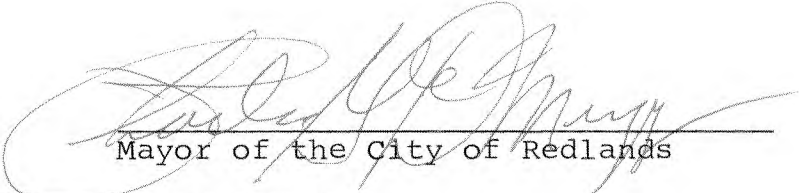
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, at 8:00 P.M.

Next regular meeting September 21, 1976.

ATTEST:


City Clerk


Mayor of the City of Redlands

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