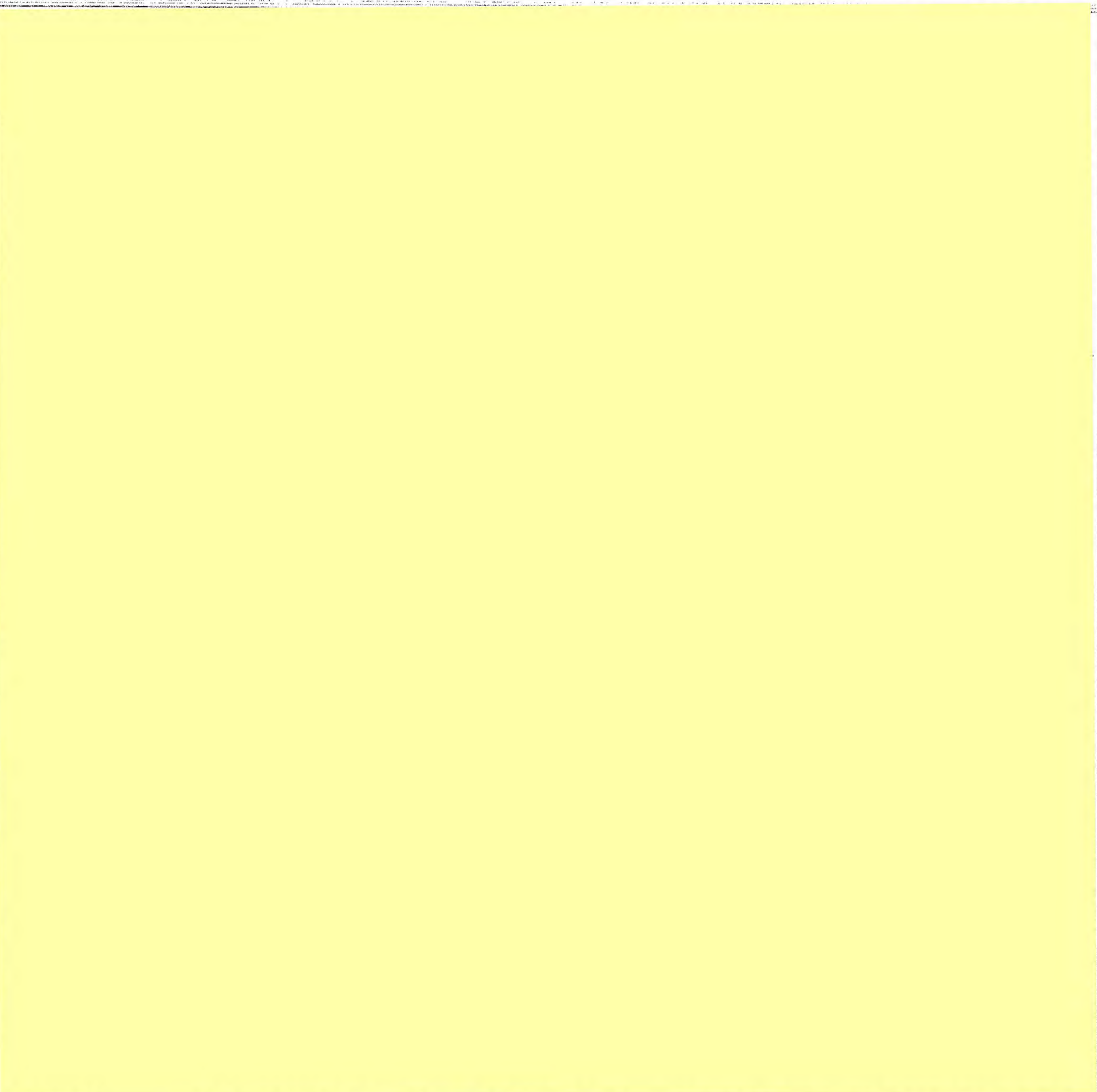




MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 5, 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

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by a mement of silence in memory of Mr. Jack Levine, a most public-spirited member of the community, who passed away on October 2, 1976. In his invocation, Reverend Orval Halley of the Church of the Nazarene asked God's blessing on the family of Mr. Levine.

The minutes of the regular meeting of September 21 and the special meeting of September 30, 1976, were approved as submitted.

PUBLIC HEARINGS

Resolution
No. 3290

Conflict
of
Interest

Ordinance
No. 1591

Zone
Change

City Attorney Taylor briefly explained the Conflict of Interest Code which is a requirement of Government Code §87300, and requires members of the City Council to disclose investments, interest in real property, and income; also, the requirement of disqualification in participating in the making of decisions as outlined in Government Code §87103.

Mayor DeMirjyn opened the meeting as a public hearing for any comments or questions from the audience. None being forthcoming, the public hearing was declared closed, and Resolution No. 3290, a resolution of the City Council adopting a Conflict of Interest Code, was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman Grace.

Public hearing was also advertised for this time and place on Ordinance No. 1591, a change of zone from Agricultural to Single Family Residential Zone for approximately 22 acres of property at the northeast corner of Citrus Avenue and Dearborn Street, Zone Change No. 168.

Mayor DeMirjyn again declared the meeting open as public hearing for any comments or questions. None being forthcoming, Ordinance No. 1591 was adopted with waiver of reading of the ordinance in full, on motion of Councilwoman Grace, seconded by Councilman Knudsen, by the following roll call vote:

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

ORAL PETITIONS FROM THE FLOOR

Model
Railroad
Meet

Mr. Joseph L. Walker, 336 Doyle Avenue, requested Council permission to again put directional signs to Cope Junior High School for the second annual Model Meet being held by the Round House Gang Model Railroad Club on October 23, 1976, between 9:00 A.M. and 4:00 P.M. He assured Council the signs would be removed that day. Mr. Walker also announced the display of the Santa Fe Bicentennial Diesel on Saturday, October 23 at the Santa Fe depot. Council concurred in approval of the posting of directional signs.

Agricultural
Preserve

Mr. Philip Inman returned with the request for removal of a portion of property on Dearborn Street between Highland Avenue and Fifth Avenue from the Agricultural Preserve which had been to Council on September 21, 1976. It was explained to Mr. Inman that the proper procedure was to take this matter to the Planning Department for consideration by the Planning Commission.

Mayor DeMirjyn signed a petition - Redlands Town Meeting '76 Day - and presented it to Reverend Robert B. Wallace.

Commend
National
Guard Unit

The Council joined Chief Graefe in commending and extending thanks to the local National Guard Unit for their assistance which was extremely effective in rescue work during the recent flash flood.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on October 5, 1976, at 3:00 P.M.

Present: Councilmembers Knudsen, Miller, Grace, Elliott, Mayor DeMirjyn; Planning Director Schindler; Deputy City Attorney Ziprick.

PLANNING COMMISSION (Continued)1. Conditional Use Permit No. 256 - James W. Braswell

That a conditional use permit to construct a bed and care facility for the elderly at the southeast corner of Redlands Boulevard and Highland Avenue, R-S Zone, be approved. Following general discussion, on motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to Conditional Use Permit No. 256 subject to the recommendations of all departments as contained in Planning Commission minutes dated September 28, 1976, amending Planning Department Recommendation No. 4 that the architect will submit his plans for the heating and ventilating equipment to the Planning Commission before construction, and adding Planning Recommendation No. 7 that the architect will present to the Commission the colors and materials to be used before beginning construction, and adding that a Db noise level test be run at this corner.

Councilwoman Grace expressed satisfaction that Planning Commissioners are looking to the architectural matters of the Planning Commission items.

2. Tentative Map, Tract No. 7765 - Edward Rosenberry

That tentative map of Tract No. 7765, proposed on property located on the northeast corner of Valley View Drive and Country Club Drive, 8 lots, R-E Zone, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated September 28, 1976, and in accordance with the amended map. On motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous Council approval was given to the recommendation of the Planning Commission.

3. Tentative Map, Tract No. 9523 - W.J.E. Corporation

That the tentative map of Tract No. 9523, proposed on property located west of Center Street between Pine Avenue and State Street, 21 lots, R-2 Zone, be approved subject to the requirements of all departments as outlined in Planning Commission minutes dated September 28, 1976. Following discussion, on motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous approval was given to the recommendations of the Planning Commission.

4. Minor Subdivision No. 17 - William E. Cunningham

That the request for Minor Subdivision No. 17, to be located on property on the north side of Mariposa Drive approximately 260 feet east of Country Club Drive, R-A Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated September 28, 1976. Following a brief discussion of the deed requirements of the University of Redlands, as owners of the property originally, and a brief discussion of the bridge trail easement, on motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Commission.

5. Planning Commission Denial of Variance No. 201 - LaVera Resendez

The appeal filed by Mrs. Resendez protesting the decision of the Planning Commission on August 10, 1976, in denying waiver to allow a six-foot fence in the front set-back of her property, was tabled at the request of Mrs. Resendez to this time.

Mr. Roy Thompkins appeared in behalf of Mrs. Resendez and briefly outlined the history of the house, stating that it was 80 years old, originally a guest house, and the street was put in after the house was built. He mentioned updating and various structural improvements which have been made to the property. He requested Council to permit this six-foot fence in order to give privacy to the home. Council pointed out that none of the other homes on the cul-de-sac had such a fence above three-feet high in the front set-back. Mr. Schindler explained the reasons for the variance procedure which are permitted under State Law, none of which the Planning Commission felt applied in this case. Council discussed the matter briefly. It was pointed out that the fence in question had been built without a permit from the City.

Following further discussion, on motion of Councilman Miller, seconded by Councilman Elliott, the Planning Commission decision to deny Variance No. 201 was upheld unanimously by the Council.

Planning Commission (Continued)

6. Conditional Use Permit No. 254 - Tentative Map, Tract No. 9455 - W. J. E. Corporation

This matter was tabled from the Council meeting of September 21, 1976. Council discussed Tract No. 9455 briefly and Conditional Use Permit No. 254. On motion of Councilman Knudsen, seconded by Councilwoman Grace, tentative approval was given to Tract No. 9455 and C.U.P. No. 254 subject to further study of the CC&Rs by the City Attorney, with final approval subject to Council approval of the CC&Rs which will be recorded with the property. The vote on this motion was as follows:

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

7. Tract No. 9211 - N.A.C.O.H. Financial Services, Inc. - Final Approval

All requirements as outlined in Council minutes dated February 3, 1976, having been completed, it is the recommendation of the Planning Department that Tract No. 9211 receive final approval. On motion of Councilwoman Grace, seconded by Councilman Miller, this recommendation of the Planning Department was unanimously approved.

8. Tract No. 9303 - Ray Sulser - Final Approval

All requirements as outlined in Council minutes dated April 20, 1976, for Tract No. 9303, located 100 feet east of Grove Street between Stillman Avenue and Sylvan Boulevard having been completed, it is the recommendation of the Planning Department that Tract No. 9303 receive final approval. On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to Tract No. 9303.

Mrs. Grace commended the Planning Department on the annual report.

Traffic Commission - On motion of Councilman Elliott, seconded by Councilman Miller, Jim Cable was unanimously appointed as the high school representative on the Traffic Commission. This is a full voting

APPLICATIONS AND PETITIONS

Business License Waiver	A waiver of business license for the First Presbyterian Church Fall Festival was unanimously approved on motion of Councilman Knudsen, seconded by Councilwoman Grace.
Street Light Installation	Mr. David Waters requested waiver of the requirement for installation of a street light in accordance with Ordinance No. 1447, in connection with his improvement at the corner of Center Street and Chestnut Avenue. Following lengthy description by Mr. Waters and an explanation of the ordinance by Public Works Director Shefchik, on motion of Councilman Miller, seconded by Councilman Knudsen, this request for waiver of the requirement was denied.
Historic and Scenic Preservation Ordinance	Mr. Russel Wilmot, chairman of the Preservation Action Committee of the Redlands Area Historical Society gave a comprehensive report on the Federal and State legislation pertaining to preservation of historical properties; explained that the listing of property would be voluntary; described successful similar procedures currently effective in Santa Cruz, San Francisco, San Diego, Monterey, and Sacramento; and urged Council adoption of the Historic and Scenic Preservation Ordinance which his committee is bringing to Council after many hours of review, study, and research.

This interesting presentation was discussed at length by the Council members and Mr. Wilmot answered many questions. Council then thanked Mr. Wilmot and his committee members for their work and their civic dedication. On motion of Councilman Miller, seconded by Councilman Knudsen, the ordinance was referred to staff for study and recommendations, with Council consideration to be held on December 7, 1976.

COMMUNICATIONS

Mayor DeMirjyn read a letter from Mrs. Mary Wilson thanking the Council for granting permission to locate a mobile office on the corner of Fifth and State Streets. Although the Republican Headquarters finally located further east on State Street, Mrs. Wilson wanted the Council to know that the members had appreciated the consideration.

League
of
California
Cities

Councilwoman Grace stated that she will be in San Diego October ~~17~~²⁰, 1976, through October ~~18~~²⁰, 1976, attending the League of California Cities' meeting as the Redlands voting delegate. She wished Council feelings on a matter which will come before the delegates. It is the sharing by the cities of California in the purchase of property and building of an office building for the League offices. Mrs. Grace explained that owning the building would be in lieu of rent, and that the building would be three-stories with the League housed on one floor and the other two floors rented to cover maintenance and tax expense. Council declined to approved the necessary payment of \$5,795.00, Redlands' prorated share, on motion of Councilman Miller, seconded by Mayor DeMirjyn, by the following roll call vote:

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

Commendation
to
Staff

Mr. Mitchell called Council's attention to the excellent performance of the city staff during the recent disaster, and stated he had received many expressions of gratitude from people who had been helped by the police, fire, and miscellaneous employees. Following discussion, a recommendation was authorized written by the Manager to be signed by each member of the Council. Mayor DeMirjyn then remarked upon the wonderful cooperation by the staff since March of this year. Councilman Knudsen announced that he will be attending a SANBAG meeting tomorrow. Councilman Elliott will be attending an OMNITRANS luncheon tomorrow noon. Councilwoman Grace will be attending a SCAG meeting in Los Angeles all day Wednesday and Thursday.

UNFINISHED BUSINESS

Ordinance
No. 1589
Weed
Abatement

Ordinance No. 1589, an ordinance of the City Council amending the Redlands Ordinance Code to increase the administrative charges in connection with weed abatement, was given first reading of the title at the meeting of September 21, 1976. On motion of Councilman Miller, seconded by Councilman Elliott, Ordinance No. 1589 was adopted by the City Council with waiver of reading of the ordinance in full by the following roll call vote:

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

Ordinance
No. 1592
Business
License

Ordinance No. 1592, an ordinance of the City Council amending the Redlands Ordinance Code as applies to the business licenses of contractors and sub-contractors, was given first reading of the title at the meeting of September 21, 1976. On motion of Councilman Knudsen, seconded by Councilwoman Grace, Ordinance No. 1592 was 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

Buin
C.U.P.
No. 106

On motion of Councilman Miller, seconded by Councilman Knudsen, this motion to rescind C.U.P. No. 106 of the Buin Corporation was unanimously adopted. This motion read as follows:

** Corrected in minutes of October 10, 1976

