MINUTES

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

December 21, 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 PRESENT (Continued)

Robert H. Mitchell, City Manager Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Pat Sheeran, San Bernardino Sun Russ Van Arsdale, KCAL

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Eleanor Saffell of the Church of Religious Science.

Bid Award Correction The minutes of the regular meeting of December 7, 1976, were approved with the following correction to the minutes of November 16, 1976, which were approved at the meeting of December 7, 1976: The amount of the bid award for construction of the Joslyn Senior Center should should have been \$259,582.00 rather than the \$259,982.00 as shown on page 3 of the minutes of November 16, 1976.

At this time Mayor DeMirjyn called to the podium retiring employees Clifford Damon and Louis Cruz. Mayor DeMirjyn presented each with a certificate of appreciation for faithful service to the citizens of Redlands.

Girl Scouts' Clean-Up Redlands Day

Anne Reid representing Girl Scout Troop No. 48 and Brownie Troop No. 608 of the Redlands-Yucaipa Community Association requested city cooperation in the Girl Scouts' project to honor the United Way. These Girl Scouts wish to have a "Clean-Up Redlands Day" and will have the support of the Noon Kiwanis. They wish to have a trash truck pick up the debris they collect.

On motion of Councilman Miller, seconded by Councilman Knudsen, the Council concurred in this project and offered support and requested that Harold Moore be contacted for the necessary disposal assistance.

PUBLIC HEARINGS

Ordinance No. 1598 Zone Change Public hearing having been advertised for this time and place on Ordinance No. 1598, a change of zone from A-1 (Agriculture) to R-1 (Single Family Residential) for property on the south side of San Bernardino Avenue, 660 feet west of Orange Street, Zone Change No. 170, the Mayor declared the meeting open for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1598 was adopted on motion of Councilman Knudsen, seconded by Councilwoman Grace, by the following roll call vote with waiver of the reading of the ordinance in full.

AYES: Councilmembers Knudsen, Miller, Grace, Elliott; Mayor

DeMirjyn

NOES: None ABSENT: None

Ordinance No. 1599 Zone Change Public hearing was also advertised for this time and place on Resolution No. 1599, a change of zone from A-1 (Agriculture) to R-S (Suburban Residential) for approximately 5.9 acres of property located on the east side of Dearborn Street, 390 feet north of Fifth Avenue, Mayor DeMirjyn again declared the meeting opened as a public hearing for any questions or comments on this zone change. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1599, Zone Change No. 171, was unanimously adopted with waiver of the reading of the ordinance in full on motion of Councilman Miller, seconded by Councilman Elliott, by the following roll call vote:

PUBLIC HEARINGS (Continued)

AYES:

Councilmembers Knudsen, Miller, Grace, Elliott,

Mayor DeMirjyn

NOES:
ABSENT:

None None

Public hearing also advertised for this time and place was opened on Resolution No. 3309, a resolution ordering the vacation of a portion of Cone Camp Road. No questions or comments being forthcoming, Mayor DeMirjyn announced the public hearing closed, and Resolution No. 3309 was unanimously adopted on motion of Councilman Elliott, seconded by Councilman Miller.

No. 3309
Vacate
Portion of
Cone Camp
Road

Resolution

ORAL PETITIONS FROM THE FLOOR

Mr. Ed Bethurum of 923 College Avenue, requested Council permission for the location of a 60 by 100 foot mobile home on the rear of his lot which is 177 feet long and is contained by a 6-foot high solid wood fence. Mr. Bethurum requests this permission for the reason that his disabled brother-in-law needs continuing care which can be furnished by Mr. Bethurum's wife.

Council discussed the matter at length. Mr. Schindler explained that nothing presently exists in the variance procedure to allow the Planning Commission to give a variance for this purpose. Mr. Taylor stated that it would be contrary to existing ordinances and that the Council would be the final deciding authority.

Council was very sympathetic to Mr. Bethurum's request and following lengthy discussion chose to treat the matter similar to the request for a home occupation permit. Councilman Miller moved that "without setting a precedent, this be allowed, due to the extenuating circumstances, providing the neighbors do not object; permission to be for a period of one year, with possible renewal, subject to compliance with all building and safety regulations; that permission be only for the occupation of Mr. Wendell Gallant; and further, approval is subject to revocation if the mobile home is vacated for a period of 30 days." This motion was seconded by Councilman Knudsen, and approval given unanimously.

Mobile Home on Private Property

COMMISSION RECOMMENDATIONS

<u>Planning Commission</u> - Council action on Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 21, 1976, at 3:00 P.M.

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

1. Conditional Use Permit No. 255 - Redlands Hills Country Estates

Community Development Director Schindler explained that this request for a Conditional Use Permit for a 10-unit planned residential development was denied by the Planning Commission because it did not meet the intent of the ordinance; he added that no appeal had been filed. No Council action was required.

2. Tentative Map Tract No. 9607 - Russ Wilbar

That the tentative map of Tract No. 9607, located on the south side of Fifth Avenue between Dearborn and LaSalle Streets, 28 lots, R-E Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 14, 1976, and adding Planning Department Recommendation No. 6: Engineer to be allowed a degree of flexibility in determining the widths of Lots 11-16. Mr. Schindler explained that this was a very small amount of adjustment between the lot lines. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval of this recommendation of the Planning Department was given by the City Council.

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

3. Tentative Map Tract No. 9613 - W.J.E. Corporation

That the tentative map of Tract No. 9613, located on the south side of Fern Avenue approximately 100 feet west of Lakeside Avenue extended, 21 lots, R-S Zone, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated December 14, 1976, and with the map as amended. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval of the recommendation of the Planning Commission was given by the City Council.

4. Conditional Use Permit No. 257 - Ernest V. Johnson

That a request for a conditional use permit for a barbecue take-out business proposed for 218 High Avenue, M-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 14, 1976. Following discussion in which Council concurred that this use was acceptable in this zone, on motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval of Conditional Use Permit No. 257 was given subject to the requirements of all departments as outlined in Planning Commission minutes dated December 14, 1976, and subject to the approval by the staff of the re-arranged parking.

5. Conditional Use Permit No. 258 - City of Redlands

That the application for a conditional use permit for a Community Center proposed within Lugonia Park, located at the southwest corner of Washington Street and Lugonia Avenue, O Zone, be approved in accordance with the plans submitted and subject to all department recommendations as outlined in Planning Commission minutes dated December 14, 1976. On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given to this Conditional Use Permit with an added express of appreciation to the CPAC Committee for their diligent work on this project. A letter of appreciation to each member, signed by the Mayor, was authorized.

6. R.P.C. No. 445 - Commission Determination No. 30

That a Commission Determination that the C-3 uses for A-P property facing Citrus Avenue near the corner of Citrus Avenue and Olive Avenue would be compatible with other uses on adjacent C-3 property on Citrus Avenue be approved. Following discussion, on motion of Councilman Miller, seconded by Councilman Elliott, R.P.C. No. 445 a resolution of the Planning Commission in favor of Commission Determination No. 30 was accepted; Council approved Commission Determination that C-3 uses for A-P property facing Citrus Avenue near the corner of Citrus Avenue and Olive Avenue would be compatible with other uses in the adjacent C-3 properties for the frontage on Citrus Avenue, by unanimous vote.

7. Minor Subdivision No. 18 - Orange Hill Investment Company - Final Approval

All requirements as outlined in Council minutes dated November 2, 1976, having been complied with, it is the recommendation of the Planning Department that Minor Subdivision No. 18 be approved. On motion of Councilman Knudsen, seconded by Councilwoman Grace, final approval was given unanimously to Minor Subdivision No. 18 subject to the requirement that the sewer agreement be signed and recorded.

8. Minor Subdivision No. 19 - Orange Hill Investment Company - Final Approval

Following lengthy discussion concerning property necessary for street purposes, final approval for Minor Subdivision No. 19 was given unanimously, subject to resolving the property problem at the discretion of the City staff, on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Resolution No. 3310 Parking

**

Traffic Commission - Mayor DeMirjyn read sections one and two of Resolution No. 3310, a resolution establishing traffic regulations pursuant to the Redlands Ordinance Code, both of which relate to parking regulations. Resolution No. 3310 was then unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Elliott.

Citrus Ave. Study Request Traffic on Citrus Avenue at Orange Street was discussed again relative to the difference in width between the new and old Citrus Avenue. Councilman Miller requested that a study be made of this crossing with possible solutions proposed and a report to be on the next Council agenda.

* Also see Page 442

^{**} See attachments in front of book

COMMISSION RECOMMENDATIONS (Continued)

Housing Commission - The Housing Commission will meet in January.

<u>Public Works Commission</u> - The Public Works Commission has had an organization meeting with Ken Kienow being named chairman and John Munn being named vice chairman.

COMMUNICATIONS

Councilwoman Grace announced the Spring General Assembly of SCAG for March 9 through 11 and stated that she planned to attend.

UNFINISHED BUSINESS

Ordinance No. 1597 Advertising Distribution Ordinance No. 1597, an ordinance of the City of Redlands relating to advertising distribution and amending the City Ordinance Code, was given second reading of the title and unanimously adopted on motion of Councilman Elliott, sconded by Councilwoman Grace, with waiver of reading of the ordinance in full, by the following roll call vote:

AYES: Councilmembers Knudsen, Miller, Grace, Elliott;

Mayor DeMirjyn

NOES: None ABSENT: None

Ordinance No. 1600, an ordinance of the City of Redlands creating a Historic and Scenic Preservation Commission and establishing rules and regulations governing the designation, preservation, and perpetuation of historical and scenic properties, was given second reading of the title and unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller, with waiver of the reading of the ordinance in full, by the following roll call vote:

No. 1600
Historic and Scenic
Preservation
Commission

Ordinance

AYES: Councilmembers Knudsen, Miller, Grace, Elliott;

Mayor DeMirjyn

NOES: None ABSENT: None

Resolution No. 3308 Annexation

No. 52

Annexation District No. 52, an annexation to the City of Redlands of property located at the northwest and southwest corner of Alabama Street and Park Avenue, was given final approval by the adoption of Resolution No. 3308, on motion of Councilwoman Grace, seconded by Councilman Elliott, unanimously.

CITY MANAGER

Bid Call
Paving &
Materials
Equipment
Rental

The City Clerk was authorized to advertise for bids to provide the City Public Works Department with paving materials and equipment rentals for 1977. This bid was authorized in two separate phases on motion of Councilman Knudsen, seconded by Councilman Miller.

Resolution No. 3311 Surplus Property Resolution No. 3311, a resolution of the City Council declaring that certain property is no longer required for public use, ordering the sale of said property, and setting the public hearing on that sale for January 4, 1977, at 7:00 P.M., was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Bear Valley Mutual Water Company Liquidation Following explanation by Mr. Mitchell of the request by the Bear Valley Mutual Water Company, Council unanimously consented to partial liquidation of the Bear Valley Mutual Water Company and the vote of shares held by the City of Redlands in favor of liquidation, on motion of Councilman Knudsen, seconded by Councilman Miller.

Grant Deeds Harberts On motion of Councilman Miller, seconded by Councilman Knudsen, dedication for street and alley purposes from J. Harberts, E. N. Harberts, T. L. Harberts, and Susan K. Harberts was unanimously accepted with the City Manager authorized to execute the Certificate of Acceptance in behalf of the City.

CITY MANAGER (Continued)

Grant Deed Joslyn Senior Center Authorization for dedication from the City to the City and acceptance of that dedication in connection with the Joslyn Senior Center project was unanimously approved on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Contract Joslyn Center Manager On motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous approval was given to a contract with Mr. Frank Maloney to manage the Joslyn Senior Center, effective December 27, 1976, and extending through June 15, 1977, at a fee of \$500.00 per month. Mr. Maloney was thanked for his continuing efforts to the City in connection with this development.

Joslyn Foundation On motion of Councilman Miller, seconded by Councilman Elliott, a check for \$25,000.00 was acknowledged from the Marcellus L. Joslyn Foundation toward the construction of the Joslyn Senior Center. An additional \$50,000.00 is expected in the near future.

Funds Equipment Maintenance An additional appropriation in the amount of \$800.00 from the Equipment Maintenance Account was authorized for the increased cost of the maintenance for the computer for January 1, 1977, through December 31, 1977, on motion of Councilman Elliott, seconded by Councilman Miller.

B.I.D. Budget The budget of the Redlands Business Improvement District was submitted by Chairman Stanley Lichtenstein in the amount of \$29,500.00. This budget was unanimously approved on motion of Councilman Miller, seconded by Councilman Elliott, as submitted.

Mayor DeMirjyn wished all in attendance a merry Christmas and happy new year.

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

he City

Redlands

Next regular meeting, January 4, 1977.

ATTEST:

City Herk Moseley

000000