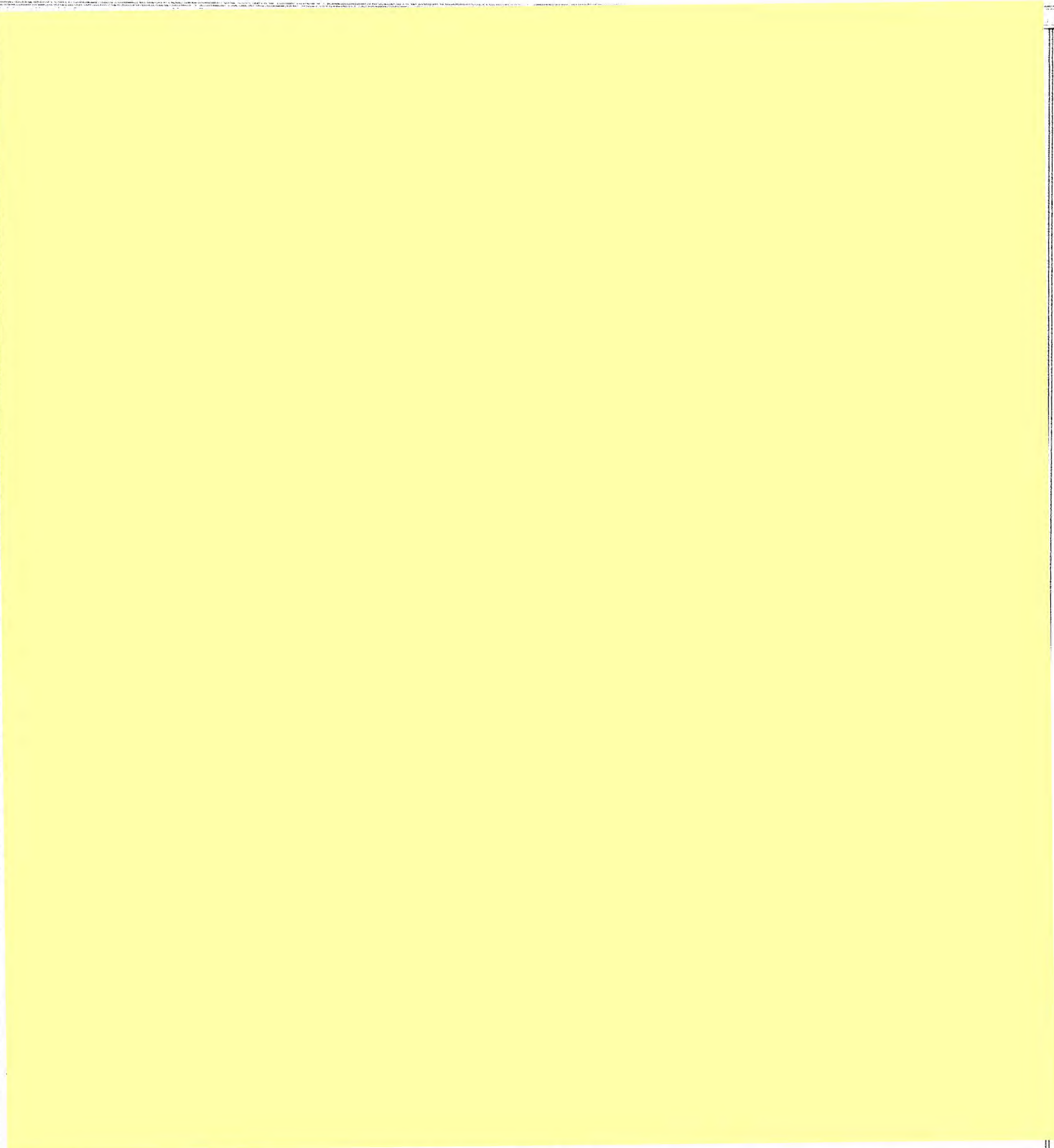




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 4, 1977, 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, City Manager
- Robert Ziprick, Deputy 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 Vice Mayor Knudsen in the absence of Reverend Weemhoff. The minutes of the regular meeting of December 21, 1976, were approved as submitted.

Mayor DeMirjyn called to the podium Alice Walls, retiring Deputy City Clerk, and Eugene Johnson, retiring Water Office Manager. Mayor DeMirjyn presented Mrs. Walls with a certificate of appreciation for her service to the City of Redlands and thanked her for her conscientious and dedicated efforts in behalf of the citizens of Redlands since 1963. Mayor DeMirjyn then presented Gene Johnson with a certificate of appreciation for his service since 1966. He wished both retirees happiness in their plans for the future.

BIDS

Weed Abatement

Bids for weed abatement and waste disposal were opened and publicly declared in the office of the City Clerk on December 28, 1976, at 10:00 A.M. from the following firms: Douglas Holman, 26395 Cypress, Highland, California; Joseph P. McGraw, Jr., 845 Evergreen, Redlands, California; Maranatha Disking, 11262 Walnut, Bloomington, California.

City Manager Mitchell stated that these bids are still being studied by the Fire Department and that a recommendation will be forthcoming at a later date.

Equipment Rental

Bids from the following firms for equipment rental for 1977 were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date: Fontana Paving, Inc., Fontana; Industrial Asphalt, Baldwin Park; and Matich Corporation, Colton.

At this time it is the recommendation of the Department of Public Works that the bid of the Matich Corporation for equipment rental for 1977 be approved, as this bid includes a Barber-Greene Finishing Machine which has been used in the past by the City.

Paving Material

Bids from the following firms for furnishing of paving materials for 1977 were also opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date: Fontana Paving, Inc., Fontana; Industrial Asphalt, Baldwin Park; Matich Corporation, Colton; and E. L. Yeager Construction Company, Inc., Riverside.

It is the recommendation of the Department of Public Works that award be made to the Matich Corporation for the furnishing of paving materials for 1977, as the lesser cost of hauling offsets the higher price of material.

Bid Awards

Following discussion on these bids, on motion of Councilman Miller, seconded by Councilwoman Grace, unanimous approval was given to the award of both bids to the Matich Corporation.

PUBLIC HEARINGS

Resolution No. 3311 Property Sale

Resolution No. 3311, a resolution of the City Council of the City of Redlands declaring that certain real property is no longer required for public use, and ordering the sale of said property, set the public hearing on this property sale for this time and place. Mayor DeMirjyn opened the meeting as a public hearing for any questions, comments, or protests to the sale of the property described in Resolution No. 3311. There being no comments, questions, or protests, Mayor DeMirjyn declared the meeting closed as a public hearing, and on motion of Councilwoman Grace, seconded by Councilman Miller, sale of the property was authorized and Resolution No. 3311 was approved.

COMMISSION RECOMMENDATIONS

Planning Commission - Council action on Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on January 4, 1977, at 3:00 P.M.

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

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

1. Minor Subdivision No. 21 - Larry McDowell

That a revised minor subdivision located at the westerly terminus of Fairway Drive, R-E Zone, be approved subject to the requirements of all departments as outlined in Planning Commission minutes dated December 28, 1976, and subject to the applicant's revised map.

Following discussion of the revision and a problem existing between the developers and the property of the Johnsons which abuts this, Councilwoman Grace moved approval of Minor Subdivision No. 21 as recommended by the Planning Commission, subject to the resolution of the problem. Motion was seconded by Councilman Miller and unanimously approved.

2. Tentative Map - Tract No. 9612 - Lewis Homes of California

That Tentative Map of Tract No. 9612 located on property bounded by Brookside Avenue, Terracina Boulevard and Olive Avenue, 84 lots, be tabled subject to indication from the City Council as to current status of development in Redlands and services to the development.

Community Planning Director Schindler explained that at the next Commission meeting the department will present a run-down on the City's capabilities and the amount of development within the last two years. Council concurred with Mr. Schindler's plan and Council took no action.

3. Tentative Map - Tract No. 9644 - C.H.J. Engineering Company

That a Tentative Map of Tract No. 9644, located on the south side of San Bernardino Avenue, 660 feet west of Orange Street, 20 lots, R-1 Zone, be approved in accordance with the departmental study map and recommendations of all departments as contained in Planning Commission minutes dated December 28, 1976.

Councilwoman Grace moved to accept the Planning Commission recommendations. Councilman Knudsen seconded the motion; however before the vote Mr. Willis Severson requested a waiver due to the problem of obtaining property for alignment of Clay Street. Several solutions were suggested by Council, by Planning and by Public Works. Mr. Severson explained that he was perfectly willing to buy a portion of property necessary, but did not wish to buy the entire tract. Council was sympathetic to Mr. Severson's problems, and following further discussion, Councilwoman Grace withdrew her motion and moved to table. Motion to table was seconded by Councilman Knudsen. This matter will be returned to the next meeting.

4. Tentative Map - Tract No. 9645 - Rune Johansson

That the Tentative Map of Tract No. 9645, located at the northeast corner of Dearborn Street and Citrus Avenue, 36 lots, R-1 Zone, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated December 28, 1976, and subject to the revised map.

Councilwoman Grace moved for approval as outlined in Planning recommendations, and added the addition that the easterly back of lot lines will conform with the adjoining tract to the east. Motion was seconded by Councilman Knudsen and carried unanimously.

5. Street Vacation No. 67 - Marion Road - William A. and June Lane

The application for vacation of a portion of unimproved Marion Road extending approximately 800 feet west from Wabash Avenue was denied for the reason that it would not only affect the general plan and zoning plan of the City, but would adversely affect the health, safety and general welfare of the community. This was discussed briefly, and on motion of Councilwoman Grace, seconded by Councilman Miller, Council accepted the recommendation of the Planning Commission for denial of Street Vacation No. 67.

6. Street Study No. 31 - City of Redlands

That the name "Smiley Heights Drive" be given the final link of Smiley Heights Drive between Serpentine and the existing extension of Cypress Avenue southwesterly of its intersection with Terracina Boulevard.

Following discussion, on motion of Councilman Knudsen, seconded by Councilman Elliott, unanimous approval was given to Resolution No. 3315 which will establish the change of name for this portion of the street upon completion of Tract No. 9438.

COMMISSION RECOMMENDATIONS (Continued)

Park Commission - Mrs. Grace announced that the next meeting of the Park Commission will be held on Thursday, January 13, 1977, at 1:45 P.M. in the Conference Room in City Hall.

APPLICATIONS AND PETITIONS

Waiver of Bowl Fees Boy Scouts A request from the Boy Scouts of America, Inland Empire Council, for waiver of Redlands Bowl fees for their 38th Annual Lincoln Pilgrimage to be held in the Bowl on February 12, 1977, was unanimously approved on motion of Councilman Knudsen, seconded by Councilwoman Grace.

A request for removal of a parcel of property from the Agricultural Preserve made by Mr. Kenneth Kienow was referred to the Planning Commission for consideration on motion of Councilman Elliott, seconded by Councilman Knudsen.

COMMUNICATIONS

Council was reminded that SANBAG and Omnitrans are meeting tomorrow, January 5, 1977.

Letters to Public Works Commissioners Councilwoman Grace reminded Council that no letters of appreciation had been sent to the members of the original Public Works Commission thanking them for their service. On motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to letters of appreciation over the Mayor's signature.

NEW BUSINESS

Resolution No. 3290 Conflict of Interest Code The Fair Political Practices Commission of the State of California has approved the Redlands' Conflict of Interest Code which was submitted for the Commission's October 12 meeting. This approval was given subject to the addition to the resolution of Section 5, entitled "Definitions", as required by the Fair Political Practices Commission. On motion of Councilman Miller, seconded by Councilman Elliott, this addition was made to Resolution No. 3290 with authorization that a certified copy be mailed to the Commission.

Resolution No. 3312 Annexation No. 53 Resolution No. 3312, a resolution of the City Council declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory to the City of Redlands, Annexation No. 53, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller. This property is located at the end of Mariposa Drive.

Ordinance No. 1601 Housing Commission Ordinance No. 1601, an ordinance of the City Council of the City of Redlands providing for and creating a Housing Commission in and for the City of Redlands and rescinding Resolutions No. 2822 and No. 3137, was introduced, given first reading of the title and laid over under the rules, with second reading set for the Council meeting of January 18, 1977. This ordinance gives the Commission full status, sets a permanent meeting time, and provides for rotating chairmanship.

CITY MANAGER

Resolution No. 3313 Salary City Manager Mitchell presented Resolution No. 3313 and explained that this amendment to Salary Resolution No. 3276 will align the schedule to conform to the recent Maynard study of the utility department; and will change the finance department's structure because billing for Municipal Services has been transferred to that department. He added that this resolution also adds a Clerk to the Fire Department staff and changes disposal titles. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval

CITY MANAGER (Continued)

was given to Resolution No. 3313, with a change of the number of Police Clerks, Range 5, from 4 to 3, as originally presented.

Councilman Elliott stated that the Police Clerk situation will be subject to review in one or two months. Mrs. Grace pointed out the last line of Mr. Mitchell's recommendation, which read, "the over-all benefit to the operational cost of the City budget of this resolution will be approximately \$60,000".

Quitclaim
Flowage
Easement

Public Works Director Shefchik recommended that Council quitclaim a flowage easement to the C.L.W. Corporation which is developing Tract No. 8786. They have posted proper bonds which will guarantee street work and eliminate the need for this easement. On motion of Councilman Miller, seconded by Councilwoman Grace, unanimous approval was given to this quitclaim, with the Mayor and the City Clerk authorized to sign the documents in behalf of the City.

Budget
Addition
Funds

Public Works Department has requested an additional one thousand (\$1,000) dollars in order to purchase a capital budget item previously authorized. This was a 400 gallon bitumul trailer. The actual cost will be \$6,000. On motion of Councilman Knudsen, seconded by Councilman Elliott, unanimous approval was given to this purchase, with the additional funds to be taken from General Fund Reserves.

Purchase
Approval
Street
Division

On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to the purchase of an Airless Hydraulic Paint System. This is to replace the present system which was found to be unsatisfactory by a representative of CALOSHA. The monies will be funded from the revenue developed by gasoline sales tax, commonly referred to as, "325 monies".

Joint
Meeting

At the Redevelopment meeting this afternoon a joint meeting between the Redevelopment Agency and the City Council was scheduled for 3:00 P.M. on January 18, 1977. This will be an advertised public hearing to discuss sale of property to the Redlands Mall Developers. This joint meeting was authorized on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Claims

Five claims against the City were denied in routine fashion on motion of Councilman Miller, seconded by Councilman Knudsen, and were authorized sent to the City's insurance carrier for handling. They were as follows: Accident Reports - Gurtler and Stell; Flood Damage - Ridge and Gray, Traber, and Bass.

Resolution
No. 3314

Resolution No. 3314, a resolution of the City Council authorizing the General Services of the State of California to purchase four 1977 police vehicles for the City, was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Miller.

Appointments

Appointments to the following commissions:

Manuel Villegas to Personnel Advisory Board
Richard A. Mulligan to Airport Advisory Board
Franklin Postle to Library Board
Lee Guggisberg to Redevelopment Advisory Board
Gene Malone to Redevelopment Advisory Board
Jack Rose to Traffic Commission
Dr. Robert Schulze to Traffic Commission

were unanimously made on motion of Councilman Knudsen, seconded by Councilwoman Grace, with letters of appointment and appreciation for past services directed over the Mayor's signature.

CITY MANAGER (Continued)

Councilman Miller requested that a departmental study be made of the corner at Highland Avenue and Redlands Boulevard for possible removal of trees to improve visibility, or the installation of left-turn signals.

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

There being no further business, the Council adjourned, on motion, at 7:25 P.M.

Next regular meeting, January 18, 1977.

ATTEST:

Peggy A. Massey
City Clerk

Carla H. Meyer
Mayor of the City of Redlands

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