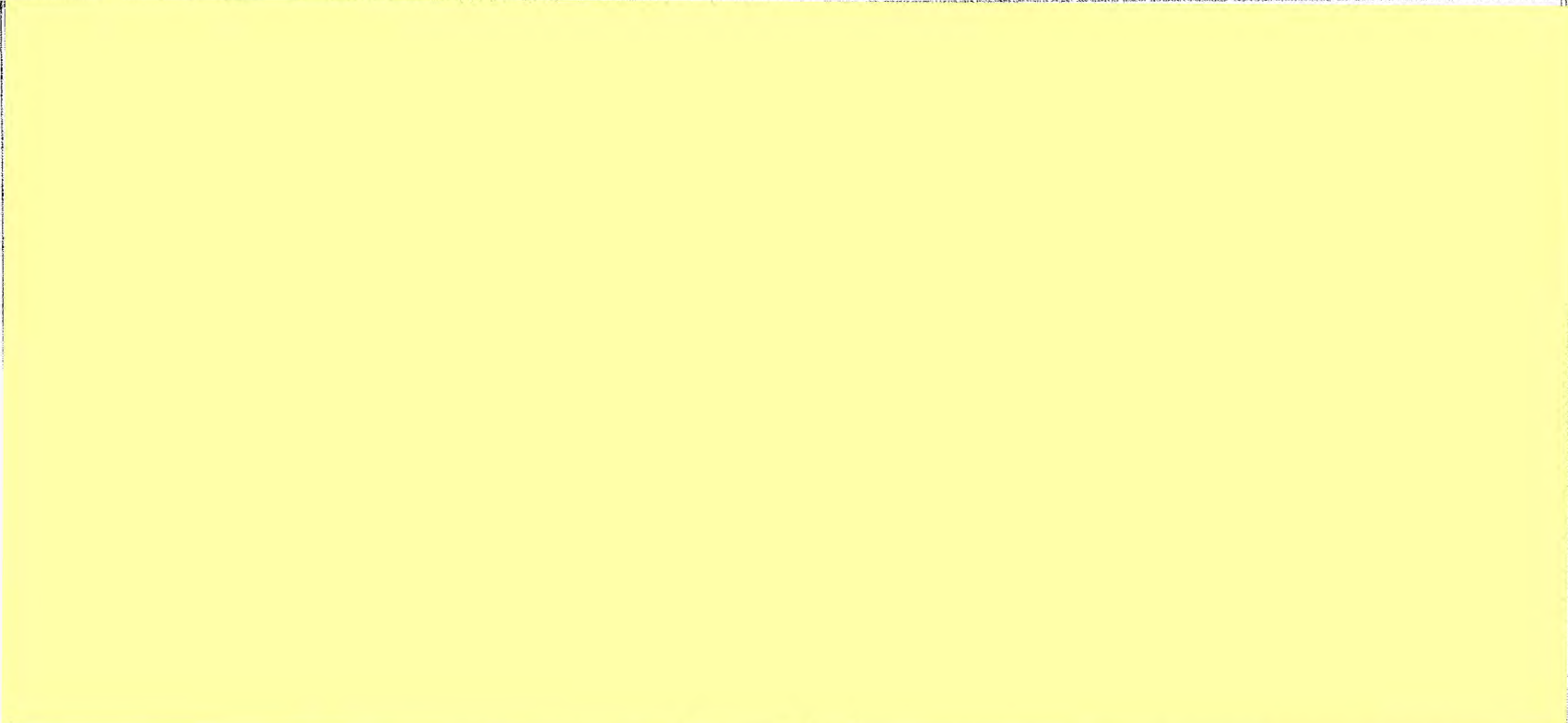




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 18, 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
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun
Charles Roberts, KBON

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Envoy David H. Wilson of the Salvation Army.

Mayor DeMirjyn called Police Sargent Carlton Durling to the podium and congratulated him on over 25 years of service to the City of Redlands. He presented Mr. Durling with a certificate and wished him well in his retirement.

Certificate
of
Accomplish-
ment

Mayor DeMirjyn then called John Michael Briggs and Gary Fletcher to the podium to receive certificates of accomplishment according to the American Waterworks Association. Both men have studied and achieved competency as Grade I. Water Distribution Operators. Mayor DeMirjyn thanked these men for seeking additional education on their own time, in order to better serve the City.

The minutes of the regular meeting of January 4, 1977 were approved as submitted.

At this time City Manager Mitchell recommended the Agenda be changed in order to receive a report on the Council's decision concerning the on-going negotiations over salary and fringe benefits between Council and the Police and Fire Associations. Councilman Miller read the following motion, "I move that the City Council grant the police and fire a 5% increase in salary effective 1 January 1977, an increase in salary of 7½% effective 1 July 1977 and the other no cost benefits previously agreed to with the memorandum of understanding to run until

Salary
Agreement
Fire and
Police
Associa-
tions

*See attachment to
front of book

1 January 1978. In addition, I move that general employees above the 36½ range and department heads be granted a 2½% salary increase effective 1 January 1977. The staff will proceed with the preparation of all implementing documentation". This motion was seconded by Councilman Elliott. Dr. Miller then read a press release, which is on file in the City Clerk's office.* There being no further comments from the Council, this motion was unanimously adopted.

BIDS

Award
Weed
Abatement

Bids on weed abatement and waste removal were opened in the City Clerk's office on December 28, 1976. It is now the recommendation of the fire department that the lowest and fully qualified bid of Joseph P. McGraw be accepted. On motion of Councilman Elliott, seconded by Councilwoman Grace, unanimous approval was given for award of the weed abatement contract with the City to Joseph P. McGraw.

COMMISSION RECOMMENDATIONS

Planning Commission - Council action on Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on January 18, 1977, at 3:00 P.M.

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

1. C.U.P. No. 259 - Richard Cover, Jr.

That application for a Conditional Use Permit to allow establishment of a home for six educationally handicapped boys at 1157 Judson Street, R-1 Zone, be approved.

Councilwoman Grace reported that after questions from those in attendance, the Planning Commission unanimously approved Conditional Use Permit No. 259. She then moved for Council approval of Conditional Use Permit No. 259, subject to the requirements of all departments as outlined in Planning Commission minutes dated January 11, 1977. The motion was seconded by Councilman Miller and unanimously adopted.

Community Development Director Schindler reported that a Residential Development report for the years 1975-76 was unanimously accepted by the Planning Commission and was contained in the Commission minutes of January 11, 1977. Mr. Schindler called Council attention to the land-use maps from 1958 through 1976 which were displayed in the Council Chambers, and also the subdivision maps for 1975 and 1976. Councilman Miller commended Mr. Schindler on the presentation and the report. Council concurred. Dr. Miller also expressed appreciation for the monthly housing inventory.

Councilman Knudsen pointed out that the report recognized that the City is capable of absorbing the building use as it is today with street, sewer, and water services.

Council again briefly discussed the drainage problems in the city of Redlands. Councilman Knudsen referred to the Brody Report further, then moved that the Public Works Commission and Department study the drainage problems, with particular emphasis on financing. Motion seconded by Councilwoman Grace and carried unanimously.

Appointments

On motion of Councilwoman Grace, seconded by Councilman Knudsen, Mr. John Runkel and Mr. Swen Larson were unanimously reappointed to four year terms on the Planning Commission, with letters of appointment over the Mayor's signature authorized.

Recreation Commission - Councilman Knudsen reported that the Recreation Commission has a new contract with Baseball for Boys and is studying future funding of the Community Center and the Senior Citizen Center.

Ordinance No. 1600, the ordinance creating the Historic and Scenic Preservation Commission authorizes the appointment of nine members. The terms of eight members will be established according to the

COMMISSION RECOMMENDATIONS (Continued)

ordinance. On motion of Councilman Knudsen, seconded by Councilman Miller, the following were unanimously appointed to the Historic and Scenic Preservation Commission:

Appointments	Gerald Mendoza	Michael A. McDowell
Historic	Jerry L. Pyle	Russell Wilmot
Preservation	Raymond P. Alexander	J. Wesley Gebb, III.
Commission	Thomas R. Atchley	Gary Mason
	Larry E. Burgess, Smiley Library Archivist	

APPLICATIONS AND PETITIONS

Mr. Mitchell brought notice, for information only, of a transfer of liquor license at Shakey's Pizza Parlor.

UNFINISHED BUSINESS

Ordinance No. 1601, an ordinance of the City of Redlands establishing rules and regulations governing the Housing Commission, was given second reading of the title, with waiver of the reading of the ordinance in full, and adopted by the following roll vote, on motion of Councilman Miller, seconded by Councilman Knudsen:

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

NOES: None

ABSENT: None

Dr. Miller read the following list of reappointments and new appointments to this commission and explained that the term of office will be established by drawing of lot, and that the chairmanship shall rotate annually:

Gertrude Hagum	Bob Wallace
Rose Ramos	Bob Cedergren
Emilie Perenchio	Dave Goodwin
Anita Dimery	

Resolution
No. 3317
Sale of
Mall
Property

At 3:00 P.M. this afternoon, the Council and the Redevelopment Agency held a joint meeting and advertised public hearing on the sale of three parcels of property within the Redevelopment Project, Disposition Parcel Nos. 1, 2 and 5 of Parcel Map No. 2998. There being no comments or questions forthcoming from this public hearing, the meeting was declared closed and the joint meeting was adjourned. At this time, having complied with the legal requirements, on motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous approval was given to Resolution No. 3317, a resolution of the City Council, approving sale of mall property as identified above to the Redlands Mall Associates, as agreed to in the Disposition and Development Agreement.

NEW BUSINESS

Resolution
No. 3316
Intent to
Vacate
Smiley
Heights Dr.

Resolution No. 3316, a resolution of the City Council declaring the intention to vacate a portion of Smiley Heights Drive, and setting the public hearing for this vacation for the Council meeting of February 1, 1977 at 7:00 P.M. was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Miller.

Resolution
No. 3318
Protest
County
Agricultural
Preserves

In order to comply with requirements of the Government Code and the Williamson Act as relates to properties under Agricultural Preserves Contracts outside the city, but within the City's zone of influence, Council adopted Resolution No. 3318,* a resolution protesting Agricultural Preserve Contracts Within The County. This will retain the options of the City of Redlands in the event of future annexation of such properties to the City.

*See also addition on Page 391.

CITY MANAGER

Funds
Wage
Negotiator

On motion of Councilman Miller, seconded by Councilman Elliott, unanimous approval was given to an additional appropriation of \$975.00 from the General Fund Prior Years' Reserve for payment of the City's portion of the fees for the services of the fact-finder in the Council's wage negotiations with Police and Fire.

Funds
Power
Threader

On motion of Councilman Elliott, seconded by Councilman Miller, an additional appropriation in the amount of \$340.00 to purchase a portable power threader for the Public Works Electrical Division, was given unanimous approval.

Tabled
Easement
Acceptance-
Merritt

On motion of Councilman Knudsen, seconded by Councilwoman Grace, the Council tabled acceptance of an easement from R. P. and P. Merritt for a bridle path right-of-way in connection with Lot Line Adjustment No. 128.

Quitclaim
Flowage
Easement

Quitclaim of a flowage easement in connection with Parcel Map No. 2161 was unanimously approved on motion of Councilwoman Grace, seconded by Councilman Knudsen, with the Mayor and City Clerk authorized to sign in behalf of the City.

Easement
Sewer Line

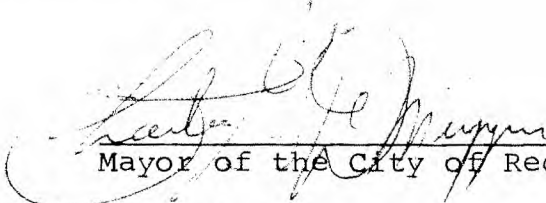
On motion of Councilwoman Grace, seconded by Councilman Knudsen, an easement from the Santa Fe Land Improvement Company to the City for the installation of a sewer line at Lugonia Avenue and Mountain View Avenue, was unanimously accepted.

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

Next regular meeting February 1, 1977.

ATTEST:

City Clerk



Mayor of the City of Redlands

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