MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 1, 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
Bettye Wells, Redlands Daily Facts
Mike Murphy, San Bernardino Sun
Russ Van Arsdale, KCAL

ABSENT None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend George Dunagan of the Peoples Church of Redlands.

The minutes of the regular meeting of February 15, 1977, were approved as submitted.

BIDS

Bids for a bituminous maintenance distributor, trailer mounted, were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date, as follows:

Mustang Equipment Company Whittier, California	$9,561.20
Trade-in Allowance:	No Bid
Nixon-Egli Equipment Co. of Southern California, Inc. Santa Fe Springs, California	$9,672.50
Trade-in Allowance:	125.00
United Equipment Company Ontario, California	$6,294.28
Trade-in Allowance:	400.00

The bids were referred to the Purchasing and Public Works Departments for study.

Award Bituminous Distributor

At this time, Mr. Mitchell explained the cost differential, stating that the higher bids represented equipment which exceeded the City's needs, and recommended that the low qualified bid of United Equipment Company be accepted. On motion of Councilman Miller, seconded by Councilman Elliott, award was made to the United Equipment Company in the amount of $6,294.28, with a $400.00 trade-in allowance.

OSHA Funds

Mr. Mitchell stated that OSHA requires that this equipment must have brakes and must have a positive turn-off device. These items will cost an additional $1,200. On motion of Councilman Miller, seconded by Councilman Elliott, authorization was given unanimously to the transfer of $1,200 from General Fund Surplus to Fund No. 30-14-90 to meet the OSHA requirements.

PUBLIC HEARINGS

Resolution No. 3327 Ordering Work Vacate New York & State Streets

As this is the time and place advertised for public hearing on Resolution No. 3327, a resolution of the City Council ordering the vacation of a portion of New York and State Streets, Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed, and Resolution No. 3327 was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen.

ORAL PETITIONS FROM THE FLOOR

Resolution No. 3331 Intent to Vacate Fern Ave.

Mr. Harold Hartwick of 37 East Olive Avenue requested Council to initiate process for the vacation of a portion of Fern Avenue north of Tract No. 9503. On motion of Councilman Knudsen, seconded by Councilwoman Grace, Resolution No. 3331 was unanimously adopted. This resolution declared the intention to vacate a portion of Fern Avenue and sets the public hearing on that closure for the meeting of March 15, 1977.

Leda Stockton addressed the City Council regarding the proposed San-Cypress Park, and stated that the Committee for the development of this park was formed in 1973 and has worked diligently to encourage its development, raise funds, and be of assistance to the Council and the Schools in the ultimate development of this school-park. Mrs. Stockton stated that in July, 1975, the Council agreed to provide water for the turf, and she recommended that Council honor the agreement, provide the water, and cooperate with the Schools.

Also speaking were Mrs. Liz Gordon, 914 West Highland Avenue; Mr. Oral Baker, Park Commission, who presented very interesting statistics regarding the advantages of turfing the school grounds; Ingrid Mack; Mark Beguelin, 1233 Friar Lane; and Bob Scarborough.

ORAL PETITIONS FROM THE FLOOR (Continued)

Joint Powers Agreement Schools

Mr. Knudsen referred to a letter from Assistant Superintendent Bill Gibson, Redlands Unified School District, and recommended that a Joint Powers Agreement between the City Council and the School District be drawn up to agree to turfing the playgrounds at Smiley, Lugonia, and McKinley Elementary Schools, with the School Board to provide upkeep, maintenance, and equipment maintenance, and the City to provide water through separate meters and pay for the water at the three schools mentioned, at no cost to the Schools. Mr. Knudsen's motion was seconded by Councilman Elliott. In response to a question by Councilwoman Grace, Mr. Knudsen stated that he believes the funds should come from the General Fund for the present, and that the matter could be discussed at the next budget session. Mr. Knudsen pointed out that the Schools have reduced their contributions to recreation by three/eights. Following further discussion, the motion was approved unanimously.

COMMISSION RECOMMENDATIONS

Planning Commission - Council action on Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on March 1, 1977, at 3:00 P.M.

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

1. R.P.C. No. 446 - Zone Change No. 172 (Annexation No. 53)

That R.P.C. No. 446, a resolution of the Planning Commission recommending to the City Council the adoption of R-A zoning for 6.587 acres of land to be annexed under Annexation No. 53, be approved. This property is generally located on the north and south sides of Mariposa Drive extended, east of Wabash Avenue. On motion of Councilwoman Grace, seconded by Councilman Knudsen, the recommendation of the Planning Commission was unanimously adopted, and Ordinance No. 1603, an ordinance of the City Council establishing the zone classification of R-A (Residential Estate) for Annexation No. 53 was given first reading of the title and laid over with public hearing set for March 15, 1977, at 7:00 P.M.

2. Conditional Use Permit No. 260 - W.J.E. Corporation

That an application for a conditional use permit for a townhouse condominium project proposed on 7.1 acres of property bounded by Pine Avenue, Center Street and State Street, R-2 zone, be approved. On motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to Conditional Use Permit No. 260, subject to the recommendations of all departments as contained in Planning Commission minutes dated February 22, 1977.

3. Conditional Use Permit No. 261 - William Buster, Jr.

That a request for conditional use permit for a 14-unit planned residential development proposed on four acres of property on the south side of Highland Avenue between Ramona Drive and Prospect Drive, be approved. Following brief discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval was given to Conditional Use Permit No. 261, subject to the recommendations of all departments as contained in Planning Commission minutes dated February 22, 1977, amending Engineering Division requirement No. 5 by adding that this occur subsequent to an agreement between the parties as to access; eliminating Engineering Division requirement No. 7; and including as a part of the submission of the preliminary plan, the letter from Charles Hiller and Michael Murphy.

Councilman Knudsen spoke again concerning his recommendation that Ordinance 1000 be re-worded in connection with requirement for an architect. Councilwoman Grace explained that the letter mentioned above was included to cover the requirement of "services of an architect". Mr. Knudsen further stated that PRD costs are very great and that he hopes this can be resolved so that additional expense is not ultimately passed on to the homebuyer.

4. Tentative Map Tract No. 9701 - BB Ranch and Apollo Development

That tentative map of Tract No. 9701, located on the westerly side of Cimarron Drive between Highland Avenue and Evergreen Court, 47 lots, be approved. On motion of Councilwoman Grace, seconded by Councilman

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

Miller, this recommendation of the Planning Commission was adopted by AYE votes of all present, (Councilman Knudsen absented himself from the podium), subject to all recommendations as appeared in Planning Commission minutes dated February 22, 1977, and in accordance with study map "B" and referring map "B" to Variance No. 209.

** 5. Tentative Map Tract No. 9733 - Robert M. Pratt

That tentative map of Tract No. 9733, located on the northeast corner of Olive Avenue and San Jacinto Street, 27 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated February 22, 1977, and in accordance with the applicant's revised map. Councilwoman Grace expressed pleasure with the changes made, and moved to approve Tract No. 9733. Motion was seconded by Councilman Elliott and unanimously adopted.

6. Tentative Map Tract No. 9734 - William R. Rasmussen

That tentative map of Tract No. 9734, located on the northeast corner of Colton Avenue and Judson Street, 64 lots, be approved. On motion of Councilwoman Grace, seconded by Councilman Miller, unanimous approval was given to Tentative Map of Tract No. 9734, subject to all departmental recommendations as contained in Planning Commission minutes dated February 22, 1977. Mr. Hartwick then addressed Council with the request for deletion of the requirement under Engineering Division requirement No. 14 which is a requisite of Ordinance No. 1356. Mr. Donnelly briefly explained this requirement as coming under Zone 3 Flood Control Planning. Councilwoman Grace then amended her motion with approval of the second of Councilman Miller to delete requirements under item 14 of Engineering Division. The motion was then unanimously adopted, as amended.

7. Tentative Map Tract No. 9680 - Rocco Construction Company

That the tentative map of Tract No. 9680, located on the south side of San Bernardino Avenue approximately 330 feet east of Church Street, 20 lots, be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated February 22, 1977. On motion of Councilwoman Grace, seconded by Councilman Knudsen, unanimous approval was given to this recommendation of the Planning Commission.

8. An Appeal to Planning Commission approval of Variance No. 210 and Planning Commission approval of Minor Subdivision No. 23 has been filed in the office of the City Clerk by Mr. Robert E. Treacy.

On motion of Councilwoman Grace, seconded by Councilman Knudsen, consideration of these two matters was tabled by unanimous vote to the evening session of the March 15, 1977, meeting.

ADDENDUM

1. Tentative Map Tract No. 9644 - C.H.J. Engineering Co.

Tentative approval of this tract was tabled to allow developer to try to obtain property for the alignment of Clay Street. Right-of-way for Clay Street was not available; hence, the design has been changed.

On motion of Councilman Knudsen, seconded by Councilman Elliott, tentative map of Tract No. 9644, as revised, was unanimously approved by the City Council subject to the requirements as outlined in Planning Commission minutes dated December 28, 1976.

2. Tentative Map Tract No. 9455 - W.J.E. Corporation - CC&Rs

At the Council meeting of October 15, 1976, tentative map of Tract No. 9455 was given approval subject to further study of the CC&Rs by the City Attorney and Planning staff. Director of Community Development Schindler reported that the CC&Rs for this development have been reviewed. The covenant control has been raised from three to five members at the request of the Council. No trailers, nor moveable structures, will be allowed. They have conformed to the Council's request concerning recreational vehicles, landscaping, and painting and maintenance, and as far as Mr. Schindler can tell, this is going to be a well-managed development. He added that research discloses no development of this type in which the city is a participant in the covenant.

** Also see Pages 433 & 443

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

Following discussion, on motion of Councilman Knudsen, seconded by Councilwoman Grace, tentative approval was given to Tract No. 9455, including the CC&Rs.

3. Request for deletion of property from the Agricultural Preserve - William R. Coleman

On motion of Councilman Miller, seconded by Councilwoman Grace, property on the southwest corner of Wabash and Citrus Avenues, which is across from single-family development, was referred to the Planning Commission for a report on its removal from the Agricultural Preserve by unanimous vote.

Traffic Commission - Councilman Elliott asked what progress was being made on the traffic problem at Highland Avenue and Redlands Boulevard, and was told that left-turn signals would be considered in the next Gas Tax Budget.

Housing Commission - The Housing Commission will meet on March 10, 1977, at 8:00 P.M. in the Council Chambers.

Recreation Commission - The Recreation Commission will meet on March 10, 1977, at 7:00 A.M. in the School Board Room

Public Works Commission - The Public Works Commission's next meeting is March 14, 1977, in the Conference Room in City Hall.

Historic and Scenic Preservation Commission - The Historic and Scenic Preservation Commission will meet on March 10, 1977, at 5:30 P.M. in the Lyon Gallery.

COMMUNICATIONS

Councilman Knudsen reported that the SANBAG meeting on March 2 will consider the distribution of Federal aid, done by SANBAG, and which distribution is presently heavily weighted toward the larger cities.

Councilman Elliott reported OMNITRANS will meet tomorrow immediately following the SANBAG meeting.

Councilwoman Grace announced SCAG will meet on March 10, 1977.

Mall Opening

It was also announced that the Mall and Harris' will open March 10, 1977, at 9:30 A.M. and 10:00 A.M., respectively.

Councilman Elliott brought attention to the following hours spent by the Police Reserves in 1976:

Patrol Hours = 4,800
Special patrol hours = 800
Meetings and shoots = 960
Paid jobs = 240

Council concurred that a letter of appreciation, over the Mayor's signature, be addressed to the Police Reserves thanking them for their great contribution. This was done on motion of Councilman Elliott, seconded by Councilwoman Grace.

UNFINISHED BUSINESS

Ordinance No. 1602

Ambulance Franchise

Ordinance No. 1602, an ordinance of the City Council amending Ordinance No. 1418 which awards the ambulance franchise, was given second reading, and adopted by the following roll call vote, on motion of Councilwoman Grace, seconded by Councilman Knudsen:

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

UNFINISHED BUSINESS (Continued)

Easement Bridle Trail

Councilman Miller reminded Council that on January 18, 1977, acceptance of an offer of easement for bridle path was tabled. He stated that he would like to remove this from the table as the property is being sold and it will be the last opportunity for the City to avail themselves of this advantage. On motion of Councilman Miller, seconded by Councilwoman Grace, the Council accepted this Bridle Trail easement from R. P. and Patricia Merritt, with the City Manager authorized to execute the Certificate of Acceptance in behalf of the City, by the following roll call vote:

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

NEW BUSINESS

Ordinance No. 1604 Relocation Appeals Board

First reading was given to Ordinance No. 1604, an ordinance of the City Council creating a Relocation Appeals Board in the City of Redlands as required in Section 33417.5 of the California Community Redevelopment Law. Second reading and adoption will be scheduled for March 15, 1977.

Resolution No. 3328 Relocation Regulations

On motion of Councilwoman Grace, seconded by Councilman Knudsen, Resolution No. 3328, a resolution of the City Council adopting Relocation Rules and Regulations, as required by California Community Redevelopment Law, was unanimously adopted.

Resolution No. 3329 Post Office Parking

On motion of Councilman Knudsen, seconded by Councilman Elliott, Resolution No. 3329, a resolution of the City Council protesting the failure of the United States Postal Service to provide adequate parking for its employees and patrons, was unanimously adopted. Mr. Mitchell stated that he would forward this resolution to the appropriate persons.

Councilman Miller requested that minute notice be made of a request to place this on the agenda in six months for follow-up action.

Resolution No. 3330 Intent to Vacate West Avenue

Resolution No. 3330, a resolution of intention to vacate a portion of West Avenue in the Terracina Boulevard area was unanimously adopted on motion of Councilman Miller, seconded by Councilman Knudsen. This resolution sets the public hearing on this street vacation for March 15, 1977.

CITY MANAGER

Claim

On motion of Councilman Miller, seconded by Councilman Elliott, a claim against the City resulting from a vehicle driving over an unfinished trench backfill in the street, was denied and referred to the City's insurance carriers, unanimously.

Easement Pipeline

Grants of Easement for pipeline needed for the installation of water main southwest of the intersection of Terracina Boulevard and Olive Avenue were granted to the City of Redlands from Donald R. Foreman and David A. Faehner and Loma Linda University. These were authorized accepted on motion of Councilwoman Grace, seconded by Councilman Miller.

A lengthy presentation regarding request for interim sewer service for proposed County Tract No. 9748 - Yucaipa Hills Planned Unit Development - was presented by Mr. L. J. Stiffler. Mr. Stiffler requested that sewer service be furnished by the City to his development

CITY MANAGER (Continued)

Interim Sewer Service Yucaipa Area

proposed at Yucaipa Boulevard and Sand Canyon Road for approximately 170 dwelling units on an interim basis. This was discussed at length, with various advantages and disadvantages to the City, including a list of conditions recommended by Mr. Garcia.

Councilman Knudsen expressed regret that this had not been brought to Council sooner, stated that the first important item was approval by the Yucaipa Valley County Water District, and recommended that the matter be referred to the Public Works Commission for study. On motion of Councilman Miller, seconded by Councilman Knudsen, the matter was referred to the Public Works Commission for study and recommendation. Councilman Elliott questioned whether the staff might be working unnecessarily and suggested that the Public Works Commission not study the matter until approval was given by the Yucaipa Valley County Water District and a commitment received, and so moved. The amendment was seconded by Mr. Knudsen and carried. The original motion carried unanimously.

Airport Funds

On motion of Councilman Knudsen, seconded by Councilwoman Grace, transfer of $900.00 from unbudgeted surplus to Special Aviation Fund was authorized for installation of a safety climbing device on the airport beacon tower.

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

There being no further business, the Council adjourned, on motion, at 8:30 P.M.

Next regular meeting, March 15, 1977.

ATTEST:

Peggy A. Moseley
City Clerk

Mayor of the City of Redlands

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