MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 19, 1977, at 7:00 P.M.

Planning Commission Agenda 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
Mike Murphy, San Bernardino Sun
Charles Roberts, KBON

ABSENT

None

The meeting opened with the pledge of allegiance, followed by the invocation by Reverend T. J. Walling of the Church of Christ.

The minutes of the regular meeting of April 5, 1977, and the adjourned meetings of April 12, 13, and 14, 1977, were approved as submitted.

BIDS

The following bids were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date for the reconstruction of Church Street:

Church St.

Kruger McGrew San Bernardino, California	$29,919.25
Matich Corporation Colton, California	$20,571.73
Redlands Paving Redlands, California	$26,981.85
E. L. Yeager Construction Co. Riverside, California	$25,982.85

It is the recommendation of the Public Works Department that the bid be awarded to the Matich Corporation in the amount of $20,561.73, which is $10.00 less than the originally reported bid, an adding error having been found by the Public Works Department, this being the lowest bid and meeting all specified requirements.

Award

On motion of Councilman Elliott, seconded by Councilwoman Grace, award was made to the Matich Corporation in the amount of $20,561.73.

Bids were also opened this date for the installation of restroom facilities, electrical, plumbing, and miscellaneous related work at Prospect Park.

The single bid received was from the Inland Contractors of Redlands in the amount of $55,731.00.

Prospect Park Rejected

At this time, it is recommended that the single bid be rejected and the staff re-study the project. On motion of Councilman Miller, seconded by Councilman Knudsen, the bid was unanimously rejected.

PUBLIC HEARINGS

Resolution No. 3343 Ordering Work Vacate Olive Ave.

Public hearing was advertised for this time and place on Resolution No. 3343, a resolution of the City Council ordering the work to vacate a portion of Olive Avenue. Mayor DeMirjyn opened the meeting as a public hearing for any questions or comments. None being forthcoming, the public hearing was closed and Resolution No. 3343 was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen.

PUBLIC HEARINGS (Continued)

Resolution No. 3344

Ordering Work Vacate Brookside Ave.

Resolution No. 3344 was also advertised for public hearing at this time and place. Again the meeting was opened as a public hearing for questions or comments. None being forthcoming, the public hearing was declared closed, and Resolution No. 3344, a resolution of the City of Redlands ordering the work vacating a portion of Brookside Avenue, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Elliott.

Ordinance No. 1607

Zone Change No. 174

At this time, public hearing was advertised on Ordinance No. 1607, an ordinance of the City of Redlands for a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for 14.62 acres of property on the north side of Colton Avenue, approximately 660 feet east of Lincoln Street. Mayor DeMirjyn opened the meeting as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed, and on motion of Councilman Miller, seconded by Councilman Elliott, with waiver of the reading of the ordinance in full, Ordinance No. 1607 was adopted by the following roll call vote:

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

Revenue Sharing Budget Adoption

At this time Public Hearing was declared open on the Revenue Sharing Budget. This budget was drawn up following another public hearing on March 24, 1977. Speaking for the various social service entities were Tanya Jane of Riverside in behalf of the Legal Aid Clinic. The budget on this service was amended to $9,500.00. Also speaking was Mrs. Avis Taylor.

Mrs. Theresa Philler of 814 Banyan Drive, representing the "We Care" Baby Care, stressed the need to cover the remaining program at Orangewood High School with $1,000. This was approved.

Mr. Francis Riley of 217 East Colton Avenue, thanked Council for the amount budgeted for East Valley Area Health which was $6,000.00.

Miss Allison Schmitendorf spoke in behalf of the Women's Resource Center and corrected the amount recommended to $6,500.00.

With these amendments to Social Services and two changes in the police and fire awards, the revenue sharing proposed budget was approved unanimously on motion of Councilman Miller, seconded by Councilman Elliott.

COMMISSION RECOMMENDATIONS

Planning Commission - Council action on Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 19, 1977, at 3:00 P.M.

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

1. R.P.C. No. 450 - Zone Change No. 175 - M. Garlington

That R.P.C. No. 450, a resolution of the Planning Commission for adoption of Zone Change No. 175 - creating a change of zone from A-1 (Agriculture) District to R-S (Suburban Residential) District for 13 acres of property located on the northeast corner of Dearborn Street and Highland Avenue - be approved. On motion of Councilwoman Grace, seconded by Councilman Knudsen, R.P.C. No. 450 was approved by the City Council, and Ordinance No. 1608, an ordinance of the City Council to establish Zone Change No. 175, was introduced and laid over under the rules with the public hearing set for May 3, 1977, at 7:00 P.M.

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

2. R.P.C. No. 451 - Zone Change No. 176 - T. Ficarotta

That R.P.C. No. 451, a resolution of the Planning Commission for adoption of Zone Change No. 176, a change of zone from A-1 (Agriculture) to C-M (Commercial Manufacturing) District for 17.56 acres of property located on the south side of Lugonia Avenue, 638 feet east of Alabama Street, be approved. On motion of Councilwoman Grace, seconded by Councilman Knudsen, R.P.C. No. 451 was approved, and Ordinance No. 1609, an ordinance of the City Council for the establishment of Zone Change No. 176, was introduced, given first reading of the title with public hearing set for May 3, 1977, at 7:00 P.M.

3. Conditional Use Permit No. 264 - SASCO Development Company

That the request for a conditional use permit to permit a 147-unit Planned Residential Development proposed on 31.74 acres located between Cypress Avenue and Palm Avenue west of I-10, R-S Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977. Remarking that the freeway is well buffered in this development, Councilwoman Grace moved for its approval. Motion was seconded by Councilman Knudsen. Council briefly discussed the earlier plans which were considered in 1973, and which received environmental approval as did this development. Mr. Schindler pointed out that the density is less than the maximum allowed for this type of development. Mr. Milton B. Wolf, a SASCO partner, replied to Councilman Elliott's question concerning the timing of the phases of development and described the plan in general.

Mr. Wolf added that Lytle Street is the only dedicated street within the development.

Mr. Bob Gomez, 619 Coronado Drive, presented a petition signed by approximately 40 residents requesting another design other than the opening of Ardmore Drive to traffic flow. Mrs. Gloria Grochowski, 724 Ardmore Drive also addressed Council, as did Mr. Jim Hicks.

Traffic circulation was discussed at great length. When asked if a cul-de-sac at Ardmore Drive would be more satisfactory to the City, Mr. John Donnelly, Street Superintendent, stated that the department expected the major amount of traffic would be on Lytle Street. Mr. Donnelly added that the police and fire protection circulation would be cut by one-third by having the cul-de-sac at Ardmore Drive. Following discussion of many possible solutions to this problem, Councilwoman Grace amended her motion to include the following: "with the establishment of a substandard cul-de-sac terminating at Lytle Street." Councilman Knudsen, who seconded the motion, agreed with this amendment. The amended motion carried unanimously. Mr. Wolf acquiesced to this change in behalf of the developer.

4. Tentative Map Tract No. 9771 - Blackmon and Andrews Development

That the tentative map for Tract No. 9771, located at the northeast corner of Lincoln Street and Brockton Avenue, 16 lots, R-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977. On motion of Councilwoman Grace, seconded by Councilman Elliott, this recommendation of the Planning Commission was unanimously approved.

5. Tentative Map Tract No. 9775 - N.A.C.O.H.

That the tentative map of Tract No. 9775, with a minor deviation bounded by Ivy, Elizabeth, Henrietta, and Dwight Streets, 10 lots, R-E Zone, be approved with the minor deviation and subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977. On motion of Councilwoman Grace, seconded by Councilman Miller, this recommendation of the Planning Commission was unanimously approved.

6. Tentative Map Tract No. 9803 - William C. Burns

That the tentative map for Tract No. 9803, located on the east and west sides of Lincoln Street extended between Brockton and Lugonia Avenues, 57 lots, R-1 Zone, be approved subject to the recommendations of all departments and in accordance with the revised site map. On motion of Councilwoman Grace, seconded by Councilman Miller, the tentative map of Tract No. 9803 was unanimously approved as recommended by the Planning Commission.

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission (Continued)

7. Minor Subdivision No. 27 - Robert P. Kling

That Minor Subdivision No. 27, proposed at the northeast corner of Fern Avenue and San Mateo Street, R-S Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977, and changing Planning Requirement No. 3 to read: front setback to be 30 feet on San Mateo, and adding Planning Requirement No. 7 to read: front setback to be 25 feet on Fern Avenue without turn-arounds. On motion of Councilwoman Grace, seconded by Councilman Knudsen, Minor Subdivision No. 27, as amended, was approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977.

8. House Moving Permit No. 71 - Cleve Hughes

That the request for permission to remove two houses located at 1225 and 1235 West Colton Avenue to the east side of Washington Street, 200 feet north of Dreka Avenue, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 12, 1977, and adding a Planning Requirement No. 4 to require the exteriors of both buildings to be painted. Following brief discussion, on motion of Councilwoman Grace, seconded by Councilman Knudsen, House Moving Permit No. 71 was approved as recommended by the Planning Commission and including Planning Requirement No. 4.

9. Tract No. 9291 - Wilbart Enterprises - Final Approval

All requirements as outlined in Council minutes dated April 6, 1976, for Tract No. 9291 having been completed, it is the recommendation of the Planning Department that final approval be given. On motion of Councilman Elliott, seconded by Councilman Miller, unanimous final approval was given to Tract No. 9291.

10. Tract No. 9504 - Willard and Norene Register - Final Approval

All requirements as outlined in Council minutes dated November 2, 1976, for Tract No. 9504 having been completed except for the furnishing of the proper letter of credit, it is the recommendation of the Planning Department that final approval be given for Tract No. 9504 subject to the furnishing of a non-revocable letter of credit to be approved by the Public Works Department.

On motion of Councilwoman Grace, seconded by Councilman Miller, this recommendation of the Planning Department was approved unanimously contingent upon the receipt of the necessary letter of credit.

11. Wilson Ranches - Removal from Agricultural Preserve

On motion of Councilman Miller, seconded by Councilman Elliott, a request for removal of approximately 30 acres of land from the Agricultural Preserve was referred to the Planning Commission. Mr. Schindler reminded Council that there is now a fee for this.

Mr. Robert Wagner addressed the Council with the request that his Variance No. 210 and Minor Subdivision No. 23 be removed from the table and set for hearing, preferably in two weeks. On motion of Councilman Miller, seconded by Councilman Elliott, the matter was removed from the table with hearing set for May 17, 1977, by unanimous vote.

Following completion of the Planning material, the Council adjourned to a personnel session.

Council has received a request that when another appointment is made to the Historical and Scenic Preservation Commission a woman be named to that body.

COMMUNICATIONS

A report on dust nuisance on the City-owned property across from Fire Station No. 2 will be reviewed by the staff.

SCAG Request

Councilwoman Grace reported receipt of a letter from the new president of SCAG, Dennis Hansberger, asking all municipal officials to volunteer for committee work within SCAG.

Franchise Payments

Franchise payments were reported received from both Southern California Gas and Southern California Edison Companies. The Gas Company franchise payment was $55,400.50; the Edison Company payment was $32,587.64.

COMMUNICATIONS (Continued)

The Citrus Belt dinner planned for April 27, 1977, in Chino has been cancelled.

Mayor DeMirjyn introduced the new Chamber of Commerce Manager Nevin Limburg.

NEW BUSINESS

Resolution No. 3345
Sand Canyon

Resolution No. 3345, a resolution of the City Council urging the County Board of Supervisors to widen and improve Fifth Avenue and Sand Canyon Road between Yucaipa and the City of Redlands, was adopted on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Mr. Willard Farquhar, a long-time resident on Fifth Avenue, expressed concern for the damage to his property which will be brought about by the removal of rows of orange trees and a stone wall. Mr. Farquhar suggested that the road be re-routed away from Fifth Avenue. Following this presentation, Councilman Knudsen amended his resolution to include a request that the staff work with the staff of the County to attempt to move the widening to the north side of Fifth Avenue and preserve the historic value on the south side. This amendment was acceptable to Councilwoman Grace who had seconded the motion.

Resolution No. 3346
Southern Pacific Railroad

Resolution No. 3346, a resolution of the City Council opposing abandonment of the San Bernardino to Orange Street branch of the Southern Pacific Transportation Company was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen. Vice Mayor Knudsen pointed out that this is a different segment of the Southern Pacific Railroad from the one which had been approved for abandonment recently.

CITY MANAGER

Resolution No. 3347
Recreational Bond Act

Resolution No. 3347, a resolution of the City Council of the City of Redlands recommending a formula for the allocation for funding under the 1976 State Recreational Bond Act, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Elliott.

Quitclaim Deed To Lewis Homes

A quitclaim deed from the City to Lewis Homes, which is required in order to release easement no longer needed by the City, was approved on motion of Councilwoman Grace, seconded by Councilman Knudsen, with the Mayor and City Clerk authorized to sign in behalf of the City.

City Dedication For Street Purposes

On motion of Councilwoman Grace, seconded by Councilman Miller, authorization was given for the City Council to dedicate portions of a street for street right-of-way at Olive Avenue and San Mateo Street, with the Mayor and the City Clerk authorized to sign the deed in behalf of the City. This motion included the authorization to accept this property. This transfer is necessary before disposing of the remainder of a parcel of property purchased for street purposes. The motion was seconded by Councilman Miller and unanimously approved.

Dedications
Quintana & Painter-Dacre

Two dedications for street purposes were unanimously accepted. One was from J. J. and R. P. Quintana to the City of Redlands, accepted on motion of Councilman Miller, seconded by Councilman Elliott. The second was to the City of Redlands from K. A. Painter, P. L. Painter, S. D. Dacre, and J. L. Dacre; this on motion of Councilman Elliott, seconded by Councilman Miller.

Claim
Pool

A claim from Duane Z. Pool against the City was denied in routine fashion and referred to the City's insurance carrier on motion of Councilman Miller, seconded by Councilman Elliott.

CITY MANAGER (Continued)

Bid Award

Center Crest Drive Sewer

Funds

Following contact by the City staff of the residents on Center Crest Drive, it is determined that the City's portion of the installation of sewers on Center Crest Drive will be $13,517.00. On motion of Councilman Miller, seconded by Councilman Elliott, the bid for the installation of this sewer was awarded to Rogers and Davies in the amount of $31,553.00, this being the lowest and fully qualified bid. This award was made on motion of Councilman Miller, seconded by Councilman Elliott, and funds will be drawn from the remainder of the Via Vista project sewer funds.

Resolution No. 3348

State Grant Prospect Park

On motion of Councilman Knudsen, seconded by Councilwoman Grace, unanimous Council approval was given to Resolution No. 3348, a resolution of the City Council of the City of Redlands approving the application for 1976 State Grant monies for the Prospect Park Theatre.

Utilities Agreement No. 6108 Pipeline Relocation

Bid Call Pipeline

City Manager Mitchell reported the City had received notice to relocate an existing 12-inch water pipeline from Mill Creek Well No. 2. Following explanation, on motion of Councilwoman Grace, seconded by Councilman Miller, authorization was given for the Mayor to sign the Utilities Agreement No. 6108 which will qualify for Federal Aid. By the same motion, authorization was given for the City Clerk to advertise for bids on the relocation of this pipeline. The state agrees to pay for the cost of this relocation.

Resolution No. 3349

1911 Act

Resolution No. 3349, a resolution of the City Council of the City of Redlands establishing Sherril Lane Assessment District, Resolution of Intention, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Elliott.

Omnitrans

Councilman Elliott gave a brief report on the Omnitrans cash flow problem and the various methods considered for handling this situation. Mr. Elliott reported that $118,000.00 was the Redlands' portion required for present financing. The staff was requested to study the problem and bring a recommendation.

Mayor DeMirjyn noted that Recreation Commission Chairman Rich Kennedy was in the audience, and added that Mr. Kennedy had walked the ten miles in the Walk-a-thon.

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

There being no further business, the Council adjourned, on motion, at 8:20 P.M.

Next regular meeting, May 3, 1977.

ATTEST:

Peggy A. Moseley
City Clerk

Mayor of the City of Redlands