



MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 21, 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
- Warren R. Elliott, Councilman
- H. L. Archbold, Acting City Manager
- Robert H. Ziprick, Deputy City Attorney
- Peggy A. Moseley, City Clerk
- Erwin S. Hein, Redlands Daily Facts
- LoVae Pray, San Bernardino Sun

ABSENT

- Bertha Rose Grace, Councilwoman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Paul Keeth of the First Assembly of God Church.

The minutes of the regular meeting of June 7, 1977, were approved as submitted.

BIDS

The following bids for the resurfacing of Colton Avenue from Sixth Street to Church Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

BIDS (Continued)

Fontana Paving, Inc. Fontana, California	\$16,743.45
Matich Corporation Colton, California	\$15,814.84
E. L. Yeager Construction Co., Inc. Riverside, California	\$17,397.30

Bid Award
Resurfacing
Colton Ave.

At this time, it is the recommendation of the Department of Public Works that the lowest, fully qualified bid of the Matich Corporation be accepted. On motion of Councilman Elliott, seconded by Councilman Miller, award was made to the Matich Corporation in the amount of \$15,814.84 by AYE votes of all present.

Bid Award
Community
Center

Bids for the construction of the Community Center were reported in the Council minutes of June 7, 1977. At this time, with the approval of San Bernardino County, it is the recommendation that award be made to the firm of Donald, McKee & Hart of Redlands, California, who submitted the lowest, fully qualified bid. On motion of Councilman Knudsen, seconded by Councilman Miller, award for the construction of the Community Center was made to Donald McKee & Hart in the amount of \$323,000.00 by AYE votes of all present.

PUBLIC HEARINGS

Ordinance
No. 1614
Zone Change
No. 180

Public hearing was advertised for this time and place on Ordinance No. 1614, an ordinance of the City of Redlands establishing a change of zone from R-2-2000 (Multiple Family Residential) District to R-1 (Single Family Residential) District for 16.4 acres of property located on the south side of Lugonia Avenue approximately 1,320 feet west of Judson Street, Zone Change No. 180. Mayor DeMirjyn opened the meeting as a public hearing for any comments or questions concerning the zone change. None being forthcoming, this public hearing was declared closed, and Ordinance No. 1614, an ordinance of the City of Redlands establishing Zone Change No. 180, was adopted on motion of Councilman Miller, seconded by Councilman Knudsen, with waiver of the reading in full, by the following roll call vote:

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

Ordinance
No. 1615
Zone Change
No. 181

Ordinance No. 1615, an ordinance of the City of Redlands for Zone Change No. 181, was also advertised for public hearing for this time and place. Mayor DeMirjyn again announced the meeting open as a public hearing for any questions or comments concerning this zone change. None being forthcoming, public hearing was declared closed, and Ordinance No. 1615, an ordinance establishing a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for 9.5 acres of property located on the north side of Lugonia Avenue and 500 feet east of Berkeley Drive, was 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:

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

Public hearing was advertised for this time and place on the vacation of a portion of Sunset Drive which is found to be unnecessary for street purposes. Mayor DeMirjyn again opened the meeting as a public hearing

PUBLIC HEARINGS (Continued)

Resolution No. 3364
Order Work Vacate
Sunset Drive

for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed. Resolution No. 3364, a resolution of the City Council which declares a certain portion of Sunset Drive as unnecessary for present or prospective street purposes and orders the vacation of that portion, was adopted on motion of Councilman Elliott, seconded by Councilman Miller, by AYE votes of all present.

ORAL PETITIONS FROM THE FLOOR

Pool Cover

Mr. John Payne, President of Sun Boss Corporation, addressed Council with a request for waiver of lot size requirements in order that a patio cover may be installed above a swimming pool at 806 La Paloma Street. Mr. Payne presented a letter from the applicant's doctor explaining the applicant's need to be sheltered from the sun.

Council discussed the matter briefly, noted letters from both adjoining neighbors and the neighbors to the rear stating that there was no objection to this pool cover. Council approved the installation of the pool cover as there were no objections and the applicant has great need on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present. Mr. Knudsen observed that the structure would not be so high as to be objectionable to the neighbors.

Farmers' Market

Mr. Stan Lichtenstein of 1060 San Mateo Street, chairman of the Business Improvement District, addressed Council with the request for permission to close Fifth Street between Redlands Boulevard and State Street on Thursday, June 30 and each Thursday thereafter during the summer for a six hour period, from 8:00 A.M. to 2:00 P.M., for the purpose of having a Farmers' Market. Mr. Lichtenstein explained that local farmers would be able to sell their own produce. He added the County Board of Health and Board of Agriculture have been consulted, and that fire and police approval have been given. Councilman Elliott explained that there is no business license required when people are selling their own produce. On motion of Councilman Knudsen, seconded by Councilman Elliott, this request was granted by AYE votes of all present.

Art Sale

Mr. Lichtenstein then asked for waiver of business license and permission for the closing of Fifth Street between State Street and Citrus Avenue on Thursday and Friday, July 8 and 9, 1977. He stated that the request is in behalf of the BID and the Redlands Art Association for a joint art sale. The street will be closed all day from 8:00 A. M. until 6:00 P.M. On motion of Councilman Miller, seconded by Councilman Elliott, approval was given this request by AYE votes of all present.

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on June 21, 1977, at 3:00 P.M.

Present: Councilmembers Knudsen, Miller, Elliott; Mayor DeMirjyn;
City Attorney Taylor - 4:00 P.M.
Absent: Councilwoman Grace

1. Tentative Map Tract No. 9776 - Raymond C. Mills

That tentative map for Tract No. 9776 located on the east side of Lakeside Avenue between Olive Avenue and Magnolia Avenue, 59 lots, R-S Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission Recommendations (Continued)

adding Planning Department Recommendation No. 8, that the existing rock curbs on the north side of Olive Avenue be preserved and repaired. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Commission was approved by AYE votes of all present.

2. Tentative Map Tract No. 9777 - Raymond C. Mills

That the tentative map of Tract No. 9777 located on the southeast corner of Lakeside Avenue and Olive Avenue, 27 lots, R-S Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and adding Engineering Division Requirement No. 13 that rock curbs on Olive Avenue be preserved and repaired as necessary. On motion of Councilman Knudsen, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved by AYE votes of all present.

3. Tentative Map Tract No. 9829 - Fred Hunter

That the tentative map of Tract No. 9829 located approximately 630 feet east of Church Street between San Bernardino Avenue and Pennsylvania Avenue, 55 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Commission was approved by AYE votes of all present.

4. R.P.C. No. 458 - Zone Change No. 182 - Dominion Capital Corporation

That R.P.C. No. 458, a resolution of the Planning Commission for adoption of Zone Change No. 182, creating a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately 4.8 acres of property located on the north side of Pennsylvania Avenue approximately 660 feet west of Orange Street be approved. On motion of Councilman Knudsen, seconded by Councilman Elliott, R.P.C. No. 458 was approved by Council, and Ordinance No. 1616, an ordinance of the City Council establishing Zone Change No. 182, was given first reading of the title and laid over under the rules with public hearing ordered for the Council meeting of July 5, 1977, at 7:00 P.M.

5. R.P.C. No. 460 - Zone Change No. 184 - H. Brover and O. Lively

That R.P.C. No. 460, a resolution of the Planning Commission for adoption of Zone Change No. 184, a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for approximately 10 acres of property located on the southeast corner of Citrus Avenue and La Salle Street, be approved. On motion of Councilman Knudsen, seconded by Councilman Elliott, R.P.C. No. 460 was approved. Ordinance No. 1617, an ordinance of the City Council establishing Zone Change No. 184, was introduced and laid over under the rules with public hearing set for the Council meeting of July 5, 1977, at 7:00 P.M.

6. Conditional Use Permit No. 267 - B. D. Wallis

That the application for a Conditional Use Permit for the conversion of a residential structure located at 1107 Orange Street to non-residential structure for an income tax office be approved subject to the building being in good condition and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and adding Planning Department Recommendation No. 5 to read: Signs as shown shall not be permitted and any proposed signs shall conform to the Redlands Sign Ordinance and to concurrence of the Historical Society with design to be compatible with the residential neighborhood. Councilman Knudsen moved for approval of C.U.P. No. 267 with the elimination of the reference to the Historical Society. Councilman Miller seconded the motion which was approved by AYE votes of all present. Dr. Miller requested that staff consider the reason for reference to the Historical Society.

7. Conditional Use Permit No. 268 - ADR Corporation

That the application for a conditional use permit for a 42-unit apartment complex located on the east side of New York Street, 400 feet south of State Street, be approved subject to all departmental requirements as contained in Planning Commission minutes dated June 14, 1977, and with the color schedule being a part of the permanent record. On motion of Councilman Knudsen, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved.

COMMISSION RECOMMENDATIONS -- PLANNING (Continued)

8. Variance No. 216 - B.F.M. Enterprises

That the request for an application for a variance to reduce the setback for a wall along Lugonia Avenue from 25 feet to 10 feet in conjunction with Tract No. 9681, located on the northwest corner of Church Street and Lugonia Avenue, be approved as per map identified as Exhibit "A", dated June 12, 1977, and subject to all departmental recommendations as outlined in Planning Commission minutes dated June 14, 1977.

Noting that this was an excellent compromise between the wall problem in Orange County and Redlands' present situation, Councilman Knudsen moved to approve Variance No. 216. Motion was seconded by Councilman Miller who added that the historical marker will be re-located. The recommendation was approved by AYE votes of all present.

9. Conditional Use Permit No. 269 - B.F.M. Enterprises

That the request for a conditional use permit for a 90-unit Adult Residential Project located on the northwest corner of Church Street and Lugonia Avenue, be approved in accordance with all departmental recommendations as outlined in Planning Commission minutes dated June 14, 1977, and recommended that the perimeter of the lots be adjusted to meet the minimum lot area requirements in order to maintain a ten foot side yard, and in accordance with the revised map, Exhibit "A", dated June 12, 1977. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Commission was approved by AYE votes of all present.

10. Tentative Map Tract No. 9681 - B.F.M. Enterprises

That the tentative map for Tract No. 9681, located on the northwest corner of Church Street and Lugonia Avenue, 90 lots, R-2 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and in accordance with the revised map labeled Exhibit "A", dated June 12, 1977.

On motion of Councilman Knudsen, seconded by Councilman Elliott, approval was given to this recommendation of the Planning Commission by AYE votes of all present.

11. Tentative Map Tract No. 9756 - Melco Construction Company

That the tentative map of Tract No. 9756, located on the northwest corner of Golden West Drive and Sunset Drive, 21 lots, R-E Zone be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and change Planning Department Recommendation No. 3 to read that Lots 1, 13, 18, and 21 may take vehicular access from either Country Club Drive or Sunset Drive, and also changing Item No. 4 of Planning Recommendations to read that any lots using circular drives shall have a 30-foot minimum front setback.

On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Commission was adopted by AYE votes of all present.

12. Tentative Map Tract No. 9853 - Don Schaffer and Mark Sullivan

That the tentative map of Tract No. 9853, located on Lugonia Avenue, 500 feet east of Berkeley Drive, 39 lots, R-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 14, 1977, and in accordance with the map as revised by staff. On motion of Councilman Knudsen, seconded by Councilman Elliott, this tentative approval of Tract No. 9853 was given by AYE votes of all present.

13. Tentative Map Tract No. 9883 - Hansen Mechanical

That tentative map Tract No. 9883, located on the southwest corner of Sunset Drive and Edgement Drive, 20 lots, R-A Zone, be approved subject to all departmental recommendations, deleting Engineering Requirement No. 7, and changing Engineering Requirement No. 8 to read street lights be "roughed out," and Planning Department Recommendation No. 4 be added to state that a ten foot bridle trail easement be maintained along the east boundary of the property under discussion, and Planning Commission Recommendation No. 5 be added to read that a rock wall along the easterly boundary of the property be preserved, and that Edgement Drive be moved westerly and equestrian right-of-way of ten feet be dedicated.

0460

COMMISSION RECOMMENDATIONS -- PLANNING (Continued)

Mrs. Virginia Hart of 475 West Sunset Drive, addressed Council and presented signed petitions from the neighbors concerning the street lights; and signed petitions from a variety of interested horse riders regarding the bridle trails. Mrs. Hart explained that the neighbors did not want street lights in the area, did not wish to have them roughed in as required by the Planning Commission, and were requesting easement for a bridle trail. Council discussed these matters with Mrs. Hart at length. Mayor DeMirjyn explained the problem of the Council when endeavoring to satisfy people presently and yet not burdening the City with the cost of installation of lights at a future date. Also speaking on this matter were Virginia Merritt, Corrine Bromberger, H. J. Sheffield, and John Hart.

Mr. Hal Hagen spoke to Council in behalf of the applicant, stated that the applicant would be willing to stub in the lights, and would be willing to put a deed restriction on each parcel of property obligating the owner to pay for light installation when it was required. Mr. Hagen discussed the bridle trail easement with Mrs. Hart for a considerable time. Following this discussion, Councilman Knudsen requested Planning and Community Developer Schindler to have his department develop a precise equestrian trail for the area.

Councilman Knudsen then moved to approve Tentative Map Tract No. 9883 subject to the requirements as outlined in Planning Commission minutes dated June 14, 1977, as listed in the Planning Commission statement; and further, that the developer be required to put in standard light conduits, bases, and anchor bolts to facilitate installation at a later date; and that the deed to each lot shall contain a restriction requiring the property owner to pay for completed installation of street lights if required at a future date; and subject to the solution by the staff of the bridle trail problem. This motion was seconded by Councilman Elliott and carried by AYE votes of all present.

Mr. Schindler pointed out that the bridle trail could be reviewed before the final approval of this tract.

Mr. Taylor entered the Council Chambers during the discussion on the above development.

14. Tentative Map Tract No. 9906 - K. Hamilton and F. Hunter

That tentative map of Tract No. 9906, located on the north side of Pennsylvania Avenue, 220 feet east of Church Street, 29 lots, R-1 Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated June 14, 1977. On motion of Councilman Knudsen, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved by AYE votes of all present.

15. Minor Subdivision No. 31 - M. L. Marquez and J. Roque

That the tentative map for Minor Subdivision No. 31, proposed on the north side of San Bernardino Avenue, 1,000 feet west of Judson Street, 2 lots, A-1 Zone, be approved subject to all requirements as outlined in Planning Commission minutes dated June 14, 1977, and with recommendation for deletion of all off-site improvements required by the Public Works Department. Mr. Schindler explained that the property is located in the A-1 Zone. On motion of Councilman Knudsen, seconded by Councilman Miller, the recommendation of the Planning Commission was approved by AYE votes of all present.

16. Tract No. 8049 - Jack Bennett and John Tuttle - Final Approval

All requirements as outlined in Council minutes dated February 20, 1973, having been complied with, it is the recommendation of the Planning Department that final approval be granted for Tract No. 8049. On motion of Councilman Knudsen, seconded by Councilman Elliott, this recommendation of the Planning Department was approved by AYE votes of all present.

17. Tract No. 9456 - Henrich Development Company - Final Approval

All requirements as outlined in Council minutes dated August 17, 1976, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract No. 9456. On motion of Councilman Knudsen, seconded by Councilman Miller, this recommendation of the Planning Department was approved by AYE votes of all present.

COMMISSION RECOMMENDATIONS -- PLANNING (Continued)

18. Minor Subdivision No. 14 - Southwest Broadcasting Company

Mr. Andy James addressed Council in regard to the requirements for Minor Subdivision No. 14. He requested relief from the requirement for the installation of sidewalks, for street widening, and installation of curbs and gutters. Mr. James stated that there is no development at this time on either side of the street on which the broadcasting company plans to construct a broadcasting station and office and which will be 150 feet back from the street.

The Advisory Committee agreed to permit the signing of the installation agreement for street lights, curbs and gutters, and sidewalks, but recommended the street widening at this time. Mr. James itemized the cost which approached \$30,000 for the overall off-site improvements. This was discussed at length. Mr. Shefchik explained that the water line is not adequate for fire protection as it presently exists and added that the City will reimburse Mr. James for the difference between the 8-inch water line and the 12-inch water line which is required to be installed on Lugonia Avenue. Following this discussion, on motion of Councilman Miller, seconded by Councilman Elliott, approval was given for the installation agreement to apply to the curbs, gutters, widening, and lights which will be installed at a later date when the adjacent properties have developed. This motion was approved by AYE votes of the following:

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

19. A resident at 24 South Eureka Street addressed Council concerning her desire to establish a furniture boutique in her home at this location. Mr. Schindler stated that he had originally tried to arrange for a home occupation permit at this address, but this did not suit under the requirements of the ordinance. He stated that the property is presently zoned transitional, and outlined the procedures necessary. The applicant would obtain A-P Zoning for the property, then a commission determination concerning the use, and then a conditional use permit. The applicant was advised to discuss this matter with the Planning Department for the requirements of Zoning Ordinance No. 1000.

AGRICULTURAL PRESERVE

The last item considered by the Planning Commission on June 14, 1977, was a flood of applications for removal of land from the Agricultural Preserve. The Commission received a report on the history of and procedures connected with the Agricultural Preserve which was established essentially to aid owners in preserving the limited supply of agricultural land by a tax advantage which was provided in connection with the Williamson Act.

Following their consideration, the Planning Commission unanimously voted to recommend that the Agricultural Preserve be abolished.

Prior to handling the agenda for this day's meeting, the Council received a presentation on the "Agricultural Preserve - Williamson Act" by Miss Judy Zak. She outlined the requirements for withdrawal from the Preserve by the filing of a notice of non-renewal; and the requirements of the California Environmental Quality Act. She also gave a specific example of the tax differential upon non-renewal.

Mr. Knudsen added that the present contracts renew every year and extend for a period of ten years, and pointed out that there are only about 400 acres under contract within the City of Redlands, but there is a vast amount of property in the Agricultural Preserve.

Mayor DeMirjyn stated that the Council had been polled and that they concurred in the wish that properties whose owners wished to remain in the preserve may do so, and those owners who wished to be withdrawn may do so.

Mr. Schindler explained that there are applications for twelve removals from three different regions, and added that some properties will have significant environmental effect on the adjacent properties. He feels that it would be logical to do the Environmental Review for all the applications for removal at one time. He added that the Planning Commissioners were not aware of the legal requirements in this matter at the time of their consideration.

COMMISSION RECOMMENDATIONS -- PLANNING (Continued)

Mr. Brown addressed Council in behalf of the owners who wish to continue their property in the Agricultural Preserve, and urged Council not to abandon the procedure. He added that the price of land will be affected by the development and the taxes for Agriculture Property will go up and for this reason he did not want the City to abandon the Preserve.

Following this presentation, Mr. Schindler acknowledge Miss Zak's participation in the grant application for the Public Works funds which will be used for sewer installation in Marigold Farms. Council concurred in acknowledgement and also thanked Mr. Schindler for his efforts.

Following the regular agenda, the Council again returned to the Agricultural Preserve matter.

Mr. Jim Coffin addressed Council concerning property of C-Y Development Company for which is firm has requested removal from the Agricultural Preserve. Mr. Coffin stated that the action at the last Commission meeting was not satisfactory for his needs.

Agricultural Preserve removal procedures and the environmental review requirements were discussed again. Mr. Schindler explained that the environmental review may determine "no effect," "some effect, but mitigating circumstances," or may determine that the change "may have an adverse effect on the environment." The latter determination would require an Environmental Impact Review.

Following this discussion, Council recommended that Mr. Coffin discuss the matter with Mr. Schindler and Mr. Taylor.

There being no further business, the Planning Commission meeting was adjourned. The Council will next hold a Redevelopment meeting, and then a Personnel Session.

Resolution
No. 3367
Stop Signs

Traffic Commission - Councilman Elliott explained that the Police Department has submitted requests for stop signs following a traffic study, and that these were contained in Resolution No. 3367. He moved for adoption of this resolution, motion was seconded by Councilman Miller and adopted by AYE votes of all present.

Housing Commission - Dr Miller stated that the Housing Commission received the resignation of Mrs. Emilie Perenchio from the commission. The Council accepted her resignation with regret and directed that a letter of appreciation to Mrs. Perenchio be sent over the Mayor's signature.

Public Works Commission - Councilman Knudsen commended the Public Works Commission members for the time and effort they have devoted developing a schedule of fees to be charged developers of new lots within the City. These charges will be used to provide a Capital Improvement Fund for Water and a Capital Improvement Fund for Sewer. Mr Knudsen explained that it was the opinion of the Commission and himself that additional new development will necessitate additional water and sewer facilities, and funds for these future needs should be provided, at least in part, by the developments which bring about the need. Following brief discussion, Council requested that the proposals be put in complete form for further consideration.

APPLICATIONS AND PETITIONS

Redlands
Council of
Arts

The request of the Redlands Council of the Art for permission to hold the Mexican-American portion of the Celebration of the Arts in the Redlands Bowl on Sunday, July 10, 1977, with waiver of bowl fees, permission to sell food and beverages, and a waiver of business license fees for the sale were approved on motion of Councilman Miller, seconded by Councilman Elliott, by AYE votes of all present.

APPLICATIONS AND PETITIONS (Continued)

Redlands
Theatre
Festival

The request of the Redlands Theatre Festival for permission to use the theatre site in Prospect Park for Monday, June 20 through August 22, 1977, permission to sell beverages during their performances, and waiver of business license fees for such sale was approved on motion of Councilman Knudsen, seconded by Councilman Miller, by AYE votes of all present.

COMMUNICATIONS

Appointment

Appointments - Airport Advisory Board. On motion of Councilman Knudsen, seconded by Councilman Miller, Mr. Dudley Ketcherside was appointed to the Airport Advisory Board to replace Mr. Joseph Stuart who resigned recently. Letters of appreciation to Mr. Stuart for his service and one informing Mr. Ketcherside of his appointment will be sent over the Mayor's signature.

Council briefly discussed the problem of badly torn-up streets resulting from development which cause traffic hazards and inconvenience for residents in the areas of new home construction, and referred particularly to the area at Terracina Boulevard and Cypress Avenue. Mr. Shefchik explained that a contractor has within 60 days from the issuing of the license to complete street work. Council discussed the possibility of requiring a cash deposit, setting up a time frame, and assuring proper consideration for the residents. The matter was referred to staff for recommendations.

NEW BUSINESS

Resolution
No, 3365
Salary

On motion of Councilman Elliott, seconded by Councilman Miller, Resolution No. 3365, a resolution of the City of Redlands amending Salary Resolution No. 3360 and realigning of Park Department salary structure was approved. By the same motion, a temporary, rotating position in the Police Department was approved to be handled administratively.

CITY MANAGER

Joslyn
Senior
Center
Consultant
Contract

Acting City Manager Archbold presented a contract between Lynn McEuen and the City of Redlands for consultant services at the Joslyn Senior Center. On motion of Councilman Miller, seconded by Councilman Knudsen, the contract was approved with the City Manager authorized to sign in behalf of the City. Terms of the contract shall be from July 1, 1977, to June 2, 1978; contractor shall pay \$9.00 per hour for 768 hours of work totaling \$6,912.00 payable semi-annually for the period of this contract.

City-Agency
Loan
Agreement

Mr. Archbold presented an agreement for loan and repayment between the City and the Redevelopment Agency to provide the Agency with adequate cash flow and requested authorization for the Mayor to sign in behalf of the City and the Agency.

Mr. Archbold stated that the maximum amount would not exceed \$1,000,000. Approval of the agreement and authorization for the Mayor to sign in behalf of the City was given by AYE votes of all present on motion of Councilman Miller, seconded by Councilman Elliott.

Helicopter
Services
Contract

Acting City Manager presented a request from Chief Brickley for Council approval of a contract for the Sheriff's helicopter services for fiscal year 1977-78 between the City of Redlands and the County of San Bernardino. Chief Brickley also asked that the Mayor be authorized to sign the contract which is in the amount of \$25,330.37. On motion of Councilman Miller, seconded by Councilman Knudsen, the agreement was

CITY MANAGER (Continued)

approved as described by AYE votes of all present.

Underground
Utilities
District
No. 5

The Underground Utilities Advisory Committee of the City of Redlands recommended that the City establish Underground Utilities District No. 5 in the vicinity of the San Bernardino County Museum in conjunction with the County of San Bernardino. On motion of Councilman Miller, seconded by Councilman Knudsen, approval of this recommendation and authorization to hold a public hearing on July 5, 1977, was given following the assurance by Mr. Shefchik that the City of Redlands' Rules-20 funds will not be involved in this underground district. This motion was approved by AYE votes of all present. The public hearing will be held in the Council Chambers at 7:00 P.M. on Tuesday, July 5, 1977.

Grant of
Easement
Kling

On motion of Councilman Knudsen, seconded by Councilman Elliott, Council accepted a Grant of Easement from R. P. Kling and D. M. Kling for access, bridle trail, drainage, and utility purposes in connection with Minor Subdivision No. 22, to comply with City requirements.

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

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

Next regular meeting, July 5, 1977.

ATTEST:

Peggy A. Mosley
City Clerk

Harley DeMunn
Mayor of the City of Redlands

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