

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 2, 1977, at 7:00 P.M.

Planning Commission Items 3:00 P.M.

Regular Agenda 7:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Bertha Rose Grace, Councilwoman
Warren R. Elliott, Councilman

Robert H. Mitchell, City Manager
Bill Brunick, Deputy City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Mike Murphy, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Vice Mayor
Ellsworth E. Miller, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Bishop Weldon B. Jolley of the Church of Jesus Christ of Latter Day Saints.

Visitor
From
Hino, Japan

At this time Mayor DeMirjyn asked the citizens in the audience and the staff to join him in welcoming Miss Emiko Matsumura, a visitor from Redlands' Sister City Hino, Japan. Mayor DeMirjyn then presented Miss Matsumura with a small present for herself, a chain containing the City seal, and a ceramic tile of the City seal to be taken to Mayor Kimio Morita of Hino.

Miss Matsumura read a very friendly greeting from the Mayor of Hino, briefly described her city, added that her father is the Planning Director of Hino, and invited all to visit Hino sometime. She then presented the Mayor with several presents.

The minutes of the regular meeting of July 19, 1977, were approved as submitted.

BIDS

Bids for installation of the Sherril Lane sewer were publicly declared at the last Council meeting and referred to the Department of Public Works for study and review with the property owners within the proposed sewer assessment district.

Award
Sherril Lane
Sewer

Only five of the fifteen property owners affected by this project protested upon receipt by them of the estimated amount of \$1,925.00 per lot for the installation. It is now the recommendation of the Department of Public Works that award be made to John T. Malloy of Los Angeles in the amount of \$26,250.00. The amount differs slightly from the original bid because one manhole has been deleted from the requirements. On motion of Councilwoman Grace, seconded by Councilman Elliott, award was made to John T. Malloy of Los Angeles in the amount of \$26,250.00.

PUBLIC HEARINGS

Public hearing was advertised for this time and place on Ordinance No. 1621, an ordinance of the City Council establishing Zone Change No. 190.

PUBLIC HEARINGS (Continued)

Ordinance
No. 1621
Zone Change
No. 190

Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1621 was adopted on motion of Councilman Elliott, seconded by Councilwoman Grace with waiver of the reading of the ordinance in full by the following roll call vote:

AYES: Councilmembers Grace, Elliott; Mayor DeMirjyn

NOES: None

ABSENT: Councilmembers Knudsen, Miller

COMMISSION RECOMMENDATIONS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on August 2, 1977, at 3:00 P.M.

Present: Councilmembers Grace, Elliott, Mayor DeMirjyn; Deputy City Attorney Bill Brunick

Absent: Councilmembers Knudsen, Miller

1. Conditional Use Permit No. 272 - Lawrence M. Cole

That the application for a conditional use permit for 4 studio apartment units to be combined with three existing units located at 78 Norwood Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 26, 1977. On motion of Councilwoman Grace, seconded by Councilman Elliott, this recommendation of the Planning Commission was adopted by AYE votes of all present.

2. Tentative Map Tract No. 8124 - Falcon West - Yucaipa Investments

That the tentative map of Tract No. 8124, located between Center Street and Elizabeth Street, 500 feet west of Henrietta Street, 13 lots, R-E Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 26, 1977, and with the specific request that the developer be in full accord with the preservation of the rock-curb and wall.

Mr. Robert Wagner spoke with Council about the Engineering requirements along Elizabeth Street and pointed out that perhaps Council would wish to delete requirements A and B under 6. He also discussed the rock-curb and gutter on Center Street with Council. Councilmembers were in agreement with Mr. Wagner's understanding as pertains to Elizabeth Street; however, there was some concern expressed about the street width and turn on Center Street. Following discussion, on motion of Councilwoman Grace, seconded by Councilman Elliott, the recommendation of the Planning Commission was adopted subject to compliance with all departmental recommendations as outlined in Planning Commission minutes dated July 26, 1977, and subject to deletion of Engineering Requirement 6A and 6B as pertains to Elizabeth Street and with the recommendation that 7A, B and C as pertains to Center Street be referred to the Advisory Committee, and that all other recommendations stand. This motion was adopted by AYE votes of all present.

3. R.P.C. No. 463 - Zone Change No. 191 - Bruce E. Knight

That R.P.C. No. 463, a resolution of the Planning Commission for the adoption of Zone Change No. 191 creating a change of Zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for 6.6 acres located at the northeast corner of Lincoln Street and East Highland Avenue, be approved. On motion of Councilwoman Grace, seconded by Councilman Elliott, R.P.C. No. 463 was approved by the City Council and Ordinance No. 1622 was introduced and laid over under the rules

COMMISSION RECOMMENDATIONS (Continued)

- with public hearing set for the Council meeting of August 16, 1977.
4. R.P.C. No. 464 - Zone Change No. 192 - W. G. Danielson
That R.P.C. No. 464, a resolution of the Planning Commission for adoption of Zone Change No. 192, creating a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for approximately 6.4 acres located at the northwest corner of Dearborn Street and East Highland Avenue, be approved. On motion of Councilwoman Grace, seconded by Councilman Elliott, R.P.C. No. 464 was approved by the City Council establishing Zone Change No. 192, was given first reading of the Title and laid over under the rules with public hearing set for the Council meeting of August 16, 1977, by AYE votes of all present.
 5. R.P.C. No. 465 - Zone Change No. 193 - CY Development Company
That R.P.C. No. 465, a resolution of the Planning Commission for adoption of Zone Change No. 193, creating a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for approximately 33.75 acres located at the southeast corner of Highland Avenue and Dearborn Street extending southerly to Fifth Avenue, be approved. On motion of Councilwoman Grace, seconded by Councilman Elliott, R.P.C. No. 465 was approved by the City Council by AYE votes of all present. Ordinance No. 1624, an ordinance of the City Council establishing Zone Change No. 193 was given first reading of the title and laid over under the rules with public hearing set for the Council meeting of August 16, 1977, at 7:00 P.M.
 6. Commission Review and Approval for C.U.P. No. 262 - Charles E. Irvin, 111
That the Commission Review and Approval for Conditional Use Permit No. 262 be approved subject to all departmental recommendations as contained in Planning Commission minutes dated July 26, 1977, and deleting the words "license landscape architect" in Planning Recommendation No. 1 and deleting Planning Recommendation No. 2 and replacing it with "approval granted as per architectural drawings presented." Stating that the plans were very comprehensive, Councilwoman Grace moved for approval of the Planning Commission recommendation as stated. Motion seconded by Councilman Elliott and carried by AYE votes of all present.
 7. Tentative Map Tract No. 8804 - and Final Development Plans C.U.P. No. 264 - Sasco Development Company
That tentative map for Tract No. 8804 and final development plans for Conditional Use Permit No. 264 be approved subject to all departmental recommendations as contained in Planning Commission minutes dated July 26, 1977, and under Planning Recommendation No. 2 to replace the word "Circle" with the word "Ardmore" to be offered for dedication to the City. On motion of Councilman Elliott, seconded by Councilwoman Grace, this recommendation of the Planning Commission was adopted by AYE votes of all present.
 8. Tentative Map Tract No. 9994 - Michael Lyons
That the tentative map of Tract No. 9994, located on the north side of Center Street, approximately 200 feet east of Center Crest, 6 lots, R-E Zone, be approved subject to the recommendation of all departments as contained in Planning Commission minutes dated July 26, 1977. On motion of Councilwoman Grace, seconded by Councilman Elliott, this recommendation of the Planning Commission was adopted by AYE votes of all present.

COMMISSION RECOMMENDATIONS (Continued)

9. Tentative Map Tract No. 9996 - CY Development Company
The tentative map of Tract No. 9996, generally located at the south-east corner of Highland Avenue and Dearborn Street extending southerly to Fifth Avenue, 106 lots, R-S Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated July 26, 1977, and adding Planning Commission recommendation No. 9, to state that the Tract be redesigned to incorporate the half street on Highland Avenue, and redesign all lots to be standard in area and dimensions. Councilwoman Grace commented that in studying this development she learned that 142 new trees will be planted within the development in addition to trees that will be transplanted. Councilwoman Grace then moved for approval of the recommendation of the Planning Commission. The motion was seconded by Councilman Elliott and adopted by AYE votes of all present.
10. Minor Subdivision No. 38 - Hal Hagen
That the request for Minor Subdivision, proposed on the west side of Edgemont Drive, approximately 700 feet south of the intersection of Sunset Drive and Edgemont Drive, 3 lots, R-A Zone, be approved. On motion of Councilman Elliott, seconded by Councilwoman Grace, Minor Subdivision No. 38 was approved subject to all requirements as outlined in Planning Commission minutes dated July 26, 1977. The motion seconded by Councilwoman Grace and approved by AYE votes of all present.
11. Tract No. 9734 - Lewis Homes of California - Final Approval
All requirements as outlined in Council minutes dated March 1, 1977 having been complied with, it is the recommendation of the Planning Department that Tract No. 9734 be given final approval with the proviso that the section on the map labeled "not a part" be designated Lot A and be deeded to the City.
On motion of Councilwoman Grace, seconded by Councilman Elliott, final approval was given to Tract No. 9734 subject to the requirements as outlined by the Planning Department. The motion was seconded by Councilman Elliott and approved by AYE votes of all present.
12. Petition Tract 9538
Community Development Director Schindler, explained briefly concerning the petition received by Council relating to Tract No. 9538. Mr. Schindler explained that this tract and one adjoining it will be affected by the previous action of having a portion of the Tract No. 9734 designated "Lot A" and deeded to the City. Mr. Schindler explained that this land may then be used as access to Tract No. 9538. He added that this entire matter will be considered by the Planning Commission at their next meeting.
There being no further business from the Planning Commission, the Council adjourned to a personnel session.

APPLICATIONS AND PETITIONS

Denial
Waiver

Pastor G. W. Dunagan of the People's Church or Redlands, 430 East Highland Avenue, repeated his request to be relieved from the requirement to widen Highland Avenue in order to proceed with the construction of the church at that location. The Council concurred that the church had received two years in which to begin this requirement and regretted being unable to extend the time. On motion of Councilman Elliott, seconded by Councilwoman Grace, the request for waiver was denied by AYE votes of all present.

APPLICATIONS AND PETITIONS (Continued)

Book Sale

The request of the Friends of the Library for permission to hold a book sale in Smiley Park and a waiver of the business license for this sale was approved on motion of Councilwoman Grace, seconded by Councilman Elliott, by AYE votes of all present.

City Manager Mitchell brought to Council attention receipt from the Alcoholic Beverage Control Office notification of a new On Sale Beer and Wine License at 320A East State Street and renewal of an Off Sale General License at 775 Orange Street.

UNFINISHED BUSINESSDenial
"We Tip"
Request

Police Chief Robert Brickley reported on the request received at the last Council meeting for a donation to the "We Tip" program. Chief Brickley explained that the Police Department received only six calls in 1975, six in 1976, and two in 1977 in connection with the program. He explained further that nearby cities have not found the evidence sufficiently dependable and have only developed one prosecutable case in three years. He added that the "We Tip" concept is excellent but does not seem practical in results. He recommends that a phone be placed in the Police Department with a number noted in the newspapers for this type of call and expressed the hope that a local project could be developed similar to the "We Tip" which would be much less expensive. On motion of Councilman Elliott, seconded by Councilwoman Grace, the request of "We Tip" was denied and Chief Brickley and the City Manager were requested to develop a local program of this type. This motion was adopted by AYE votes of all present. A letter will be written to the "We Tip" people over the Mayor's signature.

NEW BUSINESSResolution
No. 3388
Rental
Assistance
Program

Resolution No. 3388, a resolution of the City Council authorizing Director of Finance H. L. Archbold to sign lease agreements between the City of Redlands and the County of San Bernardino Housing Authority in order to participate under the Section 8 Rental Assistance Program, was adopted by AYE votes of all present on motion of Councilwoman Grace, seconded by Councilman Elliott.

Resolution
No. 3389
Street
Vacation

Resolution No. 3389, a resolution of the City Council declaring its intention to vacate a portion of Fern Avenue in the vicinity of Lakeside Avenue and setting the public hearing for 7:00 P.M. on August 16, 1977, was adopted on motion of Councilwoman Grace, seconded by Councilman Elliott.

CITY MANAGER

Grant Deeds

The following dedications to the City for street or alley purposes were accepted by AYE votes of all present.

Creatura

From John J. and Laura M. Creatura, on motion of Councilman Elliott, seconded by Councilwoman Grace.

Mazich

From John and Irene Marie Mazich, on motion of Councilwoman Grace, seconded by Councilman Elliott.

Tucker

From Tony and Louise O. Tucker, on motion of Councilman Elliott, seconded by Councilwoman Grace.

Storm
Drain
Waiver

The request by the B.F.M. Enterprises, developer of Tracts Nos. 9678 and 9681, for waiver of the storm drain requirements for these two developments was approved on motion of Councilwoman Grace, seconded by Councilman Elliott, by AYE votes of all present.

CITY MANAGER (continued)

Resolution
No. 3390
Grant
Application
Police

Resolution No. 3390, a resolution of the City of Redlands authorizing application for a grant to fund traffic safety projects under the Highway and Accident Prevention Program and authorizing the City Manager to sign the application for the grant, was adopted by AYE votes of all present on motion of Councilman Elliott, seconded by Councilwoman Grace.

Claims

On motion of Councilwoman Grace, seconded by Councilman Elliott, three claims against the City were denied in routine manner and referred to the City's insurance carrier. These were in the names of Arnott, Grisetti, and Leach.

Mayor DeMirjyn announced that he will be visiting Mexico during the next few days.

Mr. Mitchell reminded the Councilmembers that there will be a meeting in the Lyon's Gallery at 1:30 P.M. on Friday, August 5, 1977 to discuss the adoption of the tax rate for 1977-78. Chamber of Commerce members will attend and interested citizens are also invited.

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

There being no further business, Council adjourned, on Motion, at 7:30 P.M.

Next regular meeting, August 16, 1977

ATTEST:

Eggy A. Mosley
City Clerk

Paul J. DeMirjyn
Mayor of the City of Redlands

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