

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 6, 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  
 Bertha Rose Grace, Councilwoman  
 Warren R. Elliott, Councilman

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

ABSENT

Ellsworth E. Miller, Councilman

The meeting was opened with the pledge of allegiance followed by the invocation by Reverend Ruth Wilkerson of the Church of Religious Science.

Mayor DeMirjyn read a proclamation honoring the United States Air Force Reserves and declaring September as Air Force Reserve Month. Two reserve members present in the Chambers accepted the proclamation and thanked the Council.

The minutes of the regular meeting of August 16, 1977, were approved as submitted.

BIDS

The following bids for Ford Park Tennis Court surfacing and fencing were opened and publicly declared in the office of the City Clerk on September 2, 1977:

Ford Park Tennis Courts	Surfacing:	Baseline Construction Corp.	Phase I	\$ 5,300
		Pasadena, California	Phase II	1,400
		Pacific Tennis Courts, Inc.	Phase I	\$ 6,250
		Santa Monica, California	Phase II	1,500
	Fencing:	Alcorn Fence Company	Phase I	\$10,661
		Sun Valley, California	Phase II	4,314
		Harris Fence Company	Phase I	\$12,996
		Riverside, California	Phase II	4,165

Award

At this time, it is the recommendation of the Recreation Department that award be made for the fencing of the Ford Park Tennis Courts to the Alcorn Fence Company of Sun Valley, California, in the amount of: Phase I \$10,661.00, Phase II \$4,314.00.

Award

And, it is the recommendation of the Recreation Department that award for surfacing of the Ford Park Tennis Courts be made to Baseline Construction Company of Pasadena, California in the amount of: Phase I \$5,300.00, Phase II \$1,400.00.

On motion of Councilman Knudsen, seconded by Councilwoman Grace, these contracts were awarded as recommended by AYE votes of all present.

The following bids for one (1) 3,000 p.s.i. 6 gallons per minute Power Washer and Water Heater were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Power Washer and Water Heater	Bell Manufacturing Company	\$6,950.01
	Gardena, California	20 days delivery
	Indisco Incorporated	\$7,250.00
	Upland, California	120 days delivery
	Littlefield, Inc.	\$7,970.14
	La Habra, California	15 days delivery

These bids were referred to the Disposal Department for study and recommendation. At this time, it is the request of the department that bids be tabled for two weeks to allow for further study. On motion of Councilwoman Grace, seconded by Councilman Knudsen, the bids for the Power Washer and Water Heater were tabled as requested.

ORAL PETITIONS FROM THE FLOOR

Mr. Bob Cantu spoke as the developer of Tracts Nos. 9776 and 9777 and asked for relief from the requirements of Ordinances Nos. 1356 and 1466 which require the covering of storm drains through the property. During very

Storm  
Drains

lengthy discussion, Mr. Cantu made several proposals. Mr. Shefchek stated that he had received letters from owners of property abutting this development protesting waiver of the requirement. Councilwoman Grace stated that safety is a problem here, and would not be in favor of leaving drainage ditches of that magnitude open; an open drainage ditch causes continuing problems. Councilwoman Grace then moved that the request be denied and the ditches be covered as required by ordinance. Motion seconded by Councilman Knudsen.

Mr. John Foy, real estate broker and developer, spoke briefly stating that he too was developing a property which had as much or more drainage to be covered. He explained that it is a necessary requirement because of the safety problem and the possible legal involvement of the developer if matters were not handled according to ordinance requirements. The motion then carried by AYE votes of all present.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on September 6, 1977, at 3:00 P.M.

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

1. Application for Amendment of Agricultural Preserve Boundary for Assessors Parcel Nos. 168-111-9 and 168-111-11

Agricul-  
tural  
Preserve  
Boundary

Mr. Schindler reported that Parcel No. 9 abuts an existing mobile home park to the south which is zoned R-1 (Single Family Residential) and the applicant is the legal owner. This parcel meets minimum criteria for removal from the Agricultural Preserve boundary outlined in Resolution No. 3376. Mr. Schindler stated that the applicant indicated his intention to request a zone change to R-1 (Single Family Residential) and submit a tentative tract application. Mr. Schindler explained that although the property is eligible for removal from the Preserve, it does not imply eligibility for rezoning. He stated that these parcels would drain into agricultural properties and sewer development in this area may pose additional difficulties in the near future. Parcel No. 11 abuts R-1 zoning to the south, but does not abut existing development or proposed development with final approval; hence, Parcel 11 is not eligible for removal from the Preserve. It will meet eligibility criteria when Tentative Map No. 9820 receives final approval.

Mr. Schindler added that removal of either parcel from the Preserve should not be considered as assurance of future rezoning to residential. ERC has identified potential adverse environmental impacts associated with other than agricultural uses.

In this discussion which followed, Councilman Knudsen stated that pooling parcels in removal from the Agricultural Preserve saves the City time and funds.

Councilwoman Grace stated that several parcels would become eligible for removal when Tentative Tract No. 9820 received final approval, and that she saw no reason for this particular parcel, No. 11, to be made an exception.

Mayor DeMirjyn asked if those parcels could be removed pending the development. Councilman Knudsen stated that is not done until zoning is taken into consideration and should not be considered at this time. Following further discussion, on motion of Councilman Knudsen, seconded by Councilman Elliott, Council authorization was given for removal of Parcel Nos. 168-111-9 and 168-111-11 from the Agricultural Preserve by the following roll call vote:

AYES: Councilmembers Knudsen, Elliott; Mayor DeMirjyn  
NOES: Councilwoman Grace  
ABSENT: Councilmember Miller

2. Tract No. 9661 - Fred Hunter - Final Approval

All requirements as outlined in Council minutes dated February 15, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be granted to Tract No. 9661. This recommendation of the Planning Department was approved by AYE votes of all present on motion of Councilwoman Grace, seconded by Councilman Elliott.



PLANNING COMMISSION RECOMMENDATIONS (Continued)3. Tract No. 9680 - Crowell/Leventhal, Inc. - 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 final approval be granted to Tract No. 9680. On motion of Councilman Elliott, seconded by Councilwoman Grace, this approval was given by AYE votes of all present.

4. Tract No. 9801 - Forrest T. Munhall - Final Approval

All requirements as outlined in Council minutes dated June 7, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given to Tract No. 9801. On motion of Councilwoman Grace, seconded by Councilman Knudsen, this recommendation was approved by AYE votes of all present.

5. Tract No. 9644 - Brattain Contractors, Inc. - 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 final approval be given to Tract No. 9644. On motion of Councilwoman Grace, seconded by Councilman Knudsen, Council approval was given by AYE votes of all present.

6. Tract No. 9835 - Lewis Homes of California - Final Approval

All requirements as outlined in Council minutes dated June 7, 1977, having been complied with, it is the recommendation of the Planning Department that Tract No. 9835 receive final Council approval. On motion of Councilwoman Grace, seconded by Councilman Knudsen, this recommendation of the Planning Department was approved by AYE votes of all present.

There being no further business, the Council adjourned to a personnel session.

TRAFFIC COMMISSION

Resolution Councilman Elliott read Resolution No. 3394, which came from the last  
No. 3384 Traffic Commission meeting to install stop signs in new subdivisions, and  
Traffic moved for its adoption. Motion was seconded by Councilwoman Grace, and  
approved by AYE votes of all present.

RECREATION COMMISSION

Councilman Knudsen stated that the Recreation Commission will meet in the Joslyn Senior Citizens Center at 7:00 P.M. on Thursday, September 8, 1977, and all are invited.

PUBLIC WORKS COMMISSION

Appointment On motion of Councilman Knudsen, seconded by Councilman Elliott, approval  
was given to the appointment of Mr. Richard S. Titera to replace Mr.  
Charles Bishop who left the Commission.

APPLICATIONS AND PETITIONS

Council concurred by AYE votes of all present to granting the following waivers of business licenses.

Business Plymouth Village for the annual Fall Festival, October 8.  
License First Presbyterian Church Fall Festival, October 22.  
Waivers State Street Christian Church yard sale, September 24.

The request of the California Association for Mental Health for permission to hold door to door solicitation was denied on motion of Councilwoman Grace, seconded by Councilman Knudsen, as this is an outside the city organization and the city has no information on this organization.

COMMUNICATIONS

Councilman Knudsen reported briefly on the problems SANBAG is having with Caltrans concerning budgetary matters, the accumulation of funds in the State Highway Fund Account, and the possibility of rescission of the

COMMUNICATIONS (Continued)

- Foothill Freeway routing. Councilman Knudsen then moved for adoption of Resolution No. 3398, a resolution of the City Council urging Senator Presley to introduce legislation to restrict the amount of funds that can be accumulated in the State Highway Fund Account in any one month to a maximum of \$75 million. This motion was seconded by Councilwoman Grace and approved by AYE votes of all present.
- Resolution No. 3399 Construct Foothill Freeway to I-10 Councilman Knudsen then introduced Resolution No. 3399, a resolution of the City Council urging the California Highway Commission to retain the Foothill Freeway and to direct early construction of this freeway from its present terminus in La Verne to Interstate 10 in Redlands. This motion was seconded by Councilman Elliott, and adopted by AYE votes of all present.
- Resolution No. 3401 Reinstate \$11 Million District 8 Councilman Knudsen then moved for adoption of Resolution No. 3401, a resolution of the City Council objecting to the deletion of \$11 million from the proposed budget of District 8. The motion was seconded by Councilwoman Grace and approved by AYE votes of all present.
- Mayor DeMirjyn announced the Fall General Assembly of SCAG on October 5 and 6 in Los Angeles and added that Mrs. Grace was the representative.

UNFINISHED BUSINESS

- Ordinance No. 1625 Storm Drains Ordinance No. 1625, an ordinance of the City Council providing for adequate drainage facilities, providing exemption of certain storm drains, providing for relief under certain circumstances, and establishing an advisory committee to review requirements under certain conditions, was given second reading of the title and adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen, with waiver of the reading of the ordinance in full by the following roll call vote:
- AYES: Councilmembers Knudsen, Grace, Elliott; Mayor Demirjyn  
 NOES: None  
 ABSENT: Councilman Miller

NEW BUSINESS

- Resolution No. 3395 EIR Reports Resolution No. 3395, a resolution of the City Council adopting criteria and procedures for the evaluation of projects and the preparation of Environmental Impact Reports for all projects pursuant to the California Environmental Quality Act of 1970 as amended and rescinding Resolution No. 3323, was adopted on motion of Councilman Knudsen, seconded by Councilwoman Grace, with AYE votes of all present.
- Environmental Review Meetings It was announced that 10:00 A.M. every Monday morning in the City Hall Conference Room will be the official time, day, and location for Environmental Review Committee meetings. The meetings will be open to the public.
- Resolution No. 3396 Salaries Resolution No. 3396, a resolution of the City Council amending Resolution No. 3377 which establishes a salary schedule and compensation plan for the City employees and which includes all personnel changes as outlined in Council briefing sessions, was adopted on motion of Councilwoman Grace, seconded by Councilman Elliott.
- Ordinance No. 1626 Charity Bingo Games Ordinance No. 1626, an ordinance of the City of Redlands amending the Ordinance Code to adopt a section to provide regulations and licensing for bingo games for charity was given first reading of the title and laid over under the rules with second reading set for the Council meeting of September 20, 1977.



NEW BUSINESS (Continued)

Ordinance  
No. 1628  
Pin Ball  
Machines

Ordinance No. 1628, an ordinance of the City of Redlands rescinding a section of the Redlands Ordinance Code and providing for the use of pin ball machines as a game of skill with no money or valuable prizes awarded, was given first reading of the title and laid over under the rules with second reading set for the Council meeting of September 20, 1977.

Ordinance No. 1627, an ordinance of the City of Redlands amending Article 592 of the Redlands Ordinance Code and repealing Ordinance No. 1322, as amended by Ordinance No. 1470, establishing a water capital improvement charge and abolishing the water stock acquisition program relative to land development as contained in Ordinance No. 1322, was presented.

Presentation of this ordinance elicited a great deal of interest. Mr. G. R. Rees spoke briefly describing past water stock history and procedures. Mr. Horace Hinckley also spoke on history of water stock and reminded Council of the income which the City received for the Bear Valley sale. Mr. Jim Coffin addressed Council as a resident and builder. Mrs. Ingrid Mack spoke as a real estate person and as someone who has tried to acquire water stock for submission to the City in connection with a development. Mr. John Munn of 1624 Elizabeth Street, Public Works Commissioner, addressed Council briefly outlining the capital improvements which will be needed in the next few years. Mr. Raymond Beeler spoke in regard to water management and urged the City not to stop acquiring water stock.

Ordinance  
No. 1627  
Water Capital  
Improvement  
Charge

Mr. Bill Gibson and Mr. William Cunningham spoke of the schools' potential needs to develop new school property and the fact that the schools have a substantial amount of water stock in their ownership at this time. Mr. Jim Smirl, president of Builders Institute Association of California, expressed concern from the developers point of view and offered staff and legal services to the City to relieve the problem.

During the discussion, Mr. Mitchell urged the Council to give this ordinance first reading this evening, and urged all interested people to attend the Public Works Commission meeting at 3:30 P.M. Monday September 12, 1977. He stated that it is an absolute necessity that City water rates be increased and he believes the people of Redlands will be deeply concerned if they feel that the new development is not carrying its share of the burden of the water capital investment.

Mr. Ken Kienow, chairman of the Public Works Commission, gave a detailed history of the past and present Public Works Commission's activities. He presented a specific outline of the financial needs for the next twenty years. He stated that eight million dollars would be required for upkeep, and replacement, and that thirteen million dollars will be required for capital improvements for the ten thousand new dwellings which he foresees during the next twenty years. Mr. Kienow presented specific figures to back up these statements. He added that the Commission does not feel the City should stop acquiring water stock, but should control the water stock bought by choice of quality, elevation, and the area of need.

Mr. Warren Hooper spoke briefly; Mr. Ken Willis spoke for the Builders and Industrial Association and offered his staff and consultation assistance to the City. Mr. Bob Treacy of 554 Terracina Boulevard expressed sympathy for the Council position and for Mr. Kienow's and Mr. Hinckley's view. He stated that there is an over-lying problem facing Redlands as was outlined in the Ontario newspaper in October which simply stated that the west San Bernardino County development is now spreading towards Redlands, East Riverside, and Sunnymead.

NEW BUSINESS (Continued)

Ordinance No. 1627  
Water Capital Improvement Charge

After brief Council comments, Councilman Elliott moved for first reading of Ordinance No. 1627 with waiver of the reading in full. Motion was seconded by Councilwoman Grace and approved by the following roll call vote:

AYES: Councilmembers Grace, Elliott; Mayor DeMirjyn  
NOES: None  
ABSTAIN: Councilmember Knudsen, for the reason he represents people with both points of view  
ABSENT: Councilmember Miller

Second reading on this ordinance is set for September 20, 1977.

CITY MANAGER

Easement Hein

On motion of Councilman Knudsen, seconded by Councilman Elliott, a grant of easement was accepted from Erwin S. Hein to the City in connection with the installation of a six inch water main east of Walnut Avenue and Valencia Avenue.

Bid Call Turfing

The City Clerk was authorized to advertise for bids for turfing and irrigation systems at Smiley, McKinley, and Lugonia Schools as was previously authorized by Resolution No. 3351 on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Easements Cooperband Phoenix

Two easements were accepted by the City from Eedis Cooperband and H. L. and M. S. Phoenix as required for roadway and public utilities purposes in connection with Tract No. 9820 on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Construction Wabash Ave and Sunset Dr.

On motion of Councilman Knudsen, seconded by Councilwoman Grace, the staff of the Public Works Department was authorized to negotiate with the San Bernardino County Transportation Department for the construction of Wabash Avenue and Sunset Drive in accordance with a specific plan previously adopted by the City and County.

Property Acquisition Wabash Ave.

Councilman Knudsen then moved to direct the staff to look into the problem brought to Council attention by Mr. Jim Foster of 1515 Helena Lane concerning the acquisition of property for this right of way. Motion was seconded by Councilman Elliott and approved by AYE votes of all present.

Resolution No. 3397 Limiting Planning Commission Agenda

Resolution No. 3397, a resolution of the City Council limiting the Planning Commission agenda to twelve items which the Commissioners may hear during a Planning Commission session, was adopted by AYE votes of all present on motion of Councilwoman Grace, seconded by Councilman Elliott.

City Manager Mitchell presented three bids for the sale of the parking lot at Fifth Street and Redlands Boulevard which had come to his office last Friday.

V. Moore	\$101,050.00
Central Food, Inc.	90,000.00
Dave Sevel Realty	75,000.00

Parking Lot Sale

Mr. Mitchell reported that the official appraisal was \$112,000.00 or approximately \$4.50 per square foot. He added that the City had paid \$58,500.00 for this property in 1960, and that he believed the appraisal was high. Mr. Mitchell recommended discussing the bids with the highest bidders and further recommends that a member of the Redevelopment Advisory Board or the Public Works Commission participate with the City Manager to work out the method of payment and the final price for this property.

On motion of Councilman Knudsen, seconded by Councilman Elliott, authorization was given to the staff and the chairman of the Redevelopment Agency to meet with the two highest bidders to complete the sale, including the



CITY MANAGER (Continued)

method of payment, by the highest responsible bidder.

Budget  
Revisions

The budget revisions for 1977-78, which were outlined in the recent budget review session on August 5, 1977, were approved. These included an increase from \$40,000 to \$60,968 for the Garden Street Storm Drain. This revision was approved as submitted by AYE votes of all present on motion of Councilman Knudsen, seconded by Councilman Elliott.

1976-77  
Encumbrances

On motion of Councilman Knudsen, seconded by Councilwoman Grace, appropriation for 1976-77 encumbrances was approved by AYE votes of all present.

Fire  
Study  
Group

On motion of Councilwoman Grace, seconded by Councilman Knudsen, Council confirmed appointment of seven members to serve on the Fire Service Contract Study Group.

Appeals  
to  
ERC Action

Eight appeals to the City Council from action taken August 22, 1977, by the City Environmental Review Committee were filed in the office of the City Clerk on September 1, 1977, by Norman H. Monson in behalf of the Friends of Redlands. Council acknowledged receipt of these appeals and ordered a public hearing on them for the Council meeting of September 20, 1977.

Claim

On motion of Councilman Elliott, seconded by Councilman Knudsen, a claim against the City by Margaret Albani was denied in routine manner and referred to the City's insurance carrier.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, the Council adjourned, on motion, at 9:30 P.M.

Next regular meeting, September 20, 1977

ATTEST:

*Eaggy A. Monson*  
City Clerk

*Paul H. Monson*  
Mayor of the City of Redlands

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