

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 6, 1977, at 7:00 P.M.

Commission Items 3:00 P.M.

Regular Agenda 7:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Chresten M. Knudsen, Vice Mayor
Ellsworth E. Miller, Councilman
Bertha Rose Grace, Councilwoman
Warren R. Elliott, Councilman

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

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend John Inglis of the First Presbyterian Church.

Mayor DeMirjyn called Bill Soristo to the podium and presented him with a Certificate of Competence, Grade 1, in Industrial Waste Inspections, awarded by the California Water Pollution Control Association. Mayor DeMirjyn congratulated Mr. Soristo on advancing his knowledge and his degree of proficiency in order to better serve the City of Redlands.

The minutes of the regular meeting of November 15, 1977, and the adjourned regular meeting of November 29, 1977 were approved as submitted.

BIDS

Bids were advertised to be opened today at 10:00 A.M. in the office of the City Clerk for paving material for 1978; however, no bids were received.

In response to a request from the Department of Public Works, authorization was given to readvertise on motion of Councilwoman Grace, seconded by Councilman Miller, for asphaltic paving material for the City of Redlands in 1978.

Readvertise
Paving
Material

PUBLIC HEARINGS

Ordinance No. 1633 Zone Change No. 194	This being the time and place advertised for public hearing on Ordinance No. 1633, an ordinance of the City of Redlands, effecting a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately 10 acres of property located north of Karon, Francis and Arlene Streets. Mayor DeMirjyn declared the meeting open as a public hearing for any comments or questions about this zone change. None being forthcoming, public hearing was declared closed and Ordinance No. 1633 was adopted with waiver of the reading of the ordinance in full on motion of Councilwoman Grace, seconded by Councilman Knudsen and by the following roll call vote: AYES: Councilmembers Knudsen, Miller, Grace, Elliott; Mayor DeMirjyn NOES: None ABSENT: None
Resolution No. 3420 Vacation Eucalyptus Drive	Public hearing was also advertised on the proposed vacation of a portion of Eucalyptus Drive. Mayor DeMirjyn again opened the meeting as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed. On motion of Councilman Miller, seconded by Councilman Elliott, Resolution No. 3420, a resolution of the City Council finding that portions of Eucalyptus Drive are unnecessary for present or prospective street purposes and ordering the vacation of said portion, was adopted by the following roll call vote: AYES: Councilmembers Knudsen, Miller, Grace, Elliott; Mayor DeMirjyn NOES: None ABSENT: None

COMMISSION RECOMMENDATIONS

Present: Absent:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 6, 1977, at 3:00 P.M. Councilmembers Knudsen, Miller, Grace, Elliott; Mayor DeMirjyn, Attorney Bruce Atkins None
1.	<u>Tentative Map Tract No. 10032 - W. R. Rasmussen</u> At the Planning Commission meeting of November 22, 1977, consideration of this matter was tabled "until resolution of the cul-de-sac situation." At this time, Mr. Bud Yorkshire of Universal Contractors, Inc., 10960 Wilshire Boulevard, Los Angeles, addressed Council. He stated the cul-de-sac is being installed at Aaron Drive and Colton Avenue as requested by the Council and asked for waiver of the water installation fee established by Resolution No. 3415 for the 16 lots in this tract as he believes the cul-de-sac design delayed the finalization of this tract. This tract and related matters were discussed at length. Mr. Schindler explained that the cul-de-sac had not delayed the finalization of this tract, that the 16 lots within it could have been recorded with the remainder of the original Tract No. 9734. Mr. Schindler added that the Environmental Review was the cause of the delay due to the necessary rescheduling and readvertising. Mr. Knudsen requested that the Council give approval to this tract because the cul-de-sac is now designed as the City requests and moved for the approval subject to all departmental requirements. Motion seconded by Councilwoman Grace and approved by AYE votes of all present. Mr. Justin Nippold, broker for this property, addressed Council and requested waiver of the water connection fee. Following brief discussion, Councilman Miller moved for denial; Councilwoman Grace seconded the motion stating this would be a precedent which she did not wish to see. The motion was approved by the following roll call vote: AYES: Councilmembers Miller, Grace, Elliott; Mayor DeMirjyn NOES: Councilmember Knudsen ABSENT: None
2.	<u>Tentative Map Tract No. 9993 - Criterion Development Company</u> That the tentative map of Tract No. 9993, proposed on the north side of East Highland Avenue between Lincoln and Dearborn Streets, 35 lots, R-S

PLANNING COMMISSION RECOMMENDATIONS (Continued)

	Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated November 22, 1977, Councilwoman Grace moved that this recommendation of the Planning Commission be approved subject to the map as submitted. The motion was seconded by Councilman Knudsen and approved unanimously.
3.	<u>Conditional Use Permit No. 280 - Dennis R. Gidcumb - Final Approval</u> All requirements as outlined in Council Minutes dated October 4, 1977 having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 280 for Custom Cabinet Construction and Retail Sales on property located on the west side of Texas Street, approximately 166 feet south of Colton Avenue. On motion of Councilwoman Grace, seconded by Councilman Miller, this recommendation of the Planning Department was unanimously approved. Councilwoman Grace commended the Planning Department and Commission on the annual report and the volume of work reflected therein. There being no further business, Council adjourned to a personnel session. <u>Housing Commission</u> - Councilman Miller brought a request from the Housing Commission for Council permission to place two or three homes under the HUD 312 Housing Rehabilitation Programs. This allows for loans up to \$17,500.00, 20 years, at 3% annual interest for the upgrading and bringing up to code eligible houses within the City. On motion of Councilman Miller, seconded by Councilman Knudsen, this authorization was given as requested.
HUD 312 Housing	
Historic Property	Dr. Miller stated that the Historic and Scenic Preservation Commission will meet at 5:30 P.M. on Thursday, December 8, 1977. Dr. Miller presented a recommendation for placement of a second home on the Redlands Register of Historic Properties. This is the Sterling Mansion known as "LaCasada" and is located at 1115 W. Crescent Avenue and built in 1897. On motion of Councilman Miller, seconded by Councilwoman Grace, the Sterling Mansion was placed on the Redlands Register of Historic Properties by unanimous vote. Councilman Knudsen pointed out that the Sunset Magazine had a two page article on the homes of Redlands and also an article in the Los Angeles Times. He stated that the recent YWCA Home Tour was successful beyond all expectations.

APPLICATIONS AND PETITIONS

Waiver	The request of the San Andreas Council of Campfire Girls for waiver of business license to conduct its annual candy sale, January 25 to February 19, 1978, was approved unanimously on motion of Councilman Miller, seconded by Councilman Knudsen.
Waiver and Park Use	Waiver of requirement for a business license for the Senior Girl Scout Troop No. 649 and permission to use the park at Fifth and State Street for an Arts and Crafts sale on December 17, 1977 was unanimously approved on motion of Councilman Miller, seconded by Councilman Elliott.

COMMUNICATIONS

Councilman Knudsen stated that the residents in the Crescent Heights area are having severe CB interference and recommended that a letter from the City go to the Federal Communications Commission asking for investigation of this matter. Dr. Miller gave a scholarly explanation of the shortwave interference problem.

NEW BUSINESS

Resolution No. 3421 Park Grant Funds	Resolution No. 3421, a resolution of the City Council approving the application for a Grant Fund under the Roberti-Z'berg Urban Open Space and Recreation Program, was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Knudsen. By this motion the Council also approved funding for the requirement that the City supplement the Grant in the amount of \$6,379.00. The funds are to be taken from the Park Acquisition and Development Funds.
Resolution No. 3422 Calling 1978 Election	Resolution No. 3422, a resolution of the City Council calling and giving notice of the 1978 General Municipal Election, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Elliott.
Resolution No. 3423 Affirmative Action	Resolution No. 3423, a resolution of the City of Redlands adopting an Equal Opportunity Affirmative Action Plan, was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman Miller.
Resolution No. 3424 Economic Development Funds	Resolution No. 3424, a resolution of the City of Redlands approving the application of a Grant Fund under the special Economic Development and Adjustment Assistance Program, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Elliott.

CITY MANAGER

Contract Unemployment Compensation	On motion of Councilman Knudsen, seconded by Councilman Miller, unanimous Council approval was given to a contract for the administration and control in connection with the extension of Unemployment Compensation Benefits to Municipal Employees which becomes mandatory on January 1, 1978. The City Manager was authorized to sign the contract on behalf of the City and the estimated fee of \$400.00 for the remainder of FY 1977-78.
Self-Insured Workers Compensation	City Manager Mitchell presented a Self-Insured Workers Compensation plan for the City, effective January 1, 1978, and requested authorization to enter into a contract with the R. L. KAUTZ Company Insurance Management for the necessary services. He further requested the Council authorize the City Manager to sign the contract for the City. On motion of Councilman Knudsen, seconded by Councilwoman Grace, this recommendation was approved unanimously.
Prospect Park Theatre	Park Director MacKenzie described Prospect Park Theatre plans under consideration by the Park Commission. He stated that this is an entirely new design which is used in Solvang and requested \$10,000 from Park Acquisition and Development Funds for planning and engineering. Mr. MacKenzie explained that there remain two and a half years for the City to obtain the \$127,240.00 available from the 1976 Bond Act. This request was approved on motion of Councilwoman Grace, seconded by Councilman Miller.
School Parks	On motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously reaffirmed the General Plan and Master Park Study and the cooperation between the School Board and the City of Redlands, whenever possible, to purchase lands for park purposes adjacent to new schools.
Water Contract Option B	On motion of Councilman Knudsen, seconded by Councilwoman Grace, a water contract with Option B in the name of Jenny Reinks was approved by unanimous vote of the Council.
Growth Management Study Tabled	City Manager Mitchell presented a contract with the Environmental Systems Research Institute for a growth management study. Councilman Knudsen moved for its approval, seconded by Councilman Miller. Mr. James Coffin addressed Council and stated that he is of the opinion that one member of Environmental Systems Research Institute was involved in litigation in the City of Palo Alto.

CITY MANAGER (Continued)

Resolution
No. 3425
Intent to
Vacate

This was discussed briefly and the matter was tabled for a two week period for study on motion of Councilman Miller, seconded by Councilman Elliott, by AYE votes of all present.

City Manager Mitchell stated that planned construction on the north side of Redlands Boulevard necessitates the vacation of a very old alley dedication. Resolution No. 3425, which declares the City's intention to vacate a portion of a property no longer needed for alley purposes, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller. This action sets the public hearing on this vacation for Council meeting of December 20, 1977.

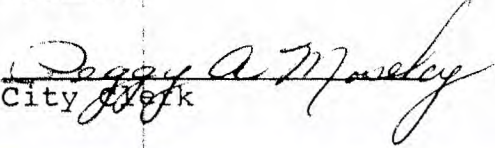
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, the Council adjourned, on motion, at 7:47 P.M.

Next regular meeting, December 20, 1977.


Mayor City of Redlands

ATTEST:


City Clerk

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