

<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 7, 1978, at 7:00 P.M. Planning Items 3:00 P.M. Regular Agenda 7:00 P. M.
<u>PRESENT</u>	Charles G. DeMirjyn, Mayor Chresten M. Knudsen, Vice Mayor Ellsworth E. Miller, Councilman Bertha Rose MacFarland, 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
<u>ABSENT</u>	None The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Warren R. Elliott. The minutes of the regular meeting of January 17, 1978 and special Council meeting of January 31, 1978 were approved as submitted.
<u>BIDS</u>	Award of the bid for weed abatement services reported at the Council meeting of January 17, 1978, was tabled to this time for study. City Manager Mitchell requested that award be tabled again as some additional information is required. On motion of Councilman Knudsen, seconded by Councilwoman MacFarland, unanimous approval was given to the tabling of the bid award.
Weed Abatement	
<u>ORAL PETITIONS FROM THE FLOOR</u>	Mr. Osvaldo R. Cosme of 1215 Webster Street presented a list of 113 voter signatures on an application with recommendations and suggestions for amendment to the Yard Sale Ordinance No. 1635. He recommended three sales per year with a price of \$1.00 for the first and \$5.00 for the last, and placement of two signs on the property and material in the front yard in some instances. Mr. Cosme was thanked by the Mayor, and the matter was referred to staff for recommendation.
Ordinance No. 1635 Yard Sales	
<u>COMMISSION RECOMMENDATIONS</u>	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on February 8, 1978, at 3:00 P.M.
<u>PRESENT:</u>	Councilmembers Knudsen, Miller, MacFarland, Elliott; Mayor DeMirjyn

COMMISSION RECOMMENDATIONS (Continued)1. Conditional Use Permit No. 279 - Franchise Realty Corp.

That the request for conditional use permit for a McDonalds' restaurant with a drive-thru service facility to be located at the northwest corner of Redlands Boulevard and Alabama Street be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated January 24, 1978, with the deletion of Planning Recommendation No. 4 and addition of Planning Department Item No. 14 to state that an illuminated right-turn sign be installed at the exit on Alabama Street. Following explanation that this project had been under study to resolve traffic problems for several weeks, Councilwoman MacFarland moved for Council approval of this recommendation of the Planning Commission. Motion seconded by Councilman Elliott and approved unanimously.

2. Tentative Map Tract No. 10109 - Eadington Fruit Company and Blackman and Andrews

That the tentative map for Tract No. 10109, located on the north side of Lugonia Avenue, 330 feet east of Occidental Street, 76 lots, R-1 Zone, be approved in accordance with the recommendations of all departments as outlined in Planning Commission minutes dated January 24, 1978, and with addition of Planning Department Recommendation No. 9 that either a concrete wall or a slope easement on Tract No. 9853 be provided along the westerly boundary of Tract No. 10109. Following brief discussion, on motion of Councilman Miller, seconded by Councilwoman MacFarland, the recommendation of the Planning Commission received unanimous approval by the City Council.

3. R.P.C. No. 471 - Zone Change 197 - BFM Enterprises

That R.P.C. No. 471, a resolution of the Planning Commission recommending change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for 13.5 acres located on the northeast corner of Citrus Avenue and LaSalle Street, be approved. On motion of Councilwoman MacFarland, seconded by Councilman Miller, R.P.C. No. 471 was adopted by the City Council, and Ordinance No. 1639, an ordinance of the City Council for adoption of Zone Change No. 197, was given first reading of the title and laid over under the rules with public hearing set for February 21, 1978, at 7:00 P.M.

4. Conditional Use Permit No. 290 - Food 'N Fuel, Inc.

That the request for a conditional use permit for a Del-Taco drive-thru restaurant located 256 feet west of Alabama Street on Redlands Boulevard, C-M Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated January 24, 1978, and changing Building and Safety Department Recommendation No. 3 to read that the 22-inch orange spheres for the Del-Taco be illuminated with no more than 25 watt bulbs, and adding Planning Department Recommendation No. 13 that egress only be permitted on Alabama Street, with a lighted sign provided for right-turn only. Following explanation that this development was coordinated with McDonalds' restaurant adjacent to it, with both enterprises sharing the exit, Councilwoman MacFarland moved for approval of the recommendation of the Planning Commission. The motion was seconded by Councilman Knudsen and was adopted unanimously.

5. Minor Subdivision No. 45 - Joseph Albert Saline

That minor subdivision of property located a 221 East Palm Avenue, 2 lots, R-S Zone, be approved subject to all departmental recommendations as contained in Planning Commission minutes dated January 24, 1978, and amending Planning and Community Development Recommendation No. 5 to state that a concrete drainage ditch be provided on the east property line with approval of the Building and Safety Department, and amending Planning and Community Development Recommendation No. 2 to exclude the portion "if found unsafe by the Department of Building and Safety." On motion of Councilman Miller, seconded by Councilwoman MacFarland, this recommendation of the Planning Commission was unanimously approved.

6. Minor Subdivision No. 48 - Mary Poole

That minor subdivision of property located on the north side of Sunset Drive approximately 1,000 feet west of Alessandro Road, 4 lots, R-E Zone, be approved in accordance with all departmental recommendations as outlined in Planning Commission minutes dated January 24, 1978, and adding the words "Parcel No. 1" to Planning Recommendation No. 4. This recommendation of the Planning Commission was unanimously adopted on motion of Councilwoman MacFarland, seconded by Councilman Miller.

COMMISSION RECOMMENDATIONS (Continued)7. Appeal to E.R.C. Decision - C-Y Development Company

Council received an appeal on the decision of the Environmental Review Committee granting of a Negative Declaration for the proposed Hillside Grading Ordinance. The appeal was based on the following items:

1. The proposed ordinance will alter land use patterns;
2. The ordinance will prohibit or make certain parcels of land economically unfeasible for development; and
3. The ordinance may undermine the land values for some property owners.

City Manager Mitchell explained to Council that at this time it was their prerogative to accept the appeal and set a public hearing on it, or to reject the appeal, listing reasons it did not seem feasible, and deny this appeal. Mr. Mitchell explained at length his reasons for denial of this appeal. Mr. Coffin addressed Council and read excerpts from Resolution No. 3323 to the Council. Planning Director Schindler explained that the E.I.R. Commission considered the proposed hillside ordinance as a concept rather than a detailed process for grading.

3:25 P.M. - Attorney Bruce Atkins entered the Chambers.

This matter was discussed informally at length with Mr. Coffin, following which, on motion of Councilwoman MacFarland, the appeal was rejected on basis that the Hillside Grading Ordinance is presently under study, has not yet been submitted to Council, and that there appears to be no basis in fact contained in the appeal. The motion was seconded by Councilman Miller. During the discussion, it was added to the motion that the applicant be assured the ordinance, if changed, will be reviewed again by the E.R.C. The motion as amended was unanimously approved by the City Council.

8. Conditional Use Permit No. 273, Phase I - Richard E. Seleine - Final Approval

All requirements as outlined in Council minutes dated July 19, 1977, having been completed, it is the recommendation of the Planning Department that Conditional Use Permit No. 273, Phase I, be granted final approval. On motion of Councilwoman MacFarland, seconded by Councilman Miller, this recommendation of the Planning Department was unanimously approved.

9. Conditional Use Permit No. 266 and Tract No. 10020 - Jeff Eltinge - Final Approval

All requirements as outlined in Council minutes dated June 7, 1977 for Conditional Use Permit No. 266 and all requirements as outlined in Council minutes dated August 16, 1977 for Tentative Map Tract No. 10020 having been completed, it is the recommendation of the Planning Department that final Council approval be given. On motion of Councilman Knudsen, seconded by Councilman Elliott, this recommendation of the Planning Department for final approval was unanimously approved by the City Council.

Mr. John Foy briefly addressed Council about the above development, stated that it had been in the planning stages for over a year, that it was a PRD development with much open space, with the units per acre less than the units allowed by ordinance, and that he believed it would be very gracious living. Mr. Foy thanked all of the Public Works Department people and the Planning Director for their assistance.

There being no further business, Council adjourned to a personnel session at 3:45 P.M.

Park Commission - Councilwoman MacFarland announced that the next Park Commission meeting will be a dinner meeting on February 16, 1978.

APPLICATIONS AND PETITIONS

The following requests were unanimously approved by the City Council.

Waiver of
Business
License

Waiver of business license for a Trash and Treasure Sale, February 25th by the American Legion Auxiliary Unit 106, on motion of Councilman Miller, seconded by Councilman Elliott.

Waiver of fees and use of the Redlands Bowl for Annual Dance Recital by Y.W.C.A., on motion of Councilwoman MacFarland, seconded by Councilman Knudsen.

APPLICATIONS AND PETITIONS (Continued)Waiver of
Business
License

Waiver of business license for annual Fall Fair, October 7, 1978 by the League of Women Voters, on motion of Councilman Miller, seconded by Councilman Elliott.

Waiver of business license for bake sale, February 11, 1978 by the American Legion Auxiliary Unit 650, on motion of Councilman Elliott, seconded by Councilman Miller.

COMMUNICATIONSSCAG
Spring
Assembly

Councilwoman MacFarland announced the SCAG Spring Assembly which will take place in the Sheraton Anaheim Hotel on March 1, 2 and 3rd. She stated the emphasis of the meeting will be on transportation and finance.

SANBAG
Suit

Councilman Knudsen explained the settlement of the suit against SANBAG by handicapped persons and stated that the Redlands assessment under the suit is \$10,420.00 from SB-325 funds be expended for transportation of the handicapped.

Council
Member
Absense

Councilman Knudsen requested permission to be out of the United States from time to time during 1978, and agreed to leave the necessary forms to permit emergency Council meetings in his absense. On motion of Councilwoman MacFarland, seconded by Councilman Elliott, this approval was unanimously given.

Police
Reserve

Councilman Elliott reported briefly on the activities of the Police Reserve during 1977. He stated that 4,600 hours had been given by this association and that ten members were lost from the membership. Eight of these went to full-time professional officer positions.

Councilman Miller noted a complaint about the Bus Depot.

NEW BUSINESSMemorandum
of
Understand-
ing
Police

On motion of Councilman Knudsen, seconded by Councilman Miller, a Memorandum of Understanding between the City and the Redlands Police Officers Association agreeing to an eighteen-month contract was unanimously approved. This contract allows a two and one-half percent salary increase for the first six months of 1978 and a later increase based on the cost of living increase.

Resolution
No. 3439
Canvass of
Election
Ballots

Resolution No. 3439, a resolution of the City Council authorizing a canvass of the election ballots to be made by the City Clerk, was unanimously adopted on motion of Councilwoman MacFarland, seconded by Councilman Miller.

Resolution
No. 3440
Vacation
Ptn Barton
Road and
Brookside
Avenue

Resolution No. 3440, a resolution of the City Council declaring the intention to vacate a portion of Barton Road and Brookside Avenue, and setting a public hearing on this street vacation for February 21, 1978, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilwoman MacFarland.

Resolution
No. 3441
Salary
Police

Resolution No. 3441, a resolution of the City Council amending the salary resolution to include the salaries established by the Memorandum of Understanding, was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman MacFarland.

Resolution
No. 3442
SB-325
Funds

Resolution No. 3442, a resolution of the City Council allocating \$10,420.00 from the SB-325 Fund for the purpose of funding transportation for the handicapped as explained above by Councilman Knudsen, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Elliott.

NEW BUSINESS (Continued)

Mrs. MacFarland presented a recommendation from Pastor John Foerster and Major General Perry Griffith that the City establish an award for gallantry. Mrs. MacFarland read the details as recommended and proposed that this award be offered to a service club as a club project. Following brief discussion, Mrs. MacFarland agreed to carry it to the Inter-Service Club Council.

CITY MANAGER

Ordinance No. 1638, an ordinance of the City Council amending Ordinance No. 1570 which relates to the Parking and Business Improvement District, was given first reading and laid over under the rules with second reading set for the Council meeting of February 21, 1978. This ordinance reduces the assessment for the professional category to one-fourth times the business license.

On motion of Councilwoman MacFarland, seconded by Councilman Knudsen, the staff was authorized to study the possible purchase of a 12-acre parcel of land adjoining Crafton School to be used for Park purposes.

The Park Commission recommendation that Council participates in the option of the School District to acquire land for park purposes on Judson Street between San Bernardino and Pennsylvania Avenues was authorized on motion of Councilwoman MacFarland, seconded by Councilman Miller.

Outside the city water service for four parcels under Parcel Map 4125, located along Edgemont Drive at Sunset Drive, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Elliott.

Authorization was given for the execution of a quit-claim deed from the City to the University of Redlands, with the Mayor and the City Clerk authorized to sign in behalf of the City. This parcel is a small triangular shape piece of land ten feet by fifteen feet which is located behind the old Harris store. This approval was unanimously given on motion of Councilman Miller, seconded by Councilman Elliott.

On motion of Councilman Knudsen, seconded by Councilwoman MacFarland, two grants of the easements to the City from John and Virginia Joyce and William and Marjorie Katuls were unanimously accepted on motion of Councilman Knudsen, seconded by Councilwoman MacFarland.

A Declaration of Dedication from Edward A. Hanson, as required for street and alley right-of-way, was accepted on motion of Councilwoman MacFarland, seconded by Councilman Miller.

Mr. Mitchell brought notification from the Alcoholic Beverage Control Department of a new on-sale general liquor license at La Hacienda Restaurant.

City Manager Mitchell gave a brief report on the status of tax legislation in the State Assembly including the Jarvis Amendment and SB-1. He stated that it was his recommendation that the City proceed with its usual budget preparation.

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

There being no further business, the Council adjourned, on motion, at 7:50 P.M.

Next regular meeting, February 21, 1978.

ATTEST:

Peggy A. Mosley
City Clerk

Harold DeMiguel
Mayor, City of Redlands

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PUBLIC HEARINGS (Continued)

Resolution No. 3443 Order Work Vacate Barton Rd. and Brookside Avenue	Resolution No. 3440, adopted on February 7, 1978 and advertised on February 11, 1978, set the public hearing upon the vacation of portions of Barton Road and Brookside Avenue for this time and place. Mayor DeMirjyn presented Resolution No. 3443, a resolution of the City declaring this land no longer necessary for street purposes and ordering the work of this vacation. No questions or comments concerning this vacation were forthcoming from the audience. On motion of Councilman Elliott, seconded by Councilman Miller, Resolution No. 3443, a resolution of the City Council ordering the vacation of portions of Barton Road and Brookside Avenue, was unanimously adopted by the City Council.
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ORAL PETITIONS FROM THE FLOOR

Skateboard Park	Mr. Roy Blackman, representing the Redlands Valley Skateboard Association, addressed Council and proposed that a skateboard development be constructed on two acres of Ford Park, including the old reservoir site. Mr. Blackman spoke of other skateboard installations and explained the cost, the insurance necessary, and briefly touched on the accident potential. Mr. Blackman envisions donations of concrete and labor to keep the cost of this installation down. Following Council discussion with Mr. Blackman regarding this project, the matter was referred to the Park Commission for the Commission's opinion on this use of Ford Park land.
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Waiver of curb and gutter and street lights	Mr. Phillip Carruthers of 1688 Dwight Street addressed Council concerning the December 9, 1975 Planning Commission minutes which spelled out the requirements for Tract No. 9191. He requested a waiver of Engineering Requirement No. 5 which was to construct standard curb and gutters and asked instead that the cut-stone curb be allowed to remain. He also requested waiver of Engineering Requirement No. 10 which calls for the installation of street lights. Mayor DeMirjyn pointed out to Mr. Carruthers that a waiver had already been given for the installation of sidewalks at the time Tract No. 9191 was approved. Following brief discussion, this matter was referred to the Advisory Committee for consideration of the waivers requested and to the Engineering and Building Departments for a grading study which Mr. Carruthers also requested.
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COMMISSION RECOMMENDATIONS

PRESENT:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on February 21, 1978, at 3:00 P.M. Councilmembers Knudsen, Miller, MacFarland, Elliott; Mayor DeMirjyn
1.	<u>Conditional Use Permit No. 295 - Paul W. Zatske</u> That the request by Paul W. Zatske for a conditional use permit to convert a service station into a liquor-deli store and drive-thru photo booth facility on property located on the southeast corner of Alabama Street and Redlands Boulevard, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated February 14, 1978. On motion of Councilwoman MacFarland, seconded by Councilman Miller, this recommendation of the Planning Commission was approved unanimously by the City Council.
2.	<u>Tentative Map Tract No. 10013 - Niagara Construction Co.</u> That the revised tentative map of Tract No. 10013, proposed at the southwest corner of New York Street and State Street, R-2 Zone, 43-unit condominium development, be approved subject to all recommendations as outlined in Planning Commission minutes dated February 14, 1978. On motion of Councilwoman MacFarland, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved unanimously.
3.	<u>Minor Subdivision No. 47 - Marysville Development Co.</u> That the minor subdivision of Lot 9 of Tract No. 8810, located on the south side of Mariposa Drive extended to its most easterly terminus, 2 lots, be approved subject to the recommendations of all departments as contained in