MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 4, 1978, at 7:00 P.M.

Planning Items 3:00 P.M.

PRESENT

Oddie J. Martinez, Jr., Mayor
Chresten M. Knudsen, Vice Mayor
Charles G. DeMirjyn, Councilman
Warren R. Elliott, Councilman
Barbara Cram Riordan, 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 Councilman Charles G. DeMirjyn.

Minutes of the regular meeting of March 21, 1978 and the adjourned meetings of March 23rd and 28th, were approved as submitted.

Before beginning the meeting, Mayor Martinez called Rosalyn Hazleton to the front of the Chambers and presented Mrs. Hazleton with a Certificate of Appreciation for her more than twenty years of loyal service to the City. Mrs. Hazleton is retiring after serving in many capacities and for the past six years as the Assistant Manager of Hillside Cemetery.

Presentation of Certificates

Mayor Martinez also called Daniel Beltran, Jr., Louis Geusen, Walter Harrison, William Murray, and Paul Simpson forward to the podium and awarded each a Certificate of Completion of California State Certified Fire Training. This course included 240 hours of instruction, testing and actual fire fighting experience.

Councilman Elliott brought to the City Clerk's attention a mistake in the name of one of the Councilmen on the Civic Day information sheet. A note of apology and a corrected copy of the minutes will be sent to Steve Horney. His name will be corrected in the minute book.

PUBLIC HEARING

Resolution No. 3451
Precise Street Plan No. 20

As this was the time and the place set for public hearing on Precise Street Plan No. 20, Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning this precise street plan. The plan establishes a specific street plan for properties located adjacent to and south of the bluff on the Santa Ana River between Church and Judson Streets. No comments being forthcoming, Mayor Martinez closed the public hearing. Resolution No. 3451, a resolution of the City Council adopting Precise Street Plan No. 20, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 4, 1978, at 3:00 P.M.

PRESENT: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez; Attorney Bruce Atkins (Vice Mayor Knudsen arrived as noted in the minutes)

ABSENT: None

1. Commission Review and Approval No. 369 - William and Shirley Marie Sack

The Planning Commission denied the request for permission to construct a twelve to fifteen foot high fence to enclose a tennis court at 1055 Calle de Las Palmas at their meeting of March 28, 1978. An appeal to this denial was filed in the office of the City Clerk and presented at this time to the Council by Planning Director Schindler. Following brief discussion, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, consideration of this request for a reversal of the Planning Commission decision will be held on April 18, 1978, at 3:00 P.M.

2. R.P.C. No. 473 - Zone Change No. 198 - City of Redlands

That R.P.C. No. 473, a resolution of the Planning Commission for adoption of Zone Change No. 198, a change of zone from A-1 (Agriculture) to F-P (Flood Plain), R-1 (Residential), and O (Open Land); R-1 (Residential) to F-P (Flood Plain); and E (Educational) to F-P (Flood Plain) for property generally bounded by Dearborn Street, Wabash Avenue, Southern Pacific Railroad, and Citrus Avenue, be approved. These are residual parcels remaining after previous zone changes. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 473 was approved by the City Council by AYE votes of all present.

Ordinance No. 1644, an ordinance of the City of Redlands establishing this zone change, was introduced and laid over under the rules with public hearing set for April 18, 1978, at 7:00 P.M.

3. Commission Review and Approval No. 381 - Vanguard Investments

The request for Commission Review and Approval to construct a commercial building as an addition to the Citrus Village Shopping Center, located at Redlands Boulevard between Cypress and Palm Avenues, was approved by the

COMMISSION RECOMMENDATIONS (Continued)

Planning Commission with a three to two vote. An appeal to this approval was filed in the office of the City Clerk on April 4, 1978, by John K. Mirau The appeal is based on the parking space limitations and the utilization of the remaining growth building area for the Plaza which would prevent further construction by the appellant.

Community Development Director Schindler recommended that the Council not consider the recommendation of the Planning Commission today, but table the matter to allow time for negotiations between the applicant for Commission Review and Approval No. 381, Vanguard Investments, and the appellant, John Mirau. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Director was accepted.

During the discussion of the Citrus Village property, Mr. Schindler listed the number of times installation of the sidewalk along Redlands Boulevard, adjacent to the Citrus Village property, has been considered during the past seven years. The Traffic Commission, Park Commission, Planning Commission, and a five-member Advisory Board have all recommended that the sidewalk be installed to complete the property appearance and give pedestrian safety, particularly for students.

4. Commission Review and Approval No. 378 - James C. Coffin

The water line requirement under this Commission Review and Approval as a portion of the Public Works requirements was discussed briefly. In answer to Mr. Martinez' question, Public Works Director Shefchik explained that the requirement for an eight-inch line is being made in order to upgrade the fire protection system. He added that the fire fighting capacity for the building would be impaired if this is not done.

No Council action was necessary for the Conditional Review and Approval at this time.

5. Tract No. 9756 - Melco Construction Co. - Final Approval

All requirements as outlined in Council minutes dated June 21, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract No. 9756. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Department was approved by AYE votes of all present.

6. C.U.P. No. 263 - William Buster, Jr. - Time Extension

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, a request for a one year time-extension by William Buster for Conditional Use Permit No. 263 was approved by AYE votes of all present.

7. Tract No. 9961 and C.U.P. No. 273, Phase II - R. E. Seleine and W. R. Dalton Final Approval

All requirements as outlined in Council minutes dated November 1, 1977, for Conditional Use Permit No. 273, Phase II, and Tract No. 9961 having been completed, it is the recommendation of the Planning Department that final approval be given. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this approval was given by AYE votes of all present.

8. Conditional Use Permit No. 296 - Mr. and Mrs. Frederick Wiles - Appeal

At the Planning Commission meeting of March 14, 1978, a request for permission to establish a Group Care Home at 703 West Olive Avenue was denied. At this time, Council will consider a request for reversal of this denial.

Dr. Joseph Haid of 701 West Olive Avenue, a Clinical Pharmacist at Patton State Hospital, spoke for himself and his neighbors against the use of this property for the purpose of a Group Care Home. He cited the limited size of the house and lot, the busy location, and the small yard space for exercise and use of the residents. Margaret Huckaby of 218 South Center Street also spoke against this proposed use due to the close quarters for patients and pointed out that this use does not have neighborhood acceptance.

Mr. Knudsen entered the Council Chambers at 3:35 P.M.

Mrs. Margaret Baker, resident of 224 South Center Street, requested that this use not be located in this area. Joan Haid of 701 West Olive Avenue stressed the lowering of property value, the density of the area, and requested Council denial of this matter. Leslie Murad, M.D. spoke against this particular plan as being too confining and against small board and care homes in general. Also speaking against this location was Jerry Bongiorno of 723 West Olive Avenue.

COMMISSION RECOMMENDATIONS (Continued)

Speaking in behalf of the reversal of the Planning Commission denial of C.U.P. No. 296 was Frederick Wiles, owner, who stated that the property will be as acceptable as any in the neighborhood when his development is finished. Also speaking in favor were a patient of a similar Care Home in San Bernardino and Jean Wiles, owner but not applicant. Speaking for reversal were Barbara Wessell and Susan Hoyt who gave a comprhensive explanation of the four categories of developmental-handicapped people; Ruby Goldie, operator of two Board and Care Homes; Beth Erickson of Santa Ana; and Charles Sorenson.

Following lengthy discussion and a description of the manner in which the City of Redlands has brought about successful establishment of homes for boys by locating these homes in acceptable and accepting neighborhoods, Councilman Knudsen made the following motion: That the Council uphold the decision of the Planning Commission and disapprove this use for this particular property in this neighborhood, not for all of Redlands, but for this particular property. The motion was seconded by Councilman Elliott, and unanimously adopted by the City Council.

There being no further business, Council adjourned to a personnel session to immediately follow the Redevelopment Agency meeting.

Recreation Commission - will meet April 13, 1978, at 7:00 A.M. in the Joslyn Senior Center.

Public Works Commission - will meet on Monday, April 10, 1978, at 3:30 P.M. in the Conference Chambers.

APPLICATIONS AND PETITIONS

Four applications and petitions were unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, as follows:

1. Permission for American Cancer Society Crusade Month in Redlands.
2. Waiver of a business license for Art Show by the Redlands Art Association for May 7, 1978.
3. Use of the Redlands Bowl Saturday, July 8, 1978 for Annual Benefit Show by the Redlands Police Officers Association.
4. Waiver of a business license for a rummage sale on Saturday, April 15, 1978 at John Knox Hall by the Redlands Playschool.

COMMUNICATIONS

Mayor Martinez presented a request for a proclamation supporting California's Forgotten Victims. Unanimous Council approval was given this proclamation.

Councilman Knudsen announced several meetings tomorrow, April 5th with OMNITRANS concerning funding for Route 30, consideration of unmet transit needs and Dial-a-Ride Development.

P.A.L. Demonstration

Councilman Riordan commended Chief Brickley for the fine P.A.L. athletic program last Saturday with the boxing participation and demonstrations. She requested that letters of appreciation be sent by the Council and requested Chief Brickley to furnish the names of the participants who contributed to the success of the occasion.

UNFINISHED BUSINESS

Ordinance No. 1641 Bingo

Ordinance No. 1641, an ordinance of the City of Redlands amending the Ordinance Code and Ordinance No. 1626, which permits Bingo Games within the City, to define a non-profit organization, was given second reading of the title and adopted on motion of Councilman DeMirjyn, and seconded by Councilman Riordan, with waiver of reading of the ordinance in full, by the following roll call vote:

AYES: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez
NOES: None
ABSENT: None

NEW BUSINESS

Resolution No. 3438 California Environmental Quality Act

Manager Mitchell presented Resolution No. 3438, a resolution of the City Council developed by the Planning and Community Development Department to establish procedures and criteria 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. Mr. Mitchell briefly explained the scope of this resolution which has been several months in the planning stage.

Councilman Elliott suggested delaying the adoption of this resolution to allow more time for a study, and Mayor Martinez agreed that this would be desirable if there is no urgency.

Mr. Schindler pointed out that the present law was adopted by the State of California on January 1, 1978, and the City should be conforming to this law now. He added that this relates to applications which will be coming to the Planning Department due to the removal of the moratorium. Following further discussion, on motion of Councilman Knudsen, seconded by Councilman Riordan, Resolution No. 3438 was adopted by the following roll call vote:

AYES:	Councilmembers Knudsen, DeMirjyn, Riordan
NOES:	Councilmembers Elliott; Mayor Martinez
ABSENT:	None

Resolution No. 3458 Salary Consolidation

Resolution No. 3458, a resolution to consolidate the action taken in Resolution Nos. 3377, 3396, 3418, 3427, 3430, and 3441 and affecting minor changes in the Cemetery, Park, Police, and Recreation Departments, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Ordinance No. 1643 Infraction Violation & Penalty

Ordinance No. 1643, an ordinace of the City Council amending the Ordinance Code to add an infraction violation and penalty to the Redlands Ordinance Code, was given first reading of the title and laid over under the rules with second reading set for April 18, 1978.

Ordinance No. 1645 Yard Sales

Also given first reading was Ordinance No. 1645, an ordinance amending Ordinance No. 1635 which established the regulations dealing with the yard sales. Second reading of this ordinance is set for April 18, 1978.

Mrs. Anne Curtis of 920 Cajon Street spoke briefly concerning the ordinance.

CITY MANAGER

Parking Lot No. 3

Mr. Mitchell brought to Council two requests from the Board of Directors of the Business Improvement District:

(1) That the Board of Parking Place Commission be reactivated.

(2) That the City proceed with the improvement of Parking Lot 3, including removal of the buildingon it.

Parking Lot No. 3 was discussed at length. Councilman DeMirjyn moved that staff be directed to obtain cost estimates for improvement of this lot including demolition of the building, as soon as possible.

Parking Lot No. 2

The decking of Parking Lot No. 2 was also discussed. Mr. Gene Malone, forme chairman of the Board of Parking Place Commission, addressed Council stating that it is believed that sufficient funds remain in the Commission account to complete decking of this lot, and that it is the consensus of opinion in the B.I.D. that this should be the use for these funds. He added that it is felt that Redevelopment funds should be used for rehabilitation of Lot No. 3.

CITY MANAGER (Continued)

Parking Place Commission

Councilman Elliott then restated his motion to reactivate the Board of Parking Place Commissioners with the most recent former members being reappointed as Commissioners. This motion was seconded by Councilman Riordan and adopted by the following roll call vote:

AYES:	Councilmembers Elliott, Riordan; Mayor Martinez
NOES:	Councilmembers Knudsen, DeMirjyn
ABSENT:	None

Option B Water Contract

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, approval was given to a transfer of ownership of a contract of Option B Water in the names of James A. and Linda K. Faughn as joint tenants with the Security Pacific National Bank.

Lockheed Lease Fourth Amendment

City Manager Mitchell reported on the work he and Mr. Taylor were authorized to do on the Lockheed property. He stated that the appraised price was established at $750.00 per acre for the land underlying the buildings. Mr. Mitchell then presented the Fourth Amendment to the Lockheed Aircraft Corporation Lease and requested Council approval. Following brief discussion, on motion of Councilman Knudsen, seconded by Councilman Riordan, unanimous Council approval was given the Fourth Amendment of the Lockheed Lease.

Mr. John Creatura representing the Highland Company requested information on the north boundary line of this property. Mr. Mitchell replied that a legal description of this boundary had been delivered to Mr. John Okkerse.

Dial-a-Ride Service

City Manager Mitchell presented a plan to incorporate the Dial-a-Ride service to supplement the present bus service. He explained that this service would be available between the hours of ten and four and would replace two of the buses during those hours. Mr. Mitchell briefly touched on the complication of transferring funds to OMNITRANS from SCAG and stated that this service would not be immediately forthcoming.

Mr. James Celano of 821 Lytle Street described his experience during the last two years in working on this program for the City and the Chamber. Mrs. Betty Petersen of 1358 Paige Lane read a letter from the ABLE Committee urging the City to proceed with this program, also speaking was Mr. Francis Riley of 217 East Colton Avenue. Mr. Riley stated that it was his opinion that all of the handicapped would not be able to avail themselves of the Dial-a-Ride service. On motion of Councilman Knudsen, seconded by Councilman Riordan, the staff was authorized to proceed as outlined above, including the ABLE recommendations.

Bid Call Northside Lighting Project

Mr. Mitchell explained the desirability of going to bid for 128 units for the northside lighting project in connection with $113,517.00 in Community Block Grant funds. Mr. Mitchell stressed that a total of 128 street lights would be efficiently utilized and would provide and upgrade lighting in the area bounded by Texas, Colton, Pennsylvania, and Herald Streets. On motion, of Councilman Knudsen, seconded by Councilman DeMirjyn, the City Clerk was authorized to advertise for bids for the installation of street lighting.

Claims

On motion of Councilman DeMirjyn, 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 following names: Walter Wornardt, The Village at Canyon Crest Inc., and John T. Allen.

CITY MANAGER (Continued)

Permission to be absent from the second Council meeting in May was requested and granted to Councilman Riordan. Mrs. Riordan has filed forms to allow emergency special meetings during her absence.

Council Procedure

Mayor Martinez announced, for information purposes, that the Councilmen receive packets of detailed material on the Friday prior to the Council meetings. This allows them to familiarise themselves with, and study the business to be considered at the Council meetings. Information is also made available to the Councilmen on a continuing basis during the week by the Manager and staff.

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

There being no further business, the Council adjourned on motion, at 8:25 P.

Next regular meeting, April 18, 1978.

Audie J. Martinez Jr.
Mayor City of Redlands

ATTEST:

Peggy A. Mosley
City Clerk

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