MINUTES — of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 18, 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
Edward F. Taylor, City 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 Jonathan Brooks of the Second Baptist Church.

Before beginning the meeting, Mayor Martinez called to the podium Police Officers Fred Farnam, Chris Woodin, and Sharon Zegan and Detective William R. Caronna.

Awards — He read letters of commendation of Officers Farnam and Woodin which stated that in apprehending and disarming a fourteen-year-old youth they risked personal safety in order to save the youth and his hostages.

A second award was presented to Chris Woodin for administering first aid to person choking on ingested food. The award stated that his professional and courageous action undoubtedly saved the individual's life.

Mrs. Sharon Zegan was commended for undercover police work at the risk of personal safety and for her outstanding program on rape prevention.

Award

Detective Caronna was presented a certificate from the U. S. Department of Justice certifying that he had completed a course in narcotics and drug control and enforcement.

The minutes of the regular meeting of April 4, 1978, were approved as submitted.

BIDS

Bid Award
Weed Abatement Contract

It is the recommendation of the Fire Department that Council award the Weed Abatement Contract for 1978 to the low qualified bidder, Mr. Douglas Holman. It is the conclusion of the department that Mr. Holman's equipment is suitable for the small parcels in Redlands, he does not have other commitments, and will be capable of fulfilling the Weed Abatement Contract. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the award of the Weed Abatement Contract to Douglas Holman.

PUBLIC HEARINGS

Ordinance No. 1644
Zone Change No. 198

Public hearing was advertised for this time and place on Ordinance No. 1644, an ordinance of the City of Redlands which establishes several zone changes to bring remnant properties into conformity with the land use element of the general plan. Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning these zone changes. None being forthcoming, the public hearing was declared closed. Ordinance No. 1644, Zone Change No. 198, was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Elliott, seconded by Councilman DeMirjyn, by the following roll call vote:

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

Resolution No. 3459
Order Work Vacate Portion Sunset Dr.

Resolution No. 3459 adopted on March 23, 1978, set the public hearing for the vacation of portions of Sunset Drive, formerly Edgemont Drive, for this time and place. Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning this vacation of street property. No comments being forthcoming, the public hearing was declared closed, and Resolution No. 3459, a resolution of the City Council ordering the work on the vacation of portions of Sunset Drive, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

Resolution No. 3460
Order Work Vacate Portion New York St.

Public hearing was also set by resolution for this time and place on the proposed vacation of a portion of New York Street. Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning this vacation of a portion of a city street. No comments being forthcoming, the hearing was declared closed and Resolution No. 3460, a resolution of the City Council ordering the vacation of this portion of New York Street,was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Elliott.

*
ORAL PETITIONS FROM THE FLOOR

Pacific Street Traffic Condition

Mr. Don Carlson of 1545 Pacific Street reported that some traffic signs installed on Pacific Street after his request in January have been removed, but these had not solved the dangerous problem of extreme speed. He requests that Pacific Street be closed to through traffic between Crescent Avenue and Ridge Street. The matter was discussed with Mr. Carlson at length. He was told by Councilman Elliott that this matter will be considered by the Traffic Commission on Thursday, April 20, at 2:00 P.M., and was asked to be present at the meeting. Mr. Carlson will be unable to attend, but perhaps his wife will. Mr. Carlson submitted a written request to the Traffic Commission.

* (Resolution No. 3461 - See page 84)

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 18, 1978, at 3:00 P.M.

Present: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez; City Attorney Taylor

Absent: None

1. Conditional Use Permit No. 289 - Wilmer J. Engevik

That the application for a conditional use permit for a 64-unit apartment complex, located on the north side of Brookside Avenue, 500 feet east of San Mateo Street, be approved subject to all recommendations of all departments as outlined in Planning Commission minutes dated April 11, 1978. Stating that there were no problems with this resubmitted project, Councilma DeMirjyn moved for approval of this recommendation of the Planning Commissio The motion was seconded by Councilman Elliott and adopted by unanimous vote.

Planning Director Schindler stated that the remaining items at the Planning Commission meeting of April 11, 1978, did not require Council approval unless the Councilmembers wished to do so.

Addenda Items

1. Tract No. 10147 - BFM Enterprises, Inc.

Tentative approval was given by the Planning Commission to Tract No. 10147 on February 28, 1978, subject to Planning Department and Commission reviews of the development plans for Lots 10 and 12 with both plans facing the house onto Citrus Avenue; fronting of the house onto Citrus Avenue; and placement of a six-foot high chain link fence on the property line surrounding a citrus grove to be retained on the property. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given by City Council to the recommendation of the Planning Commission for house placement as illustrated in Exhibit I, with vehicular access from Citrus Avenue with circular drive, and a six-foot high perimeter fence permitted so long as the citrus grove is maintained on the property.

2. General Plan Amendment

Redlands-Loma Linda Zone of Influence

Planning Director Schindler brought a recommendation from the Planning Commission that the City Council go on record requesting a study by the County Planning Department of the area bounded by Alabama Street, Loma Linda City Limits, Interstate 10, and Barton Road to develop a thorough analysis of the potential use of this rapidly developing area. Following lengthy Council discussion of development and use of the area in general, on motion of Councilman Knudsen, seconded by Councilman Riordan, the Council concurred with the recommendation of the Planning Commission, but enlarged the area in their formal request for the County study to include all of the unincorporated area as far as the city limit boundaries. The Council urged that this study be made as rapidly as possible. This motion was unanimously adopted by the City Council.

3. Tract No. 7765 - Edward Rosenberry - Final Approval

All requirements as outlined in Council minutes dated October 5, 1976, havin beeen completed, it is the recommendation of the Planning Department that final approval be given Tract No. 7765. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given to this recommendation of the Planning Department.

4. Appeal to Planning Commission Denial of Commission Review and Approval No. 369 - William and Shirley Marie Sack

The Planning Commission on March 28, 1978, denied a request for permission to build a twelve-foot high fence surrounding a tennis court on property located at 1055 Calle De Las Palmas in Smiley Heights. Request for reversal of the Planning Commission denial is scheduled for this time.

Mr. William Sack addressed Council explaining his request for a twelve-foot high fence around his tennis court.

Planning Commissioner Swen Larson pointed out his reasons for voting against this request and described the visual effect for the adjoining properties.

Planning Director Schindler told Council a tennis court is a permitted use, but that the applicant must go to the Planning Commission to obtain a variance in order to build a higher than six-foot fence around a tennis court.

Neighbors of adjacent properties described their concerns, including the visual effect and the aesthetic impact upon their property, and possible property depreciation caused by this construction.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Councilman Riordan asked if it was possible to lower the ground level of the court in order to decrease its visibility. Mr. Sack replied that this was not possible.

Commissioner Swen Larson added that even though a tennis court fit physically on a certain property, it might not be aesthetically acceptable.

Mr. Knudsen reminded the Council that in the Council consideration of the original development of Smiley Heights, grading problems were considered to be serious, and it was recommended that in all possible instances, the grading be made to conform to the contours, and that each parcel be handled in a special manner.

Councilman Elliott described the surrounding properties which would be visually effected by the placement of the twelve-foot high chain link fence, stated that the fence would be a detriment to the neighborhood, and moved that the appeal be denied. The motion was seconded by Councilman Riordan who expressed regret that the applicants did not have two lots.

Councilman DeMirjyn stated that aesthetic effects are in the eye of the beholder and that he believed the property owners should be permitted to do what they wished with their property.

The motion to deny the appeal carried by the following roll call vote:
AYES: Councilmembers Knudsen, Elliott, Riordan; Mayor Martinez
NOES: Councilmember DeMirjyn
ABSENT: None

5. Appeal to Planning Commission Decision - Set Hearing

On April 3, 1978, an appeal was filed by Golden State Ventures, Inc. in the office of the City Clerk to Commission Review and Approval No. 381 which was considered by the Planning Commission on March 28, 1978. On motion of Councilman Elliott, seconded by Councilman DeMirjyn, hearing of this appeal is set for 3:00 P.M. on Tuesday, May 2, 1978.

In setting this hearing, Council again discussed the sidewalk and improvements on Redlands Boulevard adjacent to this property. It was pointed out that there is a well-maintained parkway and a highly-used sidewalk immediately to the north on Redlands Boulevard. Also mentioned were the requirements for sidewalks as property to the north develops.

6. Agricultural Preserve

Resolution No. 3465 Amend Agricultural Preserve Boundaries

At the Council meeting of September 6, 1977, Council approval was given to the removal of the Phoenix property, Parcel Nos. 168-111-9 and 168-111-11, from the Agricultural Preserve. At this time, on motion of Councilman Knudsen, seconded by Councilman Elliott, Resolution No. 3465, a resolution of the City Council amending Agricultural Preserve Boundaries as previously established by Resolution No. 3385 on July 19, 1977, to confirm this action was unanimously adopted.

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

Park and Traffic Commission meetings will be held Thursday, April 20, and perhaps will exchange locations with each other in order that handicapped people may attend the Park Commission meeting which will be held in the Council Chambers.

Recreation Commission - At the recent meeting, new Commissioners Riordan and Maldonado were introduced, The Commission increased all participation fees, a small amount for the children's fees and a larger amount for adult participants. Councilman Knudsen stated that the Commission is still working on an extension of the Joint Powers Agreement which will expire in June of 1978.

Public Works Commission - The Public Works Commission is studying their budget and will meet again on Monday at 3:30 P.M. in the City Hall Conference Room.

Councilman DeMirjyn congratulated Mr. Knudsen on being chosen as the head of SANBAG for 1978, and commended him on his untiring efforts in connection with Highway 30.

APPLICATIONS AND PETITIONS

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous Council approval was given the following requests for waiver of business licenses:

Waivers of Business Licenses and Permits

1. The Assistance League for an art show on May 5 and 6.
2. Distribution of poppies on May 19 and 20 by the American Legion Auxiliary Unit 106.
3. Concession stand operation located in the Community Ball Field by the Baseball for Boys, Inc.

and requests for waiver of yard sale permits for the following:

1. Redlands Mothers' Navy Club on March 6, 1978
2. American Legion, Post 650, on April 21 and 22, 1978

COMMUNICATIONS

Trees For Mini-Park

City Manager Mitchell brought to Council attention the donation by the Redlands Horticultural and Improvement Society of $200.00 to be used for trees for the Mini-Park. The Council expressed gratitude for this gift and requested that a letter of appreciation be prepared for the Mayor's signature.

UNFINISHED BUSINESS

Ordinance No. 1643 Infraction Violation and Penalty

Ordinance No. 1643, an ordinance of the City of Redlands amending the Ordinance Code by the addition of an infraction violation and penalty, was given second reading of the title and adopted with waiver of the reading of the ordinance in full on motion of Councilman Elliott, seconded by Councilman Knudsen, by the following roll call vote:

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

Ordinance No. 1645 Yard Sales

Ordinance No. 1645, an ordinance of the City Council amending the yard sale control Ordinance No. 1635, was given second reading of the title and adopte with waiver of the reading of the ordinance in full on motion of Councilman DeMirjyn, seconded by Councilman Elliott, by the following roll call vote:

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

NEW BUSINESS

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, the following appointments and re-appointments were made to Redlands' Commission and Boards:

Appointments

To the Planning Commission effective January 6, 1978:

Mr. Ed Hales was re-appointed to a four-year term
Mr. Manuel Madrid was appointed to a four-year term
Mrs. Betty Petersen was appointed to a four-year term

To the Library Board effective January 1, 1978:

Mr. L. P. Scherer and Dr. James A. Fallows were re-appointed for three-year terms

To the Housing Commission effective January 18, 1978:

Mr. Hal Hagen was re-appointed for a four-year term

To the Board of Appeals effective February 15, 1978:

Mr. Clare Day was re-appointed for a five-year term

To the Redevelopment Advisory Board effective December 1, 1977:

Mrs. Wanda Hale was re-appointed for a three-year term. One vacancy remai

NEW BUSINESS (Continued)

To the Relocation Appeals Board effective January 1, 1978:
Mr. Bev Perry was re-appointed to a four year term

CPAC Appointments

The following appointments were made to the CPAC, Citizens Participation Advisory Committee, for Block Grant Funds priorities for 1978 and 1979 were made as follows: Louise Linton, Joe Gonzales, John Freitas, Dick Granillo, Anita Dimery, Manuel Villegas, Richard Weber, Ruth Patton, and Olive Anderson.

Ordinance Nos. 1646 1647 Infraction Violations and Penalties

The following ordinances which add infraction violations and penalties to sections of the Redlands Ordinance Code were given first reading of the titles and laid over under the rules with second readings set for May 2, 1978:

Ordinance No. 1646, an ordinance of the City Council which affects animals

Ordinance No. 1647, an ordinance of the City Council which affects parking lot enforcement.

Resolution No. 3462 Salary

Resolution No. 3462, a resolution of the City Council amending Salary Resolution No. 3458, changing the job title therein from Planning Aide in the Planning Department to Administrative Assistant with no change in salary, and to decrease the salary of the Receptionist under General Administration from Range 27 to Range 25, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Riordan.

Resolution No. 3463 SB-325 Fund Allocation

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 3463, a resolution of the City Council authorizing Southern California Association of Governments (SCAG) to allocate SB-325 funds to OMNITRANS for transit service and to claim SB-325 Roads and Highways Funds for the City of Redlands, was unanimously adopted. Redlands' estimated share for fiscal year 1978-79 is $329.740.00.

Resolution No. 3464 Life Line Utilities

Resolution No. 3464, a resolution of the City Council supporting Assembly Bill 2273 which will include Residential Space Cooling within the existing Life Line weight structure for electrical and gas uses, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

CITY MANAGER

Weed Abatement Funds

City Manager Mitchell presented a request for an additional $6,000.00 to complete this year's Weed Abatement Program. This is not a cost to the City as the money will be refunded. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this additional appropriation was unanimously approved.

San Timoteo Canyon Agreement

An agreement between the City of Redlands and the County of San Bernardino to assure coordination between the City project to realign San Timoteo Canyon Road and the County project to construct a road to the San Timoteo Canyon refuse site was approved and authorized for execution by the Mayor on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

Improvement Agreement Ritter

On motion of Councilman Knudsen, seconded by Councilman Elliott, unanimous approval was given to the request by Terry Ritter for permission to execute an improvement agreement for future installation of a required water main in Minor Subdivision No. 49, provided that Mr. Ritter comply with all other utility decision requirements.

Declaration of Dedication

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the Council unanimously accepted a declaration of dedication from D. L. and Jean C. Higdon for street right-of-way purposes in connection with CRA No. 376.

CITY MANAGER (Continued)

Pipeline License

The Mayor and City Clerk were authorized to execute a Pipeline License required by the Atcheson, Topeka, and Santa Fe Railway Company in connection with installation of a sewer main with California Street, northerly of Redlands Boulevard, in connection with Tract No. 8882. This authorization was given unanimously on motion of Councilman Knudsen, seconded by Councilman Elliott.

Pipeline Agreement

DeBoer

An agreement between H. B. DeBoer and the City of Redlands to permit the relocation by the City of an existing twenty-inch "B" contract pipeline across the DeBoer property was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Riordan. This agreement provides for subsequent relocation of the pipeline in the event that the pipeline directly conflicts with the complete or partial redevelopment of property. The Mayor is authorized to execute the agreement.

Community Center Proposal

Mr. John Coleman of 1519 Bellevue Road presented a comprehensive proposal covering the use of the Commmunity Center. The proposal included the minutes of the meetings which have been held since October, 1977, to develop procedures for the best uses of the new Community Center. Mr. Coleman discussed the recommendations at length with Council and also explained the difference of opinion between the Boy's Club representatives and the Community Center Advisory Committee. The Council concurred that the staff will work within the guidelines described in the recommendations. On motion of Councilman Knudsen, seconded by Councilman Elliott, Council accepted the Community Center proposal as presented, and thanked Mr. Coleman and the committee for the work which has gone into the development of this proposal.

Funds Recreation

On motion of Councilman Elliott, seconded by Councilman DeMirjyn, an additio al appropriation from Recreation Reserve Funds for automotive equipment maintenance in the amount of $750.00 was approved.

Joint Purchase Agreement

Fire Department

An agreement under which Redlands will join five other entities in joint purchase of specialized equipment for recharging emergency air breathing tanks used by the Fire Department was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Elliott. The cost of the participation will be $5,000.00 as Redlands' share.

Claim

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, a claim against the city in the name of Brandon Billbray was denied in routine manner and referred to the City's insurance carrier.

Use of Sylvan Park

Council received a request for the use of Sylvan Park on April 29 for a grou from outside the City. Following discussion, on motion of Councilman DeMirj seconded by Councilman Elliott, the use was approved; however the fee of $10.00 was not waived.

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

There being no further business, Council adjourned, on motion, at 8:05 P.M.

Next regular meeting, May 2, 1978.

Charles J. Martinez Jr.
Mayor City of Redlands

ATTEST:

Peggy A. Moseley
City Clerk

PUBLIC HEARINGS (Continued) (From page 78)

Resolution No. 3461 Order Work Vacate Portion Kansas St.

Public hearing was also advertised for this time and place for the proposed vacation of a portion of Kansas Street. Mayor Martinez again opened the meeting as a public hearing for any comments concerning this street vacation. None being forthcoming, the public hearing was declared closed, and the vacation of a portion of Kansas Street, as described in Resolution No. 3461, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

0-0-0-0-0-0-0-0-0-0-0-0