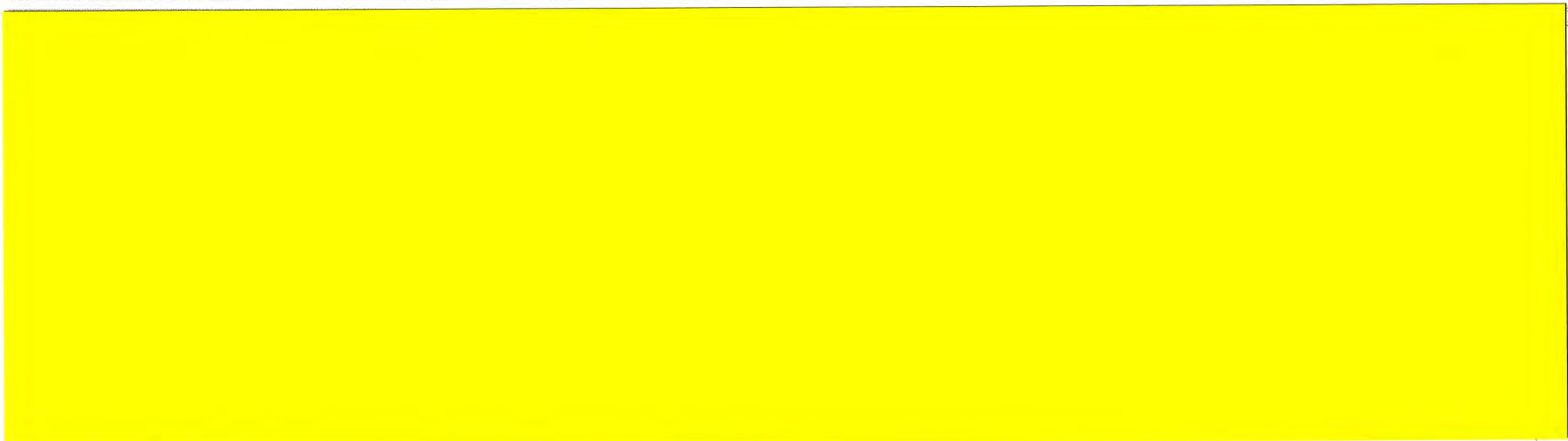




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 2, 1978, at 7:00 P.M.
Planning Commission Recommendation 3:00 P.M.

PRESENT

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

H. L. Archbold, Assistant City Manager
Bruce Atkins, Attorney
Loretta C. Poyzer, Deputy 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 Dr. Lenard Jaecks of the Seventh-Day Adventist Church.

PAL

Mayor Martinez introduced Bunny Soria, Coordinator of the Police Athletic League (PAL). Ms. Soria told Council how the PAL program is progressing in Redlands. They are now serving 100 boys between the ages of 8 and 25 and have become very respected in their field. She also explained her role in the Community Center to provide and extend services to the community.

Minutes of the regular meeting of April 18, 1978, were approved as submitted.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. On April 25, 1978, by the City Clerk for street lights in Census Tract 80:

Street
Lights
Census
Tract 80

Paul Gardner Corporation Ontario, California	\$191,917.00
Inland Contractors Redlands, California	197,727.70
Paige Electric Company San Bernardino, California	196,947.70
Smith Electric Supply Stanton, California	170,216.00
Steiny & Company, Inc. Anaheim, California	184,186.65

Although the low bid submitted by Smith Electric Supply substantially exceeds the currently available Block Grant Funds, the Public Works and Planning Departments will work with the County in an attempt to obtain sufficient funds to complete the entire project. a recommendation will be brought to Council at a later date.

ORAL PETITIONS FROM THE FLOOR

Minor Subdivision No. 49 Tree Stump Removal Waiver

At the Council meeting of March 9, 1978, Council approved Minor Subdivision No. 49 with the additional requirement that the tree stumps be removed or moved out of sight on Pioneer Avenue. At this time, Terry Ritter asked Council to waive this requirement explaining that removal of the tree stumps, which are presently acting as a wall, is causing vandalism and dumping of trash on his property. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, the requirement to remove the tree stumps 300 feet from the street was waived unanimously by Council.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on May 2, 1978, at 3:00 P.M.

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

Absent: None

1. Minor Subdivision No. 30 - Esther B. Page - Final Approval

All requirements as outlined in Council minutes dated May 17, 1977, for Minor Subdivision No. 30 located at 617 Mariposa Drive, R-A Zone, having been complied with, it is the recommendation of the Planning Department that final approval be given this minor subdivision.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous Council approval was given to Minor Subdivision No. 30.

2. Appeal to Planning Commission Decision of Commission Review and Approval No. 381 - Golden State Ventures, Inc.

The request for Commission Review and Approval to construct a commercial building as an addition to the Citrus Village Shopping Center, located on Redlands Boulevard between Cypress and Palm Avenues, was approved by the Planning Commission on March 28, 1978. An appeal to this approval was filed on April 4, 1978, in the office of the City Clerk and the hearing set for this time.

Council discussed this matter at length with John Mirau, representing Golden State Ventures, Inc. and Robert Kline of Vanguard, Inc. Councilman Knudsen moved to take no action on the appeal and send the matter back to the Planning Commission for further study. Motion seconded by Councilman Elliott and carried unanimously.

3. Tract No. 9853 - D. Schaffer and M. Sullivan - Final Approval

All requirements as outlined in Council minutes dated June 21, 1977, for Tract No. 9853 located on Lugonia Avenue, 500 feet east of Berkeley Drive, 39 lots, R-1 Zone, having been complied with, it is the recommendation of the Planning Department that final approval be given this tract.

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, unanimous Council approval was given to Tract No. 9853. Councilman Knudsen abstained.

ADDENDUM

A request has been received by the City Clerk from J. P. Kapp & Associates, Inc. for annexation of a 29-acre parcel located at the southeast corner of Wabash Street and Colton Avenue. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this request was referred to the Planning Department for study and a report.

There being no further business, Council adjourned to a Redevelopment Agency meeting.

Following the Redevelopment Agency meeting, on motion of Councilman Elliott, seconded by Councilman Knudsen, Council reconvened to hear a report from Bill Hodson of Environmental Systems Research Institute.

Mr. Hodson briefly summarized the eight chapters of the Baseline Conditions; Current Trends report of the Growth Management Study. The complete report is on file in the office of the City Clerk.

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

COMMISSION RECOMMENDATIONS (Continued)

Resolution Nos. 3466-3469 Traffic Commission - Resolution Nos. 3466, 3467, 3468, and 3469, resolutions of the City Council setting speed zones for sections of Sunset Drive, Brockton Avenue, San Mateo Street, and public and private school zones, were unanimously adopted on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

Resolution No. 3470 On motion of Councilman Elliott, seconded by Councilman DeMirjyn, Resolution No. 3470, a resolution of the City Council establishing two-hour parking on both sides of Orange Street between Redlands Boulevard and Pearl Street and installing stop signs on Citrus Avenue at Ford and Judson Streets, was unanimously adopted.

APPLICATIONS AND PETITIONS

Waivers On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the request for waiver of a business license by the Cypress Avenue Christian School to conduct a rummage sale on Saturday, May 6, 1978, in the corner of Lucky's Parking lot, and the request of the Riverside Citrus Belters Barbershop Chorus use of the Redlands Bowl on August 26, 1978, were unanimously approved.

COMMUNICATIONS

Friends of Redlands A letter from the Friends of Redlands concerning CEQA requirements and State EIR Guidelines and requesting notices of the preparation of all Negative Declarations has been received by the Council and is on file in the office of the City Clerk.

UNFINISHED BUSINESS

Ordinance No. 1646 Ordinance No. 1646, an ordinance of the City of Redlands amending the Redlands Ordinance Code by the addition of an infraction violation and penalty to Article 573, Animals, was given second reading of the title and adopted 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

Ordinance No. 1647 Ordinance No. 1647, an ordinance of the City of Redlands amending the Redlands Ordinance Code by the addition of an infraction violation and penalty to Chapter 62, Parking Lots, was also given second reading of the title and adopted with waiver of the reading of the ordinance in full, on motion of Councilman Knudsen, seconded by Councilman Riordan, by the following roll call vote:
AYES: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez
NOES: None
ABSENT: None

NEW BUSINESS

Resolution No. 3471 On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 3471, a resolution of the City Council opposing the Southern California Association of Government's 208 Milestone Report due to their failure to properly address various items as listed therein, was adopted unanimously.

Resolution No. 3472 Resolution No. 3472, a resolution of the City Council authorizing application for federal grant monies to purchase one IBM typewriter and install additional speakers in the main meeting room at the Joslyn Senior Center, was unanimously adopted on motion of Councilman Elliott, seconded by Councilman DeMirjyn. If this grant is approved, total cost to the City will be \$140.00 plus maintenance.

NEW BUSINESS (Continued)

Resolution No. 3473 Intent to Vacate Portion Edgemont Drive Resolution No. 3473, a resolution of the City Council declaring the intention to vacate a portion of Edgemont Drive and setting the public hearing on this street vacation for 7:00 P.M. on May 16, 1978, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott. This vacation will provide for proper realignment of Edgemont Drive in conjunction with Tract No. 9883.

CITY MANAGER

Resolution No. 3474 Historical Survey Grant Application On motion of Councilman DeMirjyn, seconded by Councilman Elliott, Resolution No. 3474, a resolution of the City Council amending Resolution No. 3275 authorizing application for a grant for an historical survey in Redlands, was unanimously adopted. The State Department of Parks and Recreation required this resolution to extend the time for the survey to August 31, 1978.

Declaration of Dedications Declaration of Dedications from Bob G. Johnson and Alice Johnson for street right-of-way purposes and from Peter J. Francois for alley right-of-way purposes were unanimously accepted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Funds Assistant City Manager Archbold presented the following requests for additional appropriations: Treasurer \$830, Police Department \$8,695, Airport \$1,200, Disposal Department \$300, and Water Department \$5,200. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, these additional appropriations were unanimously approved. Funds are to come from: General Fund \$9,525, Special Aviation Fund \$1,200, Disposal Fund \$300, and Water Fund \$5,200.

Outside Water Service Outside the city water service for two lots owned by M. E. Friderich, located on San Bernardino Avenue easterly of Jasper Avenue, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Bid Call Parking Deck The City Clerk was authorized to advertise for proposals for the design and construction of a parking deck on Parking Lot No. 2 on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

A transfer of an Alcoholic Beverage Control license for The Edwards Mansion was presented for information to Council by Mr. Archbold.

Waiver Denial A request for waiver of a yard sale permit from the First Missionary Baptist Church, Ladies Auxiliary, was denied on motion of Councilman DeMirjyn, seconded by Councilman Elliott, as the amount of the permit is not significant and the cost of processing exceeds the fee received.

Park Land Purchase On motion of Councilman DeMirjyn, seconded by Councilman Riordan, the Park Department was authorized to proceed with the purchase of approximately seven acres of land adjoining Crafton School for \$100,000.00 from Kingswood, Inc. This park land is in the General Plan and 1965-74 Park Study. Funds are to come from the Park Acquisition Fund.

Proclamation On motion of Councilman Elliott, seconded by Councilman DeMirjyn, May 1-5 1978 was proclaimed as Cinco de Mayo Week.

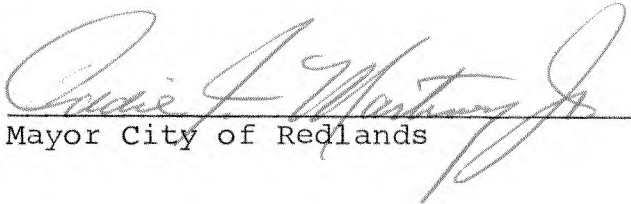
Mayor Martinez recognized the Boy Scouts in the audience who were observing Council action this evening.

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

There being no further business, Council adjourned, on motion, at 7:35 P.M.

CITY MANAGER (Continued)

Next regular meeting, May 16, 1978.


Mayor City of Redlands

ATTEST:


Deputy City Clerk

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