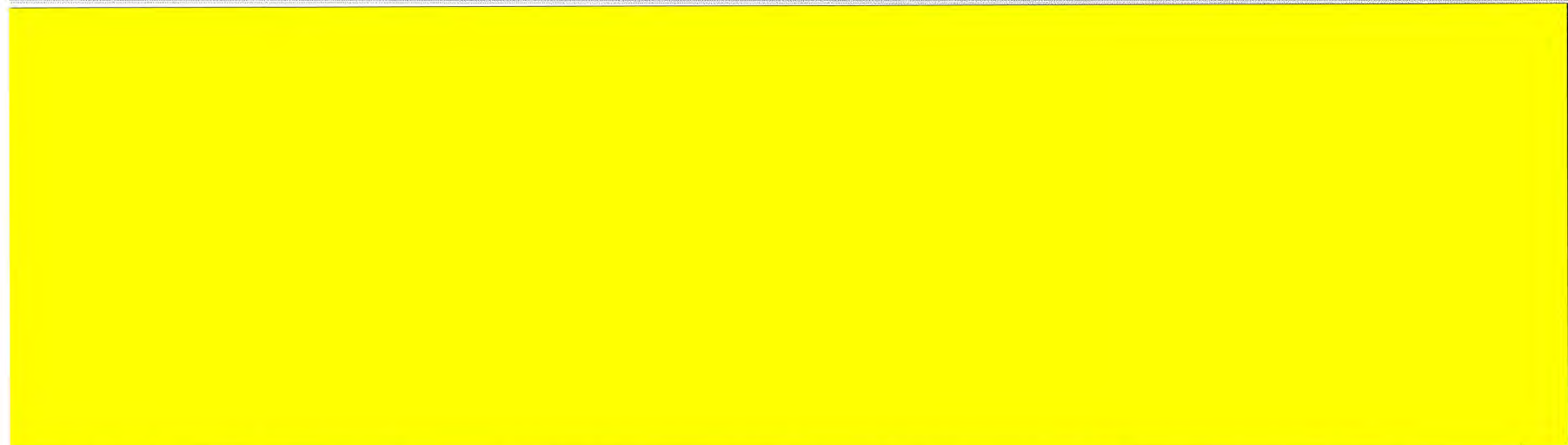




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 16, 1978, at 7:00 P.M.
Plannin g Commission Items 3:00 P.M.

PRESENT

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

H. L. Archbold, Assistant City Manager
Edward F. Taylor, City Attorney
Loretta C. Poyzer, Deputy City Clerk
Erwin S. Hein, Redlands Daily Facts
Sally Bowman, San Bernardino Sun

ABSENT

Barbara Cram Riordan

The meeting was opened with the pledge of allegiance followed by an invoca-
tion by Reverend Russell F. Haggerty.

Mayor Martinez proclaimed the week of May 21-27, 1978, as National Public
Works Week and directed staff to prepare a proclamation for his signature.

Minutes of the regular meeting of May 2, 1978, were approved as submitted.

BIDS

Bids for street lights in Census Tract 80 were opened and publicly declared
by the City Clerk on April 25, 1978, and tabled from the meeting of May 2,
1978, for study. Approval has been received from the San Bernardino County
Office of Community Development to award a construction contract to the low
bidder on this project.

Bid Award
Street
Lights
Census
Tract 80

At this time, it is the recommendation of the Public Works Department that
award be made to Smith Electric Company of Stanton, California. On motion of
Councilman Knudsen, seconded by Councilman DeMirjyn, award of bid for street
lights in Census Tract 80 was made to Smith Electric Company in the amount of
\$170,216.00 by AYE votes of all present.

PUBLIC HEARINGS

Resolution
No. 3475
Order Work
Vacate
Portion
Edgemont
Drive

Public hearing was advertised for this time and place on the vacation of a
portion of Edgemont Drive. Mayor Martinez 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, and Resolution No.
3475, a resolution of the City Council ordering the vacation of a portion of
Edgemont Drive, was adopted by AYE votes of all present on motion of Council-
man Elliott, seconded by Councilman DeMirjyn.

ORAL PETITIONS FROM THE FLOOR

Tract Nos.
8804 &
8804-2
Final
Approval

Harold Hartwick of Hicks and Hartwick Engineers requested Council give final
approval to Tract Nos. 8804 and 8804-2. On motion of Councilman DeMirjyn,
seconded by Councilman Knudsen, final approval was granted by AYE votes of
all present subject to compliance with all departmental recommendations as

ORAL PETITIONS FROM THE FLOOR (Continued)

contained in Council minutes dated August 2, 1977, and completion of final clearance sheet and posting of bonds.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on May 16, 1978, at 3:00 P.M.

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

Absent: Councilmember Riordan

1. Revised Plan for Conditional Use Permit No. 283 - Ferngrove Properties, Inc

That the request by Ferngrove Properties, Inc. for a revised site plan for a 120-unit apartment complex, located on the south side of Fern Avenue, approximately 540 feet west of Redlands Boulevard, R-2 and R-2-2000 Zones, be approved subject to recommendations of all departments as contained in Planning Commission minutes dated May 9, 1978, with the additions of Planning Recommendation No. 2 that the driveway leading from the main gate to the apartment complex be improved by widening the driveway as required over a distance of approximately 75 feet adjacent to the pool housing and Planning Recommendation No. 3 that the six-foot slump stone perimeter wall be continued to the setback line on Fern Avenue and landscaping be included in that area.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the revised site plan for Conditional Use Permit No. 283 was approved by AYE votes of all present.

2. Minor Subdivision No. 52 - Thomas E. Godfrey

That the request for approval of Minor Subdivision No. 52, located north of Marion Road between the intersection of Pleasantview Drive and Marion Road and the westerly terminus of Sixth Avenue, 4 lots, A-2 Zone, be approved subject to recommendations of all departments as contained in Planning Commission minutes dated May 9, 1978. This recommendation of the Planning Commission was approved by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

3. Minor Subdivision No. 54 - Robert J. West

That the application for a minor subdivision of property located between Crestview Avenue and Marion Road, adjacent to and south of Pleasantview Drive, 4 lots, R-E and A-2 Zones, be approved in accordance with recommendations of all departments as contained in Planning Commission minutes dated May 9, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Minor Subdivision No. 54 was approved by AYE votes of all present, and the request for waiver of street requirements was referred to the Advisory Committee.

4. R.P.C. No. 474 - Amendment No. 134 to Ordinance No. 1000

R.P.C. No. 474, Amendment No. 134 to Ordinance No. 1000, a resolution of the Planning Commission which amends Section 43.20 (a), Permitted Fences and Walls, was adopted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Elliott. Ordinance No. 1648, an ordinance of the City of Redlands adopting Amendment No. 134 to Zoning Ordinance No. 1000, was given first reading of the title and laid over under the rules with public hearing set for June 6, 1978, at 7:00 P.M.

5. Tract No. 9883 - Hansen Mechanical - Final Approval

All requirements as outlined in Council minutes dated June 21, 1977, having been complied with for Tract No. 9883, located on the southwest corner of Sunset and Edgemont Drives, 20 lots, R-A Zone, it is the recommendation of the Planning Department that final approval be given this tract. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, final approval was given Tract No. 9883, by AYE votes of all present.

6. Minor Subdivision No. 1 - Mr. and Mrs. Howard Thompson - Final Approval

All requirements as outlined in Council minutes dated June 3, 1977, 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, final approval was granted Minor Subdivision No. 1 by AYE votes of all present.

COMMISSION RECOMMENDATIONS (Continued)

7.

Minor Subdivision No. 26 - W. H. Merritt - Final Approval

All requirements as outlined in Council minutes dated April 5, 1977, for Minor Subdivision No. 26, located at the northwest corner of Mariposa and Sunset Drives, 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, final approval was granted Minor Subdivision No. 26 by AYE votes of all present.
8.

Minor Subdivision No. 38 - Hal Hagen - Final Approval

All requirements as outlined in Council minutes dated August 2, 1977, having been complied with for Minor Subdivision No. 38, located on the west side of Edgemont Drive approximately 700 feet south of the intersection of Sunset and Edgemont Drives, 3 lots, R-A Zone, it is the recommendation of the Planning Department that final approval be granted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, final approval was given to Minor Subdivision No. 38 by AYE votes of all present.
9.

Conditional Use Permit No. 279 - Franchise Realty Interstate Corporation-Final Approval

All requirements as outlined in Council minutes dated February 7, 1978, having been complied with for Conditional Use Permit No. 279, it is the recommendation of the Planning Department that final approval be granted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, final approval was given Conditional Use Permit No. 279 for a MacDonald's restaurant, located at the northwest corner of Redlands Boulevard and Alabama Street, by AYE votes of all present.
10.

Conditional Use Permit No. 269 - B.F.M. Enterprises - Time Extension

That the request for a one-year time extension on Conditional Use Permit No. 269 for a 90-unit adult residential project, located on the northwest corner of Church Street and Lugonia Avenue, R-2 Zone, be granted. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, this recommendation of the Planning Department was approved by AYE votes of all present.
11.

Minor Subdivision No. 51 - Park West Development - Final Approval

All requirements as outlined in Council minutes dated February 21, 1978, having been complied with for Minor Subdivision No. 51, located on the southwest corner of Park Avenue and Tennessee Street, I-P Zone, it is the recommendation of the Planning Department that final approval be given. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, final approval was granted to Minor Subdivision No. 51 by AYE votes of all present.

ADDENDUM

Appeal to Planning Commission Decision for Variance No. 229 - First Assembly of God Church

The Planning Commission on April 25, 1978, denied the request for Variance No. 229 for two six by twenty foot signs having a height of 13 feet 6 inches and a sign area of 240 square feet on property located at 1445 Ford Street. An appeal to this decision was filed with the City Clerk on May 11, 1978. On motion of Councilman Knudsen, seconded by Councilman Elliott, Council hearing of this appeal to the decision on Variance No. 229 was set for June 6, 1978, at 3:00 P.M.

There being no further business, Council adjourned to a Personnel Session following the Redevelopment Agency meeting.

Recreation Commission - Councilman Elliott reported the Recreation Commission met last Thursday morning and discussed further funding of Recreation activities. The Commission voted to provide security at the Community Ball Field through June 6 and if funds are available through the summer.

APPLICATIONS AND PETITIONS

Business License Waivers

Requests for waivers of business licenses were granted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, for the following:

Chamber of Commerce to sell food and beverage tickets in Sylvan Park on June 3, 1978.

APPLICATIONS AND PETITIONS (Continued)

Veterans of World War I of U.S.A. to offer to the public flag buttons for donations on June 8, 9, and 10, 1978

V.F.W. Post 952 to sell "Poppies" on May 19, 20, 1978.

COMMUNICATIONS

Library
Board
Appointment

Councilman Knudsen reported Council had received a letter of resignation from Dr. Eugene Dawson on the Library Board effective upon his retirement from the University of Redlands and moved to appoint Opal Marquardt, a retired Redlands' school teacher, to complete his term. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Sign
Code
Violations

Copies of a report prepared by David Hester for a social science class project were received by Council. In his report, Mr. Hester pointed out sign code violations by developers selling tract homes in Redlands. The report was referred to staff and Bob Dale, Director of Building and Safety, reported an inspector is working weekends to enforce the sign ordinance.

NEW BUSINESS

Resolution
No. 3476
Underground
Utilities
District

Resolution No. 3476, a resolution of the City Council revising the boundaries of Underground Utilities District No. 5 and amending Resolution No. 3366, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott, by AYE votes of all present.

Resolution
No. 3477
Support
AB 3659

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Resolution No. 3477, a resolution of the City Council supporting Assembly Bill 3659 which should provide for the allocation of funds to public agencies requesting assistance in improving their use of energy, was adopted by AYE votes of all present.

Resolution
No. 3478
Cemetery
Rules and
Regulations

Assistant City Manager Archbold presented Resolution No. 3478, a resolution of the City Council entitled "Rules and Regulations Governing the Operation of the Hillside Memorial Park" and rescinding Resolution No. 3061. Councilman Knudsen moved to adopt Resolution No. 3478 with provision for a later amendment to the restriction on the number of ash interments that may be interred in a space. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present.

Resolution
No. 3479
Cemetery
Fees

Councilman DeMirjyn moved to adopt Resolution No. 3479, a resolution of the City Council establishing a schedule of fees applicable to the operation of Hillside Memorial Park and rescinding Resolution No. 3387. Motion seconded by Councilman Elliott and carried by AYE votes of all present.

CITY MANAGER

Mentone
Domestic
Water
Supply

On motion of Councilman Knudsen, seconded by Councilman Elliott, Council authorized the Public Works Department to enter into negotiations to acquire all the stock of the Mentone Domestic Water Company for \$170,000 with funds to come from the Legal and Capital Fund and also authorized the City Attorney to prepare the necessary documents. Motion carried by AYE votes of all present.

Declaration
of
Dedication
Smotkin

A Declaration of Dedication from Alan M. and Michele S. Smotkin, Trustees for Smotkin Family Trust, for street right-of-way purposes required for the development of Tract No. 9853, was accepted by Council on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by AYE votes of all present.

CITY MANAGER (Continued)

Grant Deed Reames A Grant Deed from Nelson B. and Carmen L. Reames for street right-of-way purposes on State Street required in connection with a building permit was accepted by Council on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by AYE votes of all present.

Declarations of Dedication Rutten Two Declarations of Dedications from Gerald F. and Marie T. Rutten for street right-of-way purposes in connection with the development of C.U.P. No. 284 located at the corner of Olive Avenue and Terracina Boulevard were accepted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Quitclaim Deed Parker On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council authorized by AYE votes of all present execution of a Quitclaim Deed to Barbara A. Parker with the Mayor and City Clerk authorized to sign on behalf of the City. This Deed quitclaims all rights to a drainage easement no longer needed due to the construction of the Garden Street drain.

Funds In conjunction with solicitation of proposals for the decking of Parking Lot No. 2, it is necessary that information regarding soil conditions and topography be available. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, an additional appropriation of \$2,500 from the Parking District Fund Reserve to provide this testing and surveying was approved by AYE votes of all present.

Funds On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, additional appropriation for \$61,220 from various funds to cover worker's compensation premiums was approved by AYE votes of all present.

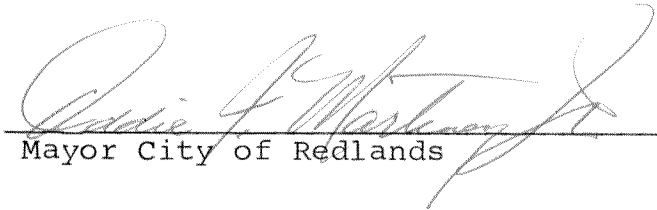
Funds Transfer Council approved a transfer of \$1,017,840.48 from the Legal and Capital Fund to the Water Construction Fund for the construction of the Highland Avenue Reservoir by AYE votes of all present on motion of Councilman Knudsen, seconded by Councilman Elliott.

Claims On motion of Councilman DeMirjyn, seconded by Councilman Elliott, claims against the city in the names of Jane Falconer and John B. Ackley were denied in routine manner and referred to the City's insurance carrier.

Outside Wastewater Connection Richmond Plant The Richmond Plant, located at the corner of Colton Avenue and Opal Street, has been experiencing difficulties with their onsite wastewater disposal system, and have filed a request for outside connection to the City's wastewater system as urged by the Regional Water Quality Control Board. On motion of Councilman Elliott, seconded by Councilman DeMirjyn, this request was granted by AYE votes of all present subject to all City requirements for outside wastewater connections and subject to any system extension required being at the sole expense of Richmond.

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. Next regular meeting, June 6, 1978.

ATTEST:


Mayor City of Redlands


Deputy City Clerk