MINUTES

of an adjouned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 29, 1978, at 11:00 A.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. Mayor Martinez stated that this meeting was designated to consider the 1978/79 budget.

## APPOINTMENTS

Community Center Advisory Board City Manager Mitchell presented the following names of citizens willing to serve on the Community Center Advisory Board and asked that they be appointed Jim Butler, Ray Jimenez, Anita Dimery, Sabino Guzman, Andrew Coyozo, Patricia Ashton, Helen Reynosa, Herbert Johnson, Joe Gonzales, Jr., Robert Best, and Paul McMillan. On motion of Councilman Knudsen, seconded by Councilman Elliott, these appointments were unanimously approved.

Airport and Personnel Advisory Boards Mr. Mitchell stated that Messrs. Jerry Arendt and Dudley Ketcherside have agreed to serve four-year terms on the Airport Advisory Board, and William Buster to a four-year term on the Personnel Advisory Board, and requested their reappointments. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, these appointments were unaninously approved.

Employment Contracts Contracts for the employment of Joslyn Senior Center Director Frank Maloney and Assistant Jean Weber were unaninously approved on motion of Councilman Knudsen, seconded by Councilman Riordan.

R-1 Zone Minimum Lot Size City Manager Mitchell stated that the Council action at the last Council meeting to change the minimum lot size in the R-1 Zone from 7,200 to 9,000 square feet was not adequate to amend Zoning Ordinance No. 1000. He explaine that a new ordinance must be prepared, studied by the ERC and Planning Commission, then introduced, laid over, and given public hearing by the Council. The ordinance would go into effect thirty days after the public hearing and adoption.

This was discussed at considerable length with Councilman DeMirjyn feeling that this is indeed an urgency matter. Mr. DeMirjyn requested that City Attorney Taylor prepare a recommendation for the July 5 meeting in connection with a possible Urgency or Interim Ordinance.

Councilman Elliott stated that he voted "no" at the last meeting because he felt the procedure was in error, although he approves 9,000 square feet as a minimum. Further consideration was then tabled to Wednesday, July 5 on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Ordinance No. 1651, an ordinance of the City of Redlands establishing a tax for developing parks and based on new dwelling units, was introduced.

Park Acquisition Fees

Tabled

Mr. Mitchell explained that the new ordinance would levy a one percent of building permit fee on all new construction. He added that recently the lower cost homes have been paying one percent while the more costly homes have paid only one third of one percent.

Parks Director MacKenzie and Park Commission Chairman Epstein spoke on this matter. They emphasized the great increase in cost of park lands and to the disparity of the present flat schedule. They stressed the benefits of parks to the city as a whole, adding that the land is not developed until there is need for more park area and the City can afford to maintain it.

City Manager Mitchell stated that the residents of the new homes in Redlands will demand parks, recreation, streets, trees, fire protection, and police. Following Council discussion, the ordinace was tabled to July 5, 1978, on motion of Councilman Elliott, seconded by Councilman Riordan.

City Manager Mitchell stated that he believed it behooved the City to look after itself and prepare for future limitations. He pointed to the present deficit budget, the probable State requirements attached to funds which may be received through SB 154, and the fact that the present budget is using \$1.6 million of reserved funds. He commented that he also believed a five percent cost-of-living increase should be included in the budget for all employees. He then presented for Council consideration Resolutions No. 3480 (Sewers), No. 3481 (Water), and No. 3482 (Disposal), each of which included increased rates.

Municipal Services Proposed Rate Increase

Tabled

The Council members discussed the various funds briefly, expressed concern for what will be forthcoming from Sacramento, and opined that a delay in decision is desirable. Councilman Riordan moved to postpone indefinitely Resolution Nos. 3482, 3481, and 3480. Motion seconded by Councilman Elliott.

Mr. Mitchell reminded Council that the budget has a negative figure, and that these increases are necessary to permit a five percent cost-of-living increase for employees. The motion carried by the following roll call vote:

AYES:

Councilmembers Knudsen, Elliott, Riordan; Mayor Martinez Councilman DeMirjyn, for the reason that he believes the de-

NOES:

cisions should not be put off.

ABSENT:

None

Resolution No. 3507, a resolution of the City of Redlands increasing fees for the use of Redlands City Parks, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Riordan.

Bowl Fees

Park

Fees

Resolution No. 3508, a resolution of the City of Redlands increasing fees for the use of Redlands Bowl, was unanimously adopted on motion of Councilman Elliott, seconded by Councilman Riordan.

Tree Removal Fees

Resolution No. 3509, a resolution of the City of Redlands establishing fees for removal of private trees and parts thereof from public right-of-ways in emergency situations, was unanimously adopted on motion of Councilman Riordan, seconded by Councilman Elliott.

Building Planning

Resolution No. 3510, a resolution of the City of Redlands establishing a schedule of fees to be charged by the Building and Safety, Planning, and Public Works Public Works Departments for various services, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

1978/79 Budget

The City Council discussed briefly the 1978/79 budget as presented by the City Manager. Councilman Riordan moved for tentative approval. This motion was seconded by Councilman Knudsen.

Councilman DeMirjyn stated that he is against this budget unless it includes a five percent increase for all employees.

Attorney Richard M. Kreisler, representing the Redlands Police Officers Association, addressed Council. He reminded the members that they had a contract

with the Association to grant a ten percent cost-of-living raise to the members on July 1, and added that the Association is a strong, vital force in the City.

The motion regarding the 1978/79 budget was then adopted unanimously.

Cemetery Salaries The City Manager's recommendations regarding personnel title and salary adjustments for the staff of Hillside Cemetery was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Elliott. A resolution reflecting these changes will be prepared for the next meeting.

Funds

Finance Director Archbold's recommendation for a transfer of \$500,000 from General Funds Reserves to the Insurance Fund, and \$550,000 to the Redlands Mall Parking Lease Fund was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Riordan.

## Conditional Use Permit No. 276 - Steve Reeder

All requirements for Conditional Use Permit No. 276 as outlined in Council minutes dated November 15, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given C.U.P. No. 276.

City Treasurer O'Donnell explained to Council that Mr. Reeder's Letter of Credit does not comply with the City requirements as outlined in Ordinance No. 1562.

Following lengthy Council conversation with Mr. Reeder, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, final approval was unanimously given C.U.P. No. 276 subject to Mr. Reeder furnishing a Letter of Credit or other documents satisfactory to City Treasurer O'Donnell.

There being no further business to come before Council at this time, the Council adjourned, on motion, at 12:35 P.M.

Next regular meeting, Wednesday, July 5, 1978.

ATTEST:

City Olerk Monkey

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

Mayor City/of Redlands