MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 18, 1978, at 7:00 P.M. Planning 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
Barbara Cram Riordan, Councilman

Robert H. Mitchell, City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Donna Lombard, Redlands Daily Facts
Floyd Rinehart, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Martin G. Zylstra of the Highland Avenue Christian Reformed Church.

The minutes of the regular meeting of July 5, 1978 were approved as submitted.

Certificate

Mayor Martinez came to the front of the Council Chambers and presented a certificate to Bill Pate for over 31 years of conscientious and devoted service to citizens of Redlands. Mayor Martinez stated that Bill Pate has worked in the Park Department as Leadman of a tree crew and that Mr. Pate frequently worked in emergency capacity clearing public rights-of-way of fallen trees. Mayor Martinez wished Mr. Pate much happiness in his retirement.

PUBLIC HEARINGS

Resolution No. 3511

Amended Street Plan

Public hearing was advertised for this time and place on Resolution No. 3511, a resolution of the City Council adopting Amendment No. 1 to Precise Street Plan No. 15. This amendment relates to proposed developments in the area bounded by University Street, Lugonia Avenue, Grove Street extended, and Cornell Avenue. Mayor Martinez announced the meeting open as a public hearing for any questions or comments concerning this street plan amendment. None being forthcoming the public hearing was declared closed and Resolution No. 3511 was unanimously adopted on motion of Councilman DeMirjyn, seconded Councilman Elliott.

ORAL PETITIONS FROM THE FLOOR

ABLE Request

Mrs. Thelma Atkinson addressed Council as co-chairman of the ABLE Committee. She reviewed this committee's formation and activities of the past five years. At this time Mrs. Atkinson requested Council permission to incorporate within the ABLE objective the words: "shall be advisory to the City Council on concerns of elderly Americans."

Following brief discussion, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, this request of Mrs. Atkinson for permission to incorporate these words in the objective was unanimously granted by the City Council.

Contribution American Cancer Society

Mr. Dick Wiley of 11804 Mountain View, representing the Redlands Chapter of the DeMolay, asked Council approval of public solicitations by DeMolay members to support a young man who will ride his motor bike from Rialto to West Virginia. The DeMolay members will sign up names and addresses of people willing to make contributions to the Cancer Society in honor of this young man. On motion of Councilman Knudsen, seconded by Councilman Elliott, this solicitation for the American Cancer Society was approved.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on July 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. 291 - Crowell/Leventhal, Inc. and Emerich and Company

That the revised plan for a conditional use permit to construct a 138-unit apartment complex located on the south side of Lugonia Avenue, approximately 1,100 feet west of Church Street, R-2 Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated July 11, 1978. The Commission added Planning and Community Development Recommendation No. 13 that Phase II be maintained in a weed and dust free condition until development occurs. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was unanimously adopted by the City Council.

2. Conditional Use Permit No. 292 - Crowell/Leventhal, Inc. and Emerich and Company

That the revised plan for conditional use permit to construct a 116-unit apartment complex located on the south side of Lugonia Avenue, approximately 800 feet west of Church Street, R-2 Zone, be approved subject to the recom-

COMMISSION RECOMMENDATIONS (Continued)

mendations of all departments as outlined in Planning Commission minutes dated July 11, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was unanimously approved by the City Council.

3. Minor Subdivision No. 61 - Barbara Parker

That the application for a minor subdivision for property located on the northwest corner of Westwood Lane and Mariposa Drive, 2 lots, R-E Zone, be approved subject to all departmental recommendations as contained in Planning Commission minutes dated July 11, 1978, and in additon that the rural atmosphere be maintained. Mr. DeMirjyn explained that this reference to rural area related to sidewalks and street lights. He pointed out that recommendation was made to appeal to the Advisory Committee to be permitted to sign an agreement for installation of these items at a later date. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted.

4. R.P.C. No. 447 - Zone Change No. 199 - A.C. Nejedly

R.P.C. No. 447, a resolution of the Planning Commission for change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately 9.5 acres located between Lugonia and and Pennsylvania Avenues, approximately 1,500 feet east of Berkeley Drive, as requested by A. C. Nejedly, was recommended for approval. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, R.P.C. No. 447 was approved. Ordinance No. 1652, an ordinance of the City Council establishing Zone Change No. 199 as outlined above, was given first reading of the title and laid over under the rules with public hearing set for 7:00 P.M. on August 1, 1978.

5. Tract No. 9914 - First Evangelical Lutheran Church - Final Approval

All requirements as outlined in Council minutes dated July 19, 1977, having been complied with, it is the recommendation of the Planning and Community Development Department that final approval be given Tract No. 9914. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given this recommendation of the Planning Department.

6. Minor Subdivision No. 45 - Joseph A. Saline - Final Approval

All requirements as oulined in Council minutes dated February 7, 1978, having been complied with, it is the recommendation of the Planning and Community Development Department that final approval be given Minor Subdivision No. 45. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was unanimously approved.

7. Minor Subdivision No. 54 - Dr. J. Robert West

Mr. Mitchell presented a letter from Dr. West requesting waiver of the requirement to construct storm drain and sewer mains as required for Minor Subdivision No. 54. Council discussed this area and these required sewer and water mains. Mr. Harold Hicks, speaking for the applicant, described the requirements in detail. Mr. Mitchell read the recommendations of Public Works Director Shefchik. Following discussion and decision that insufficient material was presently available, the matter was unanimously tabled on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

8. Amendment No. 135 to Zoning Ordinance No. 1000

This amendment was under consideration in connection with a request for an increase in lot size from 7,200 to 9,000 square feet in the R-1 district. A letter was received from James W. Foster of 1515 Helena Lane stating that such a change would have a significant adverse environmental effect and requesting that an environmental impact report be prepared by the City of Redlands. Following very brief discussion, on motion of Councilman Elliott, seconded by Councilman Riordan, this matter was tabled by the following roll call vote:
AYES: Councilmembers Elliott, Riordan; Mayor Martinez
NOES: Councilmembers Knudsen and DeMirjyn
ABSENT: None

Councilman DeMirjyn called attention to the fact that this would significantly delay any increase in lot size.

9, Appeal from Decision of Environmental Review Committee

Council received a notice of appeal from the decision of the Environmental Review Committee of the City of Redlands filed by Paul Y. Hsu representing Presley of Southern California. It referred to the action of the Environmental Committee regarding C.U.P. No. 303 - 60 unit condominium complex;

COMMISSION RECOMMENDATIONS (Continued)

C.U.P. No. 305 - 64-unit condominium complex; C.U.P. No. 304 - 66-unit garden apartments; and C.R.A. No. 395 - 18-unit garden apartments. Following discussion with the applicant concerning the time convenience for holding this hearing, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the Council set the hearing on this appeal for August 1, 1978, in the evening by the following roll call vote:
AYES: Councilmembers DeMirjyn, Knudsen, and Elliott
NOES: Councilmember Riordan; Mayor Martinez
ABSENT: None

10. Growth Management Study - Discussion and Recommendations

Council received a report from Mr. John Blaney. He outlined the four items resulting from the discussions with the 75-member study group. Mr. Blaney discussed each with Council in detail in order to receive Council comments and recommendations. Mr. Blaney will study these and make his final report.

There being no further business, Council adjourned, on motion, to a personnel session.

APPLICATIONS AND PETITIONS

Mr. Francis T. Riley addressed Council requesting permission to conduct a taxi service in the City of Redlands.

Taxi Service

Council question Mr. Riley in detail. Mr. Robert Morris of 755 West Poplar Street in Banning spoke against granting this permission by the City Council. This matter was discussed at length between the Council, Mr. Riley, and Mr. Morris. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, authorization was given for Mr. Riley to establish a taxi cab service within the City of Redlands if he is able to comply with all requirements of the ordinance, furnish the required insurance, receive permission of the Police, and other requirements.

COMMUNICATIONS

Ballot Measure Qualification

Mayor Martinez announced receipt of certification by the City Clerk to the adequacy of the petition filed requesting the placement of an ordinance on the November ballot by the Friends of Redlands. The number of signatures on this petition was over 15% of the registered voters at the last report to the Secretary of State.

Swim at Sylvan

Councilman Knudsen stated that at the last Recreation Commission meeting it was announced that the budget is weak and everyone was urged to swim at Sylvan Park to support this program vigorously as the funds are needed.

Farmers' Market

Councilman DeMirjyn spoke concerning the reported closing of the Farmer's Market. He summarized the original intent of the Council in granting permission to the B.I.D. for operation of this market. He stressed that the market was to be used for sales by individuals growing their own produce. Mr. DeMirjyn stated that commercial growers have joined in the sales and added that this was not the original intent. He stated that the market will be continued by the individual growers who do not pay a business license fees.

UNFINISHED BUSINESS

Ordinance No. 1650 Hillside Grading Tabled

Ordinance No. 1650, an ordinance of the City of Redlands controlling hillside grading and establishing criteria for excavation, grading, earthwork construction, fills, and embankments in certain hillside areas, was scheduled for second reading at this time. It was discussed briefly and tabled on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

Ordinance No. 1651 Park Tax

Ordinance No. 1651, an ordinance of the City Council establishing a tax for parks based on new dwelling units, was given second reading of the title and adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan by the following roll call vote:

UNFINISHED BUSINESS (Continued)

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

NEW BUSINESS

Resolution No. 3513
Weed Abatement

Resolution No. 3513, a resolution of the City Council of the City of Redlands providing for the placement of weed abatement costs upon the property tax roll by the County Assessor. These are costs resulting from the abatement of weeds which constitute fire hazard. This resolution was unanimously adopted on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

Resolution No. 3514
Salary Schedule

Resolution No. 3514, a resolution of the City Council amending the salary schedule and compensation plan for the City employees, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. Councilman DeMirjyn stated that this resolution was to incorporate more efficient use of personnel.

Resolution No. 3515
Ballot Measure S
Senior Housing

Resolution No. 3515, a resolution of the City Council of the City of Redlands requesting the Board of Supervisors of the County of San Bernardino to place a measure on the ballot for the November 7th General Election, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Riordan. Ballot Measure S would establish private, non-profit sponsored Senior Citizen housing in the area of downtown Redlands.

Resolution No. 3516
Ballot Measure R
Moderate Growth

Resolution No. 3516, a resolution of the City Council of the City of Redlands requesting the Board of Supervisors of the County of San Bernardino to place a measure on the ballot of the November 7th General Election, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan. Ballot Measure R would adopt an ordinance to moderate the rate of growth within the City of Redlands.

Resolution No. 3517
Grant Application

Resolution No. 3517, a resolution of the City of Redlands authorizing the filing of an application with the Economic Development Administration of the U. S. Department of Commerce for a grant under Public Law No. 89136 and appointing W. C. Schindler Director of Community Planning and Development as authorized to prepare and sign the applications, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Riordan.

CITY MANAGER

Pipeline Easement Mullin

Authorization for acceptance of a pipeline easement from Mullin, Mullin, and Mullin in connection with Tract No. 8987 was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Dedication Zimmerman

A Declaration of Dedication to the City from Fred Zimmerman III, trustee, Fred Zimmerman Jr., and Katherine S. Zimmerman in connection with Conditional Use Permit No. 288 was unanimously accepted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Grant Deed Park

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, authoization was unanimously given to accept a Grant Deed for property for park purposes on Judson Street between San Bernardino Avenue and Pennsylvania Avenue.

CITY MANAGER (Continued)

Easement to United States of America

A Grant of Easement from the City of Redlands to the United States of America for a portion of the California Street land-fill site with termination date of January 3, 1987, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. This approval includes authorization for the Mayor and City Clerk to sign the documents in behalf of the City.

Turfing Agreement

An agreement with the Redlands Unified School District for the furnishing of water for the turfed area in connection with the Kimberly School and Crafton School was discussed at very great length and approved on motion of Councilman Knudsen, seconded by Councilman Elliott, by the following roll call vote:

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

Agreement Alabama Street Construction

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval was given for the City to enter into an agreement with the City of San Bernardino for the repair of the damage on Alabama Street as it crosses City Creek. This was given unanimously on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Propery Purchase Sunset Drive

Street Superintendent John Donnelly presented a map and a description of the property needed in the realignment of Sunset Drive to intersect with the southerly extension of Wabash Avenue. The present value of the property is $13,500 and Mr. Donnelly recommends Council approval of this purchase. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given for this purchase with Gas Tax Funds of Parcel No. 176-106-01.

City Manager Mitchell presented an application from the Alcoholic Beverage Control for on-site license at the Sizzler Restaurant.

Councilman Riordan reported that the SCAG Fall General Assembly will be held October 5 and 6. She added that the deadline for resolutions to the meeting is August 25th.

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

There being no further business, the Council adjourned, on motion, at 8:20 P

Next regular meeting, August 1, 1978.

Oddie G. Martinez Jr.
Mayor, City of Redlands

ATTEST:

Peggy A. Moseley
City Clerk

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

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

H. L. Archbold, Assistant 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 Ruth Wilkerson of the Church of Religious Science.

The minutes of the regular meeting of July 18, 1978 were approved as submitted.

PUBLIC HEARINGS

Ordinance No. 1652

Zone Change

Public hearing was advertised for this time and place on Ordinance No. 1652, an ordinance of the City Council adopting Zone Change No. 199. This ordinance establishes a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately 9.5 acres of property located north of Lugonia Avenue and approximately 2,300 feet south of Church Street. Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed and on motion of Councilman Knudsen, seconded by Councilman Riordan, Ordinance No. 1652 was adopted with waiver of the reading of the ordinance in full by the following roll call vote:

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

Police Officers Association Request

At this time the Council considered a request by the Redlands Police Officers Association to amend the retirement contract with the Public Employees Retirement System to provide retirement benefits based on the highest single year of earnings, and to allow credit for military service. Officer Larry Housely, president of the Police Officers Association, addressed Council and answered questions. He explained that it was understood at the time the Memorandum of Understanding was signed by the Police Organization that this would be negotiated. Assistant City Manager Archbold reported that for one year these benefits would cost $67,000 for safety employees, and $150,000 for all employees. Following a lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this request was denied by the following roll call vote:

AYES: Councilmembers Knudsen, DeMirjyn, Riordan; Mayor Martinez
NOES: Councilman Elliott because he has concern for all employees and he does not feel this measure has been thoroughly studied legally.
ABSENT: None

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on August 1, 1978, at 3:00 P.M.

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

Absent: None

1. Tentative Map Tract No. 10058 - Olympus Pacific Corporation

That the tentative map of Tract No. 10058, proposed at the northwest corner of Lugonia Avenue and Judson Street, R-1 Zone, 79 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 25, 1978, along with a grading plan raising the elevation