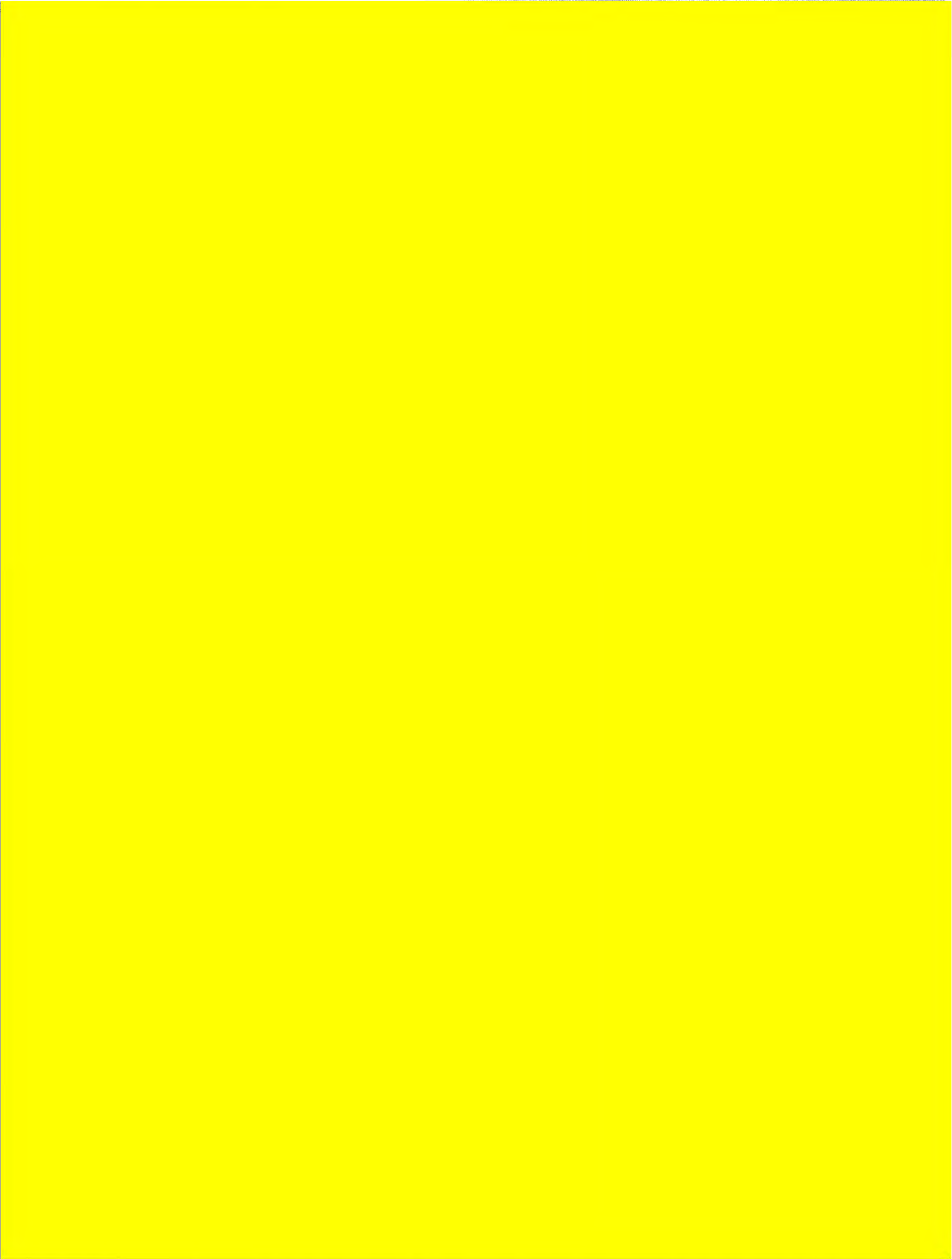




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 1, 1978, at 7:00 P.M.
Planning Commission Items 3:00 P.M.

<u>PRESENT</u>	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
	<u>ABSENT</u> 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.	
<u>PUBLIC HEARINGS</u>	
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
<u>COMMISSION RECOMMENDATIONS</u>	
Present:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on August 1, 1978, at 3:00 P.M. Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez; City Attorney Taylor
Absent:	None
1.	<u>Tentative Map Tract No. 10058 - Olympus Pacific Corporation</u> 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

COMMISSION RECOMMENDATIONS (Continued)

of lots to divert drainage from these areas. Councilman Knudsen moved to approve this recommendation of the Planning Commission with the Pennsylvania Avenue eight foot street requirement northerly of street centerline to be a ten foot street. Motion seconded by Councilman Riordan and carried by the following roll call vote:

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

2. Minor Subdivision No. 57 - John S. Garrett

That a minor subdivision of property located on the northwest corner of Halsey Street and Mariposa Drive, R-E Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 25, 1978, and adding Planning Commission recommendation that retaining walls be provided to preserve the natural grade and that the existing trees be preserved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted.

Mrs. Ruth Patton, 440 South Buena Vista Street, spoke to Council concerning the number of subdivisions being approved and urged adoption of an urgency ordinance to slow down this growth.

3. Minor Subdivision No. 60 - K. T. Boughner

That a minor subdivision of property located on the southwest corner of Ford Street and Eucalyptus Drive, 3 lots, R-E Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 25, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was adopted unanimously by the City Council.

4. Conditional Use Permit No. 301 - Community Medical Specialties/Dr. Wilson

That the application for a conditional use permit for the expansion of the existing medical facility located east of Terracina Boulevard, approximately 225 feet north of Laurel Avenue, R-S Zone, be approved in accordance with all departmental recommendations as contained in Planning Commission minutes dated July 25, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted.

5. Conditional Use Permit No. 288 - Dave Carlson- Final Approval

All requirements as outlined in Council minutes dated January 3, 1978, having been complied with for Conditional Use Permit No. 288, it is the recommendation of the Planning Department that final approval be granted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given for Conditional Use Permit No. 288 for a Kentucky Colonel restaurant located on the northwest corner of Redlands Boulevard and Church Street.

6. Conditional Use Permit No. 290 - Food 'N Fuel, Inc. - Final Approval

All requirements as outlined in Council minutes dated February 7, 1978, having been complied with for Conditional Use Permit No. 290, it is the recommendation of the Planning Department that final approval be granted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous final approval was given Conditional Use Permit No. 290 for a Del-Taco located 256 feet west of Alabama Street on Redlands Boulevard.

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

Dr. West has requested Council to waive the requirements to construct water and sewer mains and storm drain for Minor Subdivision No. 54. Director of Public Works Jack Shefchik presented his recommendations on these requirements, and Mr. Harold Hartwick, representing the applicant, reviewed the requirements with Council. Following brief discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council unanimously approved this request to sign an improvement agreement for the sewer main and storm drain on Marion Road and sewer and water mains on Crestview Road for Minor Subdivision No. 54.

8. Appeal from Decision of Environmental Review Committee

Council received a notice of appeal from a decision of the Environmental Review Committee of the City of Redlands filed by Grayson Carter for LANDCO. This appeal is based on action of the Committee on July 17, 1978, on Tentative Tract No. 10461. Following discussion, on motion of Councilman DeMirjyn seconded by Councilman Knudsen, Council set the hearing on this appeal for September 5, 1978, in the evening.

COMMISSION RECOMMENDATIONS (Continued)

9.	<u>Tract No. 9777 - Raymond C. Mills - Final Approval</u> All requirements as outlined in Council minutes dated June 21, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be granted for Tract No. 9777. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous final approval was given to Tract No. 9777. <u>Urbanization Transition Line</u> Following Council discussion, on motion of Councilman Riordan, seconded by Councilman Knudsen, Council requested the Planning Department and Commission to draw an urbanization transition line requiring lower density for development progressing into agricultural areas and bring it back to the first Council meeting in September. The areas under consideration are: east of of Judson Street, north of Pennsylvania and Citrus Avenues, west of Texas Street, and the Wabash Avenue area. <u>Proposed Resolution of Policy</u> Council also discussed density for the area south of Sunset Drive and east of Edgemont Drive. On motion of Councilman Riordan, seconded by Councilman DeMirjyn, the City Attorney was instructed to draft a resolution of policy establishing a minimum average of one house per acre in this area. Council suggested that this policy be effective immediately and that the County should be asked to cooperate in this policy for county land south and east of the city limits. There being no further business, Council adjourned at 3:55 P.M. to a personnel session. At this time Council considered Resolution No. 3521, a resolution declaring the intention of the City Council of the City of Redlands to initiate on its own motion proceedings to annex uninhabited territory - Annexation No. 55. This property is located between Wabash Avenue and Opal Avenue, north of Sylvan Boulevard. The Council considered this proposed annexation at length. Under discussion were the advantages and disadvantages to the City in increasing the total residential area of the City as related to services, particularly police and fire. Mayor Martinez pointed out the possible formation of an island of County property within the city limits of Redlands. In response to questioning, Mr. Schindler replied that he could see no benefits to the City by this annexation. Following further discussion, on motion of Councilman Knudsen, seconded by Councilman Riordan, Resolution No. 3521 was adopted by the following roll call vote: AYES: Councilmembers Knudsen, Elliott, Mayor Martinez NOES: Councilmembers DeMirjyn, Riordan ABSENT: None <u>Traffic Commission</u> - Resolution No. 3519, a resolution of the City Council amending Chapter 67 of the Ordinance Code to install stop signs on Clark Street at Fourth Street, was unanimously adopted on motion of Councilman Elliott, seconded by Councilman DeMirjyn. <u>Public Works Commission</u> - Will meet on August 14, 1978 at 3:30 P.M. <u>Historic and Scenic Preservation Commission</u> - Council received a request from Mr. and Mrs. Donald Price to register their home located at 351 Cajon Street as an historic structure. Following discussion, on motion of Councilman Elliott, seconded by Councilman DeMirjyn, unanimous approval was given to this request. This time and place were set for Council consideration of an appeal from the decision of the Environmental Review Committee of the City of Redlands. This appeal was filed by Presley of Southern California, represented by Mr. Paul Y. H. Hsu. Mr. Hsu described the background and earlier applications concerning this property, Mr. Hsu continued that he feels the requirements of the Environmental Review Committee are unfavorable and dis-
Resolution No. 3521 Annexation No. 55	
Resolution No. 3519 Stop Signs	
Historic Structure	
Appeal to ERC Decision Presley	

COMMISSION RECOMMENDATIONS (Continued)

Appeal to
ERC Decision
Presley

criminatory. The matter was discussed at length. In reply to Mayor Martinez questioning the possibility of delaying decision until the Growth Management Study is completed, Mr. Hsu stated that this would cause financial hardship. Following further discussion, Councilman Riordan moved to approve the request for reversal of Environmental Review Committee action. This motion was seconded by Mayor Martinez. The motion lost by the following roll call vote:

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

COMMUNICATIONS

Community
Music
Association

Councilman Knudsen stated that the Community Music Association presentation in the Redlands Bowl of The Music Man was a truly great achievement. On motion of Councilman Knudsen, seconded by Councilman Riordan, letters of congratulations signed by each member of the Council will be sent to the Association, to Florence Beeler and to Mr. Conant Halsey. Motion was approved unanimously.

Tumbleweeds

Councilman Knudsen also stated that the tumbleweed season is just beginning and urged that all citizens eradicate this growth while it is in the ten-to-twelve-inch size. He explained that letting the weeds mature and blow around in the fall costs the City thousands of dollars. He requested press coverage of this need.

NEW BUSINESS

Resolution
No. 3518
Intent to
Vacate

Resolution No. 3518, a resolution of the City Council of intention to vacate a portion of a certain street in Redlands and setting the public hearing on this street vacation for Septmeber 5, 1978 at 7:00 P.M., was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Resolution
No. 3520
Grant Fund
Application

Resolution No. 3520, a resolution of the City Council approving application for a Grant Fund under the Roberti-Z'berg Open Space and Recreation Program in relation to the turfed areas to be located at Crafton and Kimberly Schools was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

CITY MANAGER

Declaration
of
Dedication

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a Declaration of Dedication from Sam and Lois C. Igyarto in connection with development of Tract No. 10079 was unanimously accepted by the City Council.

Mobile
Home

Council received a request for permission to locate a mobile home on private property for a period of one year in order to care for an avacado grove during home construction. This was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Elliott, provided that all requirements as outlined in the Manager's directive be complied with.

Minutes
Action
Funds

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given to the following minute action: "Council confirmed, by minute action, that it was their intent to obligate anti-recessional money for worker's compensation cost for FY 77-78."

Funds
Salary
Changes

On July 18, 1978 the City Council adopted Resolution No. 3514, a resolution amending the salary schedule of the City of Redlands. At this time on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, \$16,720. was authorized and additional appropriation of \$15,720. was authorized for the salary changes unanimously on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

CITY MANAGER (Continued)

Planning
Department
Funds

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, an additional appropriation to the Planning Department Fund in the amount of \$1,090. for secretarial equipment was unanimously approved.

Airport
Project

Unanimous Council approval was given to inclusion in the minutes of the following statement which is necessary in order to receive C.A.A.P. Assistance on Airport Project previously approved by Council.

1. Redlands Municipal Airport meets the eligibility requirements of Article 2 of the C.A.A.P. regulations.
2. That matching funds are available to meet the required local share of the project cost in the fiscal year for which the application is made.

Appointments

On motion of Councilman Knudsen, seconded by Councilman Riordan, the following appointments were unanimously approved by the City Council: Richard Davis, Lt. Col., Ret. to Airport Advisory Board; Dr. Andrew B. Lee, Jr., to Recreation Commission; Isabel Alva to Housing Commission; Mary Poole to Housing Commission; Virginia Ramos to Citizen Participation Advisory Committee; and Gilbert Gil to Citizen Participation Advisory Committee.

Claims

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, two claims against the City were denied and sent to the City's insurance carrier. These were in the names of Ciurczak and Straughn.

Sanitation
Truck

A request from Sanitation Director Harold Moore for permission to purchase a new disposal truck, a 1978 International Truck with 25-yard 2R Leach Packer body, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman DeMirjyn. It was explained that this equipment is new and readily available as it was an order cancelled by another City following adoption of Proposition 13.

Sister
City

The attendance of Mr. Ron Stutt and two classes of government students from Whitehead College was acknowledged.

On motion of Councilman Knudsen, seconded by Councilman Riordan, a plaque to the Redlands Sister City in Scotland, Inverness, was authorized to be delivered by Councilman DeMirjyn.

Mayor
Absent

Mayor Martinez was given permission on motion of Councilman Knudsen, seconded by Councilman Riordan, to be absent from the city for a few days.

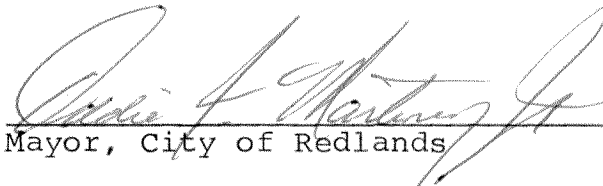
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, the Council adjourned, on motion, at 7:55 P.M.

Next regular meeting date, August 15, 1978.

ATTEST:

Peggy A. Mosley
City Clerk


Mayor, City of Redlands