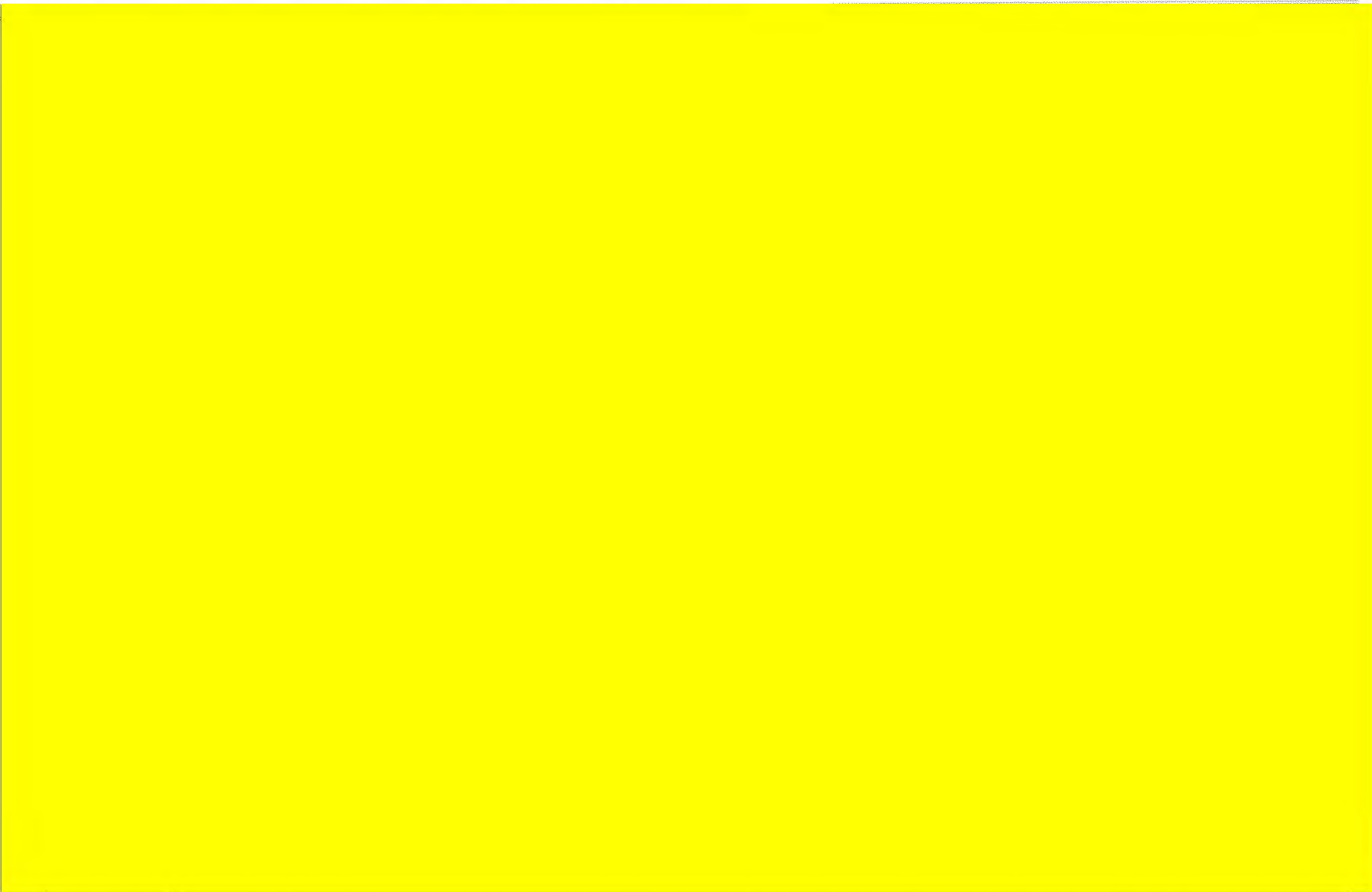




MINUTES

of an adjourned regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 21, 1978 at 2:00 P.M.

PRESENT

Oddie J. Martinez, Jr., Mayor
Warren R. Elliott, Councilman
Barbara Cram Riordan, Councilman

H. L. Archbold, Acting City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Mike Murphy, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Vice Mayor
Charles G. DeMirjyn, Councilman

Appointment
Acting
City
Manager

At the time and place for the regular August 15th meeting of the City Council, no quorum was present. The City Clerk adjourned the meeting to Monday, August 21, 1978 at 2:00 P.M., and posted notice to this effect.

Mayor Martinez called this adjourned meeting to order at 2:10 P.M. and stated that the first matter of business was to appoint H. L. Archbold acting City Manager. On motion of Councilman Riordan, seconded by Councilman Elliott, Lee Archbold was appointed to serve as Acting City Manager until a City Manager is appointed by Council, by AYE votes of all present.

Resolution
No. 3523
Application
Pedestrian
Funds

Resolution No. 3523, a resolution of the City Council approving application for pedestrian fund for safety and handicapped facilities and designating Public Works Director Jack Shefchik as contact person and authorizing his signature in behalf of the City for these funds, was adopted by AYE votes of all present on motion of Councilman Elliott, seconded by Councilman Riordan.

City Manager Archbold introduced Mr. Don Newcomb speaking for the County Board of Supervisors to give Council background for Resolution No. 3524.

Resolution No. 3524	Mr. Newcomb gave a brief history of the City's participation for the past three years with the County in application and receiving of HUD funds. Mr. Newcomb reminded Council that the Joslyn Senior Center and the Community Center were in part financed by Block Grant Funds. He explained the scope of this resolution and the Board of Supervisors reasons for requesting the City to participate in this Initiative Measure on the ballot. It was pointed out that the first cost (\$75.00 per precinct) of the Initiative Measure to each City will be paid by the County from the Block Grant Fund.
County Ballot Measure	This matter was discussed at length, particularly regarding this resolution's possible effect upon the City Council's Resolution No. 3515 which puts Ballot Measure S (Senior Housing) on the November 7, 1978 ballot. Following this discussion, Councilman Riordan moved to approve Resolution No. 3524, Ballot Measure B, and to include in the motion the affirmation to keep Resolution No. 3515 on the ballot. This motion was seconded by Councilman Elliott, and approved by AYE votes of all present.
Mini-Park Fountain	Council concurred in the acknowledging of a gift from the Contemporary Club of a drinking fountain to be placed in the Mini-Park. A letter of appreciation was authorized over the Mayor's signature. Mayor Martinez addressed Mrs. Mildred Rania, Mrs. Thelma Atkinson, and Mrs. Ruth Patton who were present in the audience and thanked them for this considerate gift.
Parking Development	Mr. Archbold explained the motion from a special meeting of the Traffic Commission held Friday, August 18, 1978. The Commission urged the Council to take action to facilitate parking in connection with the proposed Mervyn Development north of Redlands Boulevard between Eureka Street and Orange Street. City Attorney Taylor explained that if condemnation of certain parcels of property in connection with this development were necessary, the City must notify the owners of said property of a Public Hearing at which they might appear to discuss the matter with the Council. At this same hearing other interested citizens will also be heard. In response to a question by Mr. Eugene Malone, Mr. Taylor explained that setting and holding this hearing did not commit the City to taking any action on a Resolution of Condemnation. However, he pointed out that if the Council did adopt a Resolution of Condemnation, the funds to complete the transaction must be available. Mr. Malone reminded Council that \$650,000 had been promised to the East Core Area for parking and other development. Following discussion, on motion of Councilman Riordan, seconded by Councilman Elliott, the public hearing on this matter was set for September 5, 1978 and authorization was given the City Attorney to notify the property owners in question by AYE votes of all present.
Conditional Use Permit No. 262	City Manager Archbold presented a request from Dr. Charles Irwin, III for final approval of Conditional Use Permit No. 262. The Planning Department confirmed that all requirements as outlined in Planning Commission minutes dated March 15, 1977, have been approved, and recommended that final approval be given this conditional use permit. On motion of Councilman Elliott, seconded by Councilman Riordan, final approval was given to Conditional Use Permit No. 262 by AYE votes of all present.
Final Approval	Mr. James Coffin of 710 Brookside Avenue addressed Council with a special request for final approval for Tract No. 10143. Council discussed this briefly and asked Manuel Gaitan the status of the tract. Mr. Gaitan

Tentative
Tract
No. 10143

Voting
Delegate

stated that the tract had passed the Planning Commission requirements, however, he recommended that Council review the Planning packet for the September 5th meeting, because it will contain all of the information in connection with the environmental review required of this tract. Councilman Riordan expressed deep concern for the inconvenience caused Mr. Coffin but stated that she felt that it was in the best interest of the applicant and the City that the matter be handled as scheduled on September 5th. Following her request, Mr. Coffin graciously withdrew his request.

On motion of Councilman Riordan, seconded by Mayor Martinez, Councilman Elliott was appointed alternate voting delegate to the Mayor at the forthcoming League of California Cities on September 24, 25, and 26th.

The Councilmembers and those in the audience paused in a minute of silent prayer in memory of the City's very special citizen, Mr. Lee Guggisberg, who died during the past week.

On motion, the meeting then adjourned at 2:45 to a brief personnel session.

Next regular meeting, September 5, 1978.

ATTEST:

Peggy A. Mosley
City Clerk

Ross F. Martinez Jr.
Mayor of the City of Redlands

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