MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 5, 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

H. L. Archbold, Acting 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, followed by the invocation by Reverend J. D. Wadley of the Church of the Nazarene.

Councilman DeMirjyn requested that the Council observe a moment of silent prayer in behalf of Lee Guggisberg who passed away recently. Mayor Martinez added that each Councilmember had signed a Resolution of Respect honoring Lee Guggisberg and this would be presented to Mrs.Guggisberg.

The minutes of the regular meeting of August 1, 1978 and the adjourned regular meeting of August 21, 1978 were approved as submitted.

APPLICATIONS AND PETITIONS

Appeal Decision ERC

LANDCO

Council heard at this time an appeal to a decision of the Environmental Review Committee of the City of Redlands, filed by Grayson Carter of LANDCO. Mr. Carter discussed his reasons for this appeal stating that the requirements were too broad, that the effect of Proposition 13 should not be considered of environmental importance and added that the Growth Management Study being currently developed would produce the answers that are being asked of him by the Environmental Review Committee. Mr. Carter explained that his development is in conformity with those on the adjoining property. Following discussion, Councilman Riordan moved that the appeal be upheld and LANDCO not be required to submit an EIR. The motion was seconded by Councilman Knudsen and carried by the following roll call vote:

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

Applications

Waivers of Business License

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the following received unanimous Council approval and waiver of business licenses.

(a) The annual White Cane Drive on Friday and Saturday, October 6th and 7th by the Redlands Host Lions Club.
(b) The Forget-Me-Not Flower Sale on November 9th and 10th by the Disabled American Veterans.
(c) A book sale in Smiley Park on October 7th by the Friends of the Library.
(d) The Annual Art Show and Sale in Smiley Park on October 13th and 14th, 15th, ~~and closure of Vine Street between Cajon and Fifth Streets by~~ the Redlands Art Association.
(e) "A Bible Story Tyme" to be held each Sunday morning in September and November by Barbara Joe Helm in Texonia Park.
(f) The Annual Fall Festival to be held on October 14th at Plymouth Village.

NOTATION - See minutes of September 19, 1978 for correction of Item D in Waivers of Business License.

NEW BUSINESS

Ordinance No. 1655 Bingo Games

Ordinance No. 1655, an ordinance of the City of Redlands amending the code as relates to Bingo, prohibiting the consumption or possession of alcoholic beverages and prohibiting intoxicated persons from participating in Bingo games, was given first reading of the title with second reading set for September 19, 1978, at 7:00 P.M.

Resolution No. 3525 Fees Police Dept.

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, Resolution No. 3525, a resolution of the City Council establishing fees to be charged by the Police Department, was unanimously adopted.

Resolution No. 3526 Destruction Police Documents

Resolution No. 3526, a resolution of the City Council authorizing destruction of certain police documents and records, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Resolution No. 3527 Property Tax

Resolution No. 3527, a resolution of the City Council establishing the property tax for fiscal year 1978-79, was unanimously adopted on motion of Councilman Riordan, seconded by Councilman Knudsen.

PUBLIC HEARINGS

Resolution No. 3518 Street Vacation Sunset Drive

Resolution No. 3518 which was adopted on August 1, 1978 set the public hearing on the vacation of a portion of Sunset Drive for this time and place. Mayor Martinez opened this 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. 3522, a resolution

PUBLIC HEARINGS (Continued)

ordering work on the vacation of a portion of Sunset Drive, was unanimously adopted on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

Resolution of Necessity

At the adjourned regular council meeting of August 21, 1978 Council authorized the notification of certain property owners of public hearing concerning a Resolution of Necessity for the condemnation of certain parcels of property. Mayor Martinez opened the meeting as a public hearing concerning such a possible condemnation. The property under consideration is between Eureka and Orange Streets and is being considered for a furture department store parking.

Mr. Bernie Nymeyer addressed Council stating that he had property in the area which was in escrow and requested information concerning the time element involved.

Property for Parking

Mr. Archbold responded that negotiations are proceeding but there is no time schedule set. Mr. David Rettig, also a property owner, stated that he had no objections or complaints, asked how large the parking lot would be and if his men would be allowed to park on it when they came to work. Mr. Rettig added that he has a need for considerable amount of land and did not particularly wish to move.

Mr. Arthur Day addressed Council stating that he was purchasing the Nymeyer property for business and the escrow would be closing soon. He requested more information concerning the City's position.

Mr. Archbold explained that no appraisals have been made yet and that Mr. Mervyn would be in the city within a week. Mr. Day responded that he has only one week left.

Mr. Nymeyer added he has two properties in this area and is suffering a financial burden.

Mayor Martinez advised Mr. Day to keep in touch with Mr. Archbold.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on September 5, 1978, at 3:00 P.M.

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

Absent: None

1. Tentative Map Tract No. 9828 - R. L. Sievers & Sons, Inc.

That the tentative map of Tract No. 9828, located at the northeast corner of Church Street and Pioneer Avenue, R-1 Zone, 49 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1978, and with the addition of Planning Requirement No. 15: adequate provision along east boundary intercepting water from the south to convey around or through the tract. On motion of Councilman Knudsen seconded by Councilman Riordan, this recommendation of the Planning Commission was unanimously approved by the City Council.

2. R.P.C. No. 478 - Zone Change No. 200 - Stanley Brown Co.

That R.P.C. No. 478, a resolution of the Planning Commission for the adoption of Zone Change No. 200 - creating a change of zone from R-1 (Single Family Residential) District to C-4 (Highway Commercial) District for approximately 5.06 acres located north of Redlands Boulevard, east of and adjacent to Mountain View Avenue, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 478 was approved by the City Council, Ordinance No. 1653, an ordinance of the City Council to establish Zone Change No. 200, was introduced and laid over under the rules with public hearing set for September 19, 1978, at 7:00 P.M.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

3. R.P.C. No. 479 - Zone Change No. 202 - Fred Duperron

That R.P.C. No. 479, a resolution of the Planning Commission for adoption of Zone Change No. 202 - creating a change of zone from A-1 (Agriculture) District to R-2-2000 (Multiple Family Residential) District for 2.21 acres located at the southwest corner of Tennessee Street and Orange Avenue, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 479 was approved unanimously by the City Council. Mr. Schindler brought to Coucil attention the fact that the lot contained the foundation of a former residence and dead tree stumps which should be removed prior to the zone change. Following discussion and a statement by Ray Orwood of 14015 Fourth Street, Yucaipa, stating that all debris would be removed from the lot by September 15, 1978, Ordinance No. 1654, an ordinance of the City Council to establish Zone Change No. 202, was given first reading of the title and laid over under the rules with public hearing set for September 19, 1978, at 7:00 P.M.

4. Tentative Map Tract No. 10143 - C-Y Development Company

That the tentative map of Tract No. 10143, located 900 feet north of Roosevelt Road and southeasterly of termination of Marvin Avenue, R-E Zone, 39 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1978, and specifically Mr. Madrid's comment on the tables used and acceptance of the EIR as a part of the application.

Mr. Norman Langley addressed Council concerning a request of Mr. William Emrick concerning the installation of light standards and the installation of sidewalks. Council discussed Engineering Division Requirement No. 8, sidewalks, and concurred that installation of sidewalks on one side of the street adjacent to the curb, would be acceptable. The choice of side of the street will be worked out with the Engineering Department.

Council also considered the possibility of permitting the signing of an improvement agreement for the installation of street lights. Following discussion, an offer by Mr. Langley to install one six-foot high light standard on each lot, in lieu of the required street lights, was accepted. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the recommendation of the Planning Commission was unanimously approved by the City Council with the stated allowances.

5. Tentative Map Tract No. 10356 - Richard E. Seleine

That the tentative map for Tract No.10356, located at the southeast corner of Lugonia Avenue and University Street extended, R-2-2000 Zone, 31 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was unanimously approved.

6. Commission Review and Approval No. 400 - Jim Glaze, Inc.

Commission Review and Approval No. 400 did not require Council action, however, Mr. Glaze addressed Council concerning certain requirements and listed the following: 1) Payment into the Water Capital Improvement Fund; 2) payment of sewer frontage change; 3) installation of one street light; and 4) installation of fire hydrants. Mr. Glaze stated that he had paid into the water and sewer funds when he developed his property originally, that the street lights had been removed by the City, and that four fire hydrants were available to his property.

These matters were discussed at length, with Mr. Glaze emphasizing the fact that his is an existing business, the extent that his business contributes to the city each year, the fact that the property appearance is not being changed, and other factors.

Mr. Knudsen recommended that installation of the required lighting be made a covenant running with the land, in case there should be a change of ownership and use. Mr. DeMirjyn pressed for installation of a fire hydrant.

Following the discussion, on motion of Councilman Elliott, seconded by Councilman Riordan, the waivers requested were approved by the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATIONS (Continued)

7. Tract No. 9894 - Phase I - Final Approval - M. M. Garlington

All requirements as outlined in Council minutes dated July 5, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given Phase I of Tract No. 9894. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, final approval was given by the City Council.

8. Tract No. 8594 - Appeal from decision of Environmental Review Committee - KKK Corporation

Council concurred in setting the hearing of this appeal on the decision of the Environmental Review Committee for 7:00 P.M. on September 19, 1978.

9. Minor Subdivision No. 50 - Joseph Khoury - Final Approval

Before Council considered final approval for the above tract, Mr. Jim Foster stated that the owner has submitted a letter requesting waiver of requirements for installation of a fire hydrant and installation of the lighting and sidewalks - Item 6 under Utilities and Items 8 and 9 under Engineering. This matter was discussed with Mr. Foster at great length. Council offered to permit signing of the improvement agreement, however, Mr. Foster declined.

On motion of Councilman Knudsen, seconded by Councilman Riordan, final approval of Minor Subdivision No. 50 was given subject to the following: applicant be permitted to not install sidewalks; one street light be installed at the northeast corner of Lot 3; and applicant to install fire hydrant as outlined in the present requirements, with the City assuming the responsibility for relocating this hydrant when necessary.

10. Minor Subdivision No. 13 - Frank Deshler, Jr. - Time Extension

On motion of Councilman Knudsen, seconded by Councilman Riordan, a two-year time extension was granted to Minor Subdivision No. 13.

11. Tract No. 9906 - K. Hamilton and F. Hunter - Final Approval

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 Tract No. 9906. On motion of Councilman Knudsen, seconded by Councilman Elliott, final approval was granted Tract No. 9906 by the following roll call vote:

AYES:	Councilmembers Knudsen, Elliott, Riordan; Mayor Martinez
NOES:	Councilmember DeMirjyn, he does not approve of R-1 developments
ABSENT:	None

12. Tract No. 9829 - Phase I - Fred Hunter - Final Approval

All requirements as outlined in Council minutes dated June 21, 1977 for Tract No. 9829 - Phase I, having been complied with, it is the recommendation of the Planning Department that final approval be granted. On motion of Councilman Riordan, seconded by Councilman Elliott, final approval was given Phase I of Tract No. 9829 by the following roll call vote:

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

13. Tract No. 9993 - Criterion Development, Inc. - Final Approval

All requirements as outlined in Council minutes dated December 6, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract No. 9993. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, final approval was given Tract No. 9993 unanimously.

14. Minor Subdivision No. 52 - Thomas E. Godfrey - Waiver of Land Development Requirements

A letter was received from Dr. Godfrey requesting waiver of stormdrain, sewer, waterlines, and street light installation as required for Minor Subdivision No. 52. Following explanation by Mr. Shefchik, Councilman Knudsen moved that the applicant be permitted to sign the Improvement Agreement for all items except for the installation of the water mains. Motion seconded by Councilman Riordan and carried unanimously.

15. Tract No. 10109 - Phase I - Eadington Fruit Company and Blackmon and Andrews - Final Approval

All requirements as outlined in Council minutes dated February 7, 1978, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract No. 10109, Phase I. On motion of

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Councilman Elliott, seconded by Councilman Knudsen, this recommendation of the Planning Department was approved by the following roll call vote:

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

URBAN TRANSITION LINE

Planning and Community Director Schindler presented a map delineating the Urban Transition Line. Mr. Schindler explained that the area was agriculturally zoned land at this time and as development proceeds towards this line there would be a step up in zoning. He added that this should become an officially adopted map with the date of Commission and Council approval.

Councilman Knudsen requested that the line be made University Avenue rather than where presently shown. Mr. Schindler agreed that it is easier to coordinate this line when it is along a street. Councilman Knudsen then moved to approve the Urban Transition Line as presented with the exception that the line shown between the existing R-1 and A-1 Zones be moved to University Avenue extended north from Lugonia Avenue to Pioneer. The logical line for the Urban Transition Line should be along a street that is required by our Master Plan. Motion seconded by Councilman Riordan, motion was approved by the following roll call vote:

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

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

Council received information concerning Commission meetings and agendas.

Sister City

Mr. DeMirjyn reported briefly on his visit to Redlands Sister City, Inverness, Scotland. He stated that he had particularly enjoyed visiting the public housing there and described the size, the maintanence and the cost.

COMMUNICATIONS

Fiesta

Mayor Martinez announced receipt of a communication from LULAC requesting funds for a fiesta to be held in the Community Center. He explained that because no funds were budgeted for Sister City activities, a letter will be written communicating this information.

Alcoholic Beverage License

City Manager Archbold announced the receipt of three notifications of alcoholic beverage license. One at 855 Alabama; 152 Redlands Mall; and one at 21 East Redlands Boulevard. This notification is merely for information purposes.

UNFINISHED BUSINESS

Mayor Martinez announced that no funds had been budgeted for crossing guards and the City now finds that due to Proposition 13 there are no funds available. Council discussed this matter at length with Chief Brickley.

Crossing Guards

Chief Brickley reported that it would cost $13,105 to man the seven crossings previously manned with guards. He explained that four of these crossings do not have traffic controls, and added that it would be impossible to man the crossings with uniformed police officers because these officers would be needed to respond to calls. He added that the police would be glad to administer the program and train the guards. Each Councilmember expressed concerns.

Councilman Riordan reminded Council that the City has recently supported the recreation program and has paid for turfing for the schools. She added that crossing guards are an important matter. She pointed out that although the City cannot use CETA employees, that the school may use CETA employees for this purpose. Councilman Riordan also added that the teachers may walk

UNFINISHED BUSINESS (Continued)

the children across the streets at noon. Following discussion, Councilman Riordan moved that Mr. Archbold be authorized to negotiate with the School Board and report to them that due to lack of funding the City will be willing to train the persons and administer the program. Motion seconded by Councilman Knudsen and carried.

CITY MANAGER

Declarations of Dedications
Coffin, Irvin, Hutchinson, Kingswood,
Water Service

A Declaration of Dedication from J. C. Coffin and E. S. Coffin for street right-of-way purposes in connection with Commission Review and Approval No. 378; a Declaration of Dedication from Charles and Mildred Irvin and Katherin Feng for street right-of-way purposes in connection with Conditional Use Permit No. 262; a Declaration of Dedication from Wayne Hutchinson for street right-of-way purposes in connection with Building Permit Nos. 413 and 400; a Grant Deed from Kingswood, Inc. (Crafton Park); and easements to provide three water services necessary for the extension of a water line near Valencia Drive, were unanimously accepted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Bid Call San Timoteo Canyon Road

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the City Clerk was authorized to advertise for bids for the realignment of San Timoteo Canyon Road.

Bid Call Sylvan Park Lighting

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the City Clerk was authorized to advertise for bids for lighting for Sylvan Park. This is a Block Grant Project.

Outside-City Water Service
Foreman

A request for water service for three single family lots in San Timoteo Canyon west of Beaumont Road was made by Mr. Don Foreman. The Department of Public Works states that this is a logical expansion of the city domestic water system and recommended the service be granted subject to compliance with all outside-city service requirements. On motion of Councilman DeMirjy seconded by Councilman Knudsen, this approval was given unanimously.

Outside-city Water Service
Marlboro

A request from Marlboro Country, Inc. for outside-city water service for a 134-space Mobile Home Park to be constructed approximately 20 acres in the vicinity of Garnet and Mentone Boulevard was approved subject to the following conditions:

(1) Install 8" main on Garnet Avenue between Mentone Boulevard and subject property (approximately 180')
(2) Install adequate size meters as required for combination fire and domestic service.
(3) Install an approved RP backflow device.
(4) Deliver 134" of water stock.
(5) Pay $4,020 into Water Stock Acquisition Fund.
(6) Pay $93,800 Water Capital Improvement Charge.
(7) Pay $280 fire hydrant maintenance charge for public hydrants required for the mobile home park.
(8) Sewer discharge shall be below Crafton Water Company's intake southwesterly of the property.
(9) Water pressure. Approximately 8 to 9% of the days in a given year the City water pressure at the meter location on Garnet extended will be 41 psi. This will produce water pressure at the exteme east end of the development of 26 psi.

This staff recommendation was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

CITY MANAGER (Continued)

Compressor Funds Fire Department

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given to an additional appropriation for the fire department in the amount of $885.00 for a compressor on the air conditioner at Station 2.

Funds Generator

On motion of Councilman Knudsen, seconded by Councilman Riordan, unanimous approval was given the the City to purchase Cushman Electonic Products from Kennedy Engineering in the amount of $9,022.46. This is a frequency monitor and multi-tone generator.

Re-incumber-ances

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval was given for the re-incumberances for the 1978-79 budget of $629,452 to cover outstanding obligations at the end of the fiscal year.

Claim Teel

On motion of Councilman Elliott, seconded by Councilman DeMirjyn, a claim against the City in the name of Bobby Jean Teel was denied in routine manner and referred to the City's insurance carrier.

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

There being no further business, the Council adjourned on motion, at 8:15 P.M.

Next regular meeting, September 19, 1978.

Mayor of the City of Redlands

ATTEST:

Peggy A. Moseley
City Clerk

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