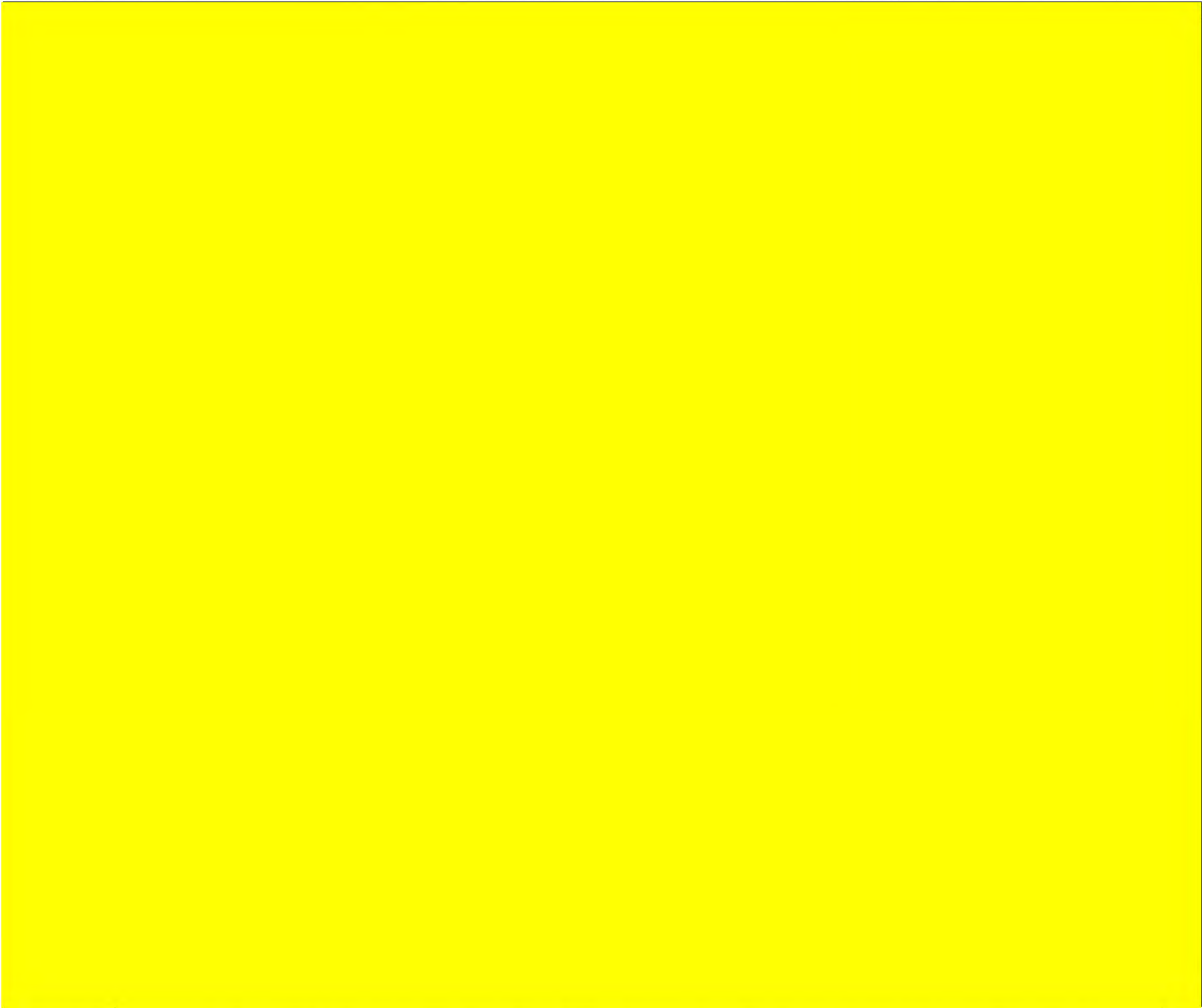




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 19, 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 Redlands Library Director Phyllis Irshay.

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

Mayor Martinez displayed a plate and an etching depicting Berlin Tempelhof Airbase locale. This was presented to the City by the German Soccer Team which played in Redlands recently.

<u>BIDS</u>	The following bids for the construction of San Timoteo Canyon Road between Fern Avenue and the Southern Pacific Railroad were opened and publicly declared by the City Clerk at 10:00 A.M. this date. <table><tr><td>Fontana Paving Fontana, California</td><td>\$198,840.75</td></tr><tr><td>Matich Corporation Colton, California</td><td>\$189,766.50</td></tr><tr><td>E. L. Yeager Construction Co., Inc. Riverside, California</td><td>\$209,455.50</td></tr></table>	Fontana Paving Fontana, California	\$198,840.75	Matich Corporation Colton, California	\$189,766.50	E. L. Yeager Construction Co., Inc. Riverside, California	\$209,455.50
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Matich Corporation Colton, California	\$189,766.50						
E. L. Yeager Construction Co., Inc. Riverside, California	\$209,455.50						
Bid Award	The bids were referred to the Public Works Department for study and recommendation. At this time it is the recommendation that award be made to the Matich Corporation whose bid is fully qualified and the lowest bid in the amount of \$189,766.50. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, this recommendation of the Public Works Department was unanimously adopted.						
<u>PUBLIC HEARINGS</u>							
Ordinance No. 1653 Zone Change	Public hearing was advertised for this time and place on Ordinance No. 1653, an ordinance of the City Council for adoption of Zone Change No. 200. This is a change of zone from R-1 (Single Family Residential) District to C-4 (Highway Commercial) District, for approximately 5.06 acres of property located north of Redlands Boulevard, east and adjacent to Mountain View Avenue. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed and Ordinance No. 1653 was adopted with waiver of the reading of the ordinance in full on motion of Councilman DeMirjyn, seconded by Councilman Riordan, by the following roll call vote: <table><tr><td>AYES:</td><td>Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez</td></tr><tr><td>NOES:</td><td>None</td></tr><tr><td>ABSENT:</td><td>None</td></tr></table>	AYES:	Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez	NOES:	None	ABSENT:	None
AYES:	Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez						
NOES:	None						
ABSENT:	None						
Ordinance No. 1654 Zone Change	A public hearing was also advertised for this time and place on Ordinance No. 1654, an ordinance of the City of Redlands for adoption of Zone Change No. 202. This ordinance establishes a change of zone from A-1 (Agriculture) District to R-2-2000 (Multiple Family Residential) for approximately 2.21 acres located on the southwest corner of Tennessee Street and Orange Avenue. Mayor Martinez opened the meeting again as a public hearing for any question or comments concerning this zone change. None being forthcoming, the public hearing was declared closed and Ordinance No. 1654 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of the reading of the ordinance in full by the following roll call vote: <table><tr><td>AYES:</td><td>Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez</td></tr><tr><td>NOES:</td><td>None</td></tr><tr><td>ABSENT:</td><td>None</td></tr></table>	AYES:	Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez	NOES:	None	ABSENT:	None
AYES:	Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez						
NOES:	None						
ABSENT:	None						
<u>COMMISSION RECOMMENDATIONS</u>							
Present:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on September 19, 1978, at 3:00 P.M. Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez; City Attorney Taylor						
Absent:	None						

COMMISSION RECOMMENDATIONS (Continued)1. Tentative Map Tract No. 10141 - Crowell/Leventhal, Inc.

That the tentative map of Tract No. 10141, proposed at the southeast corner of Lugonia Avenue and Tribune Street extended, R-2 Zone, 35 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated September 12, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was unanimously adopted.

2. Tentative Map Tract No. 10142 - Crowell/Leventhal, Inc.

That the tentative map of Tract No. 10142, located on the south side of Lugonia Avenue, approximately 400 feet west of Church Street, R-2 Zone, 29 lots, 115 units, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated September 12, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was unanimously adopted by the City Council.

3. Tentative Map Tract No. 10448 - Kenneth Upchurch

That the tentative map for Tract No. 10448, proposed on the southeast corner of Eucalyptus Drive and Garden Street, R-E Zone, 13 lots, be approved subject to the recommendations of all departments as contained in the Planning Commission minutes dated September 12, 1978 and adding Planning and Community Development Requirements No. 7 and No. 8: bring it up to code requirements; and the driveway be constructed to leave existing trees standing as much as reasonably possible. Councilman Knudsen requested the addition to the motion that Eucalyptus Drive be renamed Franklin Avenue for the three or four houses directly off Garden Street. With this addition, the recommendations of the Planning Commission were unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

4. Conditional Use Permit No. 302 - W.J.E. Corporation

That the request for a conditional use permit for the construction of a commercial complex (motel, racquetball facility, drive-thru fish restaurant, plant nursery, office building, and coffee shop) proposed on the south side of Colton Avenue, approximately 400 feet west of Tennessee Street, C-M Zone, be approved subject to the recommendations of all departments as outlined in Planning Commission minutes dated September 12, 1978, and be approved with the additions of Planning and Community Development Requirement No. 10; adding of roof equipment subject to approval by the Planning Department. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this conditional use permit was unanimously approved.

5. R.P.C. No. 480 - Zone Change No. 201 - Petrolane Properties, Inc.

That R.P.C. No. 480, a resolution of the Planning Commission for a change of zone from A-1 (Agriculture) District to C-4 (Highway Commercial) District for approximately 8.8 acres located on the southwest corner of Lugonia Avenue and Wabash Avenue, be approved.

Mr. Garret Craig, representing Petrolane Properties, Inc., addressed Council and presented a rendering of the proposed development. Councilman Riordan expressed satisfaction that the plan will be similar to a new development by the same company in Highland, California. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 480 was unanimously approved, and Ordinance No. 1656, an ordinance of the City Council for adoption of Zone Change No. 201, was given first reading of the title and laid over under the rules with public hearing set for 7:00 P.M. on October 3, 1978.

6. Tentative Map Tract No. 10113 - Robert E. Mills

That the tentative map for Tract No. 10113, located on the north side of Pioneer Avenue, approximately 320 feet west of Church Street, R-1 Zone, 74 lots, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated September 12, 1978, and with the addition of Planning and Community Development Requirement No. 10: acquire temporary access for Church Street along Scenic Drive for ingress and egress. On motion of Councilman Knudsen, seconded by Councilman Riordan, this recommendation of the Planning Commission was adopted by the following roll call vote:

AYES:	Councilmembers Knudsen, Elliott, Riordan; Mayor Martinez
NOES:	Councilmember DeMirjyn, for the reason that some lots are substandard and all are very small lots
ABSENT:	None

COMMISSION RECOMMENDATIONS (Continued)

7. Appeal - To Planning Commission Decision - Tract No. 10113 - Above
On September 15, 1978, an appeal to the above decision of the Planning Commission was received. Council set the hearing on this appeal for the next Council Planning segment - October 3, 1978, at 3:00 P.M.
8. Tentative Map Tract No. 10357 - Richard E. Seleine
That the tentative map of Tract No. 10357, located on the south side of Lugonia Avenue, approximately 560 feet east of University Street extended, R-2-2000 Zone, 60 units, be approved subject to the requirements of all departments as outlined in Planning Commission minutes dated September 12, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was unanimously adopted by the City Council.
9. Tentative Map Tract No. 10396 - John Mazich
That the tentative map of Tract No. 10396, located between Interstate 10 and Ford Street, northerly of Crestview Road, R-S Zone, 6 lots, be approved subject to all requirements as outlined in Planning Commission minutes dated September 12, 1978, and with modification of Planning and Community Development Requirement No. 4 to delete the six-foot high concrete block wall along the west boundary line, leaving in "incorporate CALTRANS recommendation." On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was unanimously adopted by the City Council.
10. Minor Subdivision No. 62 - Dr. Gary Groves
That the request for a minor subdivision of property located at 1638 Garden Street, R-E Zone, 3 lots, be approved subject to all recommendations as outlined in Planning Commission minutes dated September 12, 1978. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given this minor subdivision subject to the provision that additional footage be allowed to be added in order to increase the size of Lot 3 as much as possible.

Councilman Riordan took exception to the City's minimum standards which are permitted by ordinance for this area. She wishes that the size of the lots be one-half acre as many presently are.

Mr. Jack Riley, representing Dr. Groves, expressed understanding of Mrs. Riordan's concern and stated he believed that Parcel 3 could be increased in size, although possibly not to one-half acre. Mr. Riley added that he felt sure Dr. Groves would approve such a lot line adjustment.

On motion of Councilman Riordan, seconded by Councilman Knudsen, the Planning Department was instructed to prepare a zone change for special properties within the city to upgrade the zoning of special historic properties. This request to prepare an ordinance was unanimously adopted by the City Council.
11. C.R.A. for Conditional Use Permit No. 283 - Robert and Ingrid Mack
Commission review and approval does not usually require Council consideration; however, this property has a tennis court surrounded by a twelve-foot chain link fence. The tennis court is located three feet from a six-foot slump-stone fence.

Planning Commissioner Swen Larson addressed the Council with the recommendation that certain minimums should be established for tennis court fences because of the possible aesthetic loss to adjacent properties. Mr. Larson recommended a ten to fifteen foot setback from the property boundaries. This matter was discussed at length. Mrs. Riordan pointed out that at the Commission meetings there had been no neighborhood opposition to this particular development.

Council took no action, however, moved to instruct the Planning Department to prepare an amendment to the zoning ordinance to control such fences by the addition of setback requirements. On motion of Councilman Riordan, seconded by Councilman Knudsen, this was unanimously approved.
12. R.P.C. No. 481 - Commission Determination No. 32 - Upston & McCalom Properties
That R.P.C. No. 481, a resolution of the Planning Commission for Commission Determination No. 32 finding that the locating of a photographic studio at 325 Cajon Street would be a proper use in the A-P Zone, is in conformity with the stated intent and purpose of the zone, and is not obnoxious or detrimental, be approved subject to the conditions outlines in R.P.C. No. 481. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, R.P.C. No. 481 - Commission Determination No. 32 - was unanimously approved by the City Council.

COMMISSION RECOMMENDATIONS (Continued)

13.

Tract No. 9776 - Raymond C. Mills - 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 given Tract No. 9776, subject to removal of dead trees.

Planning and Community Development Director Schindler stated that requirements have been complied with, but that the tract still contains dead trees. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, final approval of Tract No. 9776 was granted subject to the removal of the trees to the satisfaction of all departments. (Final map is to be withheld)
14.

Tract No. 8742 - Neal T. Baker Enterprises, Inc. - Final Approval

All requirements as outlined in Council minutes dated June 7, 1977, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract No. 8742. On motion of Councilman Riordan, seconded by Councilman Elliott, final approval was given Tract No. 8742 by the following roll call vote:

AYES: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez
NOES: None
ABSTAIN: Councilman Knudsen (engineer on the project)
ABSENT: None
15.

Minor Subdivision No. 55 - Mr. and Mrs. Louis Schlosser - Improvement Agreement and Final Approval

All requirements as outlined in Council minutes dated March 21, 1978, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 55 subject to the signing of an Improvement Agreement for sewer installation at a later date. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was unanimously approved.
16.

Resolution No. 3528 - Agricultural Preserve

Resolution No. 3528, a resolution of the City Council removing five acres from the Agricultural Preserve, was approved on motion of Councilman Knudsen, seconded by Councilman Riordan, by the following roll call vote:

AYES: Councilmembers Knudsen, Elliott, Riordan, Mayor Martinez
NOES: Councilmember DeMirjyn, for the reason that this will create more R-1 lots
ABSENT: None
17.

Conditional Use Permit No. 284 - Redlands Medical Center - Final Approval

Planning Commissioner Swen Larson stated that all requirements had been fulfilled as outlined in Council minutes dated September 20, 1977 with the exception of the Public Works bond which will be available this afternoon and the furnishing of water stock which will also be done immediately. He requested final approval for C.U.P. 284 subject to completion of these two final items.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, final approval was given unanimously to C.U.P. No. 284 subject to furnishing of the above listed items.
18.

Waiver of Sewer Construction - McDonald's Restaurant - Franchise Realty Interstate Corporation

A request for waiver of requirement to construct a second future sewer at the proposed McDonald's site was received by the Public Works Department. A private sewer is being constructed to handle the facility. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the request for waiver of dry sewer installation in Redlands Boulevard was denied, and the Department of Public Works was authorized to accept a sewer agreement for later installation in lieu of installation at this time. Motion adopted unanimously.

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

Historic and Scenic Preservation - The recommendation of the Historic and Scenic preservation Commission that the Jerry Pyle home at 90 LaSalle Street be added to the Redlands official record of historic homes was unanimously approved on motion of Councilman Elliott, seconded by Councilman DeMirjyn.
- Resolution
No. 3528
Agricultural
Preserve

Historic
Home

APPLICATIONS AND PETITIONS

ERC Appeal Kozbur	<u>ERC Appeal - KKK Corporation</u>
	At this time Council received an appeal from Mr. Taras Kozbur who requested waiver of the requirement of the Environmental Review Committee to provide a focused environmental impact report addressing the future availability of funds for urban services in connection with his proposed 14 lot sub-division.
	Mr. Kozbur said that the area surrounding this property is developed and one side is across from a school, and listed other reasons for his request. Mr. Kozbur agreed to install the drain needed on the east side of the prop-erty and to deed to the City a portion of land for future development. Council discussed the matter with Mr. Kozbur briefly. On motion of Council-man Knudsen, seconded by Councilman DeMirjyn, this appeal was upheld and the Focused Enviornmental Impact Report will not be required.
Waiver of Business License	The Redlands Art Association requested clarification of their request for waiver of business license and permission to close Vine Street for their Annual Art Show on October 13, 14, and 15th, 1978. The business license waiver was approved at the last meeting. Closure of Vine Street was denied due to the elimination of vehicular access to several businesses which would
Closure of Vine Street	be open on Friday and Saturday. Following discussion, on motion of Council-man DeMirjyn, seconded by Councilman Knudsen, closure of the street was denied for Friday and Saturday, but will be allowed on Sunday. The motion was unanimously adopted.
Rent Stabiliza- tion	Mr. Keith Stoddard of 12367 Fourth Street, Yucaipa, Mission Mobile Home Park addressed Council concerning the need for rent stabilization in mobile home parks. Mr. Stoddard reviewed ordinances in effect in nearby cities and gave examples of over 100% increases in mobile home park rent. Mr. Stoddard re-quested Council assistance in this matter.

COMMUNICATIONS

Hobachi	Councilman Riordan brought to Council attention the three awards recently won by the Redlands High School publication "The Hobachi." She commended the students and staff on their success and the excellence of their editoria leadership.
SANBAG	Councilman Knudsen reported briefly on the agenda for the SANBAG meeting at 2:00 P.M. Wednesday, September 20th. He described the far reaching Air Quality Controls which will be mandated by the Federal Government, with possible withdrawal of Grant Funds if compliance is not fulfilled by the cities.

UNFINISHED BUSINESS

Ordinance No. 1655	Ordinance No. 1655, an ordinance of the City of Redlands amending the Red-lands Ordinance Code as relates to Bingo Games, in order to prohibit alco-holic beverages and intoxicated persons at Bingo Games, was given second reading of the title and adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of the reading of the ordinance in full by the following roll call vote:
Bingo	AYES: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez NOES: None ABSENT: None

UNFINISHED BUSINESS (Continued)

Crossing Guards At this time Council again discussed the need for crossing guards at four uncontrolled street crossings. City Manager Archbold stated that at a meeting with Chief Brickley and school district representatives, an alternative proposal of transfer of the City funds designated for irrigating the turf at Kimberly and Crafton Schools be utilized for providing crossing guards. Mr. Archbold added that the original commitment for three years of irrigation had been increased to the minimum of ten years. Councilman Knudsen added that the turf already in place would not be lost by this change.

Crossing Guards Council discussed this matter further considering various alternatives. Mrs. Phyllis Eldridge of 414 Via Vista Drive informed Council that an efficient system of Junior Patrol has been in effect in the entire San Diego district for many years. Chief Brickley concurred that a trained Junior Patrol was effective and inexpensive. Following lengthy discussion, on motion of Councilman Elliott, seconded by Councilman Riordan, Council concurred that the money originally allotted for Crafton and Kimberly turf irrigation in the amount of \$9,000 be reallocated to a crossing guard program as soon as possible to provide guards for the four uncontrolled stops; and that the negotiations be continued with the schools in the hope that other funds will be found.

City Manager Mayor Martinez announced that the Council is not in a position to make any statement tonight upon the appointment of a new City Manager. He added that the Council is still interviewing, and that this was the unanimous decision of this afternoon's personnel session.

NEW BUSINESS

Ordinance No. 1657 Amending Building Code Ordinance No. 1657, an ordinance of the City of Redlands amending Chapter 84 of the Ordinance Code, adopting the 1976 addition of the Uniform Building, Plumbing, Mechanical, Housing, and Solar Energy Codes, and the 1978 additon of the National Electric Code, was given first reading of the title and laid over under the rules with second reading set for October 3, 1978.

CITY MANAGER

Authorization Setting Monuments in Conjunction Recorded Maps On motion of Councilman DeMirjyn, seconded by Councilman Riordan, authorization was unanimously given to the Public Works Department staff to make payment to two private engineers for setting monuments in conjunction with recorded maps. The funds are on deposit with the City of Redlands from the developer of each project; one being Minor Subdivision Nos. 18 and 19; and the other Tract No. 9330.

Declaration of Dedication Public Storage Properties IV,LTD. Buoye Terbest On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, three Declarations of Dedication were accepted as follows:
One dedication to the City from Public Storage Properties IV,LTD. in connection with C.R.A. No. 391.
Two dedications to the City of Redlands from Daniel J. Buoye and Harry and Hermance N. Terbest in connection with improvement at the northeast corner of Lincoln Street and Citrus Avenue. This authorization was given by unanimous Council vote.

Agreement Appointments A second amendment to Joint Exercise of Powers Agreement establishing the Arrowhead Justice Association was unanimously approved, Councilman Elliott formally appointed Redlands' delegate to the Justice Association and Mayor Martinez appointed as alternate. This action was on motion of Councilman

CITY MANAGER (Continued)

DeMirjyn, seconded by Councilman Riordan, by the following roll call vote:
AYES: Councilmembers Knudsen, DeMirjyn, Riordan; Mayor Martinez
NOES: None
ABSTAIN: Councilmember Elliott, in order that if anything went wrong he would not then be blamed.

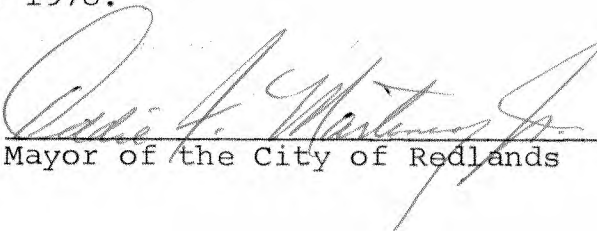
Appropriation Swim Club's salary account #67-01-55 for salaries from September 1, 1978 through June 1979, was approved unanimously on motion of Councilman Riordan, seconded by Councilman DeMirjyn. This estimated amount will be fully reimbursed by the Swim Club on a monthly basis.

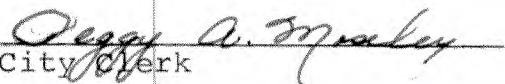
Waiver Business License Kiwanis Club
The request of the Kiwanis Club for waiver of the business license for their ANNUAL Rummage Sale which will be held in the Santa Fe Arcade on September 23, 1978 from 9:00 A.M. to 4:30 P.M. was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Settlement For Injury
A settlement for injury to a former police officer in the amount of \$3,447.50 was unanimously approved on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, the Council adjourned on motion, at 8:00 PM
Next regular meeting, October 3, 1978.

ATTEST:


Mayor of the City of Redlands


City Clerk

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