MINUTES of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, October 31, 1978, at 1:30 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
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Donna Lombard, Redlands Daily Facts
Mike Murphy, San Bernardino Sun
Charles Roberts, KBON

ABSENT

None

The meeting opened with the pledge of allegiance.

Prior to holding Council discussion on the Redlands Growth Management Alternatives, Mayor Martinez asked if anyone in the audience wished to speak.

Mr. Raymond Beeler of 636 Fountain Avenue read a brief statement. He disagreed with the statistics given in Option 3, and recommended Council initiate a study to correct the data. Mr. Beeler also spoke in behalf of housing for the very low income households.

Mayor Martinez then read a brief statement of Council action in regard to planning.

Councilman DeMirjyn spoke briefly to the removal of the moratorium on building and then read a prepared list of recommendations to "keep a nice city and to keep Redlands unique," dealing with grading, street design, set-backs, lot size, lighting and fire protection. This statement is on file in the Clerk's office.

Councilman Riordan read Resolution No. 3540, a resolution approving and adopting Recommended Growth Management Policies for the City of Redlands, and moved for its adoption. Motion was seconded by Councilman Elliott.

Resolution No. 3540

Growth Management Alternatives

After brief discussion, Councilman DeMirjyn offered two amendments to the resolution - that paragraph three be deleted and that denisity of PRD be no greater than that allowed in the zone in which it is located. There was no second to this motion.

Councilman Elliott stated that he did not believe paragraph three of the resolution was germane to this matter. Councilman DeMirjyn moved to amend the resolution by deletion of paragraph three. This motion was seconded by Councilman Knudsen and carried by the following vote:

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

Councilman DeMirjyn's repeated amendment to limit density in PRD's again received no second.

Mayor Martinez then called for the question and Resolution No. 3540, with deletion of paragraph three, was adopted by the following vote:

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

Councilman DeMirjyn then moved that Council take his recommendation under consideration and return in 90 days to take action; he also offered to serve on any committee studying these proposals. This motion was seconded by Councilman Knudsen and adopted unanimously.

Block Grant Agreement

On motion of Councilman Knudsen, seconded by Councilman Elliott, the Implementation Plan for Block Grant Program and Cooperation Agreement were unanimously approved.

Resolutions No. 3536 No. 3537 Street Vacations

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, street vacation Resolution No. 3536 (Stanford Street) and Resolution No. 3537 (Terrace Street) were unanimously adopted. These resolutions set the public hearings on these matters for November 21, 1978.

Waiver Business License

Waiver of a business license was granted to the Music Boosters for their project of painting house numbers on street curbings, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Declaration of Dedication Kingry

Unanimous acceptance was given a Declaration of Dedication to the City from Betty Kingry for alley right-of-way purposes in connection with a building permit, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Water B Contract

Transfer of a Water B Contract was approved in the name of Brookside Dairy Distributors on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Vehicle Funds

An additional appropriation in the amount of $6,150.00 to Motor Vehicles account for the purchase of a 1978 Cougar for the City Manager, was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Riordan.

Tract 9876 Final Approval

Tract No. 9876 - Wilmer Engevik - Final Approval

All requirements as outlined in Council minutes dated November 15, 1977, having been completed, final approval of Tract No. 9876 was given, on motion of Councilman Riordan, seconded by Councilman Knudsen.

Bid Award Street Sweepers

Stating that he believed that the people of Redlands should not be penalized for Proposition 13 by not having the streets swept, Councilman DeMirjyn moved for award of the bid for two street sweepers to the low qualified bidder, F.M.C. Corporation of Pomona, California, in the amount of $58,690, motion was seconded by Councilman Elliott and adopted unanimously.

Councilman Elliott brought to Council attention the fact that the city employees were presently being penalized for Proposition 13.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous permission was given for the members of the Associated Student Body of Redlands High School to have their Makio picture made in the Council Chambers.

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

Next regular meeting, November 7, 1978.

Eddie J. Martinez Jr.

Mayor of the City of Redlands

ATTEST:

Peggy A. Moseley

City Clerk