



<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 17, 1979, 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 Chris C. Christiansen, City Manager Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Mike Murphy, San Bernardino Sun
ABSENT	None

BIDS

The meeting was opened with the pledge of allegiance, followed by the invocation by Father Ivan Fitzwilliam of St. Mary's Catholic Church.

The minutes of the regular meeting of April 3, 1979 were approved as submitted.

The following bids were opened in the office of the City Clerk at 10:00 A.M. this date and publicly declared:

For 1/2 ton, 6,000 G.V.W. cab and chassis:

Hatfield Buick Redlands, California	\$5,723.87 50-120 day delivery (bid available 10 days only)
Lange & Runkel, Inc. Redlands, California	\$5,729.30 30-45 day delivery

For 1/2 ton, 6,000 G.V.W. Fleetside body:

Hatfield Buick Redlands, California	\$6,454.79 50-120 day delivery (bid available 10 days only)
Lange and Runkel, Inc. Redlands, California	\$6,406.64 30-45 day delivery

Truck
Bid
Award

The bids were referred to the Purchasing Department for study and recommendation. At this time it is the recommendation of the department that award be made in both instances to the low qualified bidder, for the cab and chassis truck to Hatfield Buick in the amount of \$5,723.87; for the Fleetside body truck to Lange and Runkel, Inc. in the amount of \$6,406.64. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the department was unanimously adopted by the City Council.

PUBLIC HEARINGS

Reversion
To
Acreage

Parcel
Map
No. 4872

Public hearing was continued to this time and place on reversion to acreage- Parcel Map No. 4872 at the request of the applicant in order that the parcel map could be corrected. Mayor Martinez reopened the meeting as a public hearing of this reversion to acreage. No comments or questions being forthcoming from the audience, the public hearing was declared closed. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to the reversion to acreage of Parcel Map No. 4872, as corrected.

Alley
Vacation

Unanimously
Denied

Public hearing on the vacation of an alley between Crescent Avenue and Grandview Drive was also continued to this time to allow the Public Works Department time to attempt to resolve a problem of two Grandview Drive residents who use this alley for services.

At this time Mayor Martinez again opened the meeting as a public hearing for consideration of this alley vacation. Mr. Alfredo Brigola of 229 Grandview, addressed Council stating that he has a garage on the alley and would have no access to his garage if the alley were closed. Mr. Brigola added that fire protection is available by this access and entreated with Council to leave the alley open. He stated that the value of his property would be lowered by closing the alley.

Mr. Pastor Gonzales of 223 Grandview addressed Council again at this meeting stating that he needs the alley to serve his swimming pool and to clean and care for the back of his property. He added that a Dr. Robertson also uses the alley and stated that his property would be damaged by closure. Mr. Gonzales added that if the property were allowed to revert to the adjacent owners, they would fence their property, making the access impassable. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council unanimously voted not to order the work closing the alley between Crescent and Grandview.

PUBLIC HEARINGS (Continued)

Resolution No. 3573	Public hearing was also advertised for this time and place for consideration of Precise Street Plan No. 22, to establish a specific street plan to assure an appropriate future alignment of Garden Street into Mariposa Drive. Mayor Martinez again opened the meeting as a public hearing to consider questions and comments concerning this street plan. None being forthcoming, Resolution No. 3573, a resolution of the City Council adopting Precise Street Plan No. 22, was unanimously adopted, on motion of Councilman Riordan, seconded by Councilman Elliott.
Precise Street Plan No. 22	
Ordinance No. 1687	Public hearing was also advertised for this time and place on Ordinance No. 1687, an ordinance of the City Council which establishes a change of zone from R-E (Residential Estate, 14,000 sq. ft.) District to R-A (Residential Estate, 20,000 sq. ft.) District for 59.2 acres located generally between Halsey Street, Dwight Street, Pepper Way, Mariposa Drive, and Henrietta Street. Mayor Martinez again opened the meeting as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1687, an ordinance for the approval of Zone Change No. 215, was adopted on motion of Councilman Riordan, seconded by Councilman DeMirjyn, with waiver of reading the ordinance in full by the following roll call vote:
Zone Change No. 215	AYES: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez NOES: None ABSENT: None

COMMISSION REPORTS

Present:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on April 17, 1979, at 3:00 P.M. Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez; City Attorney Taylor
1.	<u>R.P.C. No. 497 - Precise Street Plan No. 21 - City of Redlands</u> That R.P.C. No. 497, a resolution of the Planning Commission for adoption of Precise (Specific) Street Plan No. 21 including Planning Department Recommendation No. 1: the remnant parcel of 3,575 square feet be dedicated to Mr. William Cunningham, be approved. Mr. William Cunningham, owner of the adjacent parcel of land, recited the history of the property owned by him; he mentioned an agreement between himself and former City Manager Mitchell and discussions with former Public Works Director Jack Shefchik. Mr. Cunningham expressed concern for what he considers loss in value due to the present steet alignment. Mr. Cunningham requested the minutes to reflect that the map adopted at this time is not the map of June, 1974. Following Mr. Cunningham's presentation, Council discussed the matter with him in detail. Dr. Lorne Muth addressed Council briefly concerning the City requirement for dedication of the remnant parcel. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, R.P.C. No. 497 was approved and Resolution No. 3575, a resolution of the City Council setting the public hearing on Precise Street Plan No. 21, was approved by the City Council with hearing set for May 1, 1979, at 7:00 P.M. Planning Director Schindler clarified for the record the fact that Mr. Cunningham's appeal to Council was not an appeal as is established in Ordinance No. 1000, Section 50.40, for the reason that Mr. Cunningham did not initiate the Precise Street Plan. This was initiated by the City.
2.	<u>Minor Subdivision No. 68 - Glenn W. Emmerson</u> That the application for minor subdivision of property located at 705 Brookside Avenue, 2 lots, A-P, T, and R-2 Zones, be approved subject to all departmental recommendations as outlined in Planning Commission minutes dated April 10, 1979, and including the note following No. 11 of the Public Works Department: "Recommend applicant be allowed to sign Improvement Agreement for Items 6a & b; 7 a & b; and Items 8 and 9"; that the City Council waive requirement No. 11; and that the Planning Recommendation No. 4 be amended to indicate that the placement of a four-foot to six-foot high masonry wall and a three-foot planter with a six-inch high concrete curb shall be provided at such time as a change in ownership occurs and the usage of the building

PLANNING RECOMMENDATIONS (Continued)

ceases to be a caretaker's home. An appropriate covenant shall be recorded on the property to assure the installation of said improvements. Following brief discussion, on motion of Councilman DeMirjyn, seconded by Councilman Riordan, Minor Subdivision No. 68 was tentatively approved with the departmental changes recommended by the Commission.

3. Commission Review and Approval No. 413 - Al Gepner Construction and J. Dickerson

Commission Review and Approval No. 413 was unanimously approved by the Planning Commission subject to departmental recommendations as outlined in Planning Commission minutes dated April 10, 1979, and subject to modifying Planning Recommendation No. 1-a: four-foot high masonry wall to be provided along the east and south property lines; six-inch high curbs to be provided along the east property line; and amend Item 5 to read: "Aesthetic architectural detail to be included into the building with final approval to be by the Planning Department."

This commission review and approval required no Council action at this time; however, an appeal was filed by Mr. J. Dickerson to these requirements. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, consideration of this appeal will be held on May 1, 1979, at 3:00 P.M.

4. Zone Violation - 1550 North Orange Street - R. Mitchell

Planning Director Schindler described the problems the Department has had over the past few months working with the owner of Astro Transmission located at the above site. This business is in violation of Zoning Ordinance No. 1000, Section 24.00, and the business is being conducted without a business license. Following Mr. Schindler's presentation, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, the City Attorney was authorized to take appropriate action on this matter by unanimous vote of the Council.

5. Fence Building Irregularities

Planning Director Schindler described problems arising from the fact that there is no building permit required at this time for chain link fences regardless of height nor of solid fences and garden walls under three feet in height with the result that fences are improperly placed and are in conflict with the zoning requirements. Mr. Schindler stated that he believed this problem is proliferating due to the increasing number of new residents in Redlands who are unaware of the City requirements. He recommended that a building permit be required for any fencing over three feet in height.

Following brief discussion, on motion of Councilman Riordan, seconded by Councilman DeMirjyn, an ordinance was authorized to be prepared establishing the requirement of a building permit for fences over three feet high by the following roll call vote:

- AYES: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez
- NOES: Councilmember Knudsen, for the reason that he felt there was a better way to control the problem
- ABSENT: None

There being no further business, Council adjourned, on motion, to an executive session.

Park Commission - will meet at 2:00 P.M. on Thursday afternoon following Civic Day meeting.

Recreation Commission - the recreation program is being assisted by the service clubs and the United Way.

COMMUNICATIONS

Vice Mayor Knudsen stated that as president of SANBAG he will appear before the Air Resources Board to make an effort to have them adopt the Air Management Plan which was approved by the City Council.

UNFINISHED BUSINESS

Ordinance No. 1686
Amend City Code
Planning Commission
Ordinance No. 1686, an ordinance of the City Council correcting irregularities in the organizational section of the City Code relating to the Planning Commission, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of reading of the ordinance in full by the following roll call vote:

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

City Attorney Taylor enters Council Chambers.

NEW BUSINESS

Resolution No. 3574, a resolution of the City Council amending the salary schedule and compensation plan for the employees as relates to the Park Department and the Recreation Department, giving additional duties to the Park Director as Director of Parks/Recreation and adding an additional position of Recreation Specialist, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Riordan.

CITY MANAGER

Request for reconsideration of outside-city water and sewer services - Crafton Hills Land Company

Vice Mayor Knudsen left the Council Bench at this time and reentered the Chambers from the rear.

Mr. Knudsen came to the podium and addressed Council stating that he is Vice President of the family-owned corporation, The Crafton Hills Land Company, making this request. He stated that his family acquired this 160 acres of land in 1963.

He presented a development concept which included home sites, roads, golf course and two lakes, and described in detail amenities that would be made available and explained the drainage controls in detail. He added that the construction schedule is unknown, that availability of utilities is a key factor and that a PRD development requires a great deal of front-end money.

Outside
City
Water
Service

Mr. Knudsen reviewed briefly the application originally made to this Council on November 7, 1978, reminding Council that that was prior to Proposition "R." At that meeting the request was denied; however, the Council acknowledged a commitment to deliver water to sixty acres of the property subject to an agreement made in 1934, the High Line Agreement.

Mr. Knudsen reviewed the federal grant under which the sewer plant was constructed reminding Council that it was designated as a regional plant and that his company's land is within the service area.

He added that he requests to be treated like all other applicants, stressed that the application was made prior to Proposition "R" and that he wished to have Council consider it as prior to Proposition "R." He added that his partners intend to take whatever action is necessary. In concluding, he stated that the project can be one of the finest in the entire area, and be a safe and delightful place in which to live.

Councilman DeMirjyn stated that because the City should honor prior commitments and because of what has presently been brought out concerning the sewer plant, he would like to move for approval of this request and grant water and sewer service subject to the conditions outlined in former Public Works Director Shefchik's memorandum as read by the City Manager, with the provision that the request be granted effective November 7, 1978. Councilman Riordan seconded "for discussion."

Councilman Elliott and Mayor Martinez both stated that at the time of the original request, November 7, 1978, they had no knowledge of who owned the property. Councilman Elliott said that he believed there was no emergency until Proposition "R" appeared imminent and questioned whether Council would be acting within the scope of Proposition "R" to allow 160 acres of construction, adding that he felt this was a means to circumvent Proposition "R."

CITY MANAGER (Continued)

Outside
City
Water
Service

He also pointed out that Council has recently passed an ordinance calling for prohibition of the issuance of permits for water and sewer connections upon 90 percent use of system capacity. He stated that he does not like to vote under threat of litigation.

Councilman Riordan referred to the possibility of impaction of water and sewer services, and stated that it would seem that impaction would supercede other commitments. City Manager Christiansen replied that the City is now in the position of 57 to 60 percent of sewer capacity and that at such time the City reaches 90 percent of capacity, the Council would be asked to adopt a moratorium on building.

City Attorney Taylor stated that Proposition "R" superceded prior commitment of the City regarding services, he believes. He added that to let a developer think that because Council looked with favor on a development, the question of Proposition "R" would not apply because the service had been approved prior to Proposition "R" going into effect, would be a great disservice to the developer when a citizen could go to court and stop development by use of Proposition "R." This could be a misrepresentation to a developer. Mr. Taylor added that he is not prepared to say what the courts will decide.

There being no further discussion, the vote was as follows:

AYES: Councilmembers DeMirjyn, Riordan
NOES: Councilmembers Elliott; Mayor Martinez
ABSENT: Councilmember Knudsen

Vice Mayor Knudsen returned to his Council seat at this time.

Turfing

Crafton and
Kimberly
Schools

City Manager Christiansen stated that in August, 1978, Council approved the filing of an application for funding under the Roberti-Z'berg Open Space and Recreation Program for turfing at Crafton and Kimberly Schools, but that at a later date, Council elected to furnish crossing guards for the schools. Presently, the School Board is requesting that the City provide the turfing and pay for the irrigation at the two school sites. Mr. Christiansen explained the complexity of these funds and stated that the City would be making a ten-year commitment which could total \$18,000.00 and stated he did not recommend the program as requested by the School District.

Councilman DeMirjyn moved that the Council heed the recommendation of the City Manager to deny the School District's request. Motion seconded by Councilman Elliott. Council discussed this problem with Mr. Dick Glascock at length. Councilman Knudsen proposed approval of the turfing and grant application provided the School Board voted at it's next meeting to carry the water costs; if this were not done, the City then change the grant application for rehabilitation of restrooms in Sylvan Park.

Following discussion, the motion to deny the request of the School District carried by the following roll call vote:

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

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

At 8:05 P.M., Council adjourned, on motion to an adjourned regular meeting on Thursday, April 19, 1979, at 1:30 P.M. for the purpose of Civic Day.

CITY MANAGER (Continued)

Next regular meeting, May 1, 1979.

ATTEST:


Mayor of the City of Redlands


City Clerk

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

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 19, 1979, 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

Chris C. Christiansen, City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Mike Murphy, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Mayor Martinez.

The regular meeting of the City Council on April 17, 1979, was adjourned to this time and place in order to hold this meeting for the purpose of permitting Redlands High School students to take over the functions of the various elected officials and department heads of the city government as a participation in Civic Day. The meeting was called to order. The first matter was the election of a mayor and vice mayor. Lisa Koch received three votes for mayor and Buzz Schmidt received two. Mayor Koch then called for nominations for vice mayor. Martha Merritt was unanimously chosen vice mayor. Seated at the Council table to represent the legislators and administrative offices of the City were:

Lisa Koch, Mayor
Martha Merritt, Vice Mayor
Sherry Nethery, Councilmember
Valerie Peterson, Councilmember
Buzz Schmidt, Councilmember

Pat Casey, City Manager
Debbie Meumann City Attorney
Albert Valdez, City Clerk

As a matter of procedure, the members chose to handle each item on the agenda individually.

APPLICATIONS AND PETITIONS

Fine Arts Fair

An application for waiver of a business license for the Redlands High School Fine Arts Fair on April 27 and 28 was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

Scout-O-Rama

Permission to sell concessions and a waiver of business license for the Boy Scouts Scout-O-Rama on May 19, 1979, was unanimously approved on motion of Councilman Elliott, seconded by Councilman Knudsen.

Evangelism

The summer evangelism activities of the Seventh-Day Adventist Conference between June and September were given approval by unanimous vote on motion of Councilman Knudsen, seconded by Councilman Riordan.