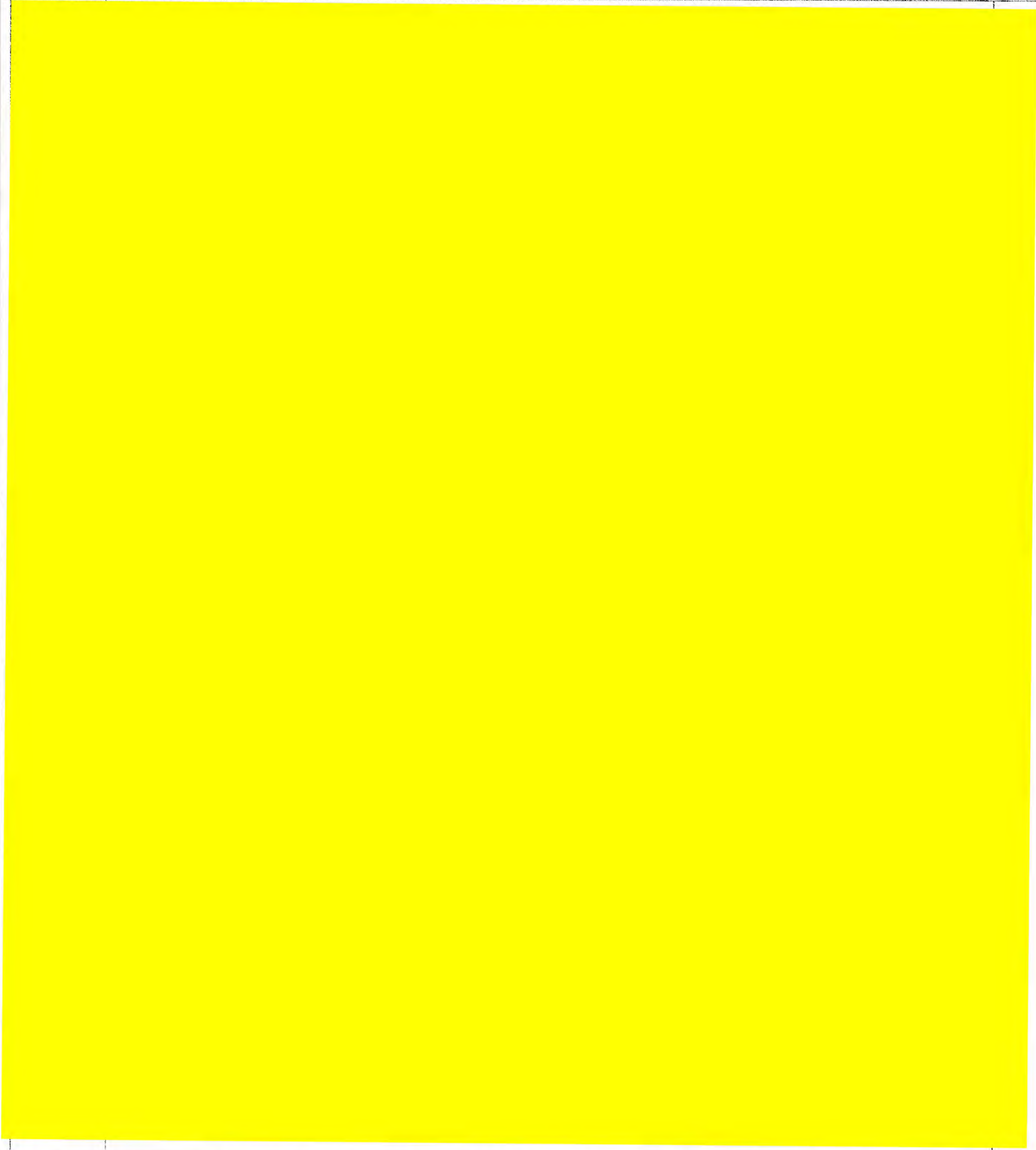


8/7/79 8/21/79



MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 21, 1979, at 7:00 P.M.
Planning Commission Items 3:00 P.M.

PRESENT

- Oddie J. Martinez, Jr., Mayor
- Charles G. DeMirjyn, Councilmember
- Warren R. Elliott, Councilmember
- Barbara Cram Riordan, Councilmember

- Chris C. Christiansen, City Manager
- Bruce C. Atkins, Attorney
- Peggy A. Moseley, City Clerk
- Erwin S. Hein, Redlands Daily Facts
- Karen Parker, San Bernardino Sun

ABSENT

- Chresten M. Knudsen, Vice Mayor

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The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Martin G. Zylstra of the Highland Avenue Christian Reformed Church.

Minutes of the regular meeting of August 7, 1979, were approved as submitted.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. this date in the office of the City Clerk for the construction of the southeast corner of Cypress Avenue and Roosevelt Road:

	B J Construction San Bernardino, California	\$26,870.50
Bid Award	Matich Corporation Colton, California	\$46,453.75
Construction Cypress & Roosevelt	Socal West Construction San Bernardino, California	\$47,318.50
	At this time, it is the recommendation of the Department of Public Works that award be made to B J Construction of San Bernardino as this is the lowest, qualified bidder. On motion of Councilman Elliott, seconded by Councilman Riordan, Council approval was given by AYE votes of all present to the award of the construction of the southeast corner of Cypress Avenue and Roosevelt Road to B J Construction in the amount of \$26,870.50.	

PUBLIC HEARING

Ordinance No. 1698 Minor Exception Permits	Public hearing was advertised for this time and place on Ordinance No. 1698, an ordinance of the City of Redlands adopting Amendment No. 142 to Zoning Ordinance No. 1000 which adds Section 43.20(c): Minor Exception Permits. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this amendment to Zoning Ordinance No. 1000. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1698 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: AYES: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez NOES: None ABSENT: Councilmember Knudsen
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ORAL PETITIONS FROM THE FLOOR

School Impaction	PTA Presentation Re: School Impaction Report Prior to opening the oral petitions section of the agenda, Mayor Martinez reminded the audience of the Council guidelines for oral presentations, i.e. three minutes for each report with statements not repeating information. Councilman Riordan read Impaction Study Committee member Swen Larsen's full motion and preamble in connection with presentation of the Committee's report to Council. The Following citizens spoke concerning Council's acceptance of the final report of the Committee on School Impaction: Dave Nollar, 824 Orchard Drive; Dr. Kenneth Roth, 1720 Sarrita Drive; Dianna Summer, League of Women Voters' Linda Farmer, RTA; Perry Dyke, 644 Los Altos; Mimi Norberg, 501 Pepper Way; Dorothy Jolley, 1329 Pacific; and Sue Harmon, 609 Esther Way. Following these statements, Council discussed the matter informally with various members of the audience. Mr. DeMirjyn gave specific examples of non-crowding in the high school. Mrs. Riordan stressed her belief that true quality education is determined by the caliber and dedication of the teacher,
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ORAL PETITIONS FROM THE FLOOR (Continued)

School
Impaction and welcomed Mrs. Gertrude Baccus, a long-time Redlands' teacher present in the audience. Mr. Elliott stated that there would be no bussing of students outside of the school district, no double sessions, and added that tracts would not be approved in areas where they would impact schools.

Mrs. Riordan concluded that all citizens must work together to convince the State Legislature of the need for schools in San Bernardino and Riverside Counties.

Project
Evaluation Mr. Elliott reminded all present that on Friday, September 7, 1979, at 2:00 P.M. the project evaluation under Proposition "R" will begin in these Chambers.

Day Care
Facility Mrs. Van Gils of 423 Jordan Drive requested Council assistance in opening a day care facility in her home. She has her State License but finds that such a facility is not permissible in the zone. Following lengthy discussion including recommendation of the project by several neighbors, Council requested Mrs. Van Gils to meet with Mr. Christiansen; meanwhile Council will attempt to give her every consideration.

Mr. Bert Easterling, 450 Judson Street, requested Council assistance in relocating his day care center for 26 children to a location across from Clement Junior High School. This was discussed briefly.

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on August 21, 1979, at 3:00 P.M.

Present: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez; Attorney Bruce C. Atkins
Absent: Councilmember Knudsen

OLD BUSINESS:

A. R.P.C. No. 505 - Amendment No. 140 to Ordinance No. 1000

That R.P.C. No. 505, a resolution of the Planning Commission which amends Section 52.10 of Zoning Ordinance No. 1000 by adding Section 52.10(D):Adult Bookstores, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 505 was approved by AYE votes of all present, and Ordinance No. 1699, an ordinance of the City of Redlands establishing procedures for the construction, operation, or expansion of adult bookstores, was introduced and laid over under the rules with public hearing set for September 4, 1979, at 7:00 P.M.

NEW BUSINESS:

A. Conditional Use Permit No. 315 - Redlands Federal Savings and Loan Association

That the application for a conditional use permit for construction of a new savings and loan association office building on property bounded by State Street, Seventh Street, Citrus Avenue, and Eighth Street, C-3 Zone, be approved subject to recommendations of all departments as contained in Planning Commission minutes dated August 14, 1979, and with the requirement that one additional handicapped parking space be provided on the surface level. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved by AYE votes of all present, with the specific request that the additional handicapped parking space be located in the lower level adjacent to the elevators. Council concurred that the request by the applicant for removal of fire hydrant requirements in connection with the hydrants located (1) in front of 31 Flavors, (2) at Eighth Street and Citrus Avenue, (3) State and Eighth Streets by Bank of America, will be acted upon at the next Council meeting and this matter is not to delay building permits.

B. Conditional Use Permit No. 316 - John Moore/Parkwest Development, Inc.

That the application for a conditional use permit to convert a residence into a professional office building for property located on the southeast corner of First Street and State Street, C-3 Zone, be approved in accordance with the requirements of all the various departments as contained in Planning

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PLANNING COMMISSION RECOMMENDATIONS (Continued)

Commission minutes dated August 14, 1979, and adding to Planning and Community Development Department Recommendation No. 8: Space No. 11 be designated as parking for compact cars only. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was approved by AYE votes of all present with applicant told to apply to Advisory Committee concerning his request relating to off-site improvements.

C. Variance No. 243 and Minor Subdivision No. 77 - Paul H. Gerrard

That the application for a variance from Property Development Standards of Ordinance No. 1000, Section 12.20, to allow lots less than five acres in size, and the application for the subdivision of land into three lots for property located on the southeast corner of Dearborn Street and Citrus Avenue, A-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 14, 1979, and adding Planning and Community Development Department Recommendation No. 7: the house in the public right-of-way shall be removed from this parcel and located on the properly zoned site. On motion of Councilman Riordan, seconded by Councilman DeMirjyn, this recommendation of the Planning Commission was approved by AYE votes of all present.

D. Minor Subdivision No. 76 - Amos Chaves

That the application for a minor subdivision of land into two lots for property located at 380 New York Street, M-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 14, 1979. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved by AYE votes of all present.

NEW BUSINESS - ADDENDUM:

1. Proposition "R" Building Permit Allocation Hearing

At its August 14, 1979, meeting, the Planning Commission voted unanimously to start the Proposition "R" Building Permit hearing at 2:00 P.M. on Friday, September 7, 1979.

2. Minor Subdivision No. 73 - Thomas Elliott

Approval of this subdivision was tabled at the last Council meeting pending removal of weeds and potential fire hazards. This problem is reported to be abated. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, approval was given Minor Subdivision No. 73.

OTHER ITEMS FOR COUNCIL CONSIDERATION

1. R.P.C. No. 494 - Zone Change No. 206 - ADR Corporation

That R. P.C. No. 494, a resolution of the Planning Commission for adoption of Zone Change No. 206, a change of zone from R-1 (Single Family Residential) to R-2-2000 (Multiple Family Residential) District for approximately 14 acres of property bounded on the north by Lugonia Avenue, on the east by Grove Street extended, on the south by future Cornell Street, and on the west by a line 1,000 feet east of University Street, be reconsidered since the school impaction question has been addressed. On motion of Councilman Riordan, seconded by Councilman Elliott, R.P.C. No. 494 was approved by the following roll call vote:

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

Ordinance No. 1689, an ordinance of the City of Redlands establishing Zone Change No. 206, was introduced and laid over under the rules with public hearing set for September 4, 1979, at 7:00 P.M.

2. R.P.C. No. 501 - Zone Change No. 217 - Vanguard Builders Association

That R.P.C. No. 501, a resolution of the Planning Commission for adoption of Zone Change No. 217, a change of zone from A-1 (Agricultural) District to R-S (Residential Suburban) District for approximately 9.78 acres of property located at the northwest corner of Lugonia Avenue and Karon Street, south of Pennsylvania Avenue extended, be reconsidered since the school impaction question has been addressed. On motion of Councilman Riordan, seconded by Councilman Elliott, R.P.C. No. 501 was approved by the following roll call vote:

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

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OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

Ordinance No. 1694, an ordinance of the City of Redlands establishing Zone Change No. 217 was introduced and laid over under the rules with public hearing set for September 4, 1979, at 7:00 P.M.

3. Minor Subdivision No. 72 - Redlands Ten Investment - Final Approval

All requirements as outlined in Council minutes dated May 15, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 72. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Department was approved by AYE votes of all present.

4. Conditional Use Permit No. 317 - Ronnie Peery - Final Approval

All requirements as outlined in Council minutes dated August 7, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 317. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Department was approved by AYE votes of all present.

5. Conditional Use Permit No. 281 - Historical Glass Museum/D. Huckabee - Time Extension

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, a time extension of 90 days to November 14, 1979 was given by AYE votes of all present to C.U.P. No. 281.

6. Request for waiver of fire hydrant requirements - Don Leonard

Following lengthy discussion this request for waiver of fire hydrant moving in order to widen street was tabled for two weeks for Council study.

7. Request for waiver of fees for child care center - Mrs. Edward Price

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, the request for waiver of fee for enlargement of this child care home was approved with the stipulation that it remain no larger than eight resident children and one drop in, and in the event it becomes any larger, fees will be required. This action was by AYE votes of all present.

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

Resolution
No. 3603

Olive Ave.
Parking

Traffic Commission - At its August 16, 1979, meeting, the Traffic Commission recommended that all-day parallel parking be temporarily permitted on East Olive Avenue to alleviate conditions resulting from construction activity associated with the decking of Municipal Parking Lot No. 2. On motion of Councilman Elliott, seconded by Councilman Riordan, Resolution No. 3603, a resolution of the City Council temporarily suspending time restrictions established under Section 67905(d) of the Redlands Ordinance Code as pertains to parallel parking on East Olive Avenue between Cajon Street and Citrus Avenue, was adopted by AYE votes of all present.

Appoint-
ment

Historic and Scenic Preservation Commission - On motion of Councilman Elliott, seconded by Councilman DeMirjyn, Dr. David Ellis of 1380 Knoll Road was appointed to fill the remaining vacancy on the Historic and Scenic Preservation Commission.

APPLICATIONS AND PETITIONS

Advisory
Committee

Alley

The request of Mrs. Mary Ghazel Melki for waiver of requirement to widen the alley in connection with construction at Alta Street and Sun Avenue was referred to the Advisory Committee for study. This request is being made because the requirement would necessitate moving a power pole.

Business
License
Waiver

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the American National Red Cross was granted a waiver of a business license to hold their annual flea mart on Saturday and Sunday, November 3 and 4, 1979.

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COMMUNICATIONS

Councilman Elliott stated that he would request Council to reconvene the Proposition "R" Committee to study new factors which have arisen. First, however, he nominated Mr. Max Kreston to replace Mr. Jim Coffin who has asked to be removed from the committee. The nomination was seconded by Councilman Riordan and approved by the Council. City Manager Christiansen was requested to notify the remaining members of the proposed meeting. Dr. Roth requested that specific directions be given the committee with a clear outline of matters to be studied. Council concurred and added that this would be done after September 15, 1979.

NEW BUSINESS

Resolution No. 3601, a resolution of the City Council establishing a fee of \$50.00 to be charged for Minor Exception Permit applications, was adopted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Resolution No. 3602, a resolution of the City Council fixing the rate and levying the property tax for the fiscal year 1979-80, was adopted by AYE votes of all present.

CITY MANAGER

Resolution No. 3604, a resolution of the City of Redlands authorizing the submittal of an application to the United States of America through the Federal Aviation Administration for funds to prepare a master plan for the Redlands Municipal Airport and authorizing the Public Works Department staff to supply force account work, was adopted by AYE votes of all present on motion of Councilman Elliott, seconded by Councilman DeMirjyn.

The Council concurred by AYE votes of all present that Councilman DeMirjyn would serve as voting delegate for the League of California Cities meeting to be held in San Francisco on September 22-25, 1979, and Councilman Riordan would serve as alternate voting delegate.

Council authorized the re-encumbrance of various items in the amount of \$860,909.00 on motion of Councilman DeMirjyn, seconded by Councilman Elliott, by AYE votes of all present.

A sewer pipeline easement from C-Y Development Company in connection with Tracts 10602 and 10143 was accepted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, outside the city water service was granted to Peter Bryk for four one-inch water connections to serve four proposed homes on Tourmaline Avenue in Mentone subject to the requirements of the Public Works Department and recordation of required agreements.

A Declaration of Dedication for street right-of-way purposes from James and Eleanor Coffin in connection with Tracts 10143 and 10602 was accepted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

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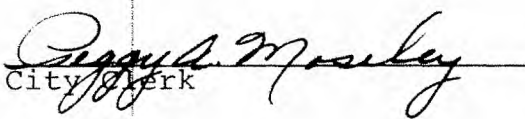
CITY MANAGER (Continued)

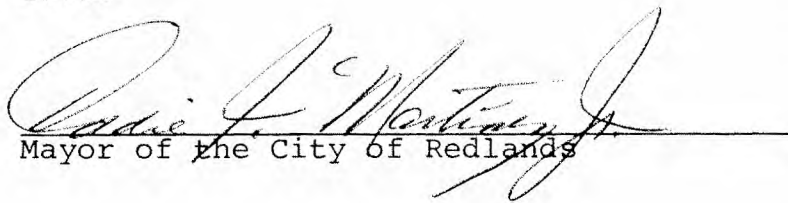
Resolution
No. 3605
Salary

Resolution No. 3605, a resolution of the City Council amending the salary schedule to delete one senior gardner in the Park Department and add one groundskeeper-gardner, was adopted on motion of Councilman Riordan, seconded by Councilman DeMirjyn.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, Council adjourned, on motion, at 8:45 P.M. Next regular meeting, September 4, 1979.

ATTEST:


City Clerk


Mayor of the City of Redlands

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