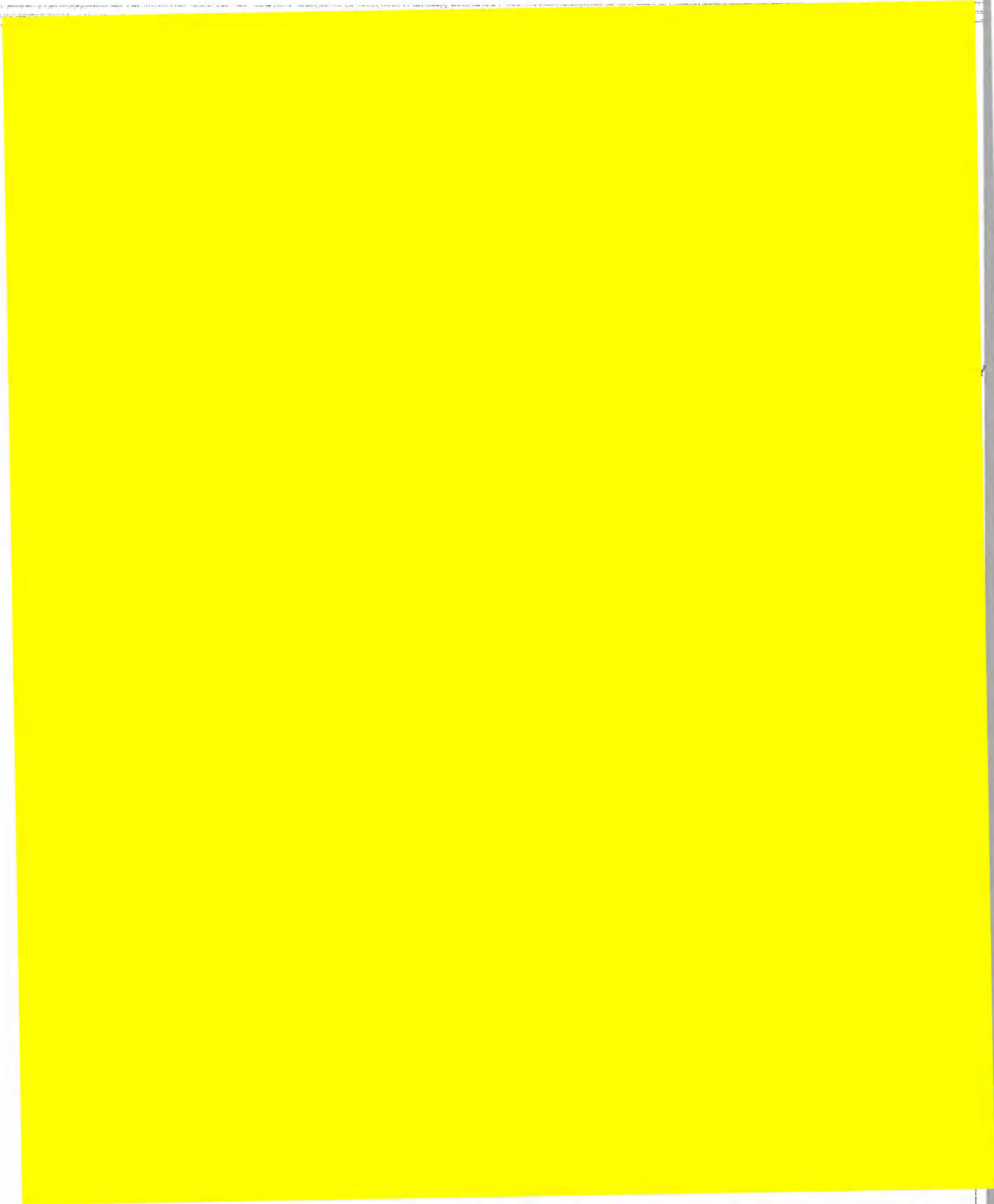


9/18/79
10/2/79



MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 2, 1979, 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, Councilmember
Barbara Cram Riordan, Councilmember

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PRESENT

Chris C. Christiansen, City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Martha Lipscomb, San Bernardino Sun

ABSENT

Warren R. Elliott, Councilmember

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Jonathan Brooks of the Second Baptist Church.

Minutes of the adjourned, adjourned, regular meeting of September 14, 1979, and the regular meeting of September 18, 1979, were approved as submitted.

PUBLIC HEARINGS

Resolution
No. 3612

General
Plan
Amendment

Housing
Element

Public hearing was advertised for this time and place on Resolution No. 3612, a resolution of the City Council adopting Amendment No. 25 to the General Plan adopting the revised Housing Element. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this amendment to the General Plan. None being forthcoming, the public hearing was declared closed, and Resolution No. 3612 was adopted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

COMMISSION REPORTS

Planning Commission - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on October 2, 1979, at 3:00 P.M.

Present:

Councilmembers Knudsen, DeMirjyn, Riordan; Mayor Martinez; Bruce C. Atkins, Attorney

Absent:

Councilmember Elliott

1. Conditional Use Permit No. 318 - Garry Brown

That the application for a conditional use permit to utilize an existing residence as a professional office for property located at 214 East Olive Avenue, A-P Zone, be approved subject to all departmental recommendations as contained in Planning Commission minutes dated September 25, 1979, and amending Planning and Community Development Recommendation No. 4. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Commission was approved by AYE votes of all present.

2. Minor Subdivision No. 70 - William J. and Peggy J. Moore - Final Approval

All requirements as outlined in Council minutes dated May 1, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 70. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Department was approved by AYE votes of all present.

3. Request for Relief from Sewer Requirements - Clyde W. Lane

Mr. Lane's request for permission to install a septic tank in lieu of attaching to the nearby sewer for the lot he is developing at 1501 Ridge Street was denied on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by AYE votes of all present. As the sewer extension is within 100 feet of the property and a septic tank would be in violation of City ordinances. Mr. Knudsen requested that the staff speed up studies and permits to accomodate Mr. Lane.

4. Request for Annexation - Art Till and Larry McAnally

Mr. Art Till presented the proposed use of an industrial complex for thirty acres of property located north of Lugonia Avenue, south of Almond Avenue, and east of California Street. The Mac-Till Specialized Fabrication Plant, now located on Tennessee Street would be relocated there in addition to REMCO. Mr. Till stated that when the 100,000 square foot area was completely utilized, the income produced from the light industrial complex would reach \$350,000 monthly. Mr. Till added that a delay over forty days would kill his project.

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PLANNING COMMISSION RECOMMENDATIONS (Continued)

5. SEE PAGE 297
 Resolution No. 3616
 Annexation No. 57
- Following brief discussion, Councilman Riordan moved that the whole annexation procedure be tabled for study. Motion seconded by Councilman Knudsen and carried.
- Request for Annexation - Citrus Investments
- Mr. Dan John and Mr. Gus Bisesi presented the proposed use, Light Industrial and Commercial, for 80 acres north of the freeway between California and Alabama Streets. Mr. Bisesi stated that one occupant is to be an insurance office. Following brief discussion, Councilman DeMirjyn moved to permit this annexation to proceed by adopting Resolution No. 3616, a resolution declaring the City Council's intention to initiate on its own motion proceedings to annex certain uninhabited territory, No. 57. The motion was seconded by Councilman Knudsen and carried.
6. Request Re: Building Permits for Tract No. 9778 - James W. Hicks
- Attorney Bruce Atkins responded to the request in Mr. Hicks' letter for assurance of availability of building permits for Tract No. 9778 which received tentative approval in April, 1977. He stated that although the tract received tentative approval prior to Proposition "R," the tract, when it becomes final, will fall under the requirements and limitations of Proposition "R" and Ordinance No. 1680. Following discussion of methods in which public purchasers of the lots would be notified of the requirements of Ordinance No. 1680, the Attorney and Director of Planning were requested to draft a policy statement to alert purchasers of such lots for the Council on motion of Councilman Knudsen, seconded by Councilman Riordan.
7. City of Redlands vs Sack - CRA No. 369 - Re-review
- Mayor Martinez stated that the reason for this re-review of the tennis-court-fence-height problem is that all parties required by law to receive notification of the Council hearing at the last meeting, September 18, 1979, were not notified, and added that Council will continue hearing input.
- Mr. Dan Pallia, 1020 Calle de Acacia, expressed concern for glare of lights from the court. Following lengthy discussion, he was assured by Mr. Christiansen that the Building Department would be directed to require directional lighting if a permit were requested at this address.
- The procedural developments of the suit and the action by Council in acceding to the firmly expressed wishes of the residents were described for Mr. Thalmayer and Mr. Pallia by Councilman Knudsen. Mrs. Mary Allen of 1569 Edgehill Lane expressed distress that this matter was resolved as it was at the last Council meeting. She insisted that a letter from Eleanor and Joseph Borkowski be read publicly. (It was later revealed that the Borkowskis resided a distance from the subject property.)
- Councilman Knudsen expressed chagrin that a City Council must spend so much time and money resolving a tennis court fence problem.
- Councilman DeMirjyn stated that he believed this owner was being denied a right to use his property and added that he felt there was a personality clash, and moved for approval of the fence. Motion seconded by Mayor Martinez. This motion to approve the fence as it is, failed by the following roll call vote:
- AYES: Councilmembers DeMirjyn and Mayor Martinez
 NOES: Councilmembers Knudsen and Riordan
 ABSENT: Councilmember Elliott.
8. Annexation No. 56 - Resolution No. 3615
- Annexation No. 56
- Planning Director Schindler presented Resolution No. 3615 which initiates proceedings for Annexation No. 56 (Redlands Boulevard near Alabama Street) and sets public hearing thereon for November 6, 1979, at 7:00 P.M. as the time to consider written protests. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Resolution No. 3615 was adopted by AYE votes of all present.
9. LAFC Hearings
- Mr. Larry Hendon, Director of the Local Agency Formation Commission, presented two matters to be heard by the LAFC on October 17, 1979. Both are proposed new boundaries for the southeast Redlands zone of influence; one conforms with the Redlands Unified School District limits and the second continues to Live Oak Canyon and the Riverside County line.

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PLANNING COMMISSION RECOMMENDATIONS (Continued)

Mr. Hendon also described a change proposed for the zone of influence to the west, deleting a section at California Street which will be added to the Loma Linda zone of influence. He also briefly spoke of an annexation to the City of Loma Linda which will omit the area of the Peterson Tract and Bryn Mawr and will be heard on October 25, 1979.

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council elected to take no action on these items at this time, but to consider them on October 16, 1979.

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

Resolution
No. 3614

Traffic

Traffic Commission - Resolution No. 3614, a resolution of the City Council ordering the installation of stop signs on University Street at Lugonia Avenue stopping north and south bound traffic, was adopted by AYE votes of all present on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

APPLICATIONS AND PETITIONS

Waiver of
Business
License

The Downtown Redlands Business Improvement District, Redlands Mall Merchants Association, and Redlands Council of Arts' request for a waiver of business license for an arts and crafts festival called "Celebrate Redlands - Focus on the Arts" to be staged within the Mall and throughout the sidewalks in the downtown area on November 1-4, 1979, was granted on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

Waiver of
Business
License

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the Plymouth Village Annual Fall Festival, scheduled for October 13, 1979, was granted a waiver of business license by AYE votes of all present.

COMMUNICATIONS

League
Meeting

Councilmembers DeMirjyn and Riordan gave brief reports on the sessions they attended recently at the League of California Cities meeting in San Francisco. Councilman DeMirjyn expressed pride in the leadership in the Planning Department and in the City's growth control. He also spoke on maintaining municipal integrity.

Library
Book Sale

In response to Councilman Knudsen's inquiry, Phyllis Irshay, Director of A. K. Smiley Library, reported the Friends of the Library collected \$4,410.00 from the book sale held on Saturday. After the six percent sales tax is sent to the State, the Friends of the Library will decide how these funds will be expended.

NEW BUSINESS

Resolution
No. 3613

Approve
Grant
Application

Resolution No. 3613, a resolution of the City of Redlands approving the application for grant funds under the Roberti-Z'berg Urban Open-Space and Recreation Program for upgrading of the City's ballpark and portions of the adjacent Community Park irrigation systems, was adopted by AYE votes of all present on motion of Councilman Knudsen, seconded by Councilman Riordan.

CITY MANAGER

Stating he did not feel this was the time to be purchasing property, Councilman DeMirjyn moved to deny the Park Commission's recommendation to hire an appraiser to look over the Clock-Marcum property in San Timoteo Canyon which the Commission is considering for purchase. Councilman Knudsen seconded the motion questioning how the Park Department would develop, maintain, and prevent vandalism at this remote location. He

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CITY MANAGER (Continued)

Park
Appraisal
Denied

also stated that parks must be able to accomodate recreational facilities and be conveniently located for the use of the people. Councilman Riordan also feels this location, although beautiful property, was too remote and the Commission should seek green area within the city limits. Mayor Martinez stated he was of the minority opinion and noted that he had attended many Park Commission meetings and knew members had devoted long hours of study before making this recommendation. The motion to deny the Park Commission's recommendation for the appraisal carried.

Personnel
Services
Contract

All tests administered to new employees are rented through the Cooperative Personnel Services to comply with the required state validation laws.

To assure the City is in compliance, approval was granted on motion of Councilman DeMirjyn, seconded by Councilman Riordan, to extend the existing contract for a three-year period ending November 17, 1982. There is no fee involved until such time a test is rented for use.

Parcel Map
No. 5259

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council accepted Parcel Map No. 5259 for property on the east side of Arizona Street, from Coulston Avenue to 388 feet south of Coulston Avenue, in conjunction with requirements set forth for Lot Line Adjustment No. 152, Guardian Associates, applicant, by AYE votes of all present.

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

There being no further business, Council adjourned, on motion, at 7:17 P.M.

Next regular meeting, October 16, 1979.

ATTEST:


Mayor of the City of Redlands


City Clerk

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PLEASE REPLACE PLANNING COMMISSION ITEMS 4 AND 5 OF THE OCTOBER 2, 1979, MINUTES WITH THIS REVISED ACTION

PLANNING COMMISSION RECOMMENDATIONS (Continued)

4 & 5. Requests for Annexations - Citrus Investments and Till-McAnally

Planning Director Schindler presented two requests for annexation to the the City. The properties are adjacent to the City, located north of Freeway 10 between California and Nevada Streets. Council discussed annexation problems briefly.

Councilman Riordan moved that Council hold a workshop with the City Manager and affected department heads to consider pros and cons of annexations or hold meetings without quorums, two by two. Councilman Knudsen seconded.

Councilman DeMirjyn commented that on commercial or industrial annexations, he did not approve of holding back projects as costs go up.

Mr. Dan John and Mr. Gus Bisesi spoke briefly.

Planning Director Schindler pointed out that an annexation could take seven or eight months; the first step is a resolution of intention, and the Council may stop proceedings if they wish.

Councilman Riordan stated, "My motion is still to study it. I think we should dispose of that and then subsequently we could make a motion to approve.

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PLANNING COMMISSION RECOMMENDATIONS (Continued)

Mr. Bisesi spoke again, followed by Mr. Arthur Till. Mr. Till described in detail his annexation request stressing the potential sales tax income to the City and the caliber of service offered by his corporations and the five companies joining his organization in the light industrial complex.

Mayor Martinez asked Mr. Till if a thirty day delay would harm his project. Mr. Till replied, "Thirty days, no; forty-five would kill the project."

The question was then called for and approved.

Councilman Riordan then moved to initiate annexation procedure on the two proposals as a single project by adoption of Resolution of Intention to Annex, No. 3516. This motion was seconded by Councilman Knudsen and carried.

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