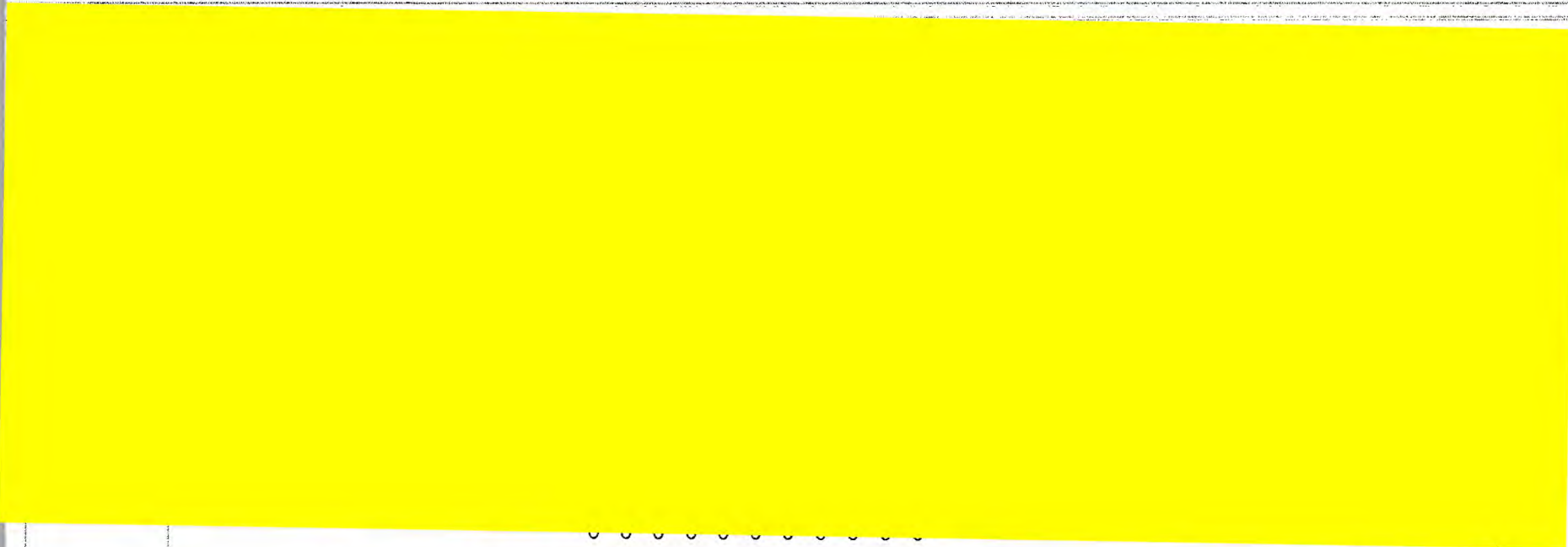




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 16, 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
- Warren R. Elliott, Councilmember
- Barbara Cram Riordan, Councilmember

- 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

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend David Olsen of the Christian and Missionary Alliance Church.

Memorial

Following the invocation, Councilman Knudsen requested that Council observe a moment of happiness as a tribute to Mrs. Elbert Shirk. Mayor Martinez asked that all present stand and offer silent prayer. Councilman Riordan spoke warmly of Mrs. Shirk's boundless generosity and beneficence to the City and stated that Council would offer a memorial to honor her at a later date.

Minutes of the regular meeting of October 2, 1979, were approved with Councilman Riordan moving for the acceptance of the re-written consolidation of Items 4 and 5 in the Planning Commission section pertaining to the annexations (Citrus Investments and Mac-Til), Councilman DeMirjyn seconded.

Presentation

From his vacation, Councilman Elliott presented Mayor Martinez - a hot sauce devotee - his own minature bottle of Tabasco Sauce from New Iberia, Louisiana.

ORAL PETITIONS FROM THE FLOOR

Taxi Driver

Mr. Francis Riley again requested Council relief from the Code requirements on taxidivers to allow a new driver for Mr. Riley's Escort Service. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this request was approved unanimously, subject to the usual police check.

City Clerk Appeal

City Clerk Peggy Moseley appealed to Council for permission to fill the recently vacated position of second deputy in her office. She stressed the urgency of need in order to begin preparation for the April 8, 1980, municipal election. Mrs. Moseley gave a brief summary of election procedures. Following discussion, on motion of Councilman DeMirjyn, seconded

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ORAL PETITIONS FROM THE FLOOR

by Councilman Knudsen, approval was given her to hire a temporary, full-time person from November 15 until after the election and "to look into the situation at that time."

COMMISSION REPORTS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on October 16, 1979, at 3:00 P.M.

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

1. Minor Subdivision No. 79 - James W. Hicks for Anna C. Freitas

The Planning Commission recommended that the request for approval of Minor Subdivision No. 79, located at the southwest corner of Wabash Avenue and Sixth Street, 3 lots, A-2 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 9, 1979, and adding Planning and Community Development Recommendation No. 7 that an Improvement Agreement be signed to delay all improvements subject to the review of the Engineering Division, especially considering all safety aspects.

Mr. Atencio read the change in Public Works Requirements 7a, 7b, and 7d as follows: 7a-Dedicate eight feet to provide for a thirty-three foot half street westerly of street centerline; 7b-Construct standard curb and gutter twenty-two feet westerly of street centerline; and 7d-Use traffic index of 5.5. Following very brief discussion in which Councilman Knudsen stressed that Wabash Avenue is a major highway on the master plan, the matter was tabled on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

2. Commission Review and Approval No. 424 - Redlands Mutual Enterprise, Inc.

Commission review and approval for construction of aircraft hanger facilities to be located at the Redlands Municipal Airport, A-D Zone, was unanimously approved by the Planning Commission subject to all departmental recommendations and deleting Planning Recommendation No. 11 and amending Planning Recommendation No. 2 as contained in Planning Commission minutes dated October 9, 1979.

Councilman Elliott stated that this is an improvement on City property and the Department of Public Works concurs with his recommendation to waive water acquisition and water capital improvement charges for this project, and so moved. His motion was seconded by Councilman DeMirjyn and carried unanimously. Councilman Riordan added that the owner had spent \$19,000.00 to install a water line and that this is for a fifty year lease.

3. Lot Line Adjustment No. 161 - Missionary Aviation Fellowship

That the application for a lot line adjustment for property located on the southwest corner of Wabash Avenue and Sessums Drive, A-D Zone, be approved as submitted. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously approved.

4. Conditional Use Permit No. 315 - Redlands Federal Savings and Loan Association - Final Approval

All requirements as outlined in Council minutes dated August 21, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 315. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Department was unanimously approved and acceptance of Tract Map No. 11089.

5. Conditional Use Permit No. 316 - John Moore/Parkwest Development, Inc. - Final Approval

All requirements as outlined in Council minutes dated August 21, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 316. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this recommendation of the Planning Department was unanimously approved.

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COMMISSION REPORTS - PLANNING (Continued)

6.

Tentative Tract Map No. 10628 and Zone Change No. 213 - Anacal Engineering Company - Time Extension

On motion of Councilman Riordan, seconded by Councilman Knudsen, a time extension of ninety days to February 1, 1980, was unanimously given for Tentative Tract Map No. 10628 and Zone Change No. 213.
7.

Local Agency Formation Commission Proposals (see map in envelope in book)

The Council first considered the LAFC recommendation for the sphere of influence area of the western boundary of Redlands. The Council concurred that Mission School should remain in the county or in Loma Linda and that serving water by Redlands was no reason to have it in the Redlands zone of influence. Mrs. Riordan stated that she preferred a straight boundary along California Street to Redlands Boulevard. Councilman DeMirjyn preferred boundaries along interior property lines.

Following discussion, Councilman Knudsen moved to accept the map of Exhibit C, but it shall include Mission School proper, as being acceptable to this Council to lie within the Loma Linda sphere of influence and annexation. The motion was seconded by Councilman Riordan. It was clarified that Map of Exhibit C depicts the boundary lines at California Street and Redlands Boulevard. The motion was adopted by the following roll call vote:

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

The City Council next considered the recommendations for changes in the boundary of the eastern sphere of influence. Following discussion, Councilman DeMirjyn moved to support the recommendations of the LAFCo staff to deny any change in the boundary. Motion seconded by Councilman Riordan and carried unanimously.

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

Park Commission - meets at 1:45 P.M. Thursday, October 18 in the City Hall Conference Room.

Traffic Commission - meets at 2:00 P.M. Thursday, October 18 in the Council Chambers.

Housing Commission - has met recently and finished studying the Housing Element.

Recreation Commission - Last Thursday, the commission appointed a committee to study the past, present, and future of Sylvan Plunge and authorized the City Manager to have the buildings removed. Tennis lessons are permitted at certain hours on the City courts. The remainder of the hours are open to the public.

Historic and Scenic Preservation Commission - meets at 5:30 P.M. in the Council Chambers.

Sylvan Plunge

APPLICATIONS AND PETITIONS

- Waiver

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the Disabled American Veterans were unanimously granted a waiver of business license to conduct their annual Forget-Me-Not Flower Drive on November 9 and 10, 1979.
- Waiver

The women of the Redlands Presbyterian Church were granted a waiver of business license for their Fall Festival to be held on October 27, 1979, on motion of Councilman Elliott, seconded by Councilman Riordan.

COMMUNICATIONS

- Resolution No. 3617

Councilman Knudsen reported on Adriana Gianturco's attempted change in policy regarding the use of Federal-Aid Urban funds on state highway projects. He expressed great concern for losses which will be suffered by Redlands and other small cities. Mr. Knudsen moved to adopt Resolution No. 3617, a resolution of the City Council of the City of Redlands
- Oppose Caltrans Policy

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COMMUNICATIONS (Continued)

opposing the proposed Caltrans policy regarding the use of FAU funds on state highway projects. This motion was seconded by Councilman Riordan and unanimously adopted.

CITY MANAGER

Funds
Finance
Department

An additional appropriation in the amount of \$4,000.00 to purchase two magnetic tape encoders and controller to connect directly to the computer in the Finance Department was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Riordan. This request was based on the loss of revenue that would result from the loss of utility accounts in case of a fire as noted by the auditors.

Outside
Water

On motion of Councilman Elliott, seconded by Councilman DeMirjyn, outside the city water service was granted to Mr. Audie Riggs for his fourplex at 2229 Mentone Boulevard subject to the owner's complying with all of the Public Works Department requirements.

Lockheed
Property

At the Council meeting of September 4, 1979, Councilman Elliott recommended the appraisal, advertising at the appraised price, and sale to the highest bidder for the City-owned property referred to as the Lockheed property. This was discussed briefly and referred to staff for a report at this time.

City Manager Christiansen brought the matter to Council attention and presented maps of the entire property; he recommended that approximately 28 acres could be sold but stated that an appraisal might not be effective at this time; and further recommended that the balance of the land be retained or turned over to the San Bernardino Valley Water Conservation in order to insure in perpetuity water for Redlands' citizens.

Councilman Elliott stated the property belongs to the people of the City; that the property which can be sold should be sold to get it back on the tax rolls; that it has been sitting doing nothing; and is suited to industrial use; he then restated his motion of September 4, 1979, to have it appraised by a certified real estate appraiser, advertised for sale at the appraised price, and sold at the appraised price with interest rates appropriate at that time with the right to reject and all bids. When this motion received no second, the Mayor turned the gavel to Vice Mayor Knudsen and seconded by motion.

Councilman DeMirjyn stated that the land to be turned over to the Water Conservation District should be done first with a reversionary clause. Mr. Elliott clarified that he was not including any area usable for water purposes, only the area on the map in green.

Mr. Horace Hinckley stated that he and Mr. Don S. C. Anderson were present to explain the District's views on this item. He added that they have the funds to administer the property and the City would retain the right to drill wells and the reversion clause.

Vice Mayor Knudsen stated that a number of people have made fortunes developing property and then selling, and he believed the City should consider this with Public Works Department assistance.

Mr. John Creatura addressed Council to remind them of two items: 1) that Council has already received a proposal from Seven W Enterprises for purchase of the property and that these owners also wish to protect the

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CITY MANAGER (Continued)

Lockheed
Property

water, and 2) that in the sixty-six acres which Seven W already owns, there are three roads which service Seven W and are presently used by the Water Conservation people and that if Council is going to deed 450 acres, access through other areas rather than through private property will be needed. He added: "I urge you to think of this."

To Vice Mayor Knudsen's questions, Mr. Creatura replied that the City did not reserve easements through this property.

Vice Mayor Knudsen summarized the motion as follows: appraise the area in green, advertise publicly, and sell to the highest bidder with the City retaining rights to reject any or all bids. The motion failed by the following vote: AYES: Councilmember Elliott; NOES: Councilmembers Knudsen, DeMirjyn, Riordan; Mayor Martinez.

Water
Conservation
District

At this time, Councilman DeMirjyn moved to deed the remaining property to the San Bernardino Valley Water Conservation District retaining the right to drill wells and the conversion clause agreement to be worded by the attorneys. Motion seconded by Councilman Elliott and carried unanimously. (see map in envelope in back of book)

Proposed
Owned-Lot
Mobile Home
Park on
City-Owned
Land

Next on the agenda was the consideration of possible use of city-owned property for an owned-lot type mobile home park on property currently designated as Park Land on the General Plan.

Councilman DeMirjyn stated that there is a need for this type of park, adding that if he could get fifty potential owners to put up \$10,000 each, the City could go ahead and generate funds for the City, adding that only fifty acres would be needed from the 300 acre parcel. He then moved to refer this matter to the Planning Commission to consider an amendment to the General Plan. His motion was seconded by Councilman Knudsen.

Councilman Riordan urged that Council table this for forty-five days to watch the development and sale of lots in a similar type park being readied just three miles from this site and also another one of the same type park proposed within the City.

Councilman Knudsen commented that the zoning would come first and invited the Council to view a similar development in Santa Cruz. The motion to send the matter to the Planning Commission carried by the following vote: AYES: Councilmembers DeMirjyn, Knudsen, Elliott; Mayor Martinez; NOES: Councilman Riordan.

Roadway
to
Reservoir

Future
Quitclaim

Robert Michaelis is developing property located off Sunset Drive across which the City has a twenty-foot road easement for the purpose of ingress and egress to a City reservoir. San Bernardino County is requiring as a condition of approval of the Michaelis development, completion of a sixty-foot direct-access roadway prior to January 1, 1980. Mr. Michaelis is requesting the City to quitclaim the existing road easement. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, the Council unanimously agreed to go on record as being willing to quitclaim the easement to Mr. Michaelis at such time as Mr. Michaelis builds the roadway acceptable to the City and to the County of San Bernardino.

Agreement

UofR

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council unanimously approved an agreement with the University of Redlands for a college work study program which is federally funded. The City will pay twenty percent of the total compensation for part-time help with the

10/19/79
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CITY MANAGER (Continued)

Funds
Disposal
Department

Claim

remainder being paid by the Federal Government. Mr. Christiansen stated this program is not an internship and hopefully the Recreation Department will benefit next summer.

Council discussed the use of the dump site with Sanitation Director Harold Moore and unanimously authorized the Disposal Department to purchase a fifteen cubic yard scraper on motion of Councilman Knudsen, seconded by Councilman Riordan, and authorized the additional funds in the amount of \$14,480.00

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a claim against the City in the name of Irene Adamo was denied in routine manner and referred to the City's insurance carrier by unanimous vote.

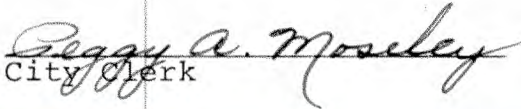
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, at 8:15 P.M. to an adjourned regular meeting on Friday, October 26, 1979, at 3:00 P.M.

Next regular meeting, November 6, 1979.

ATTEST:


Mayor of the City of Redlands


City Clerk

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