MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 20, 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
Jan Michiels, Redlands Daily Facts
Rick Martinez, The Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend R. D. Wadley of the Redlands Church of the Nazarene.

Minutes of the regular meeting of November 6, 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 a deep well turbine pump, motor, and electrical panel for East Lugonia Well No. 6:

C/T Pumps San Bernardino, California	$20,929.00
McCalla Brothers Pump Redlands, California	$19,192.00

Bid Award

Deep Well Pump

At this time, it is the recommendation of the Department of Public Works that award be made to McCalla Brothers as their bid is the lower and is a qualified bid. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous Council approval was given to the award for the deep well turbine pump, motor, and electrical panel for the East Lugonia Well No. 6 to McCalla Brothers Pump in the amount of $19,192.00.

PUBLIC HEARINGS

Public hearing was advertised for this time and place on Ordinance No. 1700, an ordinance of the City of Redlands establishing procedures for the construction, operation, or expansion of an adult entertainment facility and amending Zoning Ordinance No. 1000. Before opening the public hearing, Mayor Martinez asked Planning and Community Development Director Schindler for a brief explanation of the purpose of this ordinance.

Mr. Schindler explained that this is a unique zoning ordinance, a protection device, that it is the only method of pornography control which has been upheld in the Supreme Court and added that it was originally requested by the Police Department.

Ordinance No. 1700

Adult Entertainment Facilities

Mayor Martinez then declared the meeting open as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1700 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by the following roll call vote:

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

Ordinance No. 1702

Parking Space Requirements

Public hearing was also advertised for this time and place on Ordinance No. 1702, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000 by adopting Amendment No. 155 hereto, which amends Section 40.20: Parking Space Requirements. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this amendment to Zoning Ordinance No. 1000. In response to Mr. Coffin's question, Mr. Schindler explained that this ordinance clarifies parking requirements in the C-3 Zone to one square foot of parking area for each square foot of gross floor area. No other questions forthcoming, the public hearing was declared closed, and Ordinance No. 1702 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Riordan, seconded by Councilman Knudsen, by the following roll call vote:

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

COMMISSION REPORTS

Planning Commission Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on November 20, 1979, at 3:00 P.M.

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

1. R.P.C. No. 512 - Zone Change 221 - Stanley L. Rosen

That R.P.C. No. 512, a resolution of the Planning Commission for adoption of Zone Change No. 221, a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for 17.6 acres of property located on the northwest corner of Texas Street and Pennsylvania Avenue, south of Pennsylvania Avenue extended, be approved. On motion of Councilman Riordan, seconded by Councilman DeMirjyn, R.P.C. No. 512 was unanimously approved by the City Council, and Ordinance No. 1704, an ordinance of the City of Redlands establishing Zone Change No. 221, was introduced and laid over under the rules with public hearing set for December 4, 1979, at 7:00 P.M.

2. R.P.C. No. 511 - Zone Change No. 220 - Anna S. Powell

That R.P.C. No. 511, a resolution of the Planning Commission for adoption of Zone Change No. 220, a change of zone from A-1 (Agriculture) District to C-M (Commercial/Manufacturing) District for 5.95 acres of property located on the south side of Lugonia Avenue, approximately 640 feet west of Karon Street, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 511 was unanimously approved by the City Council, and Ordinance No. 1703, an ordinance of the City of Redlands establishing Zone Change No. 220, was introduced and laid over under the rules with public hearing set for Decemember 4, 1979, at 7:00 P.M.

3. Time Extensions

The following requests for time extensions of one year for tentative tract maps and conditional use permits were necessitated by the delay in awarding of the allocations to be assigned under Proposition "R" and Ordinance No. 1680. Councilman DeMirjyn moved that each of the following applicants receive a time extension of one year; his motion was seconded by Councilman Elliott and approved unanimously.

A. Tract No. 10238 - Ridgewood Development, Inc. - To December 5, 1980
B. Tract No. 10420 - A. G. Enterprises - To December 5, 1980
C. Tract No. 10499 - Brattian Homes, Incorporated - To December 5, 1980
D. Tract No. 10603 - C-Y Development Company- To December 5, 1980
E. Conditional Use Permit No. 306 - Hill, Danielson and Associates - To November 7, 1980
F. Conditional Use Permit No. 307 - Ray L. Huffman Construction - To November 7, 1980

4. Temporary Bus Facility - Mrs. Jane Hillsen

City Manager Christiansen presented an urgent request from Mrs. Jane Hillsen of Holiday Tours and Travel for permission to located a temporary portable facility on her property at the corner of Stuart Avenue and Eureka Street to serve as a temporary Greyhound Bus depot. This is necessitated by the need to vacate the room presently used at 345 Pearl Street.

Mr. Christiansen stated that this has been studied by staff and will be acceptable on a temporary basis. Following brief discussion of the need, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given for one year in accordance with the drawing submitted.

5. Outside Water - Emergency Agreement - Sierra Redlands, Inc.

The request of Mr. V. W. O'Connor, Jr., for a letter stating the City's willingness to provide temporary emergency water was again considered. City Manager Christiansen recommended that the City make no firm commitment. Councilman Elliott recommended that the City authorize a letter indicating a good faith and good neighbor policy as in mutual aid fire protection, subject to the City's capability to serve water when requested. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, unanimous approval was given to such a letter.

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

Historic and Scenic Preservation Commission - Councilman Elliott reported that at their meeting Thursday, November 15, 1979, the commission studied the Redlands Scenic Drive, the creation of an Historic District, and further discussed the stone curbs.

APPLICATIONS AND PETITIONS

Waiver

On motion of Councilman Knudsen, seconded by Councilman Riordan, the Beta Sigma Phi, Zeta Rho Chapter of Redlands were unanimously given a waiver of business license requirement for their sale of helium balloons at the Christmas Parade, December 1, 1979.

COMMUNICATIONS

Statement on Ordinance No. 1680

Councilman Elliott spoke briefly of the financial hardship caused developers by the tabling of the allocations under Ordinance No. 1680. He then read the following statement: "It has been brought to my attention by several interested citizens that a great deal of confusion exists concerning several facets of Ordinance 1680, the growth control ordinance better known as Proposition 'R'. The main points are as follows:

1. With the 1979 allocations being delayed until January, 1980, will we allocate the balance of 1979 and 450 additional for 1980?
2. If we are only to allocate 450 permits for 1980, are we going to comply with Ordinance 1680 and make two separate allotments, and will the carry-over from 1979 have to be refiled?
3. There are no clear architectual guidelines. Such guidelines must be developed to guide project design and evaluation.
4. Point structure regarding drainage should be modified. Current spread of 20 points (-10 to +10) is too great.
5. Drainage Map should be reviewed and possibly revised.
6. In order to maintain open space equal points should be awarded to any project of which 25% or more of the exterior boundary of the subdivision is contiguous to existing development.
7. Mitigating measure should be encouraged and points awarded for acceptable solutions in any categories.

In order to give fair consideration to these points, I would move that Items No. 1 and 2 be referred to the City Attorney for an opinion. Items No. 3 thru 7 be referred to the Proposition 'R' Committee which meets on the 28th of this month. I feel these matters should be settled prior to the end of the year."

Councilman Riordan seconded this motion which was unanimously adopted.

NEW BUSINESS

Resolution No. 3628

SCAG-78 Growth Policy

Resolution No. 3628, a resolution of the City Council of the City of Redlands concurring with the use of the SCAG-78 Growth Forecast Policy for use in regional plans, rather than State "F-75 Forecast," was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Riordan.

Taxicab License

Mr. Sam Vasquez, 1510 Berkeley Drive, Redlands, is requesting Council approval to operate a taxicab in Redlands and waiver of the requirement for possession of a State Chauffeur's license since the Department of Motor Vehicles does not require a Chauffer's License to operate a six-passenger vehicle. This is a transfer to the current business operated by Mr. Francis Riley. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council approved these requests subject to compliance with the requirements of the City Code.

Mr. Riley stated that he will continue to operate his special transportation service with his van.

CITY MANAGER

Funds

City Manager Christiansen stated that bid was awarded for the installation of lights in the Texonia Park to Edwards Electric of Arcadia at the August 7, 1979, Council meeting. At this time he recommended that Council approve an additional appropriation from the Park Acquisition Tax funds

CITY MANAGER (Continued)

Texonia Park Lights

in the amount of $5,244.00 for two changes to the Texonia Basketball Lights Community Development Block Grant Project. The changes would include steel poles instead of wood and the electrical wire to be installed in conduit instead of directly into the ground. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given this additional appropriation.

Declaration of Dedication

On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council accepted a Declaration of Dedication from Clarence H. and Louise N. Geiger for street right-of-way purposes in connection with the requirements of Commission Review and Approval No. 410.

Bid Call Paving

The City Clerk was authorized to advertise for bids for paving materials for calendar year 1980 on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Sewer Agreement

Mr. S. D. Ulch, 637 East Mariposa Drive, requests that he be allowed to relocate his existing seepage pit on his property in lieu of connecting to the existing sewer in Fairway Drive. Section 8318 of Ordinance No. 1145 requires that he connect to the sewer in Fairway Drive since his lot is within 100 feet of the sewer; however, the lot fronts both on Mariposa and Fairway Drives, and the existing house is located near Mariposa Drive, and the lot is proposed to be split in the near future. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, Council permitted Mr. Ulch to relocate his seepage pit and be required to execute the standard sewer improvement agreement for the future installation of the sewer in Mariposa Drive at his expense.

Street Light Conversion Agreement

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council approved a Street Light Conversion Agreement between the City and Southern California Edison Company to convert the existing Edison-owned system from incandescent and mercury vapor to the City standard of high pressure sodium, and authorized the Mayor to execute the agreement.

Funds Airport

On motion of Councilman Elliott, seconded by Councilman DeMirjyn, Council unanimously authorized the expenditure of $1,500 from Unappropriated Surplus Airport Funds for a down radio at the airport.

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

There being no further business, Council adjourned, on motion, at 7:22 P.M.

Next regular meeting, December 4, 1979.

Eddie L. Martinez Jr.
Mayor of the City of Redlands

ATTEST:

Peggy A. Moseley
City Clerk

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