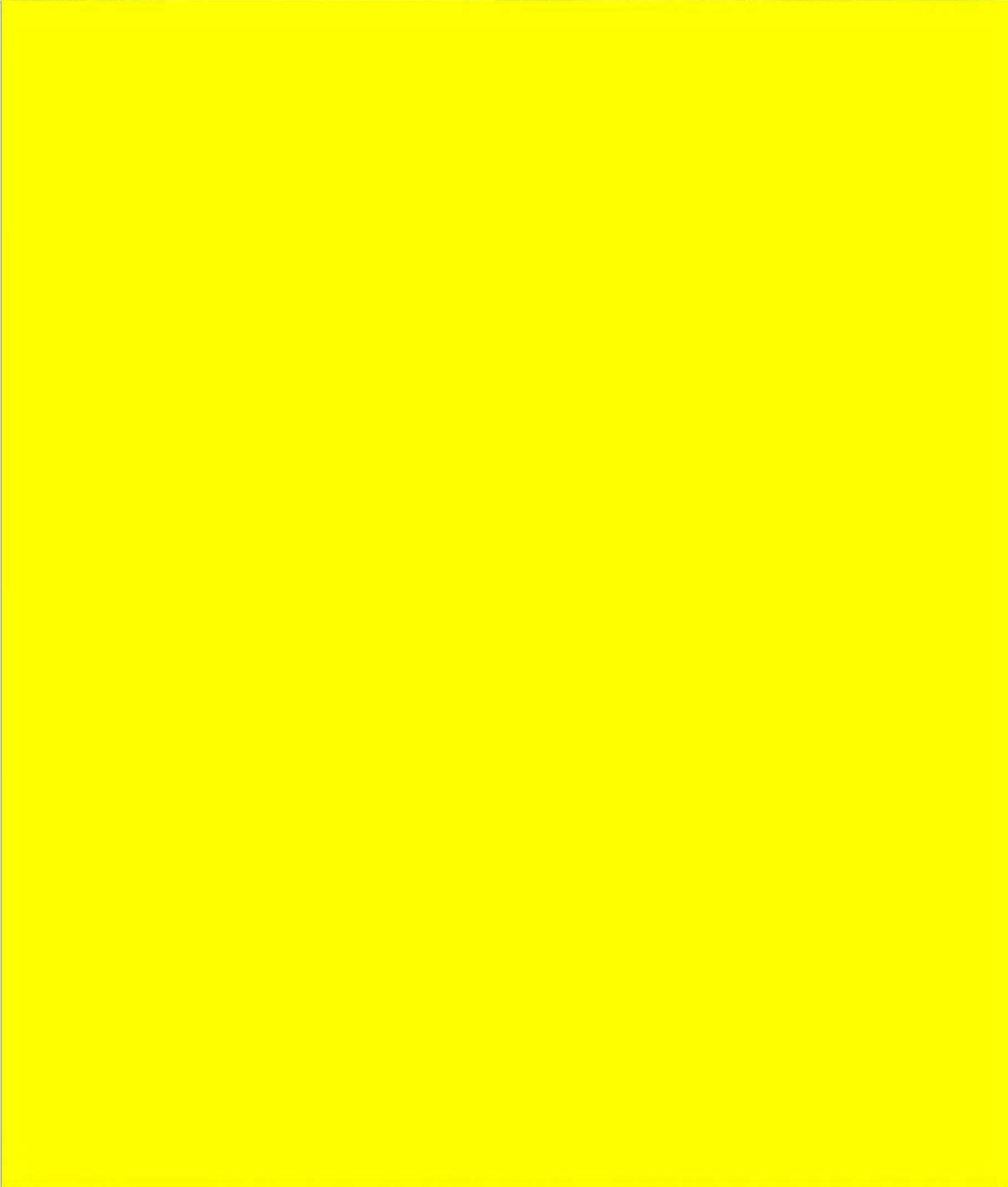




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 4, 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

Chris C. Christiansen, City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Donna Lombard, Redlands Daily Facts
Rick Martinez, The Sun

ABSENT

Warren R. Elliott, Councilmember

MINUTES (Continued)							
	The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Eugene R. Paulus of Christ The King Lutheran Church. Minutes of the regular meeting of November 20, 1979, were approved as submitted.						
BIDS	The following bids were opened and publicly declared at 10:00 A.M. on November 29, 1979, in the office of the City Clerk for 24 inch pipe for the Fifth Avenue Pipeline: <table><tr><td>U. S. Pipe and Foundry Riverside, California</td><td>\$269,393.70</td></tr><tr><td>Ameron Pipe Products Group El Monte, California</td><td>\$256,244.40</td></tr></table>	U. S. Pipe and Foundry Riverside, California	\$269,393.70	Ameron Pipe Products Group El Monte, California	\$256,244.40		
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Bid Award	At this time, it is the recommendation of the Department of Public Works that award be made to U. S. Pipe and Foundry in the amount of \$269,393.70 as this is the lowest, fully qualified bid. Public Works Director						
Fifth Avenue Pipeline	Donnelly stated that the seeming low bid of Ameron Pipe and Foundry was not fully qualified. On motion of Councilman DeJirjyn, seconded by Councilman Riordan, Council approval was given to the award of 24 inch pipe for the Fifth Avenue pipeline to U. S. Pipe and Foundry in the amount of \$269,393.70.						
PUBLIC HEARINGS							
Ordinance No. 1703	Public hearing was advertised for this time and place on Ordinance No. 1703, an ordinance of the City of Redlands which establishes 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						
Zone Change No. 220 Tabled	Avenue approximately 640 feet west of Karon Street. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this change of zone. Mrs. Anita Dimery of 1335 Arlene Street spoke of the proximity of residences, 48 occupied and 40 under construction, to this proposed Commercial/Manufacturing District. She expressed concern for increased traffic, hazards to children, and reminded Council of the neighborhood dissatisfaction with the Teledyne Factory already in the area. She requested that Council not adopt this ordinance tonight, but allow time for study and consideration by the neighbors. Mr. John Powell, applicant, explained his 80-year-old mother's need to sell this property for cash at this time. He envisioned warehouses and office type buildings and stressed the advantages of the property's location at the intersection of two freeways. Council discussed the area and potential development at length. Mrs. Riordan read the uses permitted in the proposed zoning. Following a second request by Mrs. Dimery for delay, Council agreed to table this consideration to January 15, 1980, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by the following vote: <table><tr><td>AYES:</td><td>Councilmembers Knudsen, DeMirjyn; Mayor Martinez</td></tr><tr><td>NOES:</td><td>Councilmember Riordan</td></tr><tr><td>ABSENT:</td><td>Councilmember Elliott</td></tr></table>	AYES:	Councilmembers Knudsen, DeMirjyn; Mayor Martinez	NOES:	Councilmember Riordan	ABSENT:	Councilmember Elliott
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NOES:	Councilmember Riordan						
ABSENT:	Councilmember Elliott						
Ordinance No. 1704	Public hearing was also advertised for this time and place on Ordinance No. 1704, an ordinance of the City of Redlands which establishes a change of zone from A-1 (Agriculture) District to R-S (Residential Suburban) District for approximately 17.6 acres of property located at the northwest corner of Pennsylvania Avenue and Texas Street, south of Pennsylvania						
Zone Change No. 221							

PUBLIC HEARINGS (Continued)

Avenue extended. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this change of zone. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1704 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 Knudsen, DeMirjyn, Riordan; Mayor Martinez

NOES: None

ABSENT: Councilmember Elliott

ORAL PETITIONS FROM THE FLOOR

Stop
Signs
Pacific
Street

Following Mr. Don Carlson's, 1345 Pacific Street, fourth appearance before Council requesting controls on the traffic on Pacific Street, Council ordered stop signs installed at Pacific and Carob Streets and at Pacific and Monterey Streets on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

COMMISSION REPORTS

Present

Absent

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 4, 1979, at 3:00 PM.

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

Councilman Warren R. Elliott

1. Appeal of Drainage Requirements - Magco Development Company, Inc.

City Manager Christiansen presented the request for waiver of requirement for installation of storm drain by Magco Development Company for the development at the northeast corner of Mt. View Avenue and I-10 Freeway. He pointed out that granting such a waiver would jeopardize the drainage plan of the city and weaken Ordinance No. 1625.

Mr. George Balch, applicant, stressed the cost of the installation and protested that this drain would carry water from Redlands and Loma Linda.

Council considered the matter at length and following discussion, the matter was tabled for two weeks to allow "communications with the county" on motion of Councilman DeMirjyn, seconded by Councilman Riordan with the following vote:

AYES: Councilmembers DeMirjyn, Riordan; Mayor Martinez

ABSTAIN: Councilman Knudsen

ABSENT: Councilman Elliott

2. R.P.C. No. 513 - Ordinance Text Amendment No. 145- Redlands Business Properties, Ltd.

That R.P.C. No. 513, a resolution of the Planning Commission for adoption of Ordinance Text Amendment No. 145, amending Section 27.20 (D) of the C-M District of Ordinance No. 1000 which would allow, subject to approval of a conditional use permit, general commercial district uses in a retail complex under unified ownership or control containing a minimum gross leasable area of 75,000 square feet subject to the parking requirements for neighborhood commercial districts, be approved.

During lengthy discussion of this amendment, Planning and Community Development Director Schindler explained that several large markets are interested in coming to Redlands and Councilman Riordan expressed concern with the amendment to the Zoning Ordinance.

Councilman DeMirjyn moved to approve R.P.C. No. 513 and give first reading to Ordinance No. 1706, an ordinance of the City of Redlands adopting Amendment No. 145 to Zoning Ordinance No. 1000. Mayor Martinez seconded, and the motion carried by the following vote:

AYES: Councilman DeMirjyn; Mayor Martinez

NOES: Councilman Riordan

ABSTAIN: Councilman Knudsen

ABSENT: Councilman Elliott

Public Hearing on Ordinance No. 1706 was set for December 18, 1979, at 7:00 P.M.

PLANNING COMMISSION RECOMMENDATIONS (Continued)	
3.	<u>Minor Subdivision No. 82 and Lot Line Adjustment No. 165 - Craig Schusterick</u> The application for a lot line adjustment and the subdivision of land into two lots for property located on the south side of Fairway Drive, approximately 590 feet east of Country Club Drive, R-A Zone, was denied by the Planning Commission by a tie vote at their meeting of November 27, 1979. Mr. Schusterick filed an appeal to this decision with the City Clerk on December 3, 1979. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council set December 18, 1979, at 7:00 P.M. for the hearing on the appeal.
4.	<u>Conditional Use Permit No. 320 - Mrs. Elizabeth Price- Final Approval</u> All requirements as outlined in Council minutes dated November 6, 1979, pertaining to C.U.P. No. 320, having been complied with, it is the recommendation of the Planning Department that final approval be given Conditional Use Permit No. 320 to expand an existing day-care facility from six to eight children at 1306 Colton Avenue. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was approved by AYE vote of all present. There being no further business, Council adjourned, on motion to a personnel session. <u>Park Commission</u> - meets December 20, 1979, at 1:45 P.M. in the City Hall Conference Room. <u>Traffic Commission</u> - meets December 20, 1979, at 2:00 P.M. in the Council Chambers. <u>Recreation Commission</u> - meets Thursday, December 13, 1979 at 7:00 A.M. in the Joslyn Senior Center. <u>Public Works Commission</u> - meets December 10, 1979, at 3:30 P.M. in the City Hall Conference Room. <u>Appointments</u> - On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Mr. Franklin Postle was reappointed to a three year term on the Library Board, and Regina Jimenez, Rosa Rodriguez, and Bunny Soria were appointed to the Community Center Advisory Board.
COMMUNICATIONS	
Supporting Expansion Ontario Airport	Councilman Riordan moved that Council send a resolution supporting the expansion of the Ontario Airport to SCAG. Motion seconded by Councilman DeMirjyn and carried by AYE votes of all present. This resolution will be sent to the Southern California Associated Government meeting on December 13, 1979.
NEW BUSINESS	
Resolution No. 3629	Resolution No. 3629, a resolution of the City Council of the City of Redlands amending the time of the regular meeting of January 1, 1980, which is a legal holiday, to Wednesday, January 2, 1980, at 3:00 P.M. and 7:00 P.M., was adopted on motion of Councilman Knudsen, seconded by Councilman Riordan, by AYE votes of all present.
Change Meeting Date	
Resolution No. 3630	On motion of Councilman Knudsen, seconded by Councilman Riordan, Resolution 3630, a resolution of intention to approve an amendment to the contract between the Board of Administration of the Public Employees' Retirement System and the City Council of the City of Redlands to provide a reduction of the contribution rate for general and safety personnel which is in accordance with the Memoranda of Understanding, was adopted by AYE votes of all present.
Intent to Amend PERS Contract	Ordinance No. 1705, an ordinance of the City Council of the City of Redlands authorizing the amendment to the contract between the City

NEW BUSINESS (Continued)

Ordinance No. 1705	Council of the City of Redlands and the Board of Administration of the California Public Employees' Retirement System concerning members' contribution rates, was given first reading of the title and laid over under the rules with second reading set for January 2, 1980.
Amend PERS Contract	
Resolution No. 3631	Resolution No. 3631, a resolution of the City Council declaring its intention to vacate a portion of Palm Avenue near Ford Street and setting the public hearing on this street vacation for December 18, 1979, at 7:00 P.M., was adopted by AYE votes of all present on motion of Councilman Riordan, seconded by Councilman Knudsen.
Intent to Vacate Portion Palm Avenue	
CITY MANAGER	
Bid Call	The City Clerk was authorized to advertise for bids for a two-year contract for weed abatement and waste removal under the direction and supervision of the Redlands Fire Department on motion of Councilman Riordan, seconded by Councilman Knudsen.
Weed Abatement Contract	
Manager's Employment Contract	On motion of Councilman Riordan, seconded by Councilman Knudsen, Council approved Amendment No. 2 to the Employment Contract between the City Manager and the City of Redlands implementing a five percent (5%) salary increase retroactive to November 26, 1979, by the following roll call vote: AYES: Councilmembers Knudsen, Riordan; Mayor Martinez NOES: Councilman DeMirjyn, who, thought he is not disenchanted, believes this is not in keeping with Proposition 13 ABSENT: Councilman Elliott
Improvement Agreement Amendment	An amended improvement agreement for the future installation of a six-inch water main approximately 274 feet in length within Eleventh Street, southerly of The Terrace, by Mr. Don Higdon was approved on motion of Councilman DeMirjyn, seconded by Councilman Riordan.
Higdon	
1980 Holidays	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the holidays for calendar year 1980 for City employees as coordinated by the three employee associations were approved by AYE votes of all present.
Surplus Light Standards	Fifteen light standards of an old design which have been stored by the City for over five years were declared surplus and donated to the Footlighters, Inc. for use at their new facility on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
Deed and Easements	On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Council approved the execution of a Grant Deed and Grant of Easements for property described as Parcels A, B, and C of the Lockheed property and described in Exhibit 1, attached to the document, to the San Bernardino Valley Water Conservation District and authorized the Mayor and City Clerk to sign said document. This property is to be used for water conservation, spreading, and percolation by the Water Conservation District.
Water Conservation District	
Funds	On motion of Councilman Knudsen, seconded by Councilman Riordan, authorization was given for expenditure of \$1,600.00 to replace two stolen jackhammers which disappeared from the City Yards recently.
CITY ATTORNEY	
Suspension Building Permits	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the City Attorney was authorized to prepare and bring back to the next meeting a draft stating that any applicant with any violation on

12-4-79 & 12-18-79

CITY ATTORNEY (Continued)

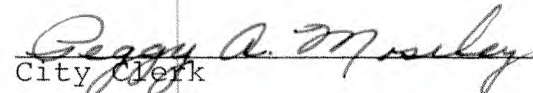
record in the Building Department would not be allowed to have any further permits issued until the matter is cleared up.

Dr. Ken Roth spoke of the problem of bad workmanship in new homes and the time and money required to have the sellers correct errors. Possible solutions were described briefly.

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. Next regular meeting, December 18, 1979.

ATTEST:


Mayor of the City of Redlands


City Clerk

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