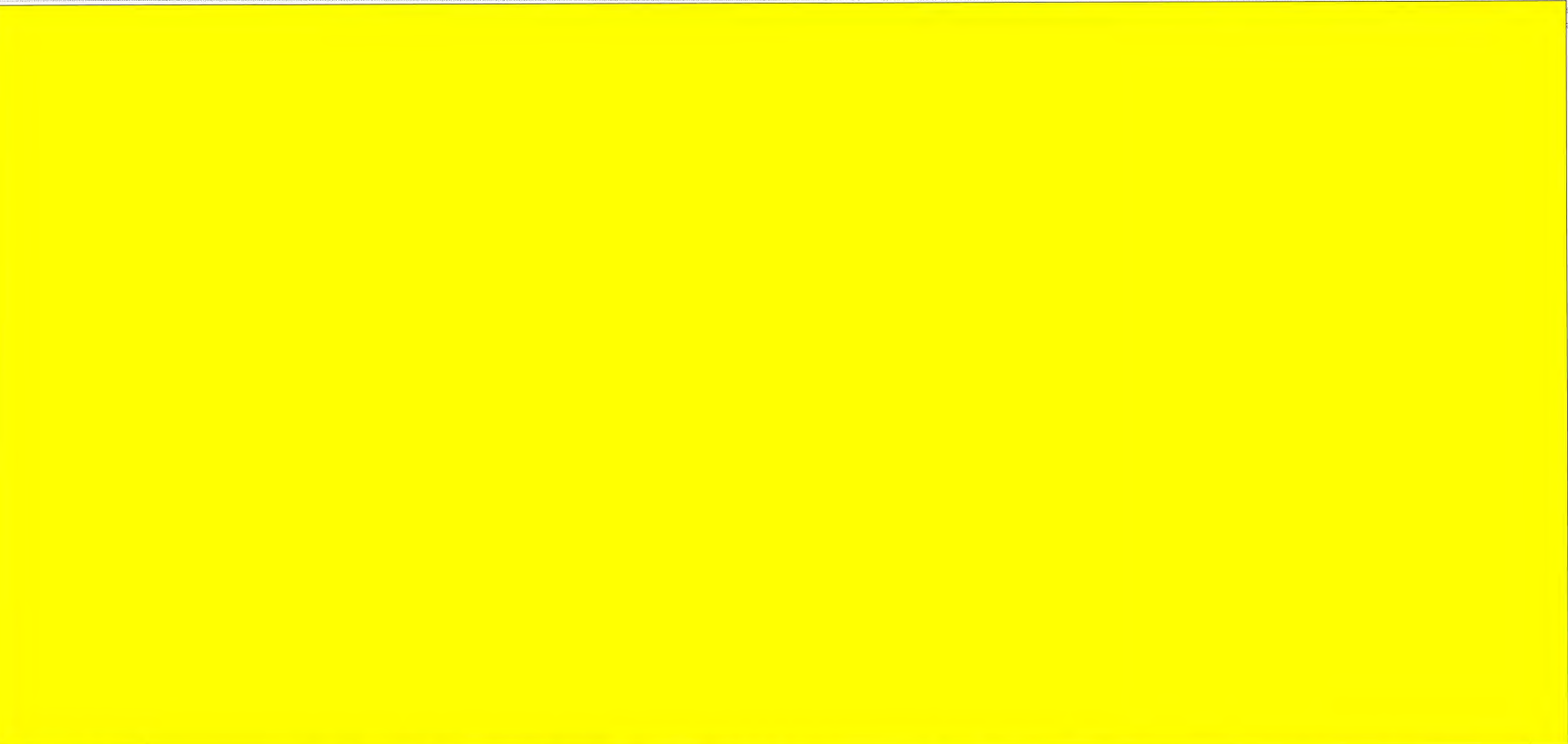




<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 18, 1979, at 7:00 P.M. Planning Commission Items 3:00 P.M.
<u>PRESENT</u>	Oddie J. Martinez, Jr., Mayor Chresten M. Knudsen, Vice Mayor Charles G. DeMirjyn, Councilmember Warren R. Elliott, Councilmember Barbara Cram Riordan, Councilmember Chris C. Christiansen, City Manager Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Ted Randolph, Redlands Daily Facts Karen Parker, The Sun
<u>ABSENT</u>	None
	The meeting was opened with the pledge of allegiance, followed by a moment of silent meditation. Minutes of the regular meeting of December 4, 1979, were approved as submitted.
Certif- icate of Apprecia- tion	Mayor Martinez called Fire Prevention Officer Forrest Munhall to the podium and presented him with a certificate of appreciation for twenty-seven years of loyal service to the City of Redlands from June 1, 1952 to December 28, 1979.
Appointment Temporary Treasurer	Before taking up the agenda, Mayor Martinez stated, "I would like to entertain a motion to appoint Ginny Warren as Temporary Treasurer." On motion of Councilman Knudsen, seconded by Councilman Riordan, Mrs. Warren was unanimously appointed Temporary Treasurer of Redlands. City Clerk Moseley then administered the Oath of Office to Mrs. Warren.
<u>BIDS</u>	Bids were opened and publicly declared at 10:00 A.M. this date in the office of the City Clerk for the furnishing of paving materials for the City for 1980. Bids were received from the following: Industrial Asphalt, Irwindale; Matich Corporation, Rialto; and E. L. Yeager Construction Company, Inc., Riverside.
Bid Award Paving Materials	Following detailed study, it is the recommendation of the Department of Public Works that award be made to Matich Corporation as this bid is the lowest unit price. On motion of Councilman Riordan, seconded by Councilman Elliott, unanimous Council approval was given to the award of paving materials for 1980 to the Matich Corporation, Rialto, California.

PUBLIC HEARINGS

Ordinance
No. 1706

CUP Uses
In C-M
District

Denied

Public hearing was advertised for this time and place on Ordinance No. 1706, an ordinance of the City of Redlands amending Ordinance No. 1000, Section 27.20 (D) of the C-M District 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. Mayor Martinez declared the meeting open as a public hearing for any questions or comments concerning this amendment to Zoning Ordinance No. 1000.

Mr. George Balch presented a map and statement which described the parcels available for this zone use.

Mr. Elgin Husback read a brief statement from the Chamber of Commerce President Arnold Lovick supporting this ordinance. Mr. Laurence Wormser expressed concern that this ordinance would begin a weakening of the presently strong core area. He reminded Council of the continuing efforts by previous Councils to protect and strengthen the core, and also spoke of the amount of investment in Redlands' downtown.

Councilman Riordan moved for denial of Ordinance No. 1706. Motion was seconded by Councilman Elliott and carried by the following roll call vote:

- AYES: Councilmembers DeMirjyn, Elliott, Riordan; Mayor Martinez
- NOES: None
- ABSTAIN: Councilman Knudsen who stated he had tried very hard to have K-Mart located in the downtown area.
- ABSENT: None

Resolution
No. 3632

Vacate
Portion
Palm Avenue

Public hearing was also advertised for this time and place for the vacation of a portion of Palm Avenue no longer needed for street purposes. Mayor Martinez opened the meeting as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed, and Resolution No. 3632, a resolution of the City Council ordering the vacation of a portion of Palm Avenue, was unanimously adopted on motion of Councilman Elliott, seconded by Councilman Riordan.

COMMISSION REPORTS

Present
Absent

1.

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 18, 1979, at 3:00 P.M.

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

R.P.C. No. 514 - Ordinance Text Amendment No. 146 - City of Redlands

That R.P.C. No. 514, a resolution of the Planning Commission for adoption of Ordinance Text Amendment No. 146, adding the requirement that a certificate of occupancy and zoning clearance shall be issued for the re-use of an existing building or the use of undeveloped land only after the improvements for such building or land conform to the property development standards of Zoning Ordinance No. 1000, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 514 was approved by AYE votes of all present, and Ordinance No. 1708, an ordinance of the City of Redlands adopting Amendment No. 146 to Ordinance No. 1000, Section 33.00: Issuance of Building Permits, was introduced and laid over under the rules with public hearing set for January 15, 1980, at 7:00 P.M.

OTHER ITEMS FOR COUNCIL CONSIDERATION

1.

Minor Subdivision No. 41 - Ernest Richards - Final Approval

All requirements as outlined in Council minutes dated January 16, 1979,

OTHER ITEMS FOR COUNCIL CONSIDERATION (Continued)

having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 41. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Department was approved by AYE votes of all present.

2. Minor Subdivision No.79 - James Hicks - Final Approval

All requirements as outlined in Council minutes dated November 6, 1979, having been complied with, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 79. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Department was approved by AYE votes of all present.

3. Community Development Block Grant Fund Tranfers

The Department of Public Works has recommended that street lighting funds in the amount of \$100,000 (FY 79-80) and \$50,000 (FY 80-81) be transferred to the street improvement account now containing \$108,050 and used to provide curbs, gutters, and paving for the area surrounded by San Bernardino Avenue, Webster Street, Pioneer Avenue, and Washington Street to solve a severe drainage problem for the neighborhood. The Office of Community Development appears to be receptive to this change. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this transfer of funds was approved by AYE votes of all present.

4. Appeal of Drainage Requirements - Magco Development Co., Inc.

At the Council meeting of December 4, 1979, this matter was tabled to this meeting to allow "communications with the county." Public Works Director Donnelly and City Manager Christiansen studied the property in question with the County. The City received no encouragement; the County has no plans for this area.

Mr. Ken King presented a report on the lands in the area of the above property; he stated that no run off from the City of Redlands reached this property and requested removal of the requirement to install the drain at any time.

Councilman DeMirjyn moved that the applicant be permitted to sign an improvement agreement running as a covenant with the land to install the storm drain upon the City's request. The motion was seconded by Councilman Riordan.

Following lengthy discussing of this and other drains the motion was approved by AYE votes of all present.

5. Petition for Specific Plan - South East Redlands Community Association

Planning and Community Development Director Schindler presented a request from members of SERCA to direct the Planning Department to prepare a specific plan for the undeveloped area generally located between Ford Street (both sides), I-10 Freeway, Wabash Avenue, and Sunset Drive. Mr. Schindler outlined the procedure as follows:

1. Council designates the area for preparation of a Specific Plan (by resolution) and directs Planning Department to prepare a plan.
2. Planning Department prepares:
 - a. General Plan changes as needed
 - b. Specific Plan
3. Planning Commission holds public hearing and recommends adoption by resolution.
4. City Council adopts Specific Plan by ordinance or resolution. Public hearing required for either. (see page 338 for amendment)

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

Park Commission-will meet next Thursday at 1:45 P.M. in the Conference Room in City Hall.

Traffic Commission-Councilman Elliott read the following statement signed by all the Traffic Commissioners: "We the undersigned as members of the Redlands Traffic Commission, do hereby directly petition the City Council of Redlands for immediate reconsideration and repeal of the recent approval given the installation of stop signs on Pacific Street. This

Statement
From
Commissioners

TRAFFIC COMMISSION (Continued)

problem has been studied in depth by the Commission, with the assistance of both Public Works and Police Department the past two years and it has been the unanimous conclusion that the use of stop signs here is inconsistent with the public safety, in addition to creating a much greater hazard to the driving public. Your immediate consideration would be appreciated."

Councilman Elliott then explained the reasons for traffic guidelines. Mayor Martinez' motion to rescind the Council action of December 4, 1979, placing stop signs at Pacific and Carob Streets and at Pacific and Monterey Streets, was seconded by Councilman Elliott and failed by the following vote:

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

Recreation Commission - Mr. Knudsen reported the building removal at Sylvan Plunge is satisfactory and the City tennis program is thriving and lessons given on the courts bring some income to the City.

Public Works Commission - The Public Works Commission supported by Mr. Donnelly's recommendation to return \$230,000 originally budgeted for Garden Street work to the department budget.

Historic and Scenic Preservation Commission - will meet at 5:30 P.M. Thursday, December 20, 1979.

APPLICATIONS AND PETITIONS

On motion of Councilman Knudsen, seconded by Councilman Elliott, Council unanimously waived bowl fees for the United States Army Field Band's performance scheduled for May 1, 1980. A charge of \$10.00 an hour will be made for the park attendant's time.

COMMUNICATIONS

Proposition
"R"
1980
Allocations

Councilman Elliott reminded Council of the list of questions he had presented at the Council meeting of November 20, 1979, regarding Proposition "R" allocations and reported the City Attorney has answered the first two which were referred to him. The first, "With the 1979 allocations being delayed until January, 1980, will we allocate the balance of 1979 and 450 additional for 1980?" was answered with a "no" and the second, "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?" was also answered with a "no."

City Attorney Taylor clarified his responses by stating the Council could specify if the applicants would have to reapply; the fees have been paid and the applications could be carried over and Council would not be abusing their power as a legislative body. These matters should be addressed by the City Council as a legislative body and Mr. Taylor did not feel Council would be remiss by giving the applicants who applied in the past first consideration but that this should be set up as Council policy.

Planning Director Schindler stated he believed the Proposition "R" Committee would recommend amendments to Ordinance No. 1680.

Councilman Riordan recommended delaying the January 15, 1980, allocation deadline to sometime after the April election.

COMMUNICATIONS (Continued)

	Councilman Knudsen stated that 1979 applicants should not have to apply again; that applications were accepted by the City and fees paid; they should be reconsidered and requalified.
January 15 Date Suspended	On motion of Councilman Riordan, seconded by Councilman Elliott, the January 15, 1980, deadline was suspended. A date will be set at the next Council meeting.

UNFINISHED BUSINESS

	Appeal - Minor Subdivision No. 82 and Lot Line Adjustment No. 165-Craig Schusterick
Minor Subdivision No. 82	The request of Craig Schusterick for a minor subdivision of property and a lot line adjustment failed to receive Planning Commission approval due to a tie vote. At this time, Council heard Mr. Schusterick's appeal which stated that both parcels within the subdivision comply with ordinance requirements and also a similar subdivision has been approved by Council two doors away. Following discussion, unanimous Council approval was given to both Minor Subdivision No. 82 and Lot Line Adjustment No. 165 on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
Lot Line Adjustment No. 165	

NEW BUSINESS

Resolution No. 3633	Resolution No. 3633, a resolution of the City Council authorizing the execution of a right-of-way certificate pertaining to an FAU Project for the installation of traffic signals at the intersections of Alabama Street and Redlands Boulevard and at Brockton Avenue and Orange Street, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
Traffic Signals	
Resolution No. 3634	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 3634, a resolution of the City of Redlands requesting the Board of Supervisors of the County of San Bernardino to render specified services to the City of Redlands relating to the conduct of a General Municipal Election to be held on Tuesday, April 8, 1980, was unanimously adopted.
County Election Services	
Resolution No. 3635	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 3635, a resolution of the City of Redlands calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, April 8, 1980, for the election of certain officers of said City as required by the provisions of the laws of the State of California relating to General Law Cities, was unanimously adopted.
Calling 1980 Election	
Resolution No. 3636	Resolution No. 3636, a resolution of the City of Redlands adopting regulations for candidates for elective office, pertaining to materials submitted to the electorate and the costs thereof for the General Municipal Election to be held on Tuesday, April 8, 1980, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
Candidates' Statements	

CITY MANAGER

Resolution No. 3637	On motion of Councilman DeMirjyn, seconded by Councilman Riordan, Resolution No. 3637, a resolution of the City Council authorizing the Mayor to execute and the City Clerk to attest to an agreement between the San Bernardino County Forestry and Fire Warden Department and the City of Redlands for mutual assistance fire protection services, was unanimously adopted.
Mutual Fire Assistance Agreement	

NEW BUSINESS (Continued)

Ordinance No. 1707
Litter Ordinance
City Attorney Taylor presented Ordinance No. 1707, an ordinance of the City Council which establishes procedures to be used by Redlands residents who wish to have no advertising materials placed on their property. The ordinance was introduced and laid over under the rules with second reading planned for January 2, 1980.

Ballot Measure
City Manager Christiansen presented the following:

BALLOT MEASURE

Office of City Treasurer
Shall the office of the City Treasurer be appointive at the expiration of term in 1980?

BALLOT MEASURE EXPLANATION

Ballot Measure
Office of City Treasurer
"This measure would change the manner in which the Treasurer of the City of Redlands is selected. Under present law, City Treasurer is an elective office with a term of service of four (4) years. (Cal. Government Code §36503) The proposed change would establish City Treasurer as an appointive office. Said office would be filled through appointment by a majority vote of the Common Council of the City of Redlands. An appointed City Treasurer would serve an indefinite term at the pleasure of the City Council. The submission by the City Council to the electors of the question whether an elective office shall become appointive is expressly authorized by Cal. Government Code §36512."

Ballot Measure
Office of City Treasurer
On motion of Councilman Riordan, seconded by Councilman Elliott, the above was approved for placement on the ballot for the Municipal Election to be held on April 8, 1980, by the following vote:

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

In answer to City Clerk Moseley's question, City Manager Christiansen explained that if the measure is approved by the voters in April, anyone running for the office of City Treasurer would be denied office.

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

There being no further business, Council adjourned, on motion, at 8:05 P.M.

Next regular meeting, Wednesday, January 2, 1980.

ATTEST

Clerk *[Signature]*

[Signature]
Mayor of the City of Redlands

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