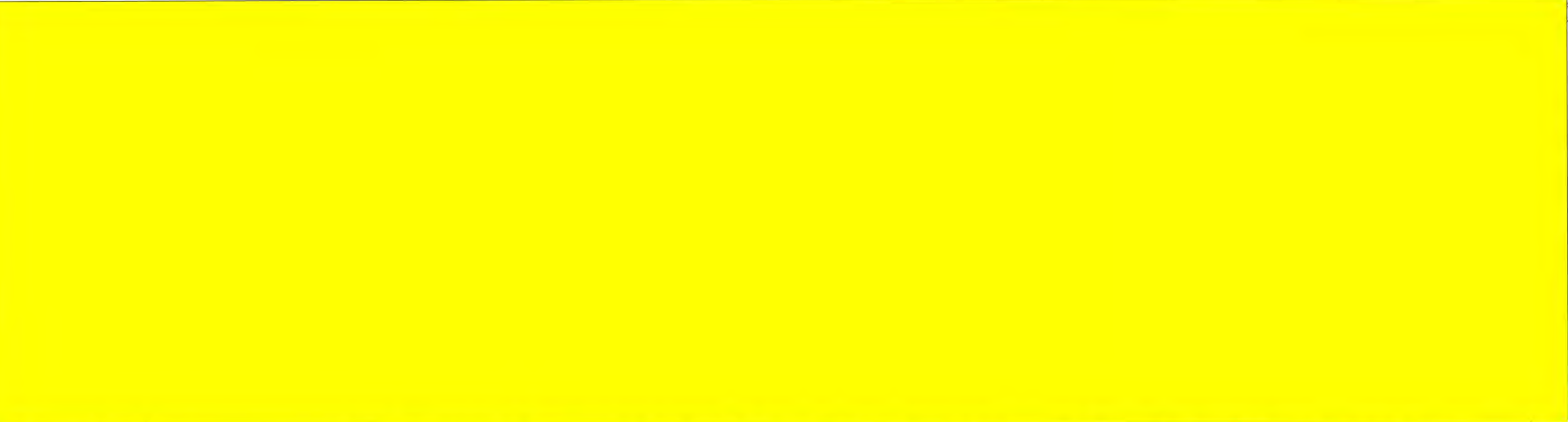




<u>MINUTES</u>	of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 19, 1980, at 7:00 P.M. Planning Commission Items 3:00 P.M.												
<u>PRESENT</u>	Oddie J. Martinez, Jr., Mayor Chresten M. Knudsen, Vice Mayor Charles 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 Bettye Wells, The Sun												
<u>ABSENT</u>	None												
	The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Paul McFeeters of the Seventh-Day Adventist Church. Minutes of the regular meeting of February⁵, 1980, were approved as submitted.												
<u>BIDS</u>	The following bid was opened and publicly declared at 10:00 A.M. this date in the office of the City Clerk for an aluminum roof and appurtenances for the one-million gallon Country Club Reservoir: <table><tr><td>TEMCOR</td><td></td></tr><tr><td>Torrance, California</td><td>\$81,900.00</td></tr></table> At this time, it is the recommendation of the Department of Public Works that award be made to TEMCOR as their bid is qualified. On motion of Councilman Elliott, seconded by Councilman DeMirjyn, unanimous Council approval was given to the award of the aluminum roof and appurtenances for the Country Club Reservoir to TEMCOR of Torrance in the amount of \$81,900.00 The following bids were opened and publicly declared at 10:00 A.M. this date in the office of the City Clerk for the drilling of Agate Well No. 2: <table><tr><td>McCalla Bros.</td><td></td></tr><tr><td>Redlands, California</td><td>\$108,995.47</td></tr><tr><td>Roscoe Moss Company</td><td></td></tr><tr><td>Los Angeles, California</td><td>\$113,865.84</td></tr></table> At this time, it is the recommendation of the Department of Public Works that award be made to McCalla Bros. of Redlands as theirs is the lower and fully qualified bid. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous Council approval was given to the award of the drilling of Agate Well No. 2 to McCalla Bros. in the amount of \$108,995.47	TEMCOR		Torrance, California	\$81,900.00	McCalla Bros.		Redlands, California	\$108,995.47	Roscoe Moss Company		Los Angeles, California	\$113,865.84
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Bid Award													
Country Club Reservoir Roof													
Bid Award													
Drilling Agate Well No. 2													

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ORAL PETITIONS FROM THE FLOOR

Flooding	Mr. Douglas Hanson of 402 Via Vista Drive reported flooding in his backyard. City Manager Christiansen explained that possible remedies are being considered for the area and asked Mr. Hanson to call him. Mr. Robert Soper of 1693 Garden Street reported flooding and settling of old drains on his property. City Manager Christiansen explained the steps the City will be taking as soon as the rains stop.
Commendation	Councilman DeMirjyn gave great praise to the employees of the Public Works Department and expressed pride in their dedication and diligence in coping with the storm damage.
Storm Damage	Councilman Knudsen asked Public Works Superintendent Donnelly for a report on the storm damage. Mr. Donnelly stated that comparatively Redlands fared well, that 4,000 sandbags had been given out, that Alabama Street was lost and part of San Timoteo Canyon Road and part of Orange Avenue by the Morey Arroyo.
Sandbags	City Manager Christiansen reported that the City of San Bernardino gave Redlands 1,800 sandbags which are now available at the old City Yards at Texas Street and Oriental Avenue

COMMISSION REPORTS

Present	<u>Planning Commission</u> - Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on February 19, 1980, at 3:00 P.M. Councilmembers DeMirjyn, Knudsen, Elliott, Riordan; Mayor Martinez; Attorney Bruce C. Atkins
1.	<u>R. P. C. No. 518 - Zone Change 223 - Abel Avila</u> That R.P.C. No. 518, a resolution of the Planning Commission for the adoption of Zone Change No. 223, creating a change of zone from A-1 (Agricultural) District to R-S (Residential Suburban) District for approximately .7 acres of property located on the southwest corner of LaSalle Street and Citrus Avenue, be approved. On motion of Councilman Elliott, seconded by Councilman DeMirjyn, unanimous approval was given to R.P.C. No. 518 and Ordinance No. 1714, an ordinance of the City of Redlands to establish Zone Change No. 223 was introduced and laid over under the rules with public hearing set for March 4, 1980, at 7:00 P.M.
2.	<u>R.P.C. No. 519 - Zone Change No. 225 (Annexation No. 57) - City of Redlands</u> That R.P.C. No. 519, a resolution of the Planning Commission for adoption of Zone Change No. 225, a change of zone for property to be annexed to the City of Redlands generally bounded by Almond Avenue, Alabama Street, I-10 Freeway, and California Street, approximately 143 acres, with the zone change to take effect upon the annexation of the property to the City of Redlands. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, R.P.C. No. 519 was unanimously approved by the City Council and Ordinance No. 1715, an ordinance of the City of Redlands to establish Zone Change No. 225, was given first reading of the title and laid over under the rules with public hearing set for March 4, 1980, at 7:00 P.M.
3.	<u>Minor Subdivision No. 80 - Felipe and Bicenta Roque</u> That the application for permission to subdivide land into two lots for property located on the southeast corner of Church Street and San Bernardino Avenue, approximately 1.3 acres, R-1 Zone, be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated February 12, 1980. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, unanimous Council approval was given to this recommendation of the Planning Commission.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION (Continued)

- Councilman Knudsen stated that the departmental requirements attached to this property development at this time may make it prohibitive for Mr. Roque to develop. This would be a disadvantage to the City as street improvements would not then be installed. It was pointed out that this property now has street requirements upon three sides. Mr. Schindler stated that each lot of this property is still capable of further subdivision and that when this condition exists, some of the requirements may be reduced. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to a meeting with the Director of Public Works and the Planning Director with Mr. Roque to recommend some solution to this problem with a report back to the City Council.
4. Minor Subdivision No. 84 - Abel Avila
- That the application for permission to subdivide .7 acres of land into two lots for property located on the southwest corner of LaSalle Street and Citrus Avenue be approved subject to recommendations of all departments as contained in Planning Commission minutes dated February 12, 1980. On motion of Councilman Riordan, seconded by Councilman Elliott, this recommendation of the Planning Commission was unanimously approved by the City Council.
5. R.P.C. No. 520 - Commission Determination No. 33 - Dwight Yeoman
- That R.P.C No. 520, a resolution of the Planning Commission for Commission Determination No. 33, finding that the locating of a travel agency in the M-1 (Light Industrial) District would be a proper use and is in conformity with the stated intent and purpose of the zone and is not obnoxious or detrimental, be approved subject to the conditions outlined in R.P.C. No. 520. On motion of Councilman Riordan, seconded by Councilman Knudsen, R.P.C. No. 520, Commission Determination No. 33, was unanimously approved by the City Council as passed by the Planning Commission (with omission of reference to Tanning Salon).
- 5b. The appeal to Planning Commission action on the Tanning Salon filed by Mr. Dwight Yeoman will be heard by the City Council on March 4, 1980, at 3:00 P.M. This was set on motion of Councilman Riordan, seconded by Councilman Elliott.
6. Multiple Family Residential Projects Review - First Tuesday in March, weather permitting.

OTHER ITEMS FOR COUNCIL CONSIDERATION

1. Tentative Tract No. 10083 - Vanguard Companies - Time Extension
- On motion of Councilman DeMirjyn, seconded by Councilman Riordan, a time extension of one year to February 20, 1981, was approved for this project of 38 lots on Pioneer Avenue, 100 feet east of Orange Street, Tract No. 10083.
2. Tentative Tract No. 10637 - Mateo Development Company - Time Extension
- A time extension of one year for Tentative Tract No. 10637 to February 6, 1981, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.
3. General Plan Amendment No. 23-A - John Moore/Parkwest Development Company - 90 day Time Extension
- A 90 day time extension to complete the Draft Environmental Impact Report was given to this General Plan Amendment No. 23-A located at the corner of Ford Street and Redlands Boulevard on motion of Councilman Riordan, seconded by Councilman Elliott.
4. Request for Relief from Development Standards - Dr. Charles E. Irvin, III
- This matter was tabled to the meeting of March 4, 1980, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, at the request of the applicant.
5. Appeal to Environmental Review Committee Decision - Tri-City Center - Western Investment Properties
- This appeal to the ERC requirement for a focused EIR pertaining to drainage, traffic, noise, and city services for this development was considered by Council at this time. The appeal maintained that the noise generated by the Center would not exceed that of the 70,000 cars passing on I-10; that the traffic ingress/egress is more than adequate; that

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OTHER ITEMS FOR COUNCIL CONSIDERATION (Continued)

the positive impact on City revenues and services was confirmed by an ESRI study submitted to the City as a part of Zoning Ordinance amendment application and that the drainage problem is more engineering than environmental.

Mr. Henry G. Winans, Jr. declined an alternative plan presented to him by the Department just prior to the meeting and stated that he preferred to proceed with the appeal to the EIR decision.

He further explained that the delay in making application for the C.U.P. might jeopardize the development entirely and requested Council to allow application. He added that he had hoped to receive a negative declaration today. Councilman DeMirjyn and Elliott suggested allowing the applicant to proceed with the C.U.P. at this time and to develop the necessary engineering research concurrently. The applicant replied that they already have some of the traffic and noise studies.

Planning Director Schindler stated that there was nothing in CEQA preventing the filing concurrently and added that it would be logical to accept the application for the CUP and have the applicant file the material required by the Environmental Review Committee, with the data to be studied before the approval as part of the Conditional Use Permit. Mr. Don Crook, speaking from the audience, urged the Council to give this development priority.

Following brief discussion on this matter, Councilman DeMirjyn moved to allow the applicant to file for Conditional Use Permit and return concurrently with the ERC material in order not to hold up the project. This motion was seconded by Councilman Riordan.

The applicant then expressed some concern about coordinating agendas and loss of time. He also remarked that "they may not be able to get agreement with the City on the City's requirement for drainage."

Councilman Knudsen expressed concern that the rushed timing is an attempt to get out of providing the drainage required and expressed apprehension about this negotiating process at this time. Following Mr. Knudsen's comments, the motion was approved.

6.

Appeal to Planning Commission Decision - Petrolane Properties

This appeal questioned the Planning Department Requirements Nos. 16, 18, and 19 and Engineering Requirement No. 11 as contained in Planning Commission minutes dated January 22, 1980. The appeal stated that the service drive is essential for the successful operation of the Center; the fast food operation would be hampered by the operation time restriction; and a request to be permitted to replace water lines with material equivalent to the existing one.

Mr. Collazo described the meetings with Caltrans regarding right-turn access from Lugonia Avenue for trucks into the highly necessary service drive. He described several exit and entrance designs. Councilman Riordan stressed the heavy and fast traffic on Lugonia Avenue and expressed concern with traffic entering and leaving the Center.

Following discussion, Councilman DeMirjyn moved to allow a right-turn from Lugonia Avenue with one-way ingress into the service drive, adding at the request of Councilman Riordan that this matter will be reviewed at the time of development of the second phase. Motion was seconded by Councilman Knudsen. Following further discussion of this matter, the motion was unanimously approved. Concerning the installation of water lines, it was explained to Mr. Collazo that the irrigation pipes would have to be replaced with material capable of withstanding the wheel-load on the street.

The Council explained to Mr. Collazo that the "No Commercial Activity between the hours of 10:00 P.M. and 6:00 A.M." was a requirement in connection with the Conditional Use Permit to protect homes which would be developed at a later date, and that it was enforced upon receipt of complaints.

7.

Resolution No. 3649 - Agricultural Preserve Removal

Agricultural
Preserve

On motion of Councilman Knudsen, seconded by Councilman Riordan, Resolution No. 3649, a resolution of the City Council of the City of Redlands establishing policy criteria for the removal of lands from within the agricultural preserve, was unanimously adopted.

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OTHER ITEMS FOR COUNCIL CONSIDERATION (Continued)

8.

Storm Drain Fees - Tract No. 9979 - Kaufman and Broad
- This item was tabled to the March 18, 1980, meeting.
9.

Minor Subdivision No. 74 - Jerome H. Johnson - Final Approval
- All requirements as outlined in Council minutes dated August 7, 1979, having been completed, it is the recommendation of the Planning Department that final approval be given Minor Subdivision No. 74. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was unanimously approved by the City Council.
10.

Airport Master Plan Contract
- Municipal Airport

City Manager Christiansen presented a request for Council approval of an airport master plan contract with James Taylor. This is in order to apply for a Federal Grant. On motion of Councilman DeMirjyn, seconded by Councilman Riordan, this contract was approved by the Council.
11.

Building and Safety Director Bob Dale presented a resolution to supplement the Building Code and define start of construction and add other needed information. Mr. Dale was requested to return this matter in two weeks.
- There being no further business, Council adjourned, on motion, to a personnel session.

APPLICATIONS AND PETITIONS

- Ordinance No. 1707 Service Health Evaluation Program

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, approval was given and certification and waiver of a business license authorized for A. Robert Lamb, Jr. to offer a service in connection with Litter Ordinance No. 1707. This permission is for a six-month period with review at the end of that time.
- Ralph Harris, M.D., Professor of Pediatrics of Loma Linda Medical School, spoke of a new Health Evaluation Program being offered by the Medical School to Seventh-Day Adventists Church members and to Redlands' residents. The program will consist of twelve tests including treadmill and EKG. Dr. Harris invited the Council members to receive the evaluation gratis. Council endorsed the program on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, and thanked Dr. Harris and Reverend McFeeters for their offer.

COMMUNICATIONS

- Campaign Statement Ordinance

Councilman Knudsen asked if Councilmembers were interested in having a Campaign Statement Ordinance developed for Redlands along the lines of the ordinances from San Diego and other cities which he had provided them, and added that he would prepare one if they wished. Councilman Riordan and Mayor Martinez requested that he prepare one for their next packets.

UNFINISHED BUSINESS

- Ordinance No. 1713 House Numbers On Curbing

Ordinance No. 1713, an ordinance of the City of Redlands providing for the placement of house numbers on the street curbs of new dwellings, as recommended by Mrs. F. D. Atkinson and Mrs. Ernest Richards of the Contemporary Club, was given second reading of the title and adopted with waiver of the reading of the ordinance in full, on motion of Councilman Elliott, seconded by Councilman Knudsen, by the following roll call vote:
AYES: Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Mayor Martinez
NOES: None
ABSENT: None
- City Treasurer Salary

Mrs. F. D. Atkinson addressed Council expressing concern over the matter of the lowering of the salary of the elective Treasurer twice following Treasurer O'Donnell's leaving the City, amounting to a total decrease of \$8,400.00, with a drop of \$4,800.00 after the present candidate had filed for the office. She stated that this seems almost like carrying on the election under false pretenses. She compared this reduction with

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UNFINISHED BUSINESS (Continued)

City
Treasurer
Salary

the increase in the City Manager's salary of approximately \$4,200.00 since his hiring on October 3, 1978. She remarked upon the investment responsibility and talent of both former Treasurers Poyzer and O'Donnell, and urged that these are important times in which the Treasurer must thoroughly understand the City's type of short term repurchase agreements. Mrs. Atkinson also spoke briefly concerning the Council's ballot measure to make the position appointive and urged not placing this type of authority with the executive employee.

Councilman DeMirjyn expressed opposition to this cutting of the salary below \$1,800.00 per month. Councilman Elliott also stated that the cut to \$1,400.00 would place the position far below the average department head salary throughout the City structure and he would not support this.

Candidate J. Michael Reynolds then stated that the investment policies being carried on at this time are losing money compared to the policies of Mr. O'Donnell and Mr. Woltman. He added that three people in the City would be in a position to know what would characterize a "capable Treasurer," Mr. Woltman, Mr. O'Donnell, and the present Assistant Treasurer and that he has been told that no Councilmember has spoken with them. He recommended that Council review the investment income from the past four months and compare this to the investment income in the same four months last year.

Councilman Riordan stated that she felt all positions would have to be evaluated at budget time on July 1.

Following brief Council discussion, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, the salary for the City Treasurer was set at \$1,800.00 per month unanimously.

NEW BUSINESS

Agricultural
Preserve

Resolution No. 3649, Agricultural Preserve Removal Criteria, was considered and adopted during the Planning Session of the Council meeting this afternoon.

Resolution
No. 3650
Towing
Rates

Resolution No. 3650, a resolution of the City Council establishing tow truck rates and charges and operating procedures within the City, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Resolution
No. 3651
Cemetery
Rules

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council unanimously approved Resolution No. 3651, a resolution of the City of Redlands entitled "Rules and Regulations Governing the Operation of the Hillside Memorial Park."

Resolution
No. 3652
Cemetery
Fees

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council unanimously approved Resolution No. 3652, a resolution of the City of Redlands establishing a change of fees applicable to the operation of Hillside Memorial Park.

CITY MANAGER

Water
Master
Plan

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council unanimously authorized the Public Works Department to employ the firm of James M. Montgomery to update the Water Master Plan. The present Water Master Plan is five years old and dramatic changes have ensued since the original preparation; this expenditure of approximately \$65,000.00 will ensure ample water which meets all state requirements at the least possible cost.

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CITY MANAGER (Continued)	
Omnitrans Agreement Amendment	An amendment to the Omnitrans Joint Powers Agreement which will provide for the consolidation of the East End Division with the Metro Division, under Section 10.6, for the purposes of seniority rights' determinations was unanimously approved by Council on motion of Councilman Elliott, seconded by Councilman DeMirjyn, and the Mayor was authorized to sign on behalf of the City.
Funds	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, additional appropriations were unanimously approved as follows: (1) \$3,800.00
Fire Dept.	for installation of a new roof at Fire Station No. 2. (2) \$3,200.00 to purchase four self-contained breathing apparatus to enable the safe evacuation of prisoners being held in the detention area of the Redlands Police Department Jail. (3) \$13,000.00 to purchase an Electronic Engine Analyzer in order to diagnose problems of engines with electronic ignitions or smog control devices. A study was made of having this work done under contract and revealed an annual cost of \$19,550.00. (4) \$30,000.00
Police Dept.	to purchase a paver and trailer for the Public Works Department to replace the current paving box which is over twenty years old. And on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, expenditure of \$1,800.00 for roof repair on City-owned apartments at 320 West Olive Avenue was approved.
Shop Division	
Street Division	
City Apartments	
Bid Call	The City Clerk was authorized to advertise for bids for the installation of a 24-inch water transmission pipeline within Fifth Avenue and Ford Street between King Street and Redlands Boulevard on motion of Councilman DeMirjyn, seconded by Councilman Elliott.
Fifth Avenue Pipeline	
Election Charge to Schools	On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Council approved charging the Redlands Unified School District \$7,000.00 as their share of the estimated cost of the General Municipal Election to be held on April 8, 1980. This is approximately half of the expected cost of this election.
Claims	On motion of Councilman Knudsen, seconded by Councilman Elliott, the following claims were denied in routine manner and referred to the City's insurance carrier: (1) Azteca Pipeline \$1,467.98; (2) Olive Burckhart \$200.80 car damage.
	Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, Council adjourned on motion, at 7:55 P.M. Next regular meeting, March 4, 1980.
ATTEST:	_____ Mayor of the City of Redlands Peggy A. Moseley City Clerk
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