

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 18, 1980, at 7:00 P.M. Planning Commission Items 3:00 P.M.

PRESENT

- Chresten M. Knudsen, Vice Mayor
- Charles G. DeMirjyn, Councilmember
- Warren R. Elliott, Councilmember
- Barbara Cram Riordan, Councilmember
- Chris C. Christiansen, City Manager
- Bruce C. Atkins, Attorney
- Peggy A. Moseley, City Clerk
- Ted Randolph, Redlands Daily Facts
- Bettye Wells, The Sun

ABSENT

- Oddie J. Martinez, Jr., Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Lowell W. Linden of the First Congregational Church.

Minutes of the regular meeting of March 4, 1980, 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 twenty-four inch water transmission main and appurtenances within Fifth Avenue and Ford Street:

Fifth Avenue
and
Ford Street
Water Main

Ace Pipeline Construction, Inc. Pomona, California	\$502,594.00
Bejac Corporation Placentia, California	609,780.00
Peter C. David Company Garden Grove, California	546,600.00
Albert W. Davies, Inc. Rancho Cucamonga, California	553,175.00
DeVries & Spiess La Crescenta, California	388,800.00
Five States Plumbing, Inc. Orange, California	432,275.00

BIDS (Continued)

	McGuire Construction, Inc. Placentia, California	\$488,450.00
	Meyer Constructors Highland, California	441,165.50
Bid Award	P & J Utility Los Angeles, California	498,900.00
Fifth Avenue and Ford Street Water Main	Edmond J. Vadnais Solana Beach, California	443,050.00

At this time, it is the recommendation of the Department of Public Works that award be made to DeVries & Spiess as this is the lowest, qualified bid. On motion of Councilman Elliott, seconded by Councilman Riordan, unanimous Council approval was given to the award of a twenty-four inch water transmission main and appurtenances within Fifth Avenue and Ford Street to DeVries & Spiess in the amount of \$388,800.00.

PUBLIC HEARINGS

Resolution
No. 3657
Amendment
No. 23-B
General Plan

Public hearing was advertised for this time and place on Resolution No. 3657, a resolution of the City of Redlands for adoption of Amendment No. 23-B to the General Plan which changes the designation from Park to Hillside Residential for approximately 47 acres of property located on the south side of Mill Creek Road, approximately 1,000 feet east of Julian Drive East. Mayor Knudsen declared the meeting open as a public hearing for any questions or comments concerning this amendment to the General Plan. None being forthcoming, the public hearing was declared closed. Councilman Riordan restated her concerns about this change of zoning, the Council's lack of unanimity, the prematurity as regards city services, and the possible future needs relating to water production for the City. Resolution No. 3657 was then approved on motion of Councilman DeMirjyn, seconded by Councilman Elliott, by the following vote:
AYES: Councilmembers DeMirjyn, Elliott, Vice Mayor Knudsen
NOES: Councilmember Riordan
ABSENT: Mayor Martinez

Ordinance
No. 1717
Proposition
"R"
Point Rating
System
Detention
Basins

Public hearing was advertised for this time and place on Ordinance No. 1717, an ordinance of the City of Redlands amending Ordinance No. 1680's Point Rating System. Mayor Knudsen declared the meeting open as a public hearing for any questions or comments concerning this amendment to Ordinance No. 1680, Implementation of Proposition "R." Mayor Knudsen explained that this ordinance amended Ordinance No. 1680 to allow water settling basins to take care of runoff from a subdivision during a 25-year storm.
Dr. Ken Roth, member of the Proposition "R" Implementation Committee, filed a minority report for himself and Mrs. Margaret Molla stating that the amendment is improper and not in the intent of Proposition "R."
This report is on file in the City Clerk's Office. Dr. Roth added that they would accept the ordinance with deletion of Section II-4-b referred to in the minority report.
Councilman Riordan expressed concern with the engineering aspect of Ordinance No. 1717 and moved that it be studied by the Public Works Commission. Councilman Elliott seconded this motion which was adopted after discussion by a three to one vote with Mr. DeMirjyn voting NO.

PUBLIC HEARINGS (Continued)

Ordinance No. 1717 Proposition "R" Point Rating System Detention Basins	Mr. Norman Langley explained briefly that the detention basins were to slow down water from reaching the downtown area. To answer Mr. Elliott's questions, he stated that the basins were three to four feet deep and only in extreme conditions would water be a maximum depth. Following more discussion, Ordinance No. 1717 was again given first reading with the deletion of Section II-4-b and laid over under the rules with public hearing authorized for April 1, 1980, at 7:00 P.M. on motion of Councilman DeMirjyn, seconded by Councilman Riordan. Public hearing was also advertised for this time and place on Ordinance No. 1718, an ordinance of the City of Redlands which establishes a change of zone from M-1 (Light Industrial) District to C-3 (General Commercial) District for approximately 5.8 acres of property located within the area generally bounded by Eureka Street, The Atchison, Topeka and Santa Fe Railroad, Orange Street, and the Southern Pacific Railroad. Mayor Knudsen 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. 1718 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Elliott, seconded by Councilman DeMirjyn, by the following roll call vote: AYES: Councilmembers DeMirjyn, Elliott, Riordan; Vice Mayor Knudsen NOES: None ABSENT: Mayor Martinez
Ordinance No. 1718 Zone Change No. 222	

COMMISSION REPORTS

Present: Absent:	Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on March 18, 1980, at 3:00 P.M. Councilmembers Knudsen, DeMirjyn, Elliott, Riordan; Attorney Bruce Atkins Mayor Martinez
1.	Conditional Use Permit No. 322 - Western Investment Properties That the application for a conditional use permit for a regional shopping center of 35 acres of property generally located on the north side of Colton Avenue, between Alabama and Tennessee Streets, south of the I-10 Freeway, C-M Zone, be approved for the total site only, in compliance with the study map submitted by the Planning Department and correcting the acreage from 35 to 41 acres. On motion of Councilman DeMirjyn, seconded by Councilman Elliott, this recommendation of the Planning Commission was approved by AYE votes of all present. Vice Mayor Knudsen asked if the Mervyn's representative wished to speak. Mr. Tad Winans, general partner, introduced project architect Bernstein of Palo Alto. Mr. Bernstein described the proposed construction and explained the placement of landscaping. Answering Mr. Knudsen's expression of concern with the land behind Bob's Big Boy, Mr. Winans explained that following resolution of the property line changes along I-10, the northern property line would also be well-landscaped.

ADDENDUM ITEMS

1.	Following discussion on motion of Councilman Riordan, seconded by Councilman DeMirjyn, the Council unanimously supported the Planning Commission in recommending denial of the General Plan Amendment request of T & S Properties and denial of General Plan Amendment request of Shelton Housing Corporation.
2.	Tract No. 10357 The Planning Department has discovered a building placement error for this condominium project. The incorrectly placed unit is located at the southwest corner of Lugonia Avenue and Edwards Street (new street approximately 1000 feet east of University Street) and is less than ten feet from the property line. Council concurred in authorizing the

COMMISSION REPORTS - ADDENDUM ITEMS (Continued)

Planning Department to deny a Certificate of Occupancy to Tract No. 10357 subject to the reconstruction of Edwards Street to provide for the required twenty-five feet setback for Unit No. 6.

OTHER PLANNING ITEMS FOR COUNCIL CONSIDERATION

1. Tentative Tract No. 10562 - Paul W. K. Hairgrove - Time Extension
On motion of Councilman DeMirjyn, seconded by Councilman Elliott, a time extension of one year to April 3, 1981, was given for Tentative Tract No. 10562 by AYE votes of all present.
2. Tentative Tract No. 10347 - Douglas L. Goodman, Associated Engineers - Time Extension
On motion of Councilman DeMirjyn, seconded by Councilman Riordan, a time extension of one year to March 6, 1981, was given for Tentative Tract No. 10347 by AYE votes of all present.
3. Appeal to General Plan Amendment No. 23-A - John Moore/Parkwest Development, Inc.
On motion of Councilman Elliott, seconded by Councilman DeMirjyn, April 1, 1980, at 7:00 P.M. was set for the hearing on the appeal of Mr. John Moore to General Plan Amendment No. 23-A.
4. Claim for Reimbursement of Storm Drain Fees - Tract No. 9979 - Kaufman and Broad.
This matter was tabled on motion of Councilman Elliott, seconded by Councilman DeMirjyn, at the request of the developer.
5. Historic and Scenic District Overlay Zone - Historic and Scenic Preservation Commission
The Historic and Scenic Preservation Commission requested consideration of a Historic and Scenic District Overlay Zone for the City of Redlands. On motion of Councilman Elliott, seconded by Councilman Riordan, Planning Director Schindler's recommendation that this request be referred to the Planning Department for the preparation of an ordinance was approved. Mr. Schindler explained that this was an efficient manner of monitoring this rather than by individual covenants.
6. Tract No. 9828 - Mr. Ken Ketner - 50 Units Approved Under Proposition "R"
Mr. Ken Ketner of 9645 Arrow Highway, Rancho Cucamonga, addressed Council with a problem pertaining to development of 50 units approved under Proposition "R." The property adjacent, Tract No. 9979, has not installed the sewer and will not soon be developed; this prevents his having sewer available for his property. City Manager Christiansen said there may be bonds which are still good. Council discussed this and related problems at length with Mr. Ketner and Public Works Director Donnelly. Following this, the matter was turned over to staff for study and a report.

Other business considered at this time will be found with general business minutes of 7:00 P.M.

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

Park Commission - will meet March 20, 1980.
Traffic Commission - will meet March 20, 1980
Housing Commission - met last week and discussed affordable housing.
Recreation Commission - met last week and fees will have to be raised.
Public Works Commission - will hold budget meetings on March 14, 21, and 28, 1980.
Historic and Scenic Preservation Commission - Historic Overlay Zoning Ordinance to be prepared by Planning Department.

APPLICATIONS AND PETITIONSBowl Fees

Richard Scrima did not appear to speak to Council concerning his request for waiver of bowl fees which Council denied at their meeting on March 4, 1980

APPLICATIONS AND PETITIONS (Continued)

Door-to-Door Solicitation On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the Seventh-day Adventists' request for permission to solicit door-to-door from June 1 through September 30, 1980, in Redlands for the sale of religious literature was unanimously granted "because they are a very integral part of our community."

COMMUNICATIONS

Proclamation On motion of Councilman DeMirjyn, seconded by Councilman Riordan, March was declared American Red Cross Month and a proclamation approved.

UNFINISHED BUSINESS

Ordinance No. 1716 Ordinance No. 1716, an ordinance of the City of Redlands amending the Redlands Ordinance Code, Section 14302, Returned Check Handling Charge, was given second reading of the title and adopted with waiver of the reading of the ordinance in full, on motion of Councilman DeMirjyn, seconded by Councilman Elliott, by the following roll call vote:
AYES: Councilmembers DeMirjyn, Elliott, Riordan; Vice Mayor Knudsen
NOES: None
ABSENT: Mayor Martinez

Campaign Disclosure Ordinance Mayor Knudsen presented his campaign disclosure ordinance, Ordinance No. 1721. He explained that it could not apply to the present election, but urged that such an ordinance be adopted right after the election on April 8, 1980.

NEW BUSINESS

Resolution No. 3660 Resolution No. 3660, a resolution of the City Council declaring a portion of Eighth Street is no longer required for public purposes and setting a public hearing on this street vacation for 7:00 P.M. on April 1, 1980, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Riordan, by AYE votes of all present.

Resolutions On motion of Councilman DeMirjyn, seconded by Councilman Elliott, the following three resolutions were adopted by AYE votes of all present:

No. 3661 Resolution No. 3661, a resolution of the City Council authorizing the execution by the Director of Public Works of right-of-way certifications pertaining to FAU Projects.

No. 3662 Resolution No. 3662, a resolution of the City Council authorizing the Funds to Southern California Association of Governments (SCAG) to allocate OMNITRANS SB-325 funds to OMNITRANS for transit services and to claim SB-325 Roads and Highway Funds for the City of Redlands.

No. 3663 Resolution No. 3663, a resolution of the City Council indicating its Air Quality Measures intent to implement prior to December 31, 1982, herein defined "reasonably available control measures" from the South Coast Air Quality Management Plan.

Resolution No. 3664 Councilman Elliott read Resolution No. 3664, a resolution of the City Commercial and Industrial Development of the City of Redlands supporting the escalation of City Council and city staff involvement in commercial and industrial developments within the City of Redlands and moved for adoption. This was seconded by Councilman Riordan and adopted by AYE votes of all present.

NEW BUSINESS (Continued)

Ordinance
No. 1719
Bicycles &
Skateboards

Ordinance No. 1719, an ordinance of the City of Redlands amending the Redlands Ordinance Code, Section 62104, prohibiting bicycles, skateboards, etc. in any municipal parking facility or upon any sidewalk within any business district, was given first reading of the title and laid over under the rules with second reading set for April 1, 1980.

CITY MANAGER

Funds
Redlands
Mall
Parking
Lease

On motion of Councilman Riordan, seconded by Councilman DeMirjyn, an additional appropriation in the amount of \$288,900.00 for the parking lease for the Redlands Mall was approved by AYE votes of all present. This amount will place the budget in compliance with the lease agreement, and if it is not required for debt service, the funds will be returned to the City.

Funds
Police Salary

An additional appropriation of \$72,500.00 from the General Fund for police salary increases granted in the Memorandum of Understanding for the 1979-80 year, a budgeted item, was approved by AYE votes of present on motion of Councilman DeMirjyn, seconded by Councilman Riordan.

Funds
Storm
Damage

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, authorization was given to transfer \$165,000.00 from Capital Improvement Fund to cover recent storm damage, chiefly Alabama Street and the Zanja in the neighborhood of Eureka Street, and overtime for the crews.

Declaration
of
Dedication

Council accepted a Declaration of Dedication from Mission Aviation Fellowship for right-of-way purposes to construct Wabash Avenue and Sessums Drive under Select System Project No. 297 by AYE votes of all present.

Permit
Amendment
Agate Well
No. 2

Council authorized the City to file a request for permit amendment to the State Department of Health in order to utilize water into the water system from the new well known as Agate Well No. 2 that will be constructed on the Agate Reservoir Site on motion of Councilman DeMirjyn, seconded by Councilman Elliott.

Option "B"
Water
Contract

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, Council approved by AYE votes of all present an Option "B" Water Contract between the City and J. J. Ramirez and Amelia Ramirez and authorized the Mayor and City Clerk to execute the documents.

Claim

On motion of Councilman DeMirjyn, seconded by Councilman Elliott, a claim in the name of Dorothy L. Rule was denied and referred to the City's insurance carrier.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business, Council adjourned, on motion, at 7:45 P.M.

Next regular meeting, April 1, 1980.

ATTEST:

Reginald M. Moseley
City Clerk

David F. Martinez Jr.
Mayor of the City of Redlands