

MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Building, 212 Brookside Ave., January 5, 1965.
Planning Commission Items 3:00 P.M. Regular Meeting 7:00 P.M.

PRESENT

William T. Hartzell, Vice-mayor
Norman N. Martinez, Councilman
Robert J. Wagner, Councilman
Jack B. Cummings, Councilman

Ralph P. Merritt, Jr., City Manager
Edward F. Taylor, City Attorney
Hazel M. Soper, City Clerk
Ron Kibby, Redlands Daily Facts
Charles Palmer, San Bernardino Sun

ABSENT

Waldo F. Burroughs, Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend John Mottweiler, Brookside Free Methodist Church. Minutes of the regular meeting of December 15, 1964 approved as submitted.

BIDS

This being the date advertised for opening of bids on construction of the Reservoir Canyon Trunk Line sewer, the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M. this date:

Reservoir Canyon Sewer Trunk Line	AAA Construction Co.	\$ 8,595.00
	Arch Construction Co.	18,187.75
	Highland Sewer Construction	12,206.50
	Lloyd Johnson Construction	8,531.75
	Montclair Sewer Construction	11,082.50
	Mornarich Sewer Construction	17,448.50
	Robert Simon	9,476.00

The bids had been referred for study. At this time it is the recommendation of the Department of Public Works that the low qualified bid of Lloyd R. Johnson in the amount of \$8,531.75 be accepted. On motion of Councilman Cummings, seconded by Councilman Wagner, the recommendation of the Department of Public Works was approved by the City Council.

PUBLIC HEARING

Ordinance
No. 1280
Zone Change
No. 82

This being the time and place set by notice for a public hearing on Ordinance No. 1280, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000, Zone Change No. 82, Vice-mayor Hartzell at this time declared the meeting open as a public hearing of any protests or comment relative to the proposed zone change. None being forthcoming, the public hearing was closed. Second detailed reading of the ordinance was waived on motion of Councilman Martinez, seconded by Councilman Wagner, and the ordinance adopted by the following vote:

AYES: Councilmen Martinez, Wagner, Cummings, Hartzell
NOES: None
ABSENT: Mayor Burroughs

PLANNING COMMISSION RECOMMENDATIONS - as considered by the City Council at a regular meeting thereof held January 5, 1965 at 3:00 P.M.

1. Amendment No. 58 to Ordinance No. 1000

That Amendment No. 58 to Ordinance No. 1000 - Section 44.00, Airport Flight Zones - establishing Airport Air Space Zoning - be approved. On motion of Councilman Wagner, seconded by Councilman Cummings, Amendment No. 58 to Ordinance No. 1000 was approved by the Council, and Ordinance No. 1282, an ordinance of the City of Redlands, Amendment No. 58 to Zoning Ordinance No. 1000, was introduced, given first reading of the title, and laid over, with public hearing set for January 19, 1965.

On motion of Councilman Wagner, seconded by Councilman Martinez, Ordinance No. 1281, an Ordinance of the City of Redlands regulating the use of air space in the vicinity of the Redlands Municipal Airport, was introduced, given first reading of title and laid over, with public hearing thereon set for January 19, 1965.

2. Home Occupation Permit No. 65 - Mrs. Hartley Hillsen - Time Ex.

That the request of Mrs. Hartley Hillsen for a time extension for home occupation permit to conduct a touring business in her home at 1521 West Highland Avenue, be approved subject to the recommendations of the Planning Department. On motion of Councilman Cummings, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council. (Permit to 12/31/66).

3. Home Occupation Permit No. 71 - Mrs. Wm. Lane - Time Extension

That the request of Mrs. William Lane for a time extension for home occupation permit to alter clothing in her home at 340 Sonora Street, be approved subject to the recommendations of the Planning Department. On motion of Councilman Wagner, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council. (Permit to 12/31/66).

4. Tract No. 7138 - Foy et al - Time Extension

That a time extension of one year be granted for Tract No. 7138, to January 21, 1966. On motion of Councilman Wagner, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

At a regular meeting of the Traffic Commission held December 17, 1964, the following recommendations were submitted for Council consideration:

Pursuant to Article 677, Section 677.9 of the Redlands Traffic Ordinance and Article 621, Section 6211 of the Meter Ordinance: To establish a twenty-four (24) minute parking time limit on east side of Orange Street from a point approximately 58 feet north of High Avenue to a point approximately 79 feet north of High Avenue.

Pursuant to Article 681, Section 681.1 of the Redlands Traffic Ordinance and Section 21106 of the Vehicle Code: To establish a crosswalk across Eureka Street from a point approximately 198 feet south of Olive Avenue.

Pursuant to Article 677, Section 677.9 of the Redlands Traffic Ordinance and Article 621, Section 6211 of the Meter Ordinance: To establish a twenty-four (24)

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

minute parking limit on west side of Orange Street from a point approximately 102 feet south of Stuart Avenue to a point approximately 144 feet south of Stuart Avenue.

Resolution
No. 2423

Resolution No. 2423, a resolution of the City of Redlands incorporating the above recommended amendments - presented and adopted on motion of Councilman Wagner, seconded by Councilman Martinez.

Additional
Crossing
Guards

The Traffic Commission submitted a further recommendation that the Council approve a school crossing guard at Lugonia Avenue and Sixth Street for the balance of the school year. Manager Merritt at this time, presented a request from the schools for additional time for the crossing guard at Lincoln School. Councilman Martinez moved that the request for additional salaries for crossing guards at Lugonia Avenue and Sixth Street and at the Lincoln School in the amount of \$986.00 be approved and that same be financed from General Fund Budget Surplus. Motion seconded by Councilman Wagner and carried unanimously.

COMMUNICATIONS

Vice-mayor Hartzell asked, the Council concurring unanimously, that the Police Department be highly commended for the prompt and efficient apprehension of the guilty person in the recent Security Bank hold-up and robbery of approximately \$3,000.00, with particular reference to Office Richard J. Rienstra and vacation relief Officer Robert Earp.

UNFINISHED BUSINESS

Hospital
Expansion

At a regular meeting of the City Council held December 15, 1964, the request of the Redlands Community Hospital that the City share in the cost of the improvements required by the Planning Commission was tabled until this time to permit a joint committee to study all possibilities of a cost participation program. At this time Manager Merritt offered the following recommended distribution of costs of the requirements of the Planning Commission for the Community Hospital expansion program (Condition Use Permit No. 165).

<u>Requirements (Estimated Cost)</u>	<u>City of Redlands</u>	<u>Redlands Community Hospital</u>	<u>T & O Properties</u>	<u>Terracina Park</u>
<u>Streets:</u>				
Construction	xx			
Engineering	xx			
Soil Tests	xx			
Lighting		xx		
Sidewalks		xx		
Permits	xx			
<u>Sewer:</u>				
8" - 10" material	xx			
Construction (incl. Eng. & permit)	xx	xx	xx	xx
<u>Water:</u>				
20" Main	xx			
8" Main		xx		
Water Stock				
Acq. Fund	xx			
Water Stock	xx			
Meters 2 - 8"		xx		
<u>Permits:</u>				
Bldg. permit & Plan check		xx		
Sewer connection		xx		
<u>Miscellaneous</u>				
Landscaping		xx		
Estimated Totals	\$46,554.	\$28,000.	\$8,000.	\$11,000.

BRG569

UNFINISHED BUSINESS (Continued)

Mr. Merritt also presented and read an agreement to be executed by all participants in the program. Councilman Wagner then made the following motion:

"In consideration of the fact that the Redlands Hospital is a non-profit organization - basically serving the health, safety and welfare of the citizens of Redlands, I move approval of the proposed cost sharing plan as submitted, with the following additions:

- 1) Deed to the City of Redlands a well site and all overlying rights.
- 2) Give to the City all water stock in its possession.
- 3) Place sidewalks next to the curb and grant 3' easement adjacent to sidewalk for placement of utility poles, street trees and fire hydrants.

This action to become effective upon the execution of the agreement concurring the above, by all parties concerned; and the City Manager be authorized to execute said agreement on behalf of the City of Redlands."

Motion seconded by Councilman Martinez and carried.

Vice-mayor Hartzell thanked the committee for a fine job done, and William Moore expressed appreciation on behalf of the hospital board.

Resolution No. 2421 - a resolution of the City of Redlands declaring that proceedings have been initiated to annex certain uninhabited territory described and designated as "Annexation District No. 24" and setting time of public hearing thereon, presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings, with public hearing scheduled for January 19, 1965 at 7:00 P.M.

At the last regular meeting of the City Council on December 15, 1964, Mr. Everett T. May and Mr. Mack K. Harris petitioned the Council for a business permit to operate an ambulance service within the City. The request was tabled until this meeting, pending the submission and study of the qualifications of the petitioners. Manager Merritt reported that the applicants had furnished his office and the Council members a statement of their intentions, which covers a description of the emergency unit and equipment to be operated, the personnel criteria, intended location and rates. Also provided, were Certificates of Insurance, medical examinations, headlight and brake certificates on the 1962 Oldsmobile ambulance. However, because of the economic difficulty experienced by prior operators, and the fact that the present Redlands Ambulance Service is giving satisfactory service; keeping in mind the obligation to the citizens to see that efficient service is provided, it is the recommendation of the management that Council deny this petition based on no proven need or economic basis for an additional ambulance service; and no proven background by Mr. May or Mr. Harris that they are experienced or able to operate such a service.

Mr. Charles J. Crane, 1403 Cajon Street, addressed the Council briefly, commending the excellent and courteous service he has received from the present Redlands Ambulance Service.

Mr. Merritt reported that at least 15 letters had been received from various firms, including the Community Hospital and number of physicians attesting to the efficiency of the present service.

Mr. May submitted a circulated petition containing 93 signatures supporting his request for a business license.

On motion of Councilman Cummings, who does not favor disturbing the present situation, the matter was referred to the City Attorney for preparation of the proper resolution. Motion seconded by Councilman Wagner and carried.

Redlands
Community
Hospital

Resolution
No. 2421
Annexation
No. 24

Ambulance
Service
License
Petition
E. May

CITY MANAGER

Grant Deeds
Ricard -
Anderson

Grant Deeds to the City of Redlands from Joseph R. Ricard, et al, of portion SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 22; and from Martin and Elizabeth Anderson of portion NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 13, accepted on motion of Councilman Wagner, seconded by Councilman Martinez, with the City Manager authorized to execute Certificate of Acceptance on behalf of the City of Redlands.

Resolution
No. 2422
State Funds

Resolution No. 2422, a resolution of the City of Redlands adopting and submitting a budget for expenditure of state allocated (Engineering funds - presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings.

Resolution
No. 2424

Resolution No. 2424, a resolution of the City of Redlands, an addendum to Resolution No. 2354, adopting and submitting a request for frontage road - presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings.

Grant Deed
Paul, et al

A Grant Deed to the City of Redlands from Clarence A. Paul, et al, of portion of Block 10, Map of West Redlands - dedication for street right of way at Terracina Boulevard and Fern Avenue - Conditional Use Permit No. 60 - presented and accepted on motion of Councilman Wagner, seconded by Councilman Martinez, with the City Manager authorized to execute Certificate of Acceptance on behalf of the City of Redlands.

Grant Deed
Catholic
Church

Grant Deeds to the City of Redlands from the Roman Catholic Bishop of San Diego - A Corporation Sole - of portion Lot 12 Block D - Fern Addition, and from the Diocese of San Diego Education and Welfare Corporation of portion of Block A - Owens Addition and portion of Lot 11, Block D, Fern Addition, both in connection with Commission Review and Approval No. 141 - presented and accepted on motion of Councilman Wagner, seconded by Councilman Cummings, with the City Manager authorized to execute Certificate of Acceptance on behalf of the City of Redlands.

Claim
Milam

From Morris D. Milam, 932 East Colton Avenue, a claim in the amount of \$25.50 for eye glasses broken in a fall on the sidewalk at Seventh Street and Redlands Boulevard, denied on motion of Councilman Wagner, seconded by Councilman Martinez, and referred to the City's insurance carrier.

Appropriation
Library
Air
Conditioning

An additional appropriation of \$15,000.00, the amount authorized by the City Council on April 21, 1964 to complete phase 2 of air conditioning for the A.K.Smiley Library - and remaining unspent - was approved on the following motion by Councilman Cummings: That approval be given for additional appropriation in the amount of \$15,000.00 for Library air conditioning, it being understood that this is part of the amount authorized by the Council on April 21, 1964; to be financed from Library Fund Cash Surplus. Motion seconded by Councilman Martinez and carried.

Appropriation
Industrial
Expansion

An additional appropriation to set up an amount remaining in reserve for industrial expansion approved on motion of Councilman Wagner as follows: That the request for appropriation of \$14,725.00 for industrial development be approved and that it be financed from Reserve for Industrial Expansion. Motion seconded by Councilman Cummings and carried.

CITY ATTORNEY

Attorney Taylor requested the City Council to deputize two of his associates, James Smith and Carl Davis, to act for him in legal matters at such times as he may be absent. Request approved on motion of Councilman Cummings, seconded by Councilman Wagner.

BRG569

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

No further business demanding attention at this time, on motion, the Council adjourned at 9:00 P.M.

Next regular meeting, January 19, 1965.

ATTEST:

Hazel M. Super
City Clerk

Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0-0