

MINUTES

of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Building, 212 Brookside Avenue on January 19, 1965.

Planning Commission Items 3:00 P.M. Regular Meeting 7:00

PRESENT

Waldo F. Burroughs, Mayor
 William T. Hartzell, Vicepmayor
 Norman N. Martinez, Councilman
 Robert J. Wagner, Councilman
 Jack B. Cummings, Councilman
 Ralph P. Merritt, Jr., City Manager
 James B. Smith, Deputy Attorney
 Hazel M. Soper, City Clerk
 Ron Kibby, Redlands Daily Facts
 Charles Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Richard D. Anderson, Bishop of the Redlands Ward of the Church of Jesus Christ of Latter-Day Saints.

Minutes of the regular meeting of January 5, 1965 approved as submitted.

Certificate
of
Service

A certificate for meritorious service was presented by Mayor Burroughs to John Jagt - retiring after eleven years with the Park Department. Mr. Burroughs also read a letter of commendation from Park Superintendent Dawson.

PUBLIC HEARINGS

Resolution
No. 2425

Annexation
No. 24

This being the time and place advertised for public hearing on Resolution No. 2421, a resolution of the intention of the City Council to annex certain uninhabited territory designated as Annexation No. 24, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment relative to the proposed annexation. None being forthcoming, the public hearing was closed. Resolution No. 2425 - a resolution declaring the annexation, then unanimously adopted on motion of Councilman Wagner, seconded by Councilman Martinez.

Ordinance
No. 1281
Regulating
use of
Air Space

Public hearing was also scheduled on Ordinance No. 1281, an ordinance of the City of Redlands regulating heights of structures and natural growth, and the use of air space in the vicinity of the Redlands Municipal Airport. Mayor Burroughs again declared the meeting open for public hearing of any protests or comment. None being forthcoming, the public hearing was closed and Ordinance No. 1281 adopted on motion of Councilman Cummings, seconded by Councilman Wagner, with the following vote:

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

PUBLIC HEARINGS (Continued)

Ordinance
No. 1282
Amendment
to
Zoning
Re Air Space

Ordinance No. 1282, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000 by adopting Amendment No. 58 thereto, was also advertised for public hearing. Mayor Burroughs opened the meeting to hear any protests or comment relative to the proposed amendment. None being forthcoming, the public hearing was closed and Ordinance No. 1282 adopted on motion of Councilman Wagner, seconded by Councilman Cummings, with the following vote:
AYES: Councilmen Martinez, Wagner, Hartzell, Cummings, Mayor Burroughs
NOES: None
ABSENT: None

ORAL PETITIONS

Agreement
S.B. County
Re
Civil Defense
Quarters

Mr. L. A. Packard, San Bernardino County Coordinator, Civil Defense, asked the City Council to approve a joint use agreement between the City and San Bernardino County for the use of Civil Defense quarters in the Safety Building, 212 Brookside Avenue, Redlands. Such an agreement with the State of California was executed in 1963 but was never formalized with the County of San Bernardino. On motion of Councilman Martinez, seconded by Councilman Cummings, the formal agreement was approved with the Mayor and the City Manager authorized to execute on behalf of the City.

Business
License
Apartment
Owners

Mr. Guy Pierce addressed the Council with a request for an explanation of the business license being applied to apartment owners this year. Mr. Pierce feels that the license should cover all apartment owners if applied, not be limited to the owners of five or more units - also that owners of office buildings leasing space should be included. Mayor Burroughs pointed out that apartment ownership is a business, and is subject to a business license the same as any other type of business. The City Treasurer is presently making a study of this and will have a report and recommendation later.

APPLICATIONS AND PETITIONS

Bee Permit
H. Yates

Mr. Herbert Yates requests Council permission to place 100 colonies of bees at the end of West Fern Avenue and San Timoteo Canyon Road, also 100 colonies on B.M.I. property on West Colton Avenue for a period of about six weeks from April 1 to May 15, Because swarming bees create many problems in a residential area yet are considered by some as necessary to citrus blossom pollinization, the request was tabled for two weeks on motion of Councilman Wagner, seconded by Councilman Cummings, to allow time for study.

COMMUNICATIONS

Chamber
of
Commerce

The following communications were read by Mayor Burroughs:

From Judge Matthews of Big Bear - commending the City of Redlands, and particularly the Police Department for courtesies extended when he sat for Judge Alexander in the Redlands Justice Court for two weeks.

From the Redlands Chamber of Commerce - a letter of commendation in connection with the very comprehensive economic survey recently compiled by William Kraus, Administrative Analyst.

Feather
River
Association

From the Feather River Association - a request for the annual dues of the City of Redlands for membership in the association in the amount of \$200.00. Payment approved on motion of Councilman Wagner, seconded by Councilman Martinez.

BRG569

UNFINISHED BUSINESS

At a regular meeting of the City Council on December 15, 1964, the request of Mr. Everett May and Mr. Mack K. Harris for a business permit to operate a second ambulance service within the city was tabled to January 5, 1965, and at that time tabled again to this date with referral to the City Attorney. At this time, Councilman Cummings moved that the permit be denied, based upon the following findings;

1. "Public necessity and convenience does not justify two ambulance services operating concurrently in the City of Redlands.
2. The Council finds that two ambulance services using city streets concurrently would require uneconomic operation of both, resulting in ineffective or complete loss of service to all in Redlands. During the past five years two ambulance services attempting to operate in Redlands have been forced to discontinue for economic reasons. The council must take all steps necessary and proper to preserve and maintain effective and competent ambulance service and it is unreasonable and contrary to the public interest to permit more than one such service at this time.
3. The operation of an ambulance service involves specialized knowledge and skill which requires the council to exercise its reasonable discretion in assuring favorable conditions for competent and effective ambulance service for the protection of the community's health, safety and welfare. The current franchise holder possess and exercises sufficient knowledge and skill. Such skill and knowledge has not been demonstrated on the part of the applicants.
4. Ordinance No. 1200, granting the existing franchise, was adopted as an emergency measure to provide ambulance service for the community. Prior to its adoption the city was without ambulance service altogether at times because more than one service has not been economically feasible. Granting a further franchise at this time would jeopardize the purpose for which Ordinance 1200 was adopted.
5. The council's findings are based in part upon reports and recommendations of the City Manager and Chief of Police consistent therewith, which have been read and considered by the council and are made a part of these minutes."

Motion was seconded by Councilman Hartzell and carried unanimously.

A proposed revision of sewer rates and charges - as set forth in Resolution No. 2426 - was discussed at some length. Manager Merritt submitted to each member a copy of the resolution and a report of a study of the sewer rental fund revenue and required expenditure - with recommendations for rate increase to provide required revenue. Mr. Guy Pierce and Mr. Ernest E. Brummeler spoke relative to the proposed charge base - i.e. single family, multiple units, hotel, motel, urging the Council to consider a system of charges based on items used in each unit (number of baths, showers, toilets, disposals, etc.) Director of Public Works Shone pointed out that such a system would mean individual billing of each of over 8,000 customers and would be very impractical. Council to study proposed changes. Action tabled until February 2, 1965, with stagg and management to be available for questions.

Ambulance
Business
Permit

E. May
M. Harris

Resolution
No. 2426

New
Sewer
Rates

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held January 19, 1965 at 3:00 P.M.

1. Lot Split No. 354 - Glenn W. and Harland E. Emmerson

That the request of Glenn and Harland Emmerson for permission to split property located on the southwest corner of Brookside Avenue and Center Street - Lot Split No. 354 - be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated January 12, 1965. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council.

2. Lot Split No. 355 - Mrs. H. S. Horton

That the request of Mrs. H. S. Horton for permission to split property located at 134 Grove Street - Lot Split No. 355 - be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated January 12, 1965. On motion of Councilman Hartzell, seconded by Councilman Wagner, action on the above lot split was tabled for one month to allow study of the requirements included in Planning Commission approval.

3. Home Occupation Permit No. 48 - K. K. Lancaster - Time Extension

That the request of Karen K. Lancaster for a time extension for home occupation permit to conduct a telephone answering service in her home at 241 Michigan Street, be approved for a two-year period ending December 31, 1966, 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.

4. Home Occupation Permit No. 73 - Irma Arbuckle - Time Extension

That the request of Irma H. Arbuckle for a time extension for home occupation permit to conduct a mail order business for costume jewelry in her home at 436 Norwood Street, be approved for a period of one year, subject to the recommendations of the planning department. On motion of Councilman Wagner, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

5. Tract No. 7202 - Guy Pierce - Final Approval

All provisions as contained in Council minutes dated February 4, 1964 having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 7202. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Department was adopted by the City Council.

On motion of Councilman Wagner, seconded by Councilman Hartzell, Ordinance No. 1283, an ordinance amending Ordinance No. 1235, (Grading) setting forth Council intent and policy, was tabled to meeting of February 2, 1965.

CITY MANAGER

Sewer
System
Engineering
Marigold
Farms

Manager Merritt requested the City Council to authorize the necessary sewer system engineering (to cost approximately \$10,000.) required before the installation of a sewer system in the Marigold Farm property west of Redlands. Because this is an important step in industrial development of the area, the request was approved on motion of Councilman Hartzell, seconded by Councilman Wagner, with the provision that the actual engineering be done after the zoning is established. Funds budgeted in the Industrial development program.

Recreation
Commission
Additional
Appropriation

A request for additional appropriation in the amount of \$8,415.00 to the Recreation Commission - approved by Councilman Cummings on the following motion: That authorization be granted to transfer \$2,000.00 from Park and Recreation Fund to the Recreation Fund. it being understood and made a condition hereof that a like amount be contributed by the Redlands Unified School District; also, that the request for additional appropriation in the amount of \$8,415.00 to finance certain supplemental Recreation Commission activities, be approved, same to be financed from Recreation Fund cash surplus. Motion seconded by Councilman Hartzell and carried.

BBG569

CITY MANAGER (CONTINUED)Cemetery
Additional
Appropriation

A request for additional appropriation in the amount of \$500.00 for the extension of Block K, Hillside Cemetery, in order to provide a reasonable inventory of \$125.00 spaces. Councilman Wagner moved that the request for additional appropriation for extension of Block K be approved in the amount of \$500.00 and that same be financed from Cemetery Fund surplus. Motion seconded by Councilman Cummings and carried.

Department
Public Works
Additional
Appropriation

Additional appropriation to the Department of Public Works in the amount of \$700.00 to pave an access road from Texas Street into the National Guard Armory storage yard, also requested. Councilman Wagner moved that the request for additional appropriation in the amount of \$700.00 for National Guard Armory access road be approved and that the same be financed from General Fund budget surplus. Motion seconded by Councilman Martinez and carried.

Bid Call

Authorization for the City Clerk to call for bids on a hydraulic boom for the Department of Public Works, given on motion of Councilman Wagner, seconded by Councilman Martinez. Bids called for February 2, 1965 at 10:00 A.M.

Street
Priority
Report

Manager Merritt submitted a street paving priority report. This report lists 59 arterial and collector streets and 60 residential streets, together with the recommended priority and cost of resurfacing. Council accepted the report, with no action necessary.

A report on SCAG and LARTS programs as prepared by Planning Director Schindler - submitted by Council study. To be put on Council agenda of February 2, 1965 meeting.

Personnel
Board
Appointment

Mr. William O. Mulligan was reappointed to the Personnel Board for a full term of three years - from January 15, 1965 - on motion of Councilman Wagner, seconded by Councilman Martinez, with directive that letter of appreciation be sent to Mr. Mulligan.

Library
Board
Appointment

Mr. Franklin Postle was reappointed to the Library Board for a full term of three years from January 1, 1965, on motion of Councilman Wagner, seconded by Councilman Cummings. Letter of appreciation to be sent.

Manager
Authorized
Reply in
Legislative
Matters

On motion of Councilman Hartzell, seconded by Councilman Cummings, the City Manager was authorized to send telegrams; letters, and/or to make phone calls on matters of pending or proposed legislation in which the City might have an interest.

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 9:20 P.M.

Next regular meeting February 2, 1965.

ATTEST:

Hazel M. Lopez
City Clerk

Walter F. Burenger
Mayor of the City of Redlands