

MINUTES

of a regular meeting of the City Council held February 2, 1965 in the Council Chambers, Safety Building, 212 Brookside Avenue, Redlands, California.

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

PRESENT

Waldo F. Burroughs, Mayor
 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

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Mr. Troy Cummings, Central Church of Christ.

Minutes of the regular meeting of January 19, 1965 approved as submitted.

Award
 Meritorious
 Service

An award for meritorious service was presented to Mr. Jack Wiersma, retiring after 21 years with the Department of Public Works. Mr. Burroughs spoke highly of the type of service rendered the City by Mr. Wiersma.

BIDS

This being the date advertised for opening of bids on a hydraulic boom for the Water Division, Department of Public Works, the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M. this date:

Hydraulic
 Boom
 Water
 Division

Jumbo Equipment Company	\$ 10,198.12
Huntington Park, California	
United Equipment Company	14,418.00
Ontario, California	

It is the recommendation of the Department of Public Works that the low qualified bid of the Jumbo Equipment Company in the amount of \$10,198.12 be accepted. On motion of Councilman Wagner, seconded by Councilman Martinez, the above recommendation was approved by the City Council.

ORAL PETITIONS

Water
 Bills
 845 Sharon Rd.

Mr. John E. Hickman, 845 Sharon Road, addressed the Council at this time relative to bills for domestic water service at his home. He states that these seem unduly high, even though the meter has been changed three times, and he questions the rates charged. Water Superintendent Lowry explained that every effort is being made to work out this problem for Mr. Hickman, but that the sandy soil on the north side does use more water; that Mr. Hickman has been taught to read his meter in order to check his consumption; that meter tests are always open to inspection, and that meter readers are constantly rotated to prevent collusion. The Council assured the petitioner that the rates are the same for everyone and that the books are open for an audit by an accredited accountant at any time. The City Manager informed the Council that much time has been spent on this account, and that the City has no responsibility beyond the meter. Mr. Merritt agreed to have the staff spend whatever time necessary to go over the billings again with Mr. Hickman. No action by the Council.

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PLANNING COMMISSION RECOMMENDATIONS - As considered by City Council at a regular meeting thereof held February 2, 1965 at 3:00 P.M.

1. R.P.C. 239 - Zoning Proposal for Annexation No. 24
That R.P.C. 239, a resolution recommending the zone classification for property to be annexed to the City of Redlands known as Annexation No. 24, be approved. On motion of Councilman Wagner, seconded by Councilman Cummings, R.P.C. 239 was approved; and Ordinance No. 1285, an ordinance amending Ordinance No. 1000 of the City of Redlands, was introduced and laid over, with Public Hearing set for February 16, 1965 at 7:00 P.M.
2. Zone Change No. 83 - Adeline Lopez and A. W. Guse
That the request of Adeline Lopez and A. W. Guse for a change of zone from R-2 (Multiple Family Residential) District to M-1 (Light Industrial) District for two parcels of property located on the southwest corner of Pearl Street and Second Street be denied for the reason that there is an R-2 zone in existence and rezoning in this manner would jeopardize the use of their property by the residents. This request was withdrawn at the request of the applicants. No council action.
3. Tentative and Diagrammatic Maps - Tract No. 7538 - Byron-Clark, Inc.
That the tentative and diagrammatic maps of Tract No. 7538, a condominium, located on the east side of Hibiscus Avenue, R-2-2000 zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 26, 1965. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council.
4. Home Occupation Permit No. 85 - Sylvia Louise Luetcke
That the request of Sylvia Louise Luetcke for a Home Occupation Permit to conduct a mail order retail stamp business in her residence at 1416 Elizabeth Crest Drive, be approved subject to Planning Department requirements for such permit. (Initial time limit of one year - expires December 31, 1965). On motion of Councilman Cummings, seconded by Councilman Wagner, this recommendation was adopted.
5. Home Occupation Permit No. 72 - Louise S. Cargill - Time Extension
That the request of Louise Summers Cargill for a time extension for home occupation permit to paint and dress small ballerina dolls in her home at 813 Church Street, be approved subject to Planning Department requirements for such permit. Following Mrs. Cargill's statement to the Council that all business was mail-order and absolutely no business was conducted by phone, on motion of Councilman Wagner, seconded by Councilman Cummings, this time extension was granted with waiver of the requirement of a private or business telephone.

City Manager Merritt read the Council a letter from Mr. Merle M. Williams of the Redlands Footlighters expressing the organization's desire to relocate in a permanent theater of their own. It is their desire to purchase land and build to their own needs. They request council consideration of the possibility of the purchase by the organization of a parcel of city-owned property - about one acre - adjacent to Reservoir Park. They also suggest the possibility of Footlighters constructing nearby a one-acre parking area on city-owned land in exchange for the use thereof. Following favorable comments by the Council members, on motion of Councilman Wagner, seconded by Councilman Cummings, the City Manager and staff were authorized to make a thorough study of the proposal.

Mr. Merritt also presented a letter from Mrs. Patricia Paulus expressing dissatisfaction with the gravel on the bridle trails. Following discussion, during which Mrs. Paulus presented some alternative suggestions for the surfacing, the City Manager was authorized to meet with the Bridle Trail Committee to try to arrange some better method of surfacing the trails.

ADVISORY COMMITTEE RECOMMENDATIONS

1. That the request of Mr. Fred Meyer for permission to sign the Improvement Ordinance Agreement in lieu of sidewalks as required in Ordinance 1193 for property located at 539 Fairway Drive, be approved for the reason that the location may require a change at such time as the street is extended. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Advisory Committee was adopted by the City Council.

ADVISORY COMMITTEE RECOMMENDATIONS (Continued)

2. That the request of Mr. Ike Langley for permission to sign the Improvement Ordinance Agreement in lieu of curb and gutter as required in Ordinance 1193 for property located at 316 W. Western Avenue, be approved for the reason that installation at this time would cause an uneven curb. The committee recommends that the existing rock curb remain until new curb is constructed for the entire street. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Advisory Committee was adopted by the City Council.
3. That the request of Mr. Glenn W. Emmerson for permission to sign the Improvement Ordinance Agreement in lieu of curb, gutter and sidewalk as required in Lot Split 354 as per Ordinance 921 for property located on the southwest corner of Brookside Avenue and Center Street be approved and installed when the total street can be improved. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.

APPLICATIONS AND PETITIONS

Redlands
Day
Nursery
C.U.P.

From the Redlands Day Nursery, a request that the filing fee for a proposed Conditional Use Permit be waived in connection with their application to operate a branch of the Redlands Day Nursery at the corner of Brockton Avenue and Ohio Street. In the discussion it was pointed out that there was no precedent of waiver of filing fees for charitable organizations, that the Assistance League, the Girl Scouts, the Seventh Day Adventists, the Housing Authority and the Community Hospital have all paid the required fees. Because these charges are all for out-of-pocket services rendered - advertising, map preparation and mailing of notices - Councilman Hartzell stated that while in sympathy with the cause, he could not feel a precedent should be established. Councilman Cummings moved that the request be denied. Motion seconded by Councilman Wagner and carried unanimously.

COMMUNICATIONS

Freeway
Frontage
Road
Orange
to
Sixth

The following communications were read by Mayor Burroughs:

From the Redlands Employees Association - an invitation to the Council to attend the R.E.A. Valentine Dance, February 6, 1965 at the P.A. Hall, Mentone.

From Charles Lingenfelter: an invitation to the Council to tour Rettig's Machine Shop at 10:00 A.M. February 4, 1965.

From the State of California, Division of Highways, relative to Resolution No. 2354 and No. 2424 of the City of Redlands, requesting construction and improvement of a frontage road paralleling the south boundary of the Redlands freeway between Orange Street and Sixth Street in order to facilitate freeway access to east-bound traffic. Mr. Kane, District Engineer, Division of Highways, informs the City that he does not believe the requested facility can be supported as primarily a freeway responsibility, but that if the City indicates an interest in participating in the cost of the road work, the Division will be glad to pursue the matter further. The Council directed Director of Public Works Shone to obtain cost estimates and report back to the Council.

UNFINISHED BUSINESS

At the regular meeting of February 19, 1965, the request of Herbert Yates for permission to place 100 colonies of bees at the end of West Fern Avenue and San Timoteo Canyon Road and 100 colonies on B.M.I property on West Colton Avenue for a period of about six weeks, from April 1 to May 15, was tabled to allow a study to be made of the value of bees to citrus blossom pollinization - as against nuisance problems

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UNFINISHED BUSINESS (Continued)

Bee Permit
H. Yates

created by bees swarming in residential areas. Mr. Yates addressed the Council first, presenting in turn Mr. Ray Snyder, San Bernardino County Agricultural Commissioner; Mr. Len Foote, Supervisor of Apiary Inspection of the State of California; Mr. Larry Atkins, U.C.R. Department of Entomology; and Mr. William Houston of the Houston Honey Company of Corona. All speakers presented a case for the bee keeper, citing controls used in other communities, with a streamlined Ordinance to protect the conscientious operator and eliminate the unreliable ones. All agreed that if bee colonies are provided with water they will not swarm, and that the nuisance swarms are usually wild bees. Councilman Cummings asked if the ordinance controlling this activity could not be revised so that yearly permits from the Council would not be required. The request of Mr. Yates was then approved on motion of Councilman Cummings, seconded by Councilman Wagner, with the ordinance referred to the City Attorney for revision.

Resolution
No. 2426
Sewer
Rates

Resolution No. 2426 - a resolution of the City of Redlands establishing rates and charges of the Sewer Division as provided by Section Four - Ordinance 948. This rate increase has been under study for some time, and is necessary for line maintenance and extension. In the final Council discussion Councilman Cummings asked about the possibility of monthly billings for City services and was informed that much thought has been given to this, but that it would necessarily mean increased staff costs. Councilman Hartzell stated that he felt the increase is mandatory if we are to operate an adequate sewer system. Councilman Wagner does not feel that the tax payer should be subject to higher services bills and expresses concern over the increase. Director of Public Works Shone summarized the budgeting of the funds and reasons for the proposed increase. Councilman Hartzell then moved for the adoption of Resolution No. 2426, to be effective February 3, 1965. Motion seconded by Councilman Cummings and carried. Councilman Wagner voted "No" for the reasons set forth in the discussion.

SKAG - LARTS
Programs

Council action on the LARTS and SCAG programs scheduled on the agenda for this meeting was tabled for two weeks on motion of Councilman Wagner, seconded by Councilman Martinez.

NEW BUSINESS

Ordinance
No. 1283
Excavations

Ordinance No. 1283, an ordinance of the City of Redlands amending Ordinance No. 1235, entitled "An Ordinance of the City of Redlands Establishing the Regulations of Excavations and Fills For Any Lot, Subdivision or Parcel of Ground", presented, detailed first reading waived on motion of Councilman Cummings, seconded by Councilman Wagner, and laid over under the rules with public hearing thereon set for February 16, 1965.

Ordinance
No. 1284

Ordinance No. 1284, an ordinance of the City of Redlands amending Chapter 62 of the Redlands Ordinance Code by adding Section 6225.1 "Holidays Enumerated", presented, first detailed reading waived on motion of Councilman Cummings, seconded by Councilman Martinez, and laid over under the rules.

Resolution
No. 2427

Resolution No. 2427, a resolution of the City of Redlands establishing traffic regulations pursuant to Chapter 68k of the Redlands Ordinance Code and rescinding Resolution No. 2306 - Chapter 62 of the Code - regulating wheeled vehicles on sidewalks - presented and adopted on motion of Councilman Cummings, seconded by Councilman Wagner.

NEW BUSINESS (Continued)

Resolution
No. 2428

Resolution No. 2428 - a resolution of the City of Redlands authorizing the County of San Bernardino to claim certain funds expended for engineering services pursuant to Streets and Highways Code - Section 186.1, presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings.

Resolution
No. 2429Salary
Schedule

Resolution No. 2429 - a resolution of the City of Redlands amending Resolution No 2394 and 2405 establishing salary schedule and compensation plan for City employees, presented and adopted on motion of Councilman Cummings, seconded by Councilman Hartzell. This salary adjustment is to be effective February 16, 1965 in the amount of \$13,105.00, and financed as follows:

From General Fund Budget Surplus	\$ 11,500.00
From Retirement Fund Budget Surplus	950.00
From Water Fund Budget Surplus	335.00
From Parking Meter Fund Budget Surplus	90.00
From Sewer Rental Fund Budget Surplus	230.00

Resolution
No. 2430

Resolution No. 2430 - a resolution of the City of Redlands soliciting the assistance of the United States Army Corps of Engineers to undertake and complete a survey re San Bernardino County Flood Control District, presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings.

CITY MANAGERAdditional
Appropriation

A request for additional appropriation in the amount of \$1500.00 for additional development of Reservoir Park. Councilman Wagner moved that the request for additional appropriation in the amount of \$1500. for additional development of Reservoir Park be approved and that the same be financed from Park Fund Surplus. Motion seconded by Councilman Cummings and carried.

Lange & Runkel
Parking Lot
Payment

On motion of Councilman Wagner, seconded by Councilman Hartzell, the City Council approved the first principal payment of \$3600.00 on the Lange and Runkel parking lot. This to be paid from income resulting from the matching City and property owner's funds, and subject to a review of the situation in March of 1966.

Land Purchase
Reservoir site

From the Water Division, a request for authorization to purchase .86 acres of land adjacent and immediately east of the existing Country Club Reservoir site for an additional reservoir site. Purchase price, \$12,500.00 Authorization for the City Manager to enter into escrow for this property was given on motion of Councilman Cummings, seconded by Councilman Hartzell.

Langley
Water
Easement

An easement to the City of Redlands from Ike Langley, et al, for right of way for a water line at 316 Western Avenue - approved on motion of Councilman Hartzell, seconded by Councilman Wagner, with the City Manager authorized to execute Certificate of acceptance on behalf of the City.

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 10:45 P.M.

Next regular meeting February 16, 1965.

ATTEST:

City Clerk

Hazel M. Lopez
City Clerk

Walter F. Burroughs
Mayor of the City of Redlands