ATTEST:

Waldo F. Burroughs
Mayor of the City of Redlands

Hazel M. Soper
City Clerk

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MINUTES of a regular meeting of the City Council, City of Redlands held in the Council Chambers, Safety Building, 212 Brookside Avenue on Mar. 16, 1965 Planning Commission Items 3:00 P.M. Regular Meeting 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
William T. Hartzell, Vice-mayor
Robert J. Wagner, Councilman
Jack B. Cummings, Councilman

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

ABSENT

Norman N. Martinez, Councilman

The meeting was opened with the flag ceremony by the Redlands Chapter, Order of DeMolay, followed by the invocation by the chaplain of the order. Mr. Howard Fuller, counselor of the chapter for the past fifteen years was introduced by Mayor Burroughs and spoke briefly. John Martin, Chairman of the Chapter, introduced each of the boys in turn.

Minutes of the regular meeting of March 2, 1965 - approved as submitted and corrected.

BIDS

Bids having been called for this date on the construction of 4190 feet of sanitary sewer - Olive Avenue and Terracina Boulevard trunkline - the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M.:

Sewer Construction

Olive and Terracina Trunkline

Inland Sewer Construction San Bernardino, California	$ 29,888.50
Mornarich Construction Rialto, California	37,420.00
Lloyd R. Johnson Rialto, California	28,761.50
Robert Simon Redlands, California	31,618.30
Montclair Sewer Construction Ontario, California	30,616.50
Arch Construction Riverside, California	32,987.20
Edmund J. Vadnais Etiwanda, California	34,995.00

Bids had been referred to the Department of Public Works for study. At this time a recommendation was returned to the City Council that the low qualified bid of Lloyd R. Johnson in the amount of $28,761.50 be accepted. On motion of Councilman Wagner, seconded by Councilman Hartzell, the above recommendation was approved by the City Council.

ORAL PETITIONS

Variance to Building Code

Gowland

A request for a variance to the Uniform Building Code to permit continued occupancy of a metal building located at 516 East State Street as a garage was submitted by Mr. Fred Gowland, owner of the property. It is the recommendation of the Building and Safety Superintendent that the variance be granted for two years with the provision that the electric wiring be brought to standard, and the rear exit door be changed to conform to code. On motion of Councilman Hartzell, seconded by Councilman Cummings, the variance was granted for two years - to March 31, 1967, subject to the provisions of the Building and Safety Department.

BBG569

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held March 16, 1965 at 3:00 P.M. (All Council members present at this time)

1. Variance No. 122 - Robert I. Stern

That the request of Robert I. Stern for a variance from the maximum lot area requirements of the C-1 (Neighborhood Stores) District to permit the development of a neighborhood stores district on an existing lot containing approximately 2.55 acres rather than the required maximum of two acres - property located on the west side of Judson Street between Central Avenue and Citrus Avenue - be approved for the reasons that the property faces the street on three sides and has an unusually large amount of area devoted to landscaping, which enhances the facility, and there will be no increase in the commercial area normally found in a two-acre center. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

2. Conditional Use Permit No. 111 - Robert I. Stern

That the request of Robert I. Stern for a conditional use permit to construct a neighborhood stores complex on property located on the west side of Judson Street between Central Avenue and Citrus Avenue, R-2 Zone, be approved subject to the recommendations of all departments as stated in Planning Commission minutes dated March 9, 1965; and further, under planning recommendation No. 4, it is determined that the rear wall of the carports on the adjacent property serve in lieu of concrete block wall as a divider, providing further should the carports be demolished and removed, a six-foot high masonry wall must be substituted in its place; covenant to this effect to be recorded on the deed. On motion of Councilman Cummings, seconded by Councilman Wagner, this recommendation of the Planning Commission was adopted by the City Council.

3. Commission Review and Approval No. 176 - Temple Baptist Church

Planning Director Schindler brought Commission Review and Approval No. 176 before the Council at this time because of a letter from Reverend William H. Bell, Pastor of the Temple Baptist Church. This letter questioned some of the requirements as set forth in Planning Commission minutes dated March 9, 1965. Following lengthy discussion, it was decided that the requirement of ornamental street lighting might be eliminated since street lights exist in the area, but that the other requirements are standard and have been uniformly applied. Councilman Wagner made a motion to this effect, seconded by Councilman Martinez. Motion carried, with Councilman Cummings voting "No" for the reason that he feels there is a real hardship; and the drainage ditch in this case does not present the hazard that exists in other similar ditches.

4. Lot Split No. 355 - Mrs. H. F. Horton

The request for Lot Split No. 355 was tabled to this meeting from the meeting of February 16, 1965. Following discussion, on motion of Councilman Cummings, seconded by Councilman Wagner, Lot Split No. 355 was approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 12, 1965.

5. Tract No. 7109 - Andover Development Corp.

That a time extension of one year be granted for Tract No. 7109, to April 21, 1966. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Planning Department was adopted by the City Council.

ADVISORY COMMITTEE RECOMMENDATIONS - As considered by the City Council at a regular meeting thereof held March 16, 1965.

1. That the request of Thomas Sanborn for permission to sign the Improvement Ordinance Agreement in lieu of improvements required under Ordinance 1193 for property located on the east side of Third Street approximately 65 feet north of Stuart Avenue, be approved for the curb and gutter as their installation at this time would cause a drainage problem. The committee recommends that the sidewalk should be installed at this time, two feet behind the existing curb; and at such time in the future as the block wall is removed, two foot additional dedication be made and two foot additional sidewalk be installed. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Advisory Committee as here stated was adopted by the City Council.

2. The request of F. A. Young for permission to sign the Improvement Ordinance Agreement for property as 233 Grand View Drive was tabled at this time and referred back to the Advisory Committee on motion of Councilman Wagner, seconded by Councilman Hartzell.

COMMUNICATIONS

The following communications were read by City Manager Merritt:

Meeting Notice

From the Santa Ana River Basin Regional Water Pollution Control Board, Riverside, California, notice of their meeting on April 2, 1965 - and requesting any comments relative to control of sewer effluent be submitted to the board by March 22, 1965.

Meeting Notice

From the Upper Santa Ana River Water Coordinating Council - notice of the first quarterly meeting of the Council on March 22, 1965 at 10:00 A.M. in the Orange Show Cafeteria, San Bernardino, California.

"Facts" Articles

Councilman Cummings suggested that a letter of commendation over the Mayor's signature be directed to the Redlands Daily Facts in connection with a series of five articles being run on vandalism in the city parks and public property. The Council concurred to this suggestion.

UNFINISHED BUSINESS

Ordinance No. 1286 Apiaries

Ordinance No. 1286 - an ordinance of the City of Redlands relating to and regulating the location of apiaries, presented - detailed second reading waived on motion of Councilman Wagner, seconded by Councilman Cummings and adopted by the following vote:

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

Ordinance No. 1287 Massagists (Tabled)

Ordinance No. 1287 - an ordinance of the City of Redlands - Massage Parlors and Massagists - was scheduled for second reading at this time. On motion of Councilman Cummings, seconded by Councilman Wagner, the ordinance was tabled until Assembly Bill No. 462 is acted upon in the state legislature.

NEW BUSINESS

Resolution No. 2438

Resolution No. 2438 - a resolution of the City of Redlands ordering the vacation of portion of E ½ Terrace Villa Subdivision - (Ninth Street and High Avenue), presented and adopted on motion of Councilman Hartzell, seconded by Councilman Cummings. This resolution replaces Resolution No. 2365, recorded in 1964 with an erroneous legal description.

Appointment Personnel Board

On motion of Councilman Wagner, seconded by Councilman Cummings, the City Council ratified the appointment of Mr. Brooke Sawyer as a member of the Personnel Board to fill the unexpired term of Mr. Scott Neal - to January 15, 1966 - and directed that a letter of appreciation be sent to Mr. Neal.

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NEW BUSINESS (Continued)

Appointment Board Parking Commissioners

Mr. J. E. Harp was reappointed as a member of the Board of Parking Place Commissioners for a term of three years from April 4, 1965 on motion of Councilman Hartzell, seconded by Councilman Wagner. Letter of appreciation also directed.

CITY MANAGER

Aviation Consultant R.K. Friedland

From the Airport Advisory Board a recommendation that the Council authorize an agreement to retain the services of Mr. H, K. Friedland, Aviation Consultant, for technical assistance in the development of the Redlands Airport at an annual retaining fee of $300.00 per year. The Council approved the recommendation on motion of Councilman Cummings, seconded by Councilman Hartzell, with provision that the 187.50 due for the balance of the fiscal year include the annual inspection.

Lease-Option Sixth and Citrus Property

From the Board of Parking Place Commissioners, a recommendation - Resolution No. 6 - that the City acquire property located at Sixth Street and East Citrus Avenue. On motion of Councilman Hartzell, seconded by Councilman Cummings, the Council approved the Resolution of the Board of Parking Place Commissioners to Lease-Option the property at the northeast corner of Sixth and Citrus for $77,500, with the Mayor to sign a 12-year Lease-Option with the University of Redlands in accordance with the terms outlined therein as follows:

Term of lease-option	12 years
Total price	$77,500.00
First payment	12,500.00
Monthly payment	617.62

Option to purchase at any time for remaining balance at that time. Payments greater than $617.62 can be made. City responsible for taxes and insurance. Board of Parking Place Commissioners to make initial payment of $12,500.00. Monthly payment to be made from Parking Place Funds.

Study Committee Re Offsite Improvements

City Manager Merritt submitted a recommendation to the Council that a Study Committee be appointed in connection with increasing difficulties encountered in requiring completion of offsite subdivision improvements. On motion of Councilman Wagner, seconded by Councilman Hartzell, a committee of Mr. Brooke Sawyer, Mr. Edward Barnett, Director of Public Works Shone and Councilman Cummings were named to make a study of the problem.

Grant Deed W.S. Barlow

A Grant Deed to the City of Redlands from W.S.Barlow of portion of N.E.$\frac{1}{4}$, N.E.$\frac{1}{4}$ Block 23 - portion of Barton Ranch - for widening of Tennessee Street at the Morrey Arroyo for flood control purposes. Accepted on motion of Councilman Hartzell, seconded by Councilman Cummings, with the City Manager authorized to execute certificate of acceptance on behalf of the City of Redlands.

Resolution No. 2436

Resolution No. 2436 - a resolution of the City of Redlands opposing the passage of Assembly Bill No. 300 and 1212 - in connection with partisan politics in local government - presented and adopted on motion of Councilman Hartzell, seconded by Councilman Cummings.

Resolution No. 2437

Resolution No. 2437 - a resolution of the City Council of the City of Redlands opposing the passage of Assembly Bill No. 1280 - Unemployment Insurance - presented and adopted on motion of Councilman Cummings, seconded by Councilman Wagner.

Copies of Resolutions Nos. 2436 and 2437 to be directed to Governor Edmund G. Brown; Lt. Governor Glenn M. Anderson; President Pro

CITY MANAGER (Continued)

Tempore of the Senate Hugh M. Burns; Assembly Speaker Jesse M. Unruh; Senator Eugene Nesbit; Assembly man Stuart Hinckley and Richard Carpenter of the League of California Cities.

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, April 6, 1965.

ATTEST:

Waldo F. Burroughs
Mayor of the City of Redlands

Hazel M. Soper
City Clerk

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