MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue on May 4, 1965.

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 Wagner, Councilman Jack B. Cummings, Councilman

None

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

The meeting was opened with the pledge of allegiance followed by the invocation by Reverend Jamie Q. Quinones of the Divine Savior Presbyterian Church.

City Manager Merritt introduced Miss Helene Villard and Mr. James Hargrave, teachers at Redlands High School, who were attending the Council meeting with the students of their American Government Classes.

Mayor Burroughs read a resolution which was presented to the City by Assemblyman Stuart Hinckley on behalf of the State Assembly honoring Mr. William C. Collett, who recently passed away. Mr. Collett will be remembered for his many years of dedicated service to the City of Redlands both in civic affairs and in his profession as a horticulturist.

Mayor Burroughs also acknowledged receipt of the gift of Mr. Collett's 'American Horticultural Encyclopedia' to the City - given by Mrs. Collett. On motion of Councilman Hartzell, seconded by Councilman Wagner, the gift was gratefully received, and a letter of appreciation signed by the Mayor, was directed to Mrs. Collett.

Minutes of the regular meeting of April 20, 1965 were approved as corrected.

BIDS

Bids having been called for this date on the installation of off-site inprovements as required in Conditional Use Permit No. 84 for property located on the n/w corner of Cypress Avenue and Redlands Boulevard - the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M.

Lloyd Johnson Rialto, California

\$ 17,189.28

Fontana Paving Fontana, California

13,999.40

The bids were 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 Fontana Paving in the amount of \$13,999.40 be accepted. On motion of Councilman Wagner, seconded by Councilman Martinez, the above recommendation was approved by the City Council.

PUBLIC HEARING

This being the time and place scheduled for public hearing on Ordinance No. 1291, an ordinance of the City of Redlands amending Ordinance No. 1000, Zone Change No. 85, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment relative to the ordinance. None being forthcoming, the public hearing was closed. Second detailed reading of the ordinance was waived on motion of Councilman Hartzell, seconded by Councilman Cummings, and the ordinance adopted by the following vote:

AYES: Councilmen Martinez, Wagner, Hartzell, Cummings, Mayor Burroughs

NOES: None

ABSENT: None

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held May 4, 1965 at 3:00 P.M.

Present: Councilmen Martinez, Hartzell, Cummings, Mayor Burroughs Absent: Councilman Wagner

1. Conditional Use Permit No. 107 - Seventh-Day Adventist Church

This request was withdrawn by the applicant at the Council meeting of February 16, 1965. Applicant now asks for consideration of the permit at this time.

That the request of the Seventh-Day Adventist Church for a Conditional Use Permit in an R-2 zone, to locate a welfare center in an existing church building located at 831 Clay Street be approved subject to the recommendations of all departments as contained in planning commission minutes dated February 9, 1965, adding Planning Department No. 7: A time limit of one year to determine the waiver of parking requirements. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

2. Conditional Use Permit No. 106 - Buin Corporation

At the request of the applicant, this matter was tabled to this meeting from the Council meeting of April 20, 1965.

That the application of the Buin Corporation for a Conditional Use Permit in an R-E zone for a 30-acre planned development consisting of the following three elements: (1) neighborhood shopping center; (2) freeway service complex; (3) residential buffer, for property located south of Redlands Boulevard, ease of the proposed alignment of Ford Street, between Oak Street and Sunset Drive North, be denied inasmuch as it is so strongly opposed by the citizens in the immediate area and furthermore, the need for the development has not been clearly and convincingly demonstrated.

Preceding Council discussion, Mayor Burroughs read a note from Councilman Wagner stating that he would not be in attendance because of his business interest in the Buin Corporation. The Mayor also stated that although this was not a public hearing, any new facts would be considered.

Attorney Rex Cranmer spoke for the Buin Corporation, reviewing the original application, and stated that at this time the

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Buin Corporation wished to modify the application, withdrawing the residential development and freeway service complex, and leaving only the neighborhood shopping center, (C-2) for 8 acres of the property.

On motion of Councilman Hartzell, seconded by Councilman Cummings this request for a neighborhood shopping center will be sent to the Planning Commission.

Following this, Councilman Cummings made this motion: Request the Planning Commission and Planning Department further study and investigate the Freeway-Highway access zone, to include possible places where the zone might be applied and the controls to be used for the zone; study to include relationship to the abutting area; and also consider 'strip-zoning'." Motion seconded by Councilman Martinez.

Speaking in reference to the Buin Development were the following: Louis Fletcher; Harry Hurtz, 1359 Oak; Ernest Kassner, 1367 Oak; Herman Katzman, 392 Los Robles Crest; Max Kreston, 223 Belmont Ct.; Mrs. Masters, 361 Belmont Ct.; Dorothy Bishop, 210 E. Sunset; Mrs. Seibert; Mrs. Ruth Cranmer; and Mr. Dale Robinson.

In closing, the Mayor stated he had received petitions opposing the development with 316 signatures, and favoring the development with 165 signatures. A member of the audience stated 341 signatures had been submitted to the Planning Commission.

3. <u>Conditional Use Permit No. 112 - Marysville Development Co.</u>

This application was tabled to this meeting at the request of the applicant, from the Council Meeting of April 20, 1965.

Mr. Buster addressed the Council at this time with the request that the Marysville Development Co. application be tabled until result of the Freeway-Highway access study is known.

4. Street Vacation No. 46 - Masonic Temple Association

That the request of the Masonic Temple Association, John Hinkle and Claudia Hinkle for the vacation of all of Fifth Avenue west of Ford Street to the freeway right-of-way be denied due to the awkward alley access it would cause and the indeterminate nature of the future development to the north. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

5. Conditional Use Permit No. 114 - Lutheran Church - Missouri Synod

That the request of the Southern California District of the Lutheran Church - Missouri Synod of Los Angeles for a Conditional Use Permit in an R-E zone for site approval for future church and educational facilities on four and one-half acres of property located on the southeast corner of South Avenue and Ford Street be approved subject to the recommendations of all departments as contained in Planning Commission minjtes dated April 27, 1965, adding Planning Department recommendation that improvements on Ford Street be put in immediately. Councilman Cummings moved approval of C.U.P. No. 114 subject to the recommendations of all departments, and subject to the condition precedent that the Ford and South street dedication and improvements be completed within one year. Motion seconded by Councilman Martinez. Council approval of the site will terminate at the end of one year if said improvements are not completed within this period.

6. Lot Split No. 357 - Charles E. Juran

That the request of Charles E. Juran for permission to split property located on the north side of Highland Avenue approximately 240 feet east of Alvarado Street, R-S zone, be approved subject to the recommendations of the various departments as contained in Planning Commission minutes dated April 27, 1965. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

ADVISORY COMMITTEE RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held May 4, 1965.

1. That the request of Mr. William G. Moore for permission to sign the Improvement Ordinance Agreement in lieu of sidewalks as required in Ordinance 1193 for property located on the northwest corner of Chaparral and/or Poppy Road be approved, and that the sidewalks be postponed until the complete side of Chaparral or

Poppy Road can be improved. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.

2. That the request of the Redlands Seventh-Day Adventist Church for permission to sign the Improvement Ordinance Agreement in lieu of engineering requirements No. 1 and No. 2 per Conditional Use Permit No. 107, for property located at 831 Clay Street, be approved for the reason that installation at this time would cause a drainage problem. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Advisory Committee was adopted by the City Council.

COMMUNICATIONS City Manager Merritt read a letter from the Redlands City Employees' Association requesting that a committee from this association be recognized by Management and Council, and be invited to represent TCEA in employee welfare matters. Mr. Merritt summarized the history of the RCEA since its formation, stating it had been instrumental in working with management to gain many employee benefirs including expanded sick leave, vacations and salary increases. He pointed out that the Fire Department already had such representation and suggested that the RCEA committee be given the same recognition. Mr. Merritt recommended that his office be directed to set up personnel rules and regulations that have been recommended by the League of California Cities.

> The City Council approved Manager Merritt's recommendation with the following comments:

RCEA Request Councilman Cummings: "I believe that it is important that the tmployees of the City have an official channel to direct their requests and grievances, and I wish to go on record as recognizing RCEA, and designate the Manager's Office to receive these, and delegate the City Manager to develop additional rules for employeremployee relationdhips."

Councilman Wagner: It is necessary to strengthen these relationships. Councilman Hartzell: "Every effort should be made to enhance the 'image' of the RCEA for the good of the employees, the city government, and the citizens."

Mayor Burroughs: "I wish to see continuation of the upgrading and improvement of the Association."

Sister City Committee

Motion by Councilman Hartzell, seconded by Councilman Cummings, commending the Sister City Committee on the success of the recent Redlands -Hino Sister City Week, and directing letters of appreciation to Charles C. Parker and William O. Ahlborn to be written over the Mayor's signature.

Mayor Burroughs read a letter of commendation for the beautiful Easter Sunrise Service conducted in Hillside Memorial Park, written by Mrs. Jacob Harburts.

Letter from Mr. LeRoy Rollins, Civil Defense Inspector for the San Bernardino County Grand Jury, commending the qualifications and competency of Sergeant Albert Bryan.

Chamber of Commerce

On motion of Councilman Cummings, seconded by Councilman Martinez, letters were directed to Mr. Richard McHenry, secretary and Mr. Joseph Enarson, president, of the Chamber of Commerce, for their work in securing the location of the Lazy-Boy Chair manufacturing company in Redlands.

UNFINISHED BUSINESS

Ordinance No. 1290

Apartment Rentals Ordinance No. 1290, an ordinance of the City of Redlands amending Chapter 22, Section 2223 of the Redlands Ordinance Code - Hotels, Apartment Houses or Living Unit Rentals - presented, second detailed reading waived on motion of Councilman Martinez, seconded by Councilman Hartzell, and the ordinance adopted by the following roll call vote:

AYES: Councilmen Martinez, Wagner, Hartzell, Cummings, Mayor

Burroughs

NOES: None ABSENT: None

Resolution No. 2408 LARTS Agreement Resolution No. 2408, a resolution of the City Council, City of Redlands Ratification of Agreement with Department of Public Works of the State of California for continuing transportation planning in the Los Angeles Regional Transportation Study - LARTS - is recommended by the Planning Department for adoption. On motion of Councilman Cummings, seconded by Councilman Wagner, Resolution No. 2408 is adopted by the Council.

Redlands Plaza Sign At the planning session of the Council meeting of April 20, 1965, Westgate-California Corp. requested Council approval of signs for their development located on the southeast corner of Citrus Avenue and Orange Street. As the location of these signs was to be in the public right-of-way, the Planning Commission had not authorized the site location. Following discussion, the Council referred the matter to a joint meeting of the Traffic Commission and the Board of Parking Place Commissioners. The Board of Parking Place Commissioners and the Traffic Commission agreed "that there was no objection to placing a sign reading "Redlands Plaza and Mall" on the center line of the proposed 5th Street Mall at the south side of Citrus Avenue to allow visibility from State Street."

There is a question as to the legality of placing the sign in a public right of way. After discussion and advice from City Attorney Taylor, Councilman Cummings made the following motion: "The Right-of-Way shall be designated as "Redlands Plaza" - this refers to the access way which is to be kept open; this sign is to be removed should any impairment of vehicular traffic result or any danger to the health, welfare or safety of the general public; the sign to be maintained by and be the sole property of Westgate-California Corp., and the Corporation shall agree to hold the City blameless for any damage to person or property as a result of the presentce of the sign." Motion seconded by Councilman Wagner and carried.

NEW BUSINESS

Resolution No. 2445

Resolution No. 2445 - a resolution of the City Council of the City of Redlands requesting the deletion of a parcel of Tax Deeded land from the Sale of Tax Deeded Property, adopted on motion of Councilman Wagner, seconded by Councilman Martinez, with the Mayor authorized to sign the agreement with the State to purchase the parcel as provided in Section 3695 of the Revenue and Taxation Code. Parcel 501-170-342-30

Resolution No. 2446

Resolution No. 2446, a resolution of the City of Redlands urging the adoption of Assembly Bill 1150 known as the "Parkland Dedication Bill" adopted on motion of Councilman Hartzell, seconded by Councilman Wagner.

Resolution No. 2447 Annex 25 Resolution No. 2447 - a resolution of the City Council of the City of Redlands declaring intention to initiate on its own motion proceedings to annex certain uninhabited territory - Annexation No. 25 - and authorizing the City Clerk to file with the Local Agency Formation Commission and the Boundary Commission, approved on motion of Councilman Wagner, seconded by Councilman Hartzell.

CITY MANAGER

Bid Call

On motion of Councilman Wagner, seconded by Councilman Martinez, the City Clerk was authorized to call for bids for demolition and removal of three buildings at the Highland pumping plant. Bids called for May 18, 1965 at 10:00 A.M.

Additional Park Funds Request for additional appropriation in amount of \$250.00 for picnic tables at Texonia Park, to be financed from Park Fund Budget Aurplus, approved on motion of Councilman Hartzell, seconded by Councilman Wagner.

Library Shelving Request for additional shelves in the Library basement approved on the following motion by Councilman Cummings: "I move that the request for additional appropriation in the amount of \$6,000.00 for shelving in the Library Basement be approved and that same be financed from Library Cash Surplus. Motion seconded by Councilman Hartzell and carried.

On motion of Councilman Wagner, seconded by Councilman Hartzell, authoriUniversity St. zation was given for the Department of Public Works to reconstruct
Reconstruction
University Street from Citrus to Cypress Avenue under Gas Tax Project
129. Motion reads: I move that request for appropriation in the amount
of \$16,500.00 for improvement of University Street from Citrus to
Cypress be approved and that same be financed from Section 186 Gas Tax

Fund Cash Surplus.

Grant Deeds Mead, Wood Grant Deeds from the City of Redlands to Magnus and Goldie Mead, and to Elsie Wood for all that portion of 10' wide alley located north of Lot 22, Casa Loma Addition, approved on motion of Councilman Hartzell, seconded by Councilman Wagner.

Grant Deeds from Parker, Parkford Grant Deeds to the City of Redlands from Parkford Corp. and from Charles and Juanita Parker of portion of Lots 1 and 2 Block 37, Redlands Heights, accepted on motion of Councilman Hartzell, seconded by Councilman Wagner, with the City Manager authorized to execute Certificate of Acceptance on behalf of the City of Redlands.

Gas-Tax Projects 1965-66 On motion of Councilman Hartzell, seconded by Councilman Wagner, Gas Tax Projects for 1965-66 were tentatively approved with authorization given to prepare the necessary resolutions for the meeting of May 18, 1965.

Councilman Cummings made the following motion, seconded by Councilman Wagner: I move that request for \$400.00 additional appropriation for Revitalization Committee be approved and that same be financed from General Fund Budget Surplus.

On motion of Councilman Cummings seconded by Councilman Hartzell, approval was given for the closing of Fifth Streed during the opening of the Redlands Plaza, June 10 through June 12, 1965.

Baseball for Boys Request for new bases for all four ball fields was approved by the following motion made by Councilman Martinez, seconded by Councilman Wagner - "I move that request for additional appropriation in the amount of \$290.00 for additional baseball expense be approved and that same be financed from Park Fund Budget Surplus." Baseball for Boys will reimburse the City for half this cost.

Resolution No. 2448

Resolution No. 2448, a resolution of the City Council, City of Redlands, in support of the passage of Senate Constitutional Amendment 17 - Teltphone Company Tax in Lieu of Franchise - presented, and adopted on motion of Councilman Wagner, seconded by Councilman Hartzell.

CITY MANAGER (Continued)

Resolution No. 2449

Resolution No. 2449, a resolution of the City Council, City of Redlands, Opposing the passage of Assembly Bill 972 relating to proposed painting standards, presented and adopted on motion of Councilman Hartzell, seconded by Councilman Cummings.

Resolution No. 2550 Resolution No. 2550, a resolution of the City Council, City of Redlands, opposing the passage of Assembly Bill 26 establishing a moratorium on lumber cutting in the Kern River Plateau Area, presented and adopted on motion of Councilman Wagner, seconded by Councilman Martinez.

Bid Call Sewer On motion of Councilman Wagner, seconded by Councilman Hartzell, the City Clerk was authorized to call for bids for the installation of the Citrus Avenue sewer trunk line.

Councilman Hartzell reported that the schools, P.T.A.'s and vendors are working together harmoniously in setting up locations for the vendors during school-dismissal time.

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 9:15 P.M.

Next regular meeting May 18, 1965.

ATTEST:

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