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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Buidling, 212 Brookside Avenue, May 18, 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 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

None

The meeting was opened with the pledge of allegiance followed by the invocation by Mrs. Elizabeth Reed of the Redlands Church of Religious Science.

Sister City
Visitor

Sister City Chairman Charles Parker introduced Mr. Noboru Udagawa, a law student, who is passing through Redlands on a world tour. Mr. Udagawa brought greetings from Mayor Taro Furuya, of Hino, Redlands' Sister City. Mayor Burroughs presented Mr. Udagawa with a memento of his visit in Redlands.

Visitors were present from Redlands High School, Redlands University and Camp Angelus School.

Minutes of the regular meeting of May 4, 1965 were approved as submitted.

BIDS

Bids having been called for this date on the installation of the Citrus Avenue Sewer Trunkline, the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M., this date.

Citrus Avenue Sewer Trunkline	Dzajkich & Alvarez Glendora, California	\$ 42,739.20
	Lloyd Johnson Rialto, California	51,219.50
	Ralph de Leon Construction Anaheim, California	39,994.07
	Montclair Sewer Ontario, California	33,302.98
	Sewer Service, Inc. Ontario, California	37,785.98
	Edmund J. Vadnais Etiwands, California	35,677.70

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 Montclair Sewer Co., in the amount of \$33,302.98 be accepted. On motion of Councilman Martinez, seconded by Councilman Wagner, the recommendation of the Public Works Department was approved by the City Council.

Bids for the demolition of three buildings at the Highland Avenue Pumping Plant were also advertised for this date. The following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M.

Demolition Three Buildings Water Department	A.S. Hubbs Colton, California	3,825.00
	Standard Building Wrecking Baldwin Park, California	2,945.00
	Delbert Tyree Redlands, California	2,200.00
	Cullen & Son, Inc. Pomona, California	2,365.00
	Presco Building Materials San Bernardino, California	1,970.00

These bids were referred to the Water Department for study. At this time a recommendation was returned that the low qualified bid of Presco Building Materials, in the amount of \$1,970.00 be accepted. On motion of Councilman Hartzell, seconded by Councilman Cummings, the above recommendation was approved by the City Council.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof, held May 18, 1964 at 3:00 P.M.

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

1. R.P.C. No. 244 - Amendment to Redlands Ordinance Code

That R.P.C. 244, amendment to the Redlands Ordinance Code, Sign Code, Chapter 81, Section 8111.13, paragraph c, and adding thereto a prohibitory clause for temporary signs, be approved. Following very lengthy discussion of all items in the proposed amendment with special emphasis on section seven; on motion of Councilman Wagner, seconded by Councilman Cummings, R.P.C. No. 244 was tabled for the purpose of rewriting by the Planning Director and rewording of Item 7.

2. Lot Split No. 358 - Rose Hinerman

That the request of Rose Hinerman for permission to split property located on the southeast corner of Summit Avenue and Elm Street - Lot Split No. 358 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated May 11, 1965. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)3. Lot Split No. 359 - Forsberg & Gregory

That the request of Forsberg and Gregory for permission to split property located generally east of the intersection of Center Crest Drive and Center Street - Lot Split No. 359 - be approved in accordance with the study map and subject to the recommendations of all departments as contained in Planning Commission minutes dated May 11, 1965.

4. C.U.P. No. 76 - Emerich & McDowell - Time Extension

That a time extension of one year has already been granted by Council to May 21, 1965, and department policy has been to limit a C.U.P. to two years, with a few exceptions for churches. On motion of Councilman Cummings, seconded by Councilman Hartzell, a second extension for C.U.P. 76 was denied. Motion carried. Councilman Wagner abstained from voting.

5. Letter from R. G. Staff - North Redlands Shopping Center

Mr. R. G. Staff requests that Occupancy Permits be granted for Tastee Products Building and Shell Oil Company Building, in the North Redlands Shopping Center. In Council minutes dated November 17, 1964, permission was given for construction of the above mentioned two buildings, with the understanding that the remaining buildings in the development would be begun before their occupancy would be permitted. At this time the Planning Department makes the following recommendation: All on and off-site work necessary to properly serve the uses requested for occupancy and to protect the abutting properties should be completed prior to occupancy. This would include required walls, improved and adequate number of parking spaces (12), access drives and landscaping. All areas adjacent to the uses requested for occupancy should be complete enough to give a finished appearance to the portion in use. On motion of Councilman Wagner, seconded by Councilman Cummings, approval was given for granting of occupancy permits subject to the recommendations of the Planning Department. Motion carried.

6. Grant Deeds - Redlands Community Hospital

Mr. Taylor presented three Grant Deeds and one Agreement to the City from Redlands Community Hospital in connection with Variance No 118, accepted on motion of Councilman Hartzell, seconded by Councilman Cummings, with the City Manager authorized to execute Certificates of Acceptance on behalf of the City of Redlands.

7. Long-Range Capital Improvement Study

John Wagner, administrative assistant, presented the Long-Range Capital Improvement Study that has been developed by the City Manager's office. This is a twenty-year plan of service oriented facilities. Following discussion of the plan and an expression of appreciation for the work of Mr. Merritt, Mr. Wagner and the staff in producing it, the Council moved to accept this plan, on motion of Councilman Hartzell, seconded by Councilman Cummings.

APPLICATIONS AND PETITIONS

Mayor Burroughs read a letter from the director of the Chamber of Commerce requesting waiver of fees for use of the Redlands Bowl by the Strobleshooters for their Photo Fiesta on September 19, 1965. On motion of Councilman Cummings, seconded by Councilman Wagner, the Mayor was authorized to send a letter offering the use of the Bowl without charge, providing the Strobleshooters furnish suitable clean-up following the activity. If this not done adequately, a bill will be presented.

COMMUNICATIONS

Mayor Burroughs read a letter of invitation from the Mayor of Milwaukee to the Council, to attend the National League of Cities Meeting in Detroit.

NEW BUSINESS

Transfer of water stock with "Option B" authorized on motion of Councilman Wagner, seconded by Councilman Martinez, with the Mayor and City Clerk authorized to execute said transfer on behalf of the city.

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CITY MANAGER

Resolutions
No. 2451
and
No. 2452

Grant Deed
to City
from
Gas Co.

Grant Deed
to
Flood Control

Water
for
Schools
With
Adjoining
Parks

Demolition
Gospel Supply
House

Claim
Pruitt

Resolution
No. 2453

Resignation
Hazel M. Soper

At this time, a brief explanation and history of "Option B" water stock was given by City Manager Merritt, and a report relative to the proposed closing of East Fern Avenue within the city school property was made by Public Works Director Shone - this was done for the benefit of the numerous students in the audience.

Resolution No. 2451 and Resolution No. 2452, resolutions of the City of Redlands, implementing the expenditure of Gas Tax Funds and Engineering Funds, presented and adopted on motion of Councilman Wagner, seconded by Councilman Hartzell.

Grant Deed to the City of Redlands from the Southern California Gas Company for a portion of Lot 4, Block 14, Town Plat, for alley purposes, accepted on motion of Councilman Wagner, seconded by Councilman Hartzell, with the City Manager authorized to execute Certificate of Acceptance on behalf of the City of Redlands.

Grant Deed from the City of Redlands to the San Bernardino County Flood Control District of a portion of the NE $\frac{1}{4}$, NE $\frac{1}{4}$ of Block 23, Portion of Barton Ranch - Tennessee Street and Orange Avenue - approved on motion of Councilman Hartzell, seconded by Councilman Wagner.

City Manager Merritt read a resolution of the Park Study Committee recommending that the City enter into an agreement with the Redlands Unified School District to furnish water at cost for those schools adjacent to which public parks were established - these parks to meet the specifications set up by the Park Study Committee - and to be maintained by the schools. Following discussion, on motion of Councilman Hartzell, seconded by Councilman Wagner, tacit approval was given to this agreement.

On motion of Councilman Hartzell, seconded by Councilman Wagner, the City Manager was authorized to arrange for demolition of the Gospel Supply House, to provide such improvements as expedient, and to lease the property at best advantage.

A claim against the City for damages, submitted by Earl L. Pruitt, was denied on motion of Councilman Hartzell, seconded by Councilman Martinez, and referred to the City's insurance carriers.

Resolution No. 2453, a resolution of the City of Redlands requesting that the State Fish and Game Commission provide fish for two publicly owned ponds for recreational purposes, presented and adopted on motion of Councilman Cummings, seconded by Councilman Wagner.

City Manager Merritt reminded the Council of the Budget Session from 8:00 A.M. to 5:00 P.M. on May 28, and on Saturday, May 29, beginning at 8:00 A.M.

City Manager Merritt regretfully announced the retirement of Mrs. Hazel M. Soper, City Clerk, effective July 1, 1965. Mrs. Soper has been with the City fifteen years. Mayor Burroughs spoke of how pleasantly and willingly Mrs. Soper has served her fellow workers, the public and the Council, saying this was not a farewell speech, but was spoken from the heart.

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 8:35 P.M.

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Next regular meeting, June 1, 1965.

ATTEST:

Hazel M. Soper
City Clerk

Walter F. Burroughs
Mayor of the City of Redlands

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