

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, on June 15, 1965. Planning Commission Items 3:00 P.M. Regular Meeting 7:00

PRESENT

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

Ralph P. Merritt, Jr., City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, Deputy City Clerk
Ron Kibby, Redlands Daily Facts
Charles Palmer, San Bernardino Sun

ABSENT

Norman N. Martinez, Councilman

The meeting was opened with the pledge of allegiance followed by the invocation by Reverend Donald Weemhoff of the Bethany Reformed Church. Minutes of the regular meeting of June 1, 1965 and the special meeting of June 9, 1965 were approved as submitted.

Presentation
State Flag

Mr. Tony Freitas of Arrowhead Parlor 110 of the Native Sons of the Golden West introduced Grand Second Vice-President of that organization, Mr. Edward Alsip, who gave a brief history of the California State Flag, and presented a large flag to Mayor Burroughs with the request that it be flown in Sylvan Park. Mr. Burroughs gratefully received the flag and in turn presented it to Mr. Charles Dawson, Park Superintendent, who agreed to see that it is flown each day in Sylvan Park.

BIDS

This being the date advertised for opening of bids on Gas Tax Project No. 123, Tennessee Street from Park Avenue to South Pine Street, the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M. this date:

Tennessee Street
Morrey Arroyo

BWB Constructors, Inc. San Bernardino, California	\$107,942.80
A. S. Hubbs Colton, California	128,685.76
Leonard Lipskey Redlands, California	113,705.00
Matthews Company Redlands, California	106,070.50 (error)
(When Matthews addition corrected)	140,090.50

BIDS (Continued)

It is the recommendation of the Department of Public Works that the second low, correct, qualified bid of the BWB Constructors, Inc., of San Bernardino in the amount of \$107,942.80 be approved. On motion of Councilman Cummings, seconded by Councilman Hartzell, the above recommendation was approved by the City Council.

PUBLIC HEARINGS

Ordinance
No. 1292

This being the time and place scheduled for public hearing on Ordinance No. 1292, an ordinance of the City of Redlands amending Chapter 81 of the Redlands Ordinance Code (Signs), Mayor Burroughs at this time opened the meeting as a public hearing. Mr. F. D. Atkinson, 314 East Sunset Drive, spoke concerning the handling of ordinances generally, publication of notice of hearings, effective date, legality, et cetera. Attorney Taylor gave a brief resume of the procedure for adopting ordinances. Mr. L. W. Seibert, 301 East South Avenue, spoke briefly in favor of the Ordinance. There being no further comment relative to the Ordinance, on motion of Councilman Hartzell, seconded by Councilman Cummings, Ordinance No. 1292 was adopted, with waiver of detailed reading.

Ordinance
No. 1294

Public hearing was also scheduled for this time and place on Ordinance No. 1294, an ordinance of the City of Redlands adopting amendment No. 59 to Zoning Ordinance No. 1000. Mayor Burroughs again declared the meeting open as a public hearing of any protests or comment. None being forthcoming, the public hearing was closed and Ordinance No. 1294 adopted on motion of Councilman Cummings, seconded by Councilman Wagner, with waiver of reading in full.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held June 15, 1965 at 3:00 P.M.

Present: Councilmen Martinez, Wagner, Hartzell, Cummings, Mayor Burroughs and Attorney Carl Davis

1. R.P.C. No. 241 - Amendment No. 10 to the General Plan

That R.P.C. No. 241, Amendment No. 10 to the General Plan - Part 1 - designation of the following street and/or portion of streets as secondary highways: South Eureka from Brookside Avenue to its intersection with Vine Street; Vine Street for its full length; Sixth Street from Olive Avenue to its intersection with Vine Street; Part 2- delete designation of South Eureka Street as a secondary highway from Olive Avenue to its intersection with Vine Street, be approved. On motion of Councilman Hartzell, seconded by Councilman Cummings, R.P.C. No. 241 was unanimously approved by the Council. Resolution No. 2459, a resolution of the City of Redlands for adoption of Amendment No. 10 to the General Plan was approved, and public hearing thereon set for July 6, 1965, 7:00 P.M.

2. Variance No. 123 - Armand Scheiffele

That the request of Armand Scheiffele for a variance in an R-E Zone to permit a lot line adjustment at 921 La Flora to create two substandard 60 foot width lots from existing 90 foot wide lot and 30 foot wide lot be approved subject to the recommendations of the Planning Department as all of the requirements and conditions of Ordinance 1000 for variances have been met. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council.

3. R.P.C. No. 246 - Amendment No. 60 to Zoning Ordinance No. 1000

That R.P.C. No. 246, amending Zoning Ordinance No. 1000 in order to revise Section 12.00, A-1 (Agriculture) District, and Section 13.00, A-2

PLANNING COMMISSION RECOMMENDATIONS (Continued)

- (Estate Agriculture) District of Ordinance No. 1000 be approved. On motion of Councilman Wagner, seconded by Councilman Hartzell, R.P.C. No. 246 was approved, and Ordinance No. 1295, an ordinance of the City of Redlands, Amendment No. 60 to Zoning Ordinance No. 1000, was introduced and laid over, with public hearing set for July 6, 1965 at 7:00 P.M.
4. R.P.C. No. 248 - Zoning Proposal for Annexation No. 25
That R.P.C. No. 248, a resolution recommending the Zone classification of M-1 for property to be annexed to the City of Redlands, known as Annexation No. 25, located on the west side of Tennessee Street between Park Avenue and State Street (Citrus Avenue) be approved. On motion of Councilman Hartzell, seconded by Councilman Wagner, R.P.C. No. 248 was approved.
5. Tract No. 7366 - Olen Hayes - Time Extension
That a time extension of one year be granted for Tract No. 7366, to July 7, 1966. On motion of Councilman Wagner, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.
6. Lot Split No. 345 - C & J Enterprises - C. M. McCririe - Final Approval
All provisions as contained in Council minutes dated June 16, 1964, having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 345. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Planning Department was adopted by the City Council.
7. Policy Determination
At this time, Councilman Cummings brought a request from the Planning Commission as to what extent the Council desired the Commission to advise on the "Study Ordinance For Mobile Home Parks."
Following discussion it was decided to ask the Planning Commission's recommendation regarding policy, philosophy and general desirability of any Mobile Home Ordinance in order to avail the Council of the Planning Commission's extensive knowledge in this matter.

PARK COMMISSION RECOMMENDATIONS

Councilman Cummings commended Mr. Dawson and the Park Department for the planting of the palms and oleanders along Redlands Boulevard, stating that he had received many favorable comments on the improvement.

The term of Mr. Fred W. Reams on the Park Commission expires on June 16, 1965, and Mr. Reams requests that he not be reappointed for another term. He has served ten years on the Redlands Commission and previous to that served in the Los Angeles area. Mayor Burroughs expressed appreciation of civic-minded citizens like Mr. Reams, and said he would send a letter thanking him for his valuable service.

COMMUNICATIONS

Mayor Burroughs read a letter from Mrs. Hazel M. Soper, retiring City Clerk, thanking the Council for their gift to her and for their many kindnesses.

Mayor Burroughs then recommended that the position of Acting City Clerk be filled by Mrs. Peggy A. Moseley, Councilman Wagner moved that this recommendation be approved by the City Council, with the appointment including the established salary, motion seconded by Councilman Hartzell and carried.

Appointment
Acting
City Clerk

UNFINISHED BUSINESS

Ordinance
No. 1293

Ordinance No. 1293, an ordinance of the City of Redlands amending Section 9011, Chapter 30 of the Redlands Ordinance Code, was given second complete reading of the title and adopted on motion of Councilman Hartzell, seconded by Councilman Wagner, as an emergency ordinance which would take effect on July 1, 1965.

CITY MANAGER

City Manager Merritt made a presentation concerning the removal of the services of filing vital records and the supplying of certified copies of birth and death records from the office of the City Clerk, which has been done recently by the County Health Department. It was pointed out that Redlands has continuous birth and death records beginning in 1888, and that the people of the community have a right to expect the service to be continued. This is a particular convenience to the many elderly citizens living in the nearby areas of Loma Linda, Yucaipa, Mentone and Calimesa as well as in Redlands itself.

Vital
Statistics
Records

Mr. Robert Emmerson spoke concerning the inconvenience of the new method and of the delay - sometimes five to seven days - required to obtain certified copies of records.

Resolution
No. 2462

Some discussion was given to requesting a review of this matter by the Board of Supervisors; however, it was decided that Dr. M. E. Cosand should be approached first. On motion of Councilman Cummings, seconded by Councilman Wagner, the Council went on record as strongly favoring the arrangement as it has been in the past, with the City Clerk deputized to serve as registrar for these vital records; and directed the Mayor and City Manager to take all steps possible to return these services to the Office of the City Clerk, incorporated in Resolution #2462. Mr. Bob Carlson of the Evening Kiwanis read a letter requesting permission from the Council for the accepting of donations at the time of the Kiwanis July 4, 1965 Family Barbecue. On motion of Councilman Wagner, seconded by Councilman Hartzell, this permission was given.

Kiwanis
Barbecue
Ticket Sale
in
Sylvan Park

Mr. Merritt presented a request from the Venture Club to be permitted to sell ice cream in Sylvan Park on July 4, 1965 between the hours of 4:00 and 8:00 P.M. On motion of Councilman Wagner, seconded by Councilman Hartzell, this permission was also granted.

Venture
Club

The budget for 1965-66 was approved by the City Council as follows:

Budget
1965-66

Tentative approval, subject to tax information in August, on motion of Councilman Wagner, seconded by Councilman Hartzell, were given to: General Fund; General Capital Outlay Fund; Library Fund; Park Fund; Recreation Fund; Retirement Fund; Water Bond Retirement Fund.

Tentative approval, subject to resolution of the County dump rate schedule, was given to the Disposal Fund on motion of Councilman Wagner, seconded by Councilman Cummings.

Final approval was given on motion of Councilman Hartzell, seconded by Councilman Wagner, to the Parking Meter Fund; Sewer Fund, Cemetery Fund; Special Aviation Fund; Water Fund;; Legal and Capital Fund.

Approval at a later date will be requested for the Parking District Fund.

Resolution
No. 2458
Salary

Resolution No. 2458, establishing a salary schedule and compensation plan for City Employees and Rescinding Resolutions No. 2394, 2405, 2409, 2416, 2429, 2435 and 2442, presented and adopted on motion of Councilman Cummings, seconded by Councilman Hartzell.

Modification
C-Air Lease

City Manager Merritt reported a request from the General Manager and Finance Manager of C-Air for a modification of C-Air's lease with the City from the present one-year term to a three-year duration, and for the addition of the sentence, "City may move C-Air to another location at City's choice." C-Air has a very large investment in its service

CITY MANAGER (Continued)

in Redlands and will need three years to amortize this. Following discussion, the above changes in the lease were authorized on motion of Councilman Wagner, seconded by Councilman Hartzell.

The City Manager requested authorization to change parking on the streets adjacent to the City Hall in the following manner:

1. Two spaces directly in front of City Hall - on either side of crosswalks to be green - 24-minute parking.
2. Five of the nine spaces which are now yellow on north side of Vine to be converted to one-hour. These are the first five spaces from Cajon - the last four will remain yellow.
3. Four spaces painted yellow on east side of Fourth Street will be converted to one-hour metered spaces.

On motion of Councilman Wagner, seconded by Councilman Cummings, Resolution No. 2461, which incorporates the above named changes was adopted by the City Council.

Resolution
No. 2461

ATTORNEY

City Attorney Taylor presented Resolution No. 2460, a resolution of the City of Redlands supporting the Cities of Barstow and Victorville in their efforts to consolidate judicial districts. This resolution was adopted on motion of Councilman Wagner, seconded by Councilman Hartzell, with the City Clerk directed to send copies of the resolution to the mayors of both cities.

Councilman Hartzell asked permission to be absent from Council, and outside of the United States, for five weeks, to return home about July 25, 1965.

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, July 6, 1965.

ATTEST:

Peggy A. Moseley
Deputy City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

9-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0