MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, on July 20, 1965. Planning Commission Items 3:00 P.M. Regular Meeting 7:00

PRESENT

Waldo F. Burroughs, Mayor Norman N. Martinez, Councilman Robert J. Wagner, Councilman Jack B. Cummings, Councilman

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

ABSENT

William T. Hartzell, Vice-Mayor

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Otto De Groot of the Highland Avenue Christian Reformed Church.

The minutes of the regular meeting of July 6 were approved with the following correction: "...with the added requirement that the center be relocated on the property adjacent to the freeway and Ford Avenue extended; and that the development be returned to Planning Commission for approval of the site plan."

Sister City Chairman Charles Parker read a letter from Major Robert Gay, stating that Hino's Mayor Taro Furuya, who is presently touring in Europe, would be visiting Redlands in August or September.

Mr. Parker then introduced a Japanese good-will ambassador, Mr. Akira Kawaguchi, who is making a bicycle tour in honor of the Tenth Anniver sary of the Japan-United States People-to-People Program.

Mr. Kawaguchi briefly addressed the Council, bringing greetings from the people of Hino, expressing delight at the Sister City Committee exhibit in Redlands City Hall and pleading for close, friendly relations between the peoples of Japan and the United States. Mayor Burroughs then presented a memento of Redlands to Mr. Kawaguchi.

ORAL PETITIONS

Sister City Visitor

Street Closure -Moonlight Sale Mr. Chauncey Romero of the "House of Note" Music Store requested closure of North Sixth Street from State Street to Citrus Street during the hours of the D.R.A. Moonlight Sale on Friday, July 23. This street has been closed during previous sales. Council approved the closure providing it was cleared with the Police and Fire Departments and the D.R.A.

City Manager Merritt stated that the C-Air Report, which was on the agenda for this time, was being made to the Airport Advisory Board.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held July 20, 1965, at 3:00 P.M.

1. Commission Review and Approval No. 185 - M. K. Feenstra

That the request of M. K. Feenstra for commission review and approval of site plan and elevations for expansion of the Gay 90's Pizza Parlor located at 1705 and 1705½ West Colton Avenue be approved. Following explanation by the Planning Director and discussion with Mr. Feenstra Councilman Cummings moved approval of C.R.A. No. 185 subject to the recommendations of all departments as contained in Planning Commission minutes dated July 13, 1965 and the amended study map, with the provision that the Advisory Committee make recommendations regarding the sidewalks and curbs, and that a five-year limitation be placed on the permission to use a room in an existing adjacent house for dough preparation. Motion seconded by Councilman Martinez and carried

2. Commission Review and Approval No. 187 - Union Oil Company

That the request of the Union Oil Company for commission review and approval of site plan and elevations for service station to be located on the northwest corner of Parkford Drive and Ford Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated July 13, 1965. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted with the approval of the metal building in this instance. Motion carried.

3. Zone Change No. 86 - Annexation No. 25 - Ordinance No. 1298

On motion of Councilman Cummings, seconded by Councilman Martinez, Ordinance No. 1298, an ordinance of the City of Redlands effecting a classification of M-1 (Light Industrial) District for property known as Annexation District No. 25, was introduced, given first reading of the title and laid over under the rules, with public hearing thereon set for August 3, 1965.

At this time, a request for permit to allow an optometrist's office in a portion of Sage's building was referred to Council from the Planning Department, because this use is not specifically determined in the C-2 District. On motion of Councilman Wagner, seconded by Councilman Cummings, this request is referred to the Planning Commission.

Request -Office Permit

Deed to the City of Redlands from Rose S. Hinerman of portions a 2 and 3, Block 17, Map 2 of Redlands Heights, for street align-	Grant Deed of Lots
Deed from the San Bernardino County Board of Supervisors to the Redlands of a triangular parcel of property bounded by Lincoln Sylvan Boulevard and the A. T. and S. F. Railroad, accepted on of Councilman Wagner, seconded by Councilman Cummings, with the magner authorized to execute the certificate of acceptance.	Tax Deeded City of motion
on of Councilman Wagner, seconded by Councilman Cummings, the storney was authorized to initiate Quiet Claim action in an effortablish Mr. Al Theos' title to property which the City has been pring to purchase for Municipal Airport expansion.	Quiet Claim Theos Property to ests
anager Merritt presented a request for the purchase of 12 addition two-hour parking meters. Motion by Councilman Cummings: "I ast request for \$1,500.00 for purchase of parking meters be and that same be financed from Parking Meter Fund cash surplus seconded by Councilman Martinez and carried.	Parking tional Aprove the the transfer to the
ard of Parking Place Commissioners requests permission to enter lease with the Downtown Redlands Association for management of derground parking garage. On motion of Councilman Wagner, secency Councilman Cummings approval of this lease was given by the ouncil	Lease - the und Underground Parking onded b
tion No. 2467, a resolution of the City of Redlands, adopting a schedule for overtime pay purposes for uniformed police officers on motion of Councilman Cummings, seconded by Councilman Wagner. seolution brings off-duty police work under the City's compensansurance policy, with the additional cost being charged to the surance policy, with the additional cost being charged to the	Resolution adopted This representation the transfer to the tra
tion No. 2466, a resolution of the City of Redlands, providing a ction schedule for certain records, adopted on motion of Council-nan Wagner.	Resolution destruc
Council meeting of July 6, 1965, the sanctioning of the use of reades as crossing guards for Operation Head Start was given by ty Council. At this time a request from the school system for to cover this cost is received. On motion of Councilman Wagner, to cover this cost is received, this expenditure was approved by the puncil.	UNFINISHED BUSINESS  Crossing Crossing Cuards \$100.00 seconds
nager Merritt read a letter from Mr. Neil Pfulb, County Planning or, requesting permission to appear before the Council to explain als of the County General Plan. Mr. Pfulb will be invited to s Council during meeting of August 17, 1965.	County Direct
To establish a yield sign on Cedar Street to require eastbound and westbound vehicles right-of-way to traffic on San Jacinto Street.  No. 2468, smending the Traffic Ordinance, as above recommended, opted by the City Council.	Traffic On moton
egular meeting of the Traffic Commission held on July 15, 1965, Llowing recommendation was submitted for Council consideration: Pursuant to Article 676, Section 676.8 of the Redlands Traffic Ordinance:	of end Resolution 846S

ment, accepted on motion of Councilman Wagner, seconded by Councilman

## CITY MANAGER (Continued)

Martinez, with the City Manager authorized to execute certificate of acceptance on behalf of the City of Redlands.

Appointment
Airport
Advisory
Board

The appointment of Mr. Peter Arth on the Airport Advisory Board expired on July 1, 1965. As Mr. Arth is willing to continue serving on the Board, Councilman Cummings moved that he be reappointed for a term of four years and directed that a letter of appreciation be sent.

Motion seconded by Councilman Wagner and carried.

City Manager Merritt announced payment of the annual Feather River Association dues of \$200.00 - this being the amount budgeted.

A letter requesting reduction of a water bill for the months of July and August 1964 was received from Mrs. Mimi Lipe. The Water Division has thoroughly checked the water meter and the billing and states that following these two months the billing again returned to the minimum charge. On motion of Councilman Wagner, seconded by Council-

man Martinez, the adjustment was denied.

D.R.A.
"Moonlight
Sale"

The Downtown Redlands Association requests closure of State Street between Fifth and Sixth Streets on the evening of July 23, 1965, between the hours of 8:00 P.M. and 12:00 for a "Moonlight Sale."

Approval given on motion of Councilman Wagner, seconded by Councilman Cummings.

Revision Lockheed Lease On motion of Councilman Cummings, seconded by Councilman Wagner, approval was given for revision of the Lockheed Lease, with the Mayor authorized to execute in behalf of the City of Redlands. This concerns the 114-acre parcel originally leased to Lockheed but later conveyed to the Flood Control District.

Quitclaim Deeds Boullioun Property A Quitclaim Deed from Mary Ellen Ramsey to the City of Redlands and a Quitclaim Deed from the City to Mary Ellen Ramsey, approved on motion of Councilman Wagner, seconded by Councilman Martinez, with the City Manager authorized to execute certificates in behalf of the City of Redlands. These deeds to correct recorded error in Boullioun property purchased in 1954.

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.

Next regular meeting, August 3, 1965.

Mayor of the City of Redland

11/01/01

ATTEST:

City Clerk