

MINUTES

PRESENT

ABSENT

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

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

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 Anniversary 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.

Sister City
Visitor

ORAL PETITIONS

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

TRAFFIC COMMISSION RECOMMENDATIONS

Resolution
No. 2468

Traffic

At a regular meeting of the Traffic Commission held on July 15, 1965, the following recommendation was submitted for Council consideration:

Pursuant to Article 676, Section 676.8 of the Redlands Traffic Ordinance:

To establish a yield sign on Cedar Street to require eastbound and westbound vehicles right-of-way to traffic on San Jacinto Street.

On motion of Councilman Martinez, seconded by Councilman Wagner, Resolution No. 2468, amending the Traffic Ordinance, as above recommended, was adopted by the City Council.

COMMUNICATIONS

County
Planning

City Manager Merritt read a letter from Mr. Neil Pfulb, County Planning Director, requesting permission to appear before the Council to explain the goals of the County General Plan. Mr. Pfulb will be invited to address Council during meeting of August 17, 1965.

UNFINISHED BUSINESS

Crossing
Guards

At the Council meeting of July 6, 1965, the sanctioning of the use of teacher-aides as crossing guards for Operation Head Start was given by the City Council. At this time a request from the school system for \$100.00 to cover this cost is received. On motion of Councilman Wagner, seconded by Councilman Martinez, this expenditure was approved by the City Council.

NEW BUSINESS

Resolution
No. 2466

Resolution No. 2466, a resolution of the City of Redlands, providing a destruction schedule for certain records, adopted on motion of Councilman Cummings, seconded by Councilman Wagner.

Resolution
No. 2467

Resolution No. 2467, a resolution of the City of Redlands, adopting a salary schedule for overtime pay purposes for uniformed police officers adopted on motion of Councilman Cummings, seconded by Councilman Wagner. This resolution brings off-duty police work under the City's compensation insurance policy, with the additional cost being charged to the persons using the service.

CITY MANAGER

Lease -
Underground
Parking

The Board of Parking Place Commissioners requests permission to enter into a lease with the Downtown Redlands Association for management of the underground parking garage. On motion of Councilman Wagner, seconded by Councilman Cummings approval of this lease was given by the City Council.

Parking
Meters

City Manager Merritt presented a request for the purchase of 12 additional two-hour parking meters. Motion by Councilman Cummings: "I move that request for \$1,500.00 for purchase of parking meters be approved and that same be financed from Parking Meter Fund cash surplus." Motion seconded by Councilman Martinez and carried.

Quiet Claim
Theos
Property

On motion of Councilman Wagner, seconded by Councilman Cummings, the City Attorney was authorized to initiate Quiet Claim action in an effort to establish Mr. Al Theos' title to property which the City has been endeavoring to purchase for Municipal Airport expansion.

Tax Deeded
Property

A Tax Deed from the San Bernardino County Board of Supervisors to the City of Redlands of a triangular parcel of property bounded by Lincoln Street, Sylvan Boulevard and the A. T. and S. F. Railroad, accepted on motion of Councilman Wagner, seconded by Councilman Cummings, with the City Manager authorized to execute the certificate of acceptance.

Grant Deed
Hinerman

A Grant Deed to the City of Redlands from Rose S. Hinerman of portions of Lots 2 and 3, Block 17, Map 2 of Redlands Heights, for street alignment, accepted on motion of Councilman Wagner, seconded by Councilman

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CITY MANAGER (Continued)

Appointment
Airport
Advisory
Board

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

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.

Water
Billing

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. Nimi 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 Councilman 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
Boullion
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 Boullion 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.

Walter F. Burroughs
Mayor of the City of Redlands

ATTEST:

Regina A. Munday
City Clerk