

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, on August 17, 1965. Planning Commission Items 3:00 PM 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, 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 with the invocation by Reverend Don Woodstock of the Church of Christ Christian.

The minutes of the regular meeting of August 3, 1965, were approved with the following additions:

Mr. Hartzell: Planning Commission Recommendations, page two, last line to read: "It perpetuates a non-conforming use following a cessation of a period of approximately two years of that use."

Mr. Cummings: Planning Commission Recommendations, page one, line 34, to read: "then existing Ordinance No. 1202, as a problem parcel due to its shape, the adjacent railroad tracks and the flood hazard."

Mr. Merritt: Resolution No. 2470 to read: "A resolution of the City of Redlands providing for a raise of 10% in charges made for disposal department services brought about by the increase in rates charged at the County dump site." - page three.

Mr. Merritt: Resolution No. 2469 to read (line 3): "as applies to the Park Department - authorizing the addition of a 'Park General Foreman.'"

BIDS

This being the date advertised for opening of bids on a Front End Loader for the Street Department, the following bids were publicly opened and declared in the office of the City Clerk at 10:00 A.M. this date:

Bid - Award
 Loader
 Street
 Division

Crook Company	
Los Angeles	\$ 15,664.80
Eagle Tractor, Inc.	
Riverside	13,975.52
Johnson Tractor Co.	
Riverside	12,034.00

BIDS (Continued)

Shaw Sales and Service	
Los Angeles	\$ 17,255.76
Warnock Bancroft Equipment	
City of Industry	11,546.80

It is the recommendation of the Department of Public Works that the low qualified bid of the Warnock Bancroft Equipment Company in the amount of \$11,546.80 be accepted. On motion of Councilman Hartzell, seconded by Councilman Wagner, the above recommendation was approved by the City Council.

PUBLIC HEARINGS

Resolution
No. 2465
Annex No. 25

Public hearing having been advertised for this time and place on Resolution No. 2465 - Annexation No. 25 - Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment relative to the proposed annexation. None being forthcoming, the public hearing was closed, and Councilman Cummings made the following motion: "This City Council having met on the 17th day of August, 1965, in the Safety Building of the City of Redlands, at the day, hour and place fixed in Resolution No. 2465 for hearing of protests to proposed Annexation No. 25, and no protests having been made, I move that this City Council does resolve and determine that protests have not been made by the owners of one-half of the value of the territory proposed to be annexed as shown by the last equalized assessment roll, nor by public and private owners of one-half of the value of the territory proposed to be annexed as determined by said legislative body; and that the proposed annexation shall be initiated by a duly adopted ordinance." Motion seconded by Councilman Wagner and adopted.

Ordinance
No. 1299

Ordinance No. 1299, an ordinance of the City of Redlands approving Annexation District No. 25, was introduced and the title read by Attorney Taylor and laid over under the rules with second reading scheduled for September 7, 1965.

Ordinance
No. 1297
Fire Zones

Ordinance No. 1297, an Ordinance amending Ordinance No. 1218 entitled, "An Ordinance Creating and Establishing Fire Zones in the City of Redlands," was scheduled for public hearing at this time. Mayor Burroughs again declared the meeting open as a public hearing for the purpose of hearing any protests or comment. None being forthcoming, the public hearing was declared closed. Ordinance No. 1297 was adopted on motion of Councilman Wagner, seconded by Councilman Cummings, with the following roll call vote:

AYES: Councilmen Wagner, Hartzell, Cummings, Mayor Burroughs
NOES: None
ABSENT: Councilman Martinez

Ordinance
No. 1296
Plumbing
Code

This being the time and place advertised for public hearing on Ordinance No. 1296, an ordinance of the City of Redlands concerning plumbing, the installation and repair of gas and drainage systems, and adopting a uniform plumbing code, Mayor Burroughs again declared the meeting open as a public hearing of any protests or comment. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1296 adopted on motion of Councilman Cummings, seconded by Councilman Hartzell, with the following vote:

AYES: Councilmen Wagner, Hartzell, Cummings, Mayor Burroughs
NOES: None
ABSENT: Councilman Martinez

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held August 17, 1965, at 3:00 P.M.

1. R.P.C. No. 251 - Amendment to Sign Code, Chapter 81, Redlands Ordinance Code

That R.P.C. No. 251 - amending Redlands Ordinance Code, Chapter 81 - adding a new Section 8111.20, REGULATIONS FOR FREEWAY

PLANNING COMMISSION RECOMMENDATIONS (Continued)

ORIENTED SIGNS, thereto be approved. On motion of Councilman Hartzell, seconded by Councilman Cummings, R.P.C. No. 251 was approved by the Council, and Ordinance No. 1301, an ordinance of the City of Redlands, amending Redlands Ordinance Code, Chapter 81, by addition of Section 8111.20 - Regulations for Freeway Oriented Signs - thereto, was introduced and laid over with second reading scheduled for September 7, 1965.

ADVISORY COMMITTEE RECOMMENDATIONS as considered by the City Council at a regular meeting thereof held August 17, 1965.

1. That the request of Mr. M. K. Feenstra for permission to sign the improvement ordinance agreement in lieu of the installation of sidewalks as required in Commission Review and Approval No. 185 as per Ordinance 1000 for property known as 1705 and 1705½ West Colton Avenue, which was first considered at the Council meeting of August 3, 1965, be reconsidered in view of additional findings. Following discussion of the seven-inch step-down into the building which would develop if the sidewalks are installed in front of the pizza parlor - such step-down or ramp not being permitted in the building code - the Council reluctantly approved the recommendation of the Advisory Committee that an agreement be signed and that sidewalks be installed in the future as soon as physically possible, on motion of Councilman Wagner, seconded by Councilman Hartzell.

Following the business meeting, the Council was addressed by Mr. Neil Pfulb, San Bernardino County Director of Planning, who discussed the East Valley General Planning Study which includes the City of Redlands and is part of the General Master Plan of the County.

The Council expressed support of the program as a whole, encouraged the continuation of the study, and offered help in the sections of the study pertaining to Redlands.

COMMUNICATIONS

Representation
SCAG

Mayor Burroughs read a letter from the Southern California Association of Governments' Formation Committee (SCAG) requesting the appointment of a representative and an alternate to represent Redlands on this committee. Mayor Burroughs was appointed as representative and Councilman Wagner to serve as alternate.

Mayor Burroughs also read a letter from C-Air, Inc., thanking the Council for the assistance given in the past few weeks to help C-Air become better known and supported.

Street
Closure
DRA

A letter from the Downtown Redlands Association asking for the closure of West State Street - just below Orange Street and just above the Bank of America driveway - for a Back-to-School fashion show to be held Friday evening, August 27th. Closure to be about 6:00 P.M. On motion of Councilman Wagner, seconded by Councilman Hartzell, approval for this closure was authorized as requested.

UNFINISHED BUSINESS

Chamber
of
Commerce
Budget
Request

At the Council meeting of August 3rd, the Chamber of Commerce presented the Council with a request for additional funds from the City. This matter was tabled until this meeting in order to allow further study by representatives of the Council together with members of the Chamber. At this time, following discussion by the Council and representatives of the Chamber of Commerce, Councilman Hartzell proposed the following motion: "I move

- 1) That the City increase its investment in the budget of the Chamber of Commerce by the additional sum of \$2,500.00 to a total of \$12,500.00.
- 2) That the City match, dollar for dollar, those sums in the excess of \$20,000.00 raised by the Chamber of Commerce from its membership dues not to exceed a total sum of \$2,500.00; this sum being in addition to the sum previously specified, to be paid upon submission of a certified statement based

UNFINISHED BUSINESS (Continued)

upon cash receipts and dues billed for the fiscal year ended June 30, 1966, and received prior to October 1, 1966 - this statement to be signed by the Chamber president.

- 3) The amounts stated shall be disbursed from Unappropriated General Fund Budget Surplus.
- 4) This appropriation applies to the current fiscal year only and is in no sense a commitment upon future City budgets."

This motion was seconded by Councilman Cummings and adopted by the City Council.

Ordinance
No. 1300
Ambulance
Franchise

Ordinance No. 1300, an ordinance of the City of Redlands granting a franchise to operate authorized emergency ambulance service within the City of Redlands to Leroy C. Gish, presented, second detailed reading waived on motion of Councilman Hartzell, seconded by Councilman Wagner, and adopted by the following vote:

AYES: Councilmen Wagner, Hartzell, Cummings, Mayor Burroughs

NOES: None

ABSENT: Councilman Martinez

CITY MANAGER

Review of
Storm Damage

Before proceeding with the agenda items, City Manager Merritt presented a resume of the conditions within the City as a result of the severe storm on August 11, 1965. He expressed appreciation for the City employees' willing and cooperative efforts during the storm and in the ensuing clean-up program; reviewed the damage to City property and equipment; pointed out the needs for an accelerated flood control program for the City and a grading ordinance for the County to prevent drainage damage into the City, and stressed the problem of people dumping trash into the drainage system.

Following discussion, on motion of Councilman Hartzell, seconded by Councilman Wagner, Mayor Burroughs was authorized to direct a letter to the County Board of Supervisors requesting the adoption of a County Grading Ordinance.

Manager Merritt presented a request for additional appropriations for salary and transportation for the new position of Park Department General Foreman. On motion of Councilman Cummings, seconded by Councilman Wagner, \$2,700.00 for truck and radio and \$5,733.00 for salary - both sums to be financed from the Park Fund Budget Surplus, were approved by the City Council.

R.I.D.C.

Recommendations regarding industrial development were received from the Redlands Industrial Development Council. The City Council expressed appreciation and accepts the recommendations for further study.

On motion of Councilman Cummings, seconded by Councilman Hartzell, the recommendations of the Recreation Commission regarding Floral Plunge were accepted, and special note made of the fourth paragraph made - to hold Floral Plunge until an appropriate facility is provided.

Resolution
No. 2471

Resolution No. 2471, a resolution of the City of Redlands approving a Grant Deed from the City to the San Bernardino Flood Control District in connection with construction at the Morrey Arroyo, presented and adopted on motion of Councilman Wagner, seconded by Councilman Cummings.

Resolution No. 2472, a resolution of the City of Redlands fixing the rate and levying the property tax for the fiscal year 1965-66 at

CITY MANAGER (Continued)

Resolution
No. 2472

Tax Rate
1965-66

\$1.88 per \$100.00 of assessed valuation was submitted for Council consideration and adopted on motion of Councilman Hartzell, seconded by Councilman Cummings. Mayor Burroughs pointed out that the financial condition of the City was stable as a result of good management and departmental economies and that the .03 increase in the levy was necessary for the expanded recreational program now in progress throughout the City.

The annual report of the A. K. Smiley Library was received and the annual report of the Park Department.

Lease Offer
Old
City Yards

The council received a lease-option offer for the old City Yard property at Texas and Oriental Streets in the amount of \$190.00 per month for the first year with option to purchase at the end of one year, at the meeting of August 3, 1965. At this time, the offer comes as a straight lease at the same price with option to renew for one year.

City Manager Merritt presented a staff study of the cost of bringing the property up to standard, and following lengthy discussion, the offer was rejected on motion of Councilman Hartzell, seconded by Councilman Cummings. Motion carried. Councilman Wagner voted "No" for the reason that he believes it is not good business for the City to allow property to lie dormant when it has a potential of income.

Easement
from
Theos and
Haskins

An easement from Alexander Theos and Roy G. Haskins to the City to erect and operate a rotating beacon on property which is adjacent to the Municipal Airport runway and just west of the Fixed Base operation hangar, accepted on motion of Councilman Wagner, seconded by Councilman Hartzell, with the City Manager authorized to execute the certificate of acceptance on behalf of the City.

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 10:00 P.M.

Next regular meeting September 7, 1965.

ATTEST:

Peggy A. Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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