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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, on October 5, 1965. Planning Commission Items 3:00 PM. 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
- Edward F. Taylor, City Attorney
- Peggy A. Moseley, City Clerk
- Ron Kibby, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend John DeBoer Cummings of Trinity Episcopal Church.

The minutes of the regular meeting of September 21, 1965, were approved as submitted.

BIDS

Highland
Avenue
Reservoir
Roof

At the meeting of September 21, bid of Globe Linings, Inc., of Long Beach, California, for the Highland Avenue Reservoir Roof in the amount of \$21,652 was tabled for further study by the Department of Public Works. At this time, it is the recommendation of Water Superintendent Lowry that this bid meets the requirements of the City from the standpoint of safety and health as well as being economical, and he recommends its acceptance. On motion of Councilman Hartzell, seconded by Councilman Wagner, the above recommendation was approved by the City Council.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held October 5, 1965, at 3:00 P.M.

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

1. Conditional Use Permit No. 103 - E. J. Zeiner

That the request of E. J. Zeiner for a C.U.P. to develop fifty-eight mobile home sites on approximately six acres of property located on the southeast corner of Judson Street and Sylvan Boulevard as an annex to Sylvan Mobile Homes be approved for the reasons outlined by the Planning Director in the minutes of the Planning Commission, dated September 28, 1965, subject to the requirements of all departments as outlined in those minutes and provided that the flood control problems can be resolved to the satisfaction of the Department of Public Works.

Before Council consideration of the Planning Commission recommendation on this permit, Mayor Burroughs introduced Mr. W. A. Sidler of the County Flood Control District, who described the studies being made by the District on the Zanja area and the Redlands Boulevard channel.

Mr. Sidler believes the District will be able to make a determination concerning the future Zanja channel within about two weeks; he also offered to discuss informally with the Public Works Department the present existing Zanja problems. Attorney Cranmer and Mr. Zeiner discussed the present drainage situation. Following lengthy consideration, on motion of Councilman Cummings, seconded by Councilman Hartzell, this application was tabled for two weeks.

2. Street Vacation No. 47 - High Avenue - Byrd and Tovar

That the request of E. M. Byrd and Antonio Tovar for the vacation by the City of a portion of High Avenue from Third Street east to the alley be approved, subject to all requirements of all departments as contained in Planning Commission minutes, dated September 28, 1965. On motion of Councilman Hartzell, seconded by Councilman Cummings, this recommendation was adopted by the City Council and Resolution No. 2483, a resolution declaring intention to vacate a portion of High Avenue, was presented and adopted, with public hearing thereon set for November 2, 1965.

3. Lot Split No. 355 - Estate of Chloe Horton - Final Approval

All provisions as contained in Council minutes, dated March 16, 1965, having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 355. On motion of Councilman Wagner, seconded by Councilman Cummings, this recommendation of the Planning Department was adopted by the City Council.

COMMUNICATIONS

City Manager Merritt read a letter signed by 17 residents in the neighborhood of 1100 West Highland Avenue, protesting the opening of an office in the residence of George E. Riday, Ph.D. He explained that Dr. Riday had received a Home Occupation Permit to conduct a

COMMUNICATIONS (Continued)Protest re
Home Occupation
Permit

family counseling service in his residence, subject to the requirements of the Planning Department for such a permit, and stated that Dr. Riday had already been contacted regarding the limitations of this Home Occupation Permit. The Planning Department will contact Dr. Riday and ascertain whether his use does comply with the requirements of the ordinance.

Councilman Hartzell announced that the San Bernardino Chamber of Commerce will invite every mayor and councilman in the County to lunch during the first week of November to discuss a new City-County sales tax formula and a more efficient use of City-County services.

UNFINISHED BUSINESSOffice Space
"Operations
Contact"

City Manager Merritt reported that, after further study of the office space requirements in City Hall, it was decided to offer space to "Operations Contact" in the old police building -- the offices of the Clerk and the Judge. These offices have separate entrances and can be closed from the rest of the building. Utilities have been put in order and "Operations Contact" will move in on a month-to-month basis until a more permanent location can be found.

CITY MANAGERBid Call
Street Sweeper

On motion of Councilman Hartzell, seconded by Councilman Martinez, the City Clerk was authorized to advertise for bids on one street sweeper at the estimated cost of \$11,500, to be opened at 10:00 A.M. October 19, 1965.

Bid Call
Realignment of
Garden-Cajon
Intersection

Authorization also was given to advertise for bids on the realignment of the Garden-Cajon Street intersection, Gas Tax Project No. 121, on motion of Councilman Wagner, seconded by Councilman Cummings, to be opened 10:00 A.M., October 19, 1965.

Bid Call
Automotive
Equipment
1965-66

City Manager Merritt requested authorization to call for bids on 9 automobiles and trucks budgeted for the 1965-66 fiscal year -- this call to be so timed that all dealers will be in a position to submit bids. On motion of Councilman Hartzell, seconded by Councilman Martinez, the City Clerk was authorized to call for bids as outlined.

Resolution
No. 2482
Purchase
Emergency
Vehicles

City Manager Merritt presented the recommendation from Police Chief Stanley Bowen that the City purchase the six emergency police vehicles needed for the fiscal year 1965-66 by using the State Contract under which CHP emergency vehicles are procured. This will result in an ultimate saving to the City of approximately \$300.00 per car. On motion of Councilman Wagner, seconded by Councilman Martinez, the above recommendation was approved and Resolution No. 2482, a resolution of the City of Redlands authorizing this purchase through the State, was adopted by the City Council.

Resolution
No. 2481
Approved
Water Stock

On motion of Councilman Cummings, seconded by Councilman Martinez, the Colton Avenue Water Company stock was added to the City's list of approved water stocks and a price fixed thereon by adoption of Resolution No. 2481.

Resolution
No. 2484
New York Street
Well Site

Resolution No. 2484, a Resolution of the City of Redlands declaring the property, known as the "New York Street Well Site," to be no longer needed by the City, and a Quitclaim Deed from the City of Redlands to the Colton Avenue Water Company of property, known as "New York Street Well Site," approved on motion of Councilman Wagner, seconded by Councilman Hartzell, and the Mayor authorized to execute said Quitclaim on behalf of the City.

CITY MANAGER (Continued)

"Option B"
Water Stock

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

Flight
Training
Municipal
Airport

City Manager Merritt reported on negotiations by Redlands Flightline, Inc., to establish Flight Training at Redlands Municipal Airport. He stated that under the Field Use Agreement the City reserves the right to approve such activities, and the Council will be kept informed of this development.

P.U.C.
C-Air
Hearing

Notice was given that the Public Utilities Commission would hold hearings regarding one portion of the C-Air application as a passenger air carrier in Safety Hall on October 18 and 19, and the hope expressed that there will be area-wide representation of interested users of this service.

On motion of Councilman Cummings, seconded by Councilman Wagner, authorization was given to remove the red marking from the curbing in front of the old Police Building and to install parking meters along that curbing.

Council attention was called to two applications for alcoholic beverage licenses within the city.

City Manager Merritt stated that a recommendation would be made at the Council meeting of October 19 concerning salary increases as a result of the recent salary survey and recommended such increases be effective October 16, 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 8:30 P.M.

Next regular meeting, October 19, 1965.

ATTEST:

Peggy A. Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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