

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, on November 16, 1965. Planning Commission Items 3:00 P.M. 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
- Carl Davis, Attorney
- Peggy A. Moseley, City Clerk
- Ron Kibby, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Loyal Vickers of the San Bernardino Council of Churches.

The minutes of the regular meeting of November 2, 1965, were approved as submitted.

BIDS

Trucks and
Automobile

Bids having been called for this date for one automobile and six trucks budgeted for purchase this year, the following proposals were publicly opened and declared at 10:00 A.M., in the office of the City Clerk, and referred for study:

	<u>Item A</u>	<u>Item B</u>	<u>Item C</u>	<u>Item D</u>	<u>Item E</u>
Garvey Motors	\$2,921.76				
Jim Glaze	2,885.56				
Gossett Ford	2,899.30	\$1,959.99	\$5,139.76	\$2,162.32	\$2,051.86
Lange & Runkel	2,996.30	2,102.55	5,585.83	2,328.80	2,345.20
Bert Hatfield	3,230.00				
Van Dorin Motors	3,078.40	2,121.60	6,240.00	2,260.96	
Wilson Equipment		2,384.81	5,756.77	2,352.10	2,267.03

At this time, the recommendation from the Manager's Office and the Purchasing Department was as follows:

Item A - award to low qualified bidder, Jim Glaze, Inc., in the amount of \$2,885.56. On motion of Councilman Hartzell, seconded by Councilman Cummings, this recommendation was approved by the City Council. Councilman Martinez abstained from voting.

Items B, C, D, E - award to low qualified bidder, Wayne Gossett Ford. On motion of Councilman Cummings, seconded by Councilman Wagner, these recommendations were approved by the City Council.

PUBLIC HEARING

Ordinance
No. 1303
Zoning

This being the time and place scheduled for public hearing on Ordinance No. 1303, an ordinance of the City of Redlands, adopting Amendment No. 64 to Zoning Ordinance No. 1000, Mayor Burroughs at this time opened the meeting as a public hearing of any protests or comment relative to the ordinance. None being forthcoming, the public hearing was declared closed. Second detailed reading of the ordinance was waived and Ordinance No. 1303 adopted by the City Council on motion of Councilman Wagner, seconded by Councilman Martinez with the following roll call vote:

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

Ordinance
No. 1306
Signs

At this time, to conform with the above Ordinance No. 1303, and in order to establish higher sign standards as exemplified in the revitalization plan for downtown Redlands, Ordinance No. 1306, an ordinance amending the Sign Code of the City of Redlands, Chapter 81, Section 8111.13, was introduced, given first reading and the title on motion of Councilman Wagner, seconded by Councilman Hartzell, and laid over to an adjourned Council meeting on November 22, 1965.

ORAL PETITIONS

Covenant
Running with
Land
Heard

Mr. Wilson Heard requested a variance for his building at 21 West Colton Avenue from the Building Department requirement that windows on the west side of this building be closed by installation of bricks.

Mr. Heard stated this was a change of occupancy and that the closest structure to the west was over 15 feet from his building. It is the recommendation of the Building Department that a covenant running with the land be signed to guarantee this closure at such time as a building is constructed on the property to the west. On motion of Councilman Cummings, seconded by Councilman Wagner, a variance to the building code was approved subject to the execution of a covenant running with the land being properly recorded.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held November 16, 1965, at 3:00 P.M.

Present: All Council Members, Attorney James Smith

1.

Conditional Use Permit No. 117 - University of Redlands

That the request of the University of Redlands for a Conditional Use Permit in an R-2 Zone to expand its present boundary and construct a speech center on property located on the east side of University Street between Sylvan Boulevard and the railroad tracks be approved, subject to the recommendations of all departments as contained in Planning Commission minutes, dated November 9, 1965, with the added provision that Water Division requirements be worked out between the University and the Department of Public Works, and Engineering Division Item #2 and Park Department #4 be referred to a committee consisting of representatives of the University, the Council, the Street Division, Mr. Shone and the present Advisory Committee. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council. Councilman Cummings abstained from voting on this matter.

2.

Lot Split No. 365 - Tony Freitas

That the request of Tony Freitas for permission to split property located at 1139 West Cypress Avenue - Lot Split No. 365 - be approved, subject to the requirements of all departments as contained in Planning Commission minutes, dated November 9, 1965. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council.

3.

Lot Split No. 366 - Robb Hicks

That the request of Robb Hicks for permission to split property located at 2 Summit Avenue - Lot Split No. 366 - be approved, subject to the requirements of all departments as contained in Planning Commission minutes dated November 9, 1965, with Item

PLANNING COMMISSION RECOMMENDATIONS (Continued)

- No. 4 of the Engineering Division changed to read: "connect to city sewer and pay required sewer frontage charge, connection to be completed prior to projected street paving." On motion of Councilman Cummings, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council.
4. Lot Split No. 367 - Floyd E. Gee
That the request of Floyd E. Gee for permission to split property located at 506 Walnut Avenue - Lot Split No. 367 - be approved, subject to the requirements of all departments as contained in Planning Commission minutes, dated November 9, 1965. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.
5. Lot Split No. 369 - George Bruce
That the request of George Bruce for permission to split property located at 1337 Clay Street - Lot Split No. 369 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated November 9, 1965. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation was adopted by the City Council.
6. Home Occupation Permit No. 93 - Olga Stiers
That the request of Olga Stiers for a Home Occupation Permit to alter clothing in her residence at 312D Cajon Street be approved subject to Planning Department requirements for such permit. On motion of Councilman Cummings, seconded by Councilman Martinez, this recommendation was adopted by the City Council.
- Tract No. 4598 - Lewis McKee
At this time, Mr. Lewis McKee protested the Council's action of November 2, 1965, in which he would be required to install curbs and gutters for property located on the south side of Elizabeth Street between Dwight and Halsey. Mr. McKee stated that it was the Council's intent in 1954 that he be required to install these improvements only if the street were widened an additional 16 feet. Following very lengthy Council discussion, on motion of Councilman Hartzell, seconded by Councilman Wagner, the adoption of the Advisory Committee recommendation on this matter was rescinded, the bond ordered released, and Mr. McKee relieved of any responsibility in this matter. Motion carried.
- Conditional Use Permit No. 106 - Buin Corporation
The Buin Corporation requests reconsideration of the Engineering requirements for C.U.P. No. 106 as the proposed development has been reduced from 32 acres to 9 acres. The Engineering Department has drawn up new requirements to apply to C.U.P. No. 106. On motion of Councilman Hartzell, seconded by Councilman Cummings, the revised requirements, dated November 2, 1965, were approved by the Council, to be subject to further revision as precise data is available on water drainage and grading. Motion carried. Councilman Wagner abstained from voting.

ADVISORY COMMITTEE RECOMMENDATIONS - as submitted for Council consideration at a regular meeting thereof on November 16, 1965.

1. That the request of Tony Freitas for permission to sign the Improvement Ordinance Agreement in lieu of installation of off-site improvements, as required in Lot Split No. 365 for property known as 1139 West Cypress Avenue, be approved for the reason that installation at this time would cause a drainage problem. On motion of Councilman Wagner, seconded by Councilman Hartzell, this recommendation of the Advisory Committee was adopted by the City Council.
2. That the request of Robb Hicks for permission to sign the Improvement Ordinance Agreement in lieu of off-site improvements on Bow A as required in Lot Split No. 366 for property known as 2 Summit Avenue be approved because the city has not yet determined to what standard Bow A will be developed.

At this time, Mr. Hicks requests permission to sign the Agreement also for installation of sidewalks on Summit Avenue as there are no sidewalks presently on that side of the street.

On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Advisory Committee was adopted, with the approval to include sidewalks on Summit Avenue.
3. That the request of Floyd Gee for permission to sign the Improvement Ordinance Agreement in lieu of installation of curb and gutter on Walnut and Ramona, as required in Lot Split No. 367 be approved as rock curb and gutter is the standard at which the complete block has been developed. On motion of Councilman

ADVISORY COMMITTEE RECOMMENDATIONS (Continued)

- Hartzell, seconded by Councilman Cummings, the recommendation of the Advisory Committee, which included the provision that the existing curbing shall be repaired where necessary, was adopted by the City Council.
4. That the request of Yancy Lowe for permission to sign the Improvement Ordinance Agreement in lieu of off-site improvements on Lugonia Avenue, as required in House Moving Permit No. 49, be approved for the reason that it has been the policy on major streets that the total street be improved at one time. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Advisory Committee was adopted by the City Council.
5. That the request of the Provident Federal Savings and Loan to sign the Improvement Ordinance Agreement for property located on the northwest corner of Citrus and Sixth Streets in order to install a temporary 7-foot wide sidewalk instead of the required 12-foot wide on Sixth Street be approved, for the reason that the property immediately to the north has a 6-foot wide sidewalk - providing that when this property to the north is developed a standard 12-foot sidewalk will be installed. On motion of Councilman Cummings, seconded by Councilman Wagner, this recommendation was adopted by the City Council.

PARK COMMISSION RECOMMENDATIONS

Park Study
Committee
Report

Reverend Harry G. Suttner, Chairman of the Park Study Committee, presented Council with the "Park Study Report." This report is the result of more than a year's research by a committee composed of twenty-eight members of the community, and it evaluates the present and future Park needs of the City of Redlands. Reverend Suttner commended the members of the committee and also Mr. William Kraus of the City staff, who served as secretary.

In receiving the report, Mayor Burroughs spoke with grateful appreciation of the generosity, diligence and thoroughness of all the committee members, stating that the report would be used as a tool to implement the desired development of Redlands Parks.

This report was unanimously accepted by the City Council.

COMMUNICATIONS

Mayor Burroughs read brief letters from Mr. Leslie Harris and Mr. Ben Rabe, also, a notice from Burton E. Jones, reminding the Council of the LARTS meeting in Los Angeles on December 2, 1965.

NEW BUSINESS

Ordinance
No. 1304
Council
Salary

During the 1965 Regular Session of the Legislature, a statute was adopted which authorizes city councils to establish salaries for themselves in accordance with a schedule based on the population of the city. Following lengthy discussion, on motion of Councilman Wagner, seconded by Councilman Martinez, Ordinance No. 1304, an ordinance of the City of Redlands establishing a salary schedule for Council members, was introduced, given first reading of the title and laid over under the rules with public hearing thereon set for the Council meeting of December 7, 1965.

CITY MANAGER

On motion of Councilman Wagner, seconded by Councilman Hartzell, authorization was given for the City Manager to enter into escrow negotiations on a portion of the property at 123 Garden Hill, which will be necessary for the future southerly extension of Ford Street. A maximum of \$5,000.00 plus escrow costs was set for this purchase.

Agreement
Flood Control
District

On motion of Councilman Cummings, seconded by Councilman Hartzell, the City Council approved the "Participation Agreement" between the City of Redlands and the San Bernardino County Flood Control District for the construction of the drainage structure at Tennessee Street and the Morrey Arroyo, and authorized the Mayor and City Clerk to execute the agreement in behalf of the City.

CITY MANAGER (Continued)

Improvements

Moore
Junior High
School

Manager Merritt presented a request from the Redlands School District that the City handle the advertising for bids and contract for the installation of street improvements around the Moore Junior High School, for a suitable reimbursement, as the schools do not have a staff for this purpose. It is the recommendation of Director of Public Works Shone that the City cooperate in this matter for the mutual benefit of the citizens of Redlands. On motion of Councilman Wagner, seconded by Councilman Cummings, the Department of Public Works was authorized to handle the above request.

Bid Call
Disposal

Bid call was authorized on two trucks and two 17-cubic-yard disposal bodies to be opened December 7, 1965, on motion of Councilman Hartzell, seconded by Councilman Martinez.

Emergency
Fire Truck
Airport

On motion of Councilman Cummings, seconded by Councilman Martinez, authorization was given for the expenditure of Special Aviation Budget Funds to equip a small fire department tanker with Ansul "Purple K" powder extinguisher. This truck is to be housed at the Redlands Airport, and manned by Redlands Flightline personnel for emergency fire protection.

Ordinance
No. 1305
Sewer

In order to specifically incorporate mobile homes and mobile home parks into the Redlands City Code, Ordinance No. 1305, an ordinance of the City of Redlands amending Ordinance No. 1270, was introduced on motion of Councilman Hartzell, seconded by Councilman Cummings, given first reading of the title, and laid over under the rules.

Resolution
No. 2489
Sewer Rates

Resolution No. 2489, a resolution of the City of Redlands establishing rates and charges of the Sewer Division presented and adopted on motion of Councilman Hartzell, seconded by Councilman Martinez.

Resolution
No. 2490
Land to
Flood Control

Resolution No. 2490, a resolution of the City of Redlands authorizing the execution of five documents required to complete the transfer of city-owned land, which has been under lease to the Lockheed Company, to the San Bernardino Flood Control, presented and adopted on motion of Councilman Hartzell, seconded by Councilman Wagner.

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 9:10 P.M. to an adjourned meeting to be held Monday, November 22, 1965, at 4:00 P.M. in the Council Chambers, Safety Building, 212 Brookside Avenue.

Next regular meeting December 7, 1965.

ATTEST:

Peggy A. Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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