

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 1, 1966. Planning Commission Items 3:00 P.M. 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
 Chuck Palmer, San Bernardino Sun

ABSENT

Norman N. Martinez, Councilman

The meeting opened with the pledge of allegiance, followed by the invocation by Reverend Robert B. Perry of the University Methodist Church.

The minutes of the January 18, 1966 Council meeting were approved as submitted.

BIDS

This being the date advertised for the opening of bids on Gas Tax Project Nos. 158 and 180, street improvements at Terracina and Fern Avenue, the following proposals were opened and publicly declared in the office of the City Clerk at 10:00 A.M., this date and referred to the Department of Public Works for study and recommendation.

Gas Tax
 Project
 Nos. 158 and
 180
 Street
 Improvements
 Terracina
 and Fern

BWB Constructors, Inc.	
San Bernardino, California	\$ 13,073.50
Donald, McKee & Hart	
Redlands, California	15,138.45
H. Kevari & Sons	
Redlands, California	11,332.25
Mathews Company	
Redlands, California	13,017.75
	(corrected to \$14,601.75)
Robert McLaren	
Mentone, California	13,939.00

It is the recommendation of the Department of Public Works to accept the low qualified bid of H. Kevari and Sons in the amount of \$11,332.25. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation was approved.

Bids were also called for at this time on storage facilities for the Hillside Memorial Park. As there was only one bid received, City Manager Merritt recommended that this be held in abeyance, with the final decision being made at the next Council meeting.

CITY MANAGER (Continued)

Bid Call
Gas Tax
Project Nos.
158 and 180

The City Clerk was authorized to advertise for bids on Gas Tax Projects Nos. 158 and 180 -- street widening at Terracina Boulevard and Fern Avenue in the vicinity of the Community Hospital. Bid call is for February 1, 1966. This motion of Councilman Wagner was seconded by Councilman Martinez and carried.

City Manager Merritt gave the Council a brief report on the progress of the Neighborhood Youth Council program.

Grant Deed
Miles to
City

Grant Deed from W. C. Miles and Imogene Miles to the City of Redlands for street right-of-way was approved on motion of Councilman Wagner, seconded by Councilman Martinez, with the City Manager authorized to execute Certificate of Acceptance.

Grant Deed
Lutheran Church
to City

On motion of Councilman Hartzell, seconded by Councilman Wagner, a Grant Deed from the Southern California District of the Lutheran Church, Missouri Synod, to the City of Redlands was approved, with the City Manager authorized to execute Certificate of Acceptance.

Easement
Tate to City

An Easement to the City of Redlands from H. L. Tate and Lenora Tate for future influent line to the new filter plant site was accepted on motion of Councilman Wagner, seconded by Councilman Cummings, with the City Manager authorized to execute Certificate of Acceptance.

Claim
Schmidkunz

City Manager Merritt presented a claim against the City from E. R. Schmidkunz. On motion of Councilman Wagner, seconded by Councilman Martinez, the claim was denied and referred to the City's insurance carrier.

Resolution
No. 2500
Federal
Disaster Act

Resolution No. 2500, a resolution of the City of Redlands authorizing City Manager Merritt to execute on behalf of the City of Redlands an application to be filed for the purpose of obtaining Federal financial assistance under the Federal Disaster Act, adopted on motion of Councilman Wagner, seconded by Councilman Hartzell.

Bills and salaries were ordered paid as approved by the Finance Committee.

At 4:00 P.M., the Council adjourned to reconvene at 7:00 P.M., January 18, 1966.

At 7:00 P.M., the City Council reconvened in the Council Chambers, Safety Hall, 212 Brookside Avenue. The above-listed Councilmen and staff were present.

PUBLIC HEARING

Resolution
No. 2493
Annexation
No. 29

Public hearing having been advertised for this time and place on Resolution No. 2493 - Annexation No. 29 - Mayor Burroughs at this time declared the meeting open for any protests or comments relative to the proposed annexation. Mr. John C. Jennings and his Attorney, Mr. Rex Cranmer, presented a request that the Jennings' property be omitted from the annexation. Following lengthy discussion, Councilman Hartzell made the following motion: "Public hearing having been held with respect to the proposed Annexation No. 29, this City Council determines that insufficient protest has been made to cause the termination of the annexation and there has been less than 50 per cent of the value of the land registered in protest and on these grounds the annexation be approved." Motion seconded by Councilman Wagner and adopted on the following vote:

PUBLIC HEARINGS

Resolution
No. 2496
Resolution
No. 2498

Closing
Sylvan Blvd.

This being the time and place set for public hearing on Resolution No. 2496, a resolution of intention to vacate a portion of Sylvan Boulevard, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comments relative to the proposed closing. None being forthcoming, the public hearing was closed. Resolution No. 2498, a resolution ordering the work on the above vacation was presented and adopted, on motion of Councilman Wagner and seconded by Councilman Hartzell.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held February 1, 1966, at 3:00 P.M.

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

1. Conditional Use Permit No. 120 - Leo Thayer

That the request of Leo Thayer for a Conditional Use Permit in an M-1 zone to construct a pancake house on property located on the southwesterly side of Industrial Park Avenue approximately 400 feet west of Alabama Street, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 25, 1966, and excepting therefrom that portion of engineering requirement No. 3 referring to the railroad tracks. On motion of Councilman Wagner, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

2. Conditional Use Permit No. 121 - Olie's Coffee Shop

That the request of Olie's Coffee Shop for a Conditional Use Permit in an R-2 zone to construct a coffee shop on property known as 34 The Terrace, be approved, subject to the recommendations of all departments as contained in Planning Commission minutes, dated January 25, 1966, and subject to the requirement that a complete new site plan be brought in for commission review and approval. On motion of Councilman Hartzell, seconded by Councilman Wagner, the recommendation of the Planning Commission was adopted by the City Council.

3. Variance No. 127 - Olie's Coffee Shop

That the request of Olie's Coffee Shop for a variance to permit construction of a freeway oriented sign containing 150 square feet instead of 100 square feet - the maximum permitted - R-2 zone, be denied for the reason that it does not meet the criteria in the ordinance for the granting of a variance. On motion of Councilman Wagner, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

4. Variance No. 128 - Bert Marcum

That the request of Bert Marcum for a variance from the front yard provisions of the R-A (Residential Estate) District to (1) permit a front setback of seventeen (17) feet for the house rather than the required minimum of twenty-five (25) feet, and (2) permit a garage to be set back (5) feet from the front property line when attached to the main residence rather than detached, for property located 600 feet west of Rossmont Drive, be approved, subject to the Planning Department recommendations as the conditions set forth in the ordinance for the granting of a variance have been met.

Following Council discussion and presentation by Mr. Ben Rabe of what he considers a flaw in the Zoning Ordinance, on motion of Councilman Cummings, seconded by Councilman Martinez, this matter was tabled for two weeks, with a request that the Planning Commission review the section of the Zoning Ordinance which applies in this matter. Motion carried unanimously.

5. Conditional Use Permit No. 108 - Paul Gerrard - Time Extension

That a time extension of one year be granted for Conditional Use Permit No. 108, to March 2, 1967. On motion of Councilman Wagner, seconded by Councilman Hartzell, the recommendation of the Planning Department was adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

City Manager Merritt presented a request from the owners of the Winchester Trap and Skeet Range that they be permitted to install a trailer in which to live because of the great loss they have suffered from vandalism. They wish to locate the trailer adjacent to the Range.

Manager Merritt also presented a proposed addition to the ordinance code to provide for the above request. This will be discussed at the next meeting.

UNFINISHED BUSINESS

Ordinance
No. 1309
Annexation
No. 29

Ordinance No. 1309, an ordinance approving Annexation District No. 29 to the City of Redlands, was given second reading of the title and adopted on motion of Councilman Hartzell and seconded by Councilman Wagner by the following roll call vote:

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

NEW BUSINESS

Resolution
No. 2501
Election

Resolution No. 2501, a resolution of the City Council of the City of Redlands, calling and giving notice of the holding of a General Municipal Election on April 12, 1966, was adopted on motion of Councilman Cummings, seconded by Councilman Hartzell.

Section 10012.5 of the Election Code provides that each candidate for office may submit a statement of qualifications to be mailed to registered voters with the sample ballot. Regarding this service, Councilman Hartzell made the following motion: "That the City Clerk be hereby instructed to notify each candidate that if he files a statement of qualifications pursuant to Section 10012.5 of the Election Code, he shall bear his pro rata share of the cost of printing and handling such statement; and further that he shall at the time of filing, post a deposit of \$100.00 to be applied to such costs." Motion was seconded by Councilman Cummings and carried.

CITY MANAGER

Resolution
No. 2502
Spur Track

City Manager Merritt presented Resolution No. 2502, which permits the construction of a spur track in the right-of-way of Citrus Avenue to serve the La-Z-Boy Chair Company. The resolution was adopted on motion of Councilman Wagner, seconded by Councilman Hartzell.

Manager Merritt presented an application for alcoholic beverage license for the information of the Council.

Carnival
University
Plaza

The request of J. A. Blash Amusements to operate a carnival at the University Plaza Shopping Center on February 16 through February 20, 1966, was approved, subject to the requirements of all departments and to the requirement that the amusements be located on the Lugonia side of the development between the Shell Station and the Wheel House on motion of Councilman Cummings, seconded by Councilman Hartzell.

Aviation
Fund

To qualify for the State of California Airport Assistance Funds, it is necessary that matching funds be available in the City's Special Aviation Fund. For this reason, City Manager Merritt recommended the transfer of \$2,500.00 from the General Fund Unappropriated Reserves to the Special Aviation Fund. This recommendation approved on motion of Councilman Wagner and seconded by Councilman Hartzell.

Grant Deed
Knudsen

The Grant Deed to the City for street right-of-way purposes from Chreston M. Knudsen and Marilyn L. Knudsen, in connection with House Moving Permit No. 50, was accepted, on motion of Councilman Wagner, seconded by Councilman Hartzell, with the City Manager authorized to execute a Certificate of Acceptance on behalf of the City.

Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business demanding attention at this time, on motion, the Council adjourned at 7:45 P.M.

Next regular meeting February 15, 1966.

ATTEST:

Reginald Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0-0