

MINUTES

of a regular meeting of the City Council of the City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 15, 1966. Planning Commission Items 3:00 P.M. Regular meeting 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
 William T. Hartzell, Vice-Mayor
 Robert J. Wagner, Councilman
 Norman N. Martinez, Councilman
 Jack B. Cummings, Councilman

 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Herb Pasik, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Wendell Wollam of the First Presbyterian Church.

The minutes of the regular meeting of February 1, 1966, and the special meeting of February 7, 1966, were approved as submitted.

BIDS

Storage
 Facility
 Cemetery

There being only one bid submitted for the storage facility at Hillside Memorial Park, it was tabled to this meeting to allow for thorough study. This bid was found to be sound. At this time, it is the recommendation of the City Manager that the bid of Ray A. Schall in the amount of \$5,096 be accepted. On motion of Councilman Wagner, seconded by Councilman Martinez, the bid was approved by the City Council.

Budget
 Addition
 Cemetery

The relocation and the improved construction of the above building has required an additional appropriation of \$2,400 for this facility. On motion of Councilman Wagner, seconded by Councilman Martinez, the City Council approved a budget addition of \$2,400 to cover the Hillside Memorial storage facility.

PARK COMMISSION

Councilman Cummings informed the Council that the Park Commission is now meeting twice each month, once to handle the Commission's regular business and the other time to work on the master plan for street trees and implement the Park Study Report.

APPLICATION AND PETITIONS

City Manager Merritt brought to Council attention an application for an alcoholic beverage license at 528 Orange Street.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held February 15, 1966, at 3:00 P.M.

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

Absent: Councilman Wagner

1. Variance No. 128 - Bert Marcum (Tabled from February 1, 1966)

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 five (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 lengthy consideration, on motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council. Following this discussion, Councilman Cummings moved that the Council go on record requesting the Planning Commission to make a restudy of setback requirements as they relate to hillside property, considering the possibility of establishing permanent setbacks for definite streets, collector and otherwise.

PLANNING COMMISSION RECOMMENDATIONS (Continued)2. Conditional Use Permit No. 119 - Dennis Figgins

That the request of Dennis Figgins for a Conditional Use Permit in an A-1 and M-1 zoned area to construct a golf driving range, restaurant and pro shop on property located on the southeast corner of Tennessee Street extended and Lugonia Avenue be approved, subject to the recommendations of all departments as contained in Planning Commission minutes, dated February 8, 1966, deleting Planning requirements Nos. 8 and 9 and amending No. 10 by substituting the words, "preservation of optimum use and enjoyment," for the words, "protection." On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

3. Home Occupation Permit No. 95 - John O. Webb

That the request of John O. Webb for a Home Occupation Permit to conduct a mail order business in pierced earrings in his residence at 1465 Pacific Street be approved, subject to Planning Department requirements for such permit. On motion of Councilman Hartzell, seconded by Councilman Martinez, this recommendation was adopted by the City Council.

4. Conditional Use Permit No. 111 - Robert Stern - Time Extension

That a time extension of one year for Conditional Use Permit No. 111 to March 16, 1967, be granted. On motion of Councilman Martinez, seconded by Councilman Hartzell, the recommendation of the Planning Department was adopted by the City Council.

Ordinance No. 1310 - Trailers on Private Property

Ordinance No. 1310, an ordinance of the City of Redlands, amending Chapter 66 of the Redlands Ordinance Code by the addition of Section 6625 thereto, was introduced, given first reading, with public hearing scheduled for the Council meeting of March 1, 1966.

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

At a special Council meeting on February 7, 1966, item 5-D, under Engineering Department requirements for this permit was deleted. At this time, Mr. Rex Cranmer questions item 5-C. Following very lengthy discussion, this matter was referred to the City Attorney and staff for study and the recommendation made that it be returned for consideration by the full Council.

ADVISORY COMMITTEE RECOMMENDATIONS - as submitted for Council consideration at a regular meeting thereof on February 15, 1966.

1. That the request of Thomas C. Gray and Robert E. Sondeen for permission to sign the improvement ordinance agreement in lieu of installation of curb, gutters and sidewalk, as required in Lot Line Adjustment No. 55 for properties located at 1331 and 1333 Clay Street, be denied for the reason that numerous properties along this street have installed standard improvements and the grade of the proposed improvements would not create any drainage problems. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.
2. That the request of Kenneth E. Skousen for permission to sign the improvement ordinance agreement in lieu of installation of curb, gutters and sidewalk on Mariposa and for the installation of sidewalk on Chapparal Road for property located on the southwest corner of Mariposa and Chapparal, as provided for in Ordinance No. 1193, be approved for the improvements on the Mariposa frontage, but that the sidewalk be installed at this time on Chapparal Road for the reason that the total sidewalk on Chapparal between Poppy and Mariposa can now be completed. On motion of Councilman Martinez, seconded by Councilman Hartzell, this recommendation of the Advisory Committee was adopted by the City Council.

COMMUNICATIONS

Councilman Cummings presented a request from the Dean of Men at the University of Redlands regarding the railroad signal at University Street. This has been out of working condition and is a hazard to students. This matter was referred to the Department of Public Works.

Mayor Burroughs read a letter expressing appreciation in behalf of the parents of Clement Junior High School students for the recent installation of signal lights at Lugonia and Church Streets.

UNFINISHED BUSINESS

Resolution
No. 2504
Alabama
Street
Zoning

Mayor Burroughs reported to Council on his continuing efforts concerning the C-1 zoning by the County for property at the corner of Alabama Street and West Redlands Boulevard. He read a letter he had written to Chairman Dana requesting that the Board of Supervisors make a study of the "Zone of Influence." In this regard, Mayor Burroughs presented Resolution No. 2504, a resolution of the City of Redlands disapproving the C-1 zoning at Alabama Street and West Redlands Boulevard as contrary and detrimental to the City's General Plan. On motion of Councilman Cummings, seconded by Councilman Hartzell, Resolution No. 2504 was unanimously adopted by City Council.

CITY MANAGER

Transfer of
Funds to
Park

City Manager Merritt requested the transfer of \$600.00 to the Park Capital Outlay Account for the purpose of purchasing playground equipment. This money had previously been donated to the City for such equipment by the Junior Women of the Contemporary Club. On motion of Councilman Wagner, seconded by Councilman Martinez, the above transfer was approved by the City Council.

Grant Deed
Zeiner

On motion of Councilman Wagner, seconded by Councilman Cummings, a Grant Deed from E. J. and Dorothy Lee Zeiner for street right-of-way purposes in connection with Conditional Use Permit No. 103 was accepted by the City Council, with the City Manager authorized to execute the Certificate of Acceptance.

Quitclaim
Deed
Boy Scouts

On motion of Councilman Martinez, seconded by Councilman Wagner, the City Council granted a Quitclaim Deed to Grayback Council, Boy Scouts of America, for the north one-half of Sylvan Boulevard from Church Street to the Freeway, with the Mayor authorized to execute on behalf of the City of Redlands.

Nice
Avenue

The Department of Public Works requested authorization for expenditure of approximately \$2,000 for curbs and gutters on Nice Avenue. This work was necessitated by a change in finished grade of Nice Avenue, which the County will do to eliminate the need for lowering or replacing the City's water main. On motion of Councilman Wagner, seconded by Councilman Cummings, authorization was given for the expenditure for approximately \$2,000 for this work and the Mayor authorized to enter into agreement with the County for this project.

Industrial
Development
Study

Mr. Robert Melsh of REDCO presented Mr. Sid Stone of TRW and Attorney Steven Franks from the San Bernardino City Attorney's office, who brought the Council a request from the City of San Bernardino that Redlands join with the cities of Colton, Rialto and San Bernardino in applying to the United States Department of Commerce for federal funds for a technical study of the area relative to goals and needs for future industrial development. Following discussion and the conclusion that more time and study would be required, on motion of Councilman Cummings, seconded by Councilman Wagner, this matter was tabled.

Section 204 of Ordinance No. 1308 reorganizes the Board of Appeal. The following appointments have been made:

Board of
Appeal
Reorganization

Don Higdon	One year
Clare Henry Day	Two years
Harold Grandy	Three years
Gordon Donald	Four years
William E. Nance	Five years

CITY MANAGER (Continued)

Resolution
No. 2505
Union Oil
Property

Ordinance
No. 1311
Water
Regulations

Resolution
Nos. 2506
through 2510
Federal Grant
Application

Harold Grandy was selected to serve as Chairman for a three-year term. Gordon Donald submitted his resignation and George Forsberg was appointed to fill his unexpired term. On motion of Councilman Wagner, seconded by Councilman Cummings, unanimous approval was given to these appointments and a letter was authorized over the Mayor's signature to Mr. Gordon Donald in appreciation of his services.

The Department of Public Works has recommended that the City acquire the Union Oil property located at the corner of Eureka and Citrus, which will be needed for the widening of both these streets. The property was appraised by Mr. Ray Canterbury at \$26,000 and the funds are available under Section 186 of the Gas Tax monies. To assure the City's obtaining this property, Resolution No. 2505, a resolution of the City Redlands providing for the acquisition of this property by condemnation proceedings, was introduced and unanimously adopted on motion of Councilman Cummings, seconded by Councilman Wagner.

Ordinance No. 1311, an ordinance adopting and describing rules and regulations governing the Water Department and amending Ordinance No. 1043 was introduced and given first reading with second reading set for Council meeting of March 1, 1966.

Public Law 89-136 authorizes governing bodies to apply for grant and/or loan for certain municipal facilities related to industrial developments. If approved, the Federal Government would furnish 50 per cent of the needed funds. To be eligible, a community must apply by resolution and furnish the necessary information to the Department of Commerce. City Manager Merritt recommended that such application be made for the following five projects: (1) all necessary offsite improvements at Marigold Farms; (2) all necessary offsite improvements of area immediately south of Redlands Municipal Airport; (3) a water filter plant on Mill Creek Road, including all necessary equipment, engineering costs and transmission lines; (4) Fire Station No. 3 at Lugonia Park and Fire Station No. 5 at Marigold Farms and the purchase of three pumpers and one aerial truck; (5) expansion and improvement of facilities at Redlands Municipal Airport. On motion of Councilman Hartzell, seconded by Councilman Cummings, Resolution Nos. 2506, 2507, 2508, 2509 and 2510, which implement the above projects were unanimously adopted by City Council.

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 9:40 P.M.

Next regular meeting March 1, 1966.

ATTEST:

Peggy A. Masley
City Clerk

Alfred F. Burroughs
Mayor of the City of Redlands

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