

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 5, 1967 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
 Norman N. Martinez, Councilman
 William T. Hartzell, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Ron Kibby, Redlands Daily Facts
 Frank Mendonca, San Bernardino Sun

ABSENT

Jack B. Cummings, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Mayor Waldo F. Burroughs.

The minutes of the regular meeting of June 20, 1967 were approved as submitted.

BIDS

July 5 was the date advertised for receiving bids on the installation of the 20" water main for the Sunset Reservoir. As no bids were received for this opening, it is the recommendation of the Department of Public Works that this installation be advertised once again.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held July 5, 1967 at 3:00 P.M.

Present: Councilmen Martinez, Hartzell, DeMirjyn, Mayor Burroughs

Absent: Councilman Cummings

1. Tentative Map - Tract No. 6933 - Gemite, Inc. - Resubmission

That the tentative map of Tract No. 6933, located on the southwest corner of Dearborn Street and Colton Avenue - R-1 Zone - be approved in accordance with the revised study map and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 27, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council.

2. Lot Split No. 387 - West Redlands Land Company

That the request of the West Redlands Land Company for permission to split property located at 1016 West Olive Avenue - Lot Split No. 387 - be approved in accordance with the revised plot plan and subject to the recommendations of all departments as contained in Planning Commission minutes dated June 27, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

3. Lot Split No. 388 - Lowell E. Earl

That the request of Lowell E. Earl for permission to split property located at 1565 Knoll Road - Lot Split No. 388 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 27, 1967. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

4. Lot Split No. 389 - John Golz

That the request of John Golz for permission to split property located at 1645 Halsey Street - Lot Split No. 389 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 27, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council.

ADVISORY COMMITTEE RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held July 5, 1967 at 3:00 P.M.

1. That the request of the West Redlands Land Company for permission to sign the offsite improvement agreement in lieu of installation of offsite improvements as specified in Engineering Division requirements No. 2a, 2b, 2c and 2d for Lot Split No. 387 for property located at 1016 West Olive Avenue be approved for the reason that this portion of San Jacinto Street need not be improved at this time. It is further recommended that the dedication be made and the required covered parking be provided prior to final approval of the lot split. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, the recommendation of the Advisory Committee was adopted by the City Council.
2. That the request of Lowell E. Earl for permission to sign the offsite improvement agreement in lieu of installation of street improvements as required in Lot Split No. 388 for property known as 1565 Knoll Road be approved for the reason that two other requests have previously been approved along this street, and the street should be improved as provided for by ordinance. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.
3. That the request of John Golz for permission to sign the offsite improvement agreement in lieu of improvements as required in Lot Split No. 389 for property located at 1645 Halsey Street be approved for this portion of Halsey Street as the alignment has not yet been determined by the department of Public Works. The agreement may also be signed for the installation of improvements on Garden Street as their installation at this time would serve no useful purpose. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the recommendation of the Advisory Committee was adopted by the City Council.

City Manager Merritt expressed his heartfelt appreciation for the devotion to duty, cooperation, and unstinting efforts of the Fire and Police Departments and all other city employees during the past seven tragic days in Redlands. These began with the burning of two churches, included three other fires, a near-drowning, and two automobile accidents. Manager Merritt also expressed gratitude for the assistance given the City by the City of San Bernardino Fire Department, the State Division of Forestry, the State Division of Highways, the County Sheriff's Department, and the agencies involved in the arson investigation. Council joined in expressions of praise and commendation to the employees. Councilman DeMirjyn brought to Council attention the request by a group of citizens for Council approval of their establishing a monetary reward for the apprehension of persons setting fires to property. Following discussion, Councilman DeMirjyn moved to encourage any and all efforts that would lead to the apprehension of persons responsible for disastrous fires in the community. Motion seconded by Councilman Hartzell and carried.

COMMUNICATIONS

Mayor Burroughs read a letter from William O. Ahlborn, Chairman of the Sister City Committee, tendering his resignation as Chairman effective June 30, 1967, as he is accepting a government position in Thailand. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, his resignation was accepted with regret, and a letter of appreciation directed to be sent to him over the Mayor's signature.

UNFINISHED BUSINESSProposed
Joint
Airport

Manager Merritt reported on the progress of the committee appointed to negotiate with San Bernardino concerning the joint airport proposal, and outlined possible points for special Council consideration. Following lengthy discussion, which included area size, possible boundaries, and the importance of the location of the Edison plant, the Council agreed that negotiations should continue, and expressed the desirability in principle of this cooperative effort.

CITY MANAGERPearl
Street
Freeway
Connection

An offer has been received from Mr. Fred Dill, representing the Dill Lumber Yard, to sell to the City a 50-foot strip of property for the proposed extension of Pearl Street from Orange Street to Sixth Street, for \$1.37 per square foot, this land to be used for a two-way street connecting Orange Street with the Sixth Street freeway on-ramp. Mr. Dill addressed Council, stating that the property owners were not interested in selling a 20-foot strip to facilitate construction of a one-way street. After discussion, Council elected to reconsider the offer when the study of this area currently being made by the Planning Department is available.

University
Street
Extension

On March 7, 1967 the Council authorized widening and extension of University Street from Colton Avenue to Lugonia Avenue, provided right-of-way was available at no cost to the City. Director of Public Works Shone reports that this is not presently available, and recommends that the Council authorize the department to proceed with the construction of University Street from Brockton Avenue north as far as necessary to provide access to the proposed stadium parking lot. He also recommends that the department be authorized to negotiate for a temporary road easement to provide traffic outlet from the parking lot to Occidental Drive. Following discussion, this procedure was approved by the Council.

Purchase
Well
Site

On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, the City Manager was authorized to proceed with the escrow for purchase of a .126-acre parcel of property adjacent to Alessandro Road for a well site in San Timoteo Canyon, in the amount of \$504.00 plus fees.

Agreement
Railroad
Signals

Approval of the agreement between the City and the Atchison, Topeka and Santa Fe Railroad for the installation of flashing light signals at the intersection of Tennessee Street and the Santa Fe Railroad was given on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Agreement
State Division of
Highways

Amendment to the current Maintenance Agreement between the City and the State Division of Highways for maintenance of state highways within the City of Redlands relative to a portion of State Highway 38 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, and approved by Resolution No. 2612.

Agreement
re
Mill Creek

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council approved an agreement between the City, Crafton Water Company and the Southern California Edison Company establishing the point of delivery of Mill Creek Stream water to the Mill Creek Owners' Association and providing for the deeding to the City of the old fish hatchery property (300' x 300') at no cost to the City.

CITY MANAGER (Continued)

Resolution
No. 2611
A.B. 2454

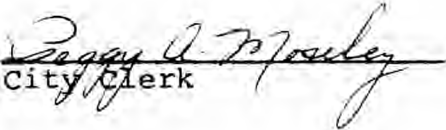
Resolution No. 2611, a resolution of the City Council recommending the adoption of Assembly Bill 2454 currently under consideration by the Senate Committee on Transportation, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez. A. B. 2454 would reduce the administrative overhead in the gas tax program.

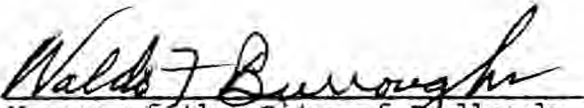
Bills and salaries were ordered paid as approved by the Finance Committee.

No further business demanding attention at this time, on motion, the Council adjourned at 8:45 P.M.

Next regular meeting, July 18, 1967.

ATTEST:


City Clerk


Mayor of the City of Redlands

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