

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 18, 1967 at 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
 William T. Hartzell, Councilman
 Jack B. Cummings, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Carl E. Davis, Deputy City Attorney
 Peggy A. Moseley, City Clerk
 Ron Kibby, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

Norman N. Martinez, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Donal Sheahan of Sacred Heart Church.

The minutes of the regular meeting of July 5, 1967 were approved as submitted.

BIDS

The bids on the installation of 20-inch pipe line for Sunset Drive Reservoir, originally scheduled for opening at 10:00 A.M. this date, were believed not to have received sufficient advertising. For this reason, bids were not opened. It is the request of the Water Division that this bid call be readvertised with opening scheduled in the office of the City Clerk at 10:00 A.M. on August 1, 1967. Council concurred in this proposal.

PLANNING COMMISSION RECOMMENDATIONSLot Split No. 370 - John Sessums - Time Extension

That a time extension of one year be granted for Lot Split No. 370, from July 18, 1967 to July 18, 1968. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

Advisory Committee Recommendations

1.

That the request of George White to sign the offsite improvement agreement in lieu of installation of curb, gutter and sidewalk as required in Ordinance 1193 for property known as 615 Center Street be approved as it applies to the installation of curb and gutter in order that this may be done a complete block at one time, but that the sidewalk be installed at this time because of the heavy pedestrian traffic, and the increasing development. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, the recommendation of the Advisory Committee was adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

2. That the request of Rose Hinerman for permission to sign the offsite improvement agreement in lieu of installation of curb, gutter and sidewalk as required in Ordinance 1193 for property known as 1313 Elm Street be approved for the reason that installment at this time would cause difficulty with alignment and drainage. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Advisory Committee was adopted by the City Council.

COMMUNICATIONS

Manager Merritt read a letter from the Redlands City Employees' Association expressing appreciation for the recent, welcome raise which they received from the Council.

Mayor Burroughs read a letter from Teledyne thanking the City for participation in the recent ground-breaking ceremonies.

Also, a letter from the Masonic Lodge of Redlands expressing sincere gratitude for the saving of their Masonic Temple in the recent disastrous fire, and praising all municipal employees.

UNFINISHED BUSINESS

City Manager Merritt requested Council adoption of the following motion relating to the proposed San Bernardino-Redlands Airport:

- "I. That the City of Redlands, subject to the conditions hereinafter stated, intends to give its consent to the annexation by San Bernardino of the real property situate in the County of San Bernardino, State of California described as follows:

"Commencing at the north end of Nevada Street at the Santa Ana River, the boundary line between the proposed City of San Bernardino annexation and the City of Redlands would proceed south on Nevada to Olive Avenue, west on Olive to California, south on California to San Bernardino Avenue, west on San Bernardino Avenue to Bryn Mawr, north on Bryn Mawr to Guido, west to the east boundary of the land presently owned by the Edison Company for expansion purposes. (Establishment of the boundary line in the area of Bryn Mawr and Guido will be further discussed and resolved. When this point is resolved, the boundary line should connect into Mountain View Avenue and proceed south to the southerly side of Loma Linda.)

Joint
Airport
Proposal

- "II. Terms and conditions of agreement.

- "a. The Southern California Edison Company has annexed the Edison steam plant, located at the corner of Mountain View Avenue and San Bernardino Avenue, to the City of Redlands after a mutual request from both cities for such annexation and their support of such annexation before the LAFCO.
- "b. The City of San Bernardino will provide the City of Redlands with the proposed method by which the boundary lines established by the two cities and approved by the Local Agency Formation Commission can be made binding on these cities in perpetuity.
- "c. If necessary, the City of San Bernardino will assist the City of Redlands in re-establishing a connection between the city limits of Redlands and the remainder of the land presently in the city limits severed from this city by the de-annexation action.
- "d. As a part of the agreement, both cities will agree to Mountain View Avenue as the line of demarcation between the two cities for the zone of influence and future annexation.
- "e. Configuration of the airport will give every consideration to the Redlands sewage treatment plant and its proposed expansion.
- "f. In order to protect the interests of the City of Redlands in the land proposed to be de-annexed to the City of San Bernardino, one of the following two assurances will be made a part of the agreement:
- "(1) It is understood that no de-annexation of land will become final until the construction of the proposed airport facilities is absolutely assured, or
- "(2) The land de-annexed by the City of Redlands together with the land inside the boundaries described in No. I above, and presently not in the city of Redlands, will revert back to its original status if the airport is not developed within a reasonable amount of time, said reasonable

UNFINISHED BUSINESS (Continued)

"amount of time to be stipulated following further negotiation.

"g. Both cities will seek to petition the Local Agency Formation Commission for the de-annexation and substantiate the agreed upon boundaries as outlined in No. I above.

"h. It was agreed that Administrator John Jerman and City Manager Pete Merritt would seek a meeting with Edison representatives at an early date to discuss the problem relative to the proposed airport construction as it relates to the expansion of the Edison steam plant."

Proposed
Airport

Following very lengthy and detailed discussion of all sections of the motion, Councilman Cummings moved for adoption of this motion in full, seconded by Councilman Hartzell. The motion carried with the following roll call vote:

AYES: Councilmen Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: Councilman Martinez

Inland
Center

Coming under discussion in connection with the above, was San Bernardino's proposal that surrounding communities share a portion of the tax revenue from the Inland Center. After consideration, Council requested that Mayor Burroughs convey a summary of the discussion to Mayor Ballard and ask his clarification.

Edison
Property

On motion of Councilman Hartzell, seconded by Councilman Cummings, the City staff was requested to prepare and have ready the necessary data to facilitate the application to LAFC for possible annexation of the Edison property.

Zoning
County

Manager Merritt read a suggested communication outlining the City's position relative to the resubmission of a request to the County by Eltinge and Graziadio for Commercial Zoning on property located at the southwest corner of Redlands Boulevard and Alabama Street. After reviewing this matter, Councilman Cummings moved that the Manager and staff be instructed to take appropriate action, that Council go on record as approving the material as submitted, and that a letter over the Mayor's signature be forwarded to the County Planning Commission and the Board of Supervisors. Motion seconded by Councilman Hartzell and carried, with the following roll call vote:

AYES: Councilmen Hartzell, Cummings, Mayor Burroughs

NOES: Councilman DeMirjyn

ABSENT: Councilman Martinez

Disturbing
Noise

Mayor Burroughs brought to Council attention a complaint from residents adjacent to Sage's Market that noise disturbed them between the hours of 10:00 P.M. and 6:00 A.M. The City Manager and Planning Director were requested to investigate the matter.

CITY MANAGER

Bid Call
Well

The City Clerk was authorized to advertise for bids for a rotary drilled well in San Timoteo Canyon on motion of Councilman DeMirjyn, seconded by Councilman Cummings. Bids to be opened at 10:00 A.M. August 1, 1967 in the office of the City Clerk.

Resolution
No. 2613

Resolution No. 2613, a resolution of the City of Redlands recommending adoption of Senate Bill 636 relative to outdoor advertising legislation, was adopted on motion of Councilman Hartzell, seconded by Councilman Cummings.

CITY MANAGER (Continued)

Quitclaim
Deed
Airport

Manager Merritt announced that the Golden West Airline was considering offering six flights daily between Redlands Airport and Los Angeles.

A Quitclaim Deed from the Southern California Edison Company to the City of Redlands for an easement for towers and wires over a 2.65 acre parcel at Redlands Airport was accepted on motion of Councilman DeMirjyn, seconded by Councilman Hartzell, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

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, August 1, 1967.

ATTEST:

Peggy A. Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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