MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, August 15, 1967 at 7:00 P.M.

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

PRESENT

William T. Hartzell, Vice Mayor Norman N. Martinez, Councilman Charles G. DeMirjyn, Councilman

Ralph P. Merritt, City Manager Carl E. Davis, Deputy City Attorney Peggy A. Moseley, City Clerk Ron Kibby, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

Waldo F. Burroughs, Mayor Jack B. Cummings, Councilman

ABSENT

The meeting was opened with the pledge of allegiance followed by the invocation by Reverend Ted Hurlburt of the Church of Christ Christian.

The minutes of the regular meeting of August 1, 1967 were approved as submitted.

BIDS

Rotary Drilled Well This being the date advertised for the opening of bids for a rotary drilled well, proposals were received, opened and publicly declared in the office of the City Clerk at 10:00 A.M. from the following companies: Midway Drilling and Pump Company, Saticoy, California and Roscoe Moss Company, Los Angeles, California.

At this time it is the request of the Department of Public Works that award of this contract be tabled to the Council meeting of September 5, to permit detailed study and comparison of bids. This request was approved by Council.

PUBLIC HEARINGS

Ordinance

This being the time and place advertised for public hearing on Ordinance No. 1339, an ordinance of the City of Redlands relating to Residential Parking Requirements, Vice Mayor Hartzell at this time declared the meeting open as a public hearing for the purpose of hearing any protests or comment relative to this ordinance. Mr. Gordon Northrop, 338 East Pioneer Ave. and Mr. Bill Chester, 138 East Pioneer Ave. requested Council consideration of the problem of parking trailers and boats on lots which have no access to the rear yard and have no side yard. Following lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Martinez, Ordinance No. 1339 was returned to the Planning Department and Planning Commission for study of this problem as it relates to the R-1 District.

Public hearing was also advertised for this time and place on Ordinance No. 1340, an ordinance of the City of Redlands, Non-Residential Parking Space Requirements. Vice Mayor Hartzell again declared the meeting open as a public hearing of any protests or comment relative to this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1340 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, with waiver of the reading

Ordinance

No. 1340

AYES: Councilmen Martinez, DeMirjyn, Vice Mayor Hartzell

NOES: None

ABSENT: Councilman Cummings, Mayor Burroughs

in full, by the following roll call vote:

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held August 15, 1967 at 3:00 P.M.

Present: Councilmen Martinez, DeMirjyn, Vice Mayor Hartzell City Attorney Taylor

Absent: Councilman Cummings, Mayor Burroughs

Conditional Use Permit No. 133 - Gerald V. Smith

That the request of Gerald V. Smith for a Conditional Use Permit in an R-2 (Multiple Family Residential) District to establish Boys Club of America in an existing building located at 1125 North Sixth Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation of the Planning Commission was adopted by the City Council.

2. Lot Split No. 391 - Richard B. Lynn

That the request of Richard B. Lynn for permission to split property located on the west side of Halsey Street, approximately 800 feet south of Garden Street - Lot Split No. 391 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Lot Split No. 329 - Mrs. Vena May Sandefur

That the request of Mrs. Vena May Sandefur for permission to split property located at 1800 Country Club Drive - Lot Split No. 392 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated August 8, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

4. Commission Determination No. 14 - Robert I. Stern

Following discussion which included explanation of "Commission Determination" by City Attorney Taylor, it was the determination of the Council that no Council action is required.

5. Commission Determination No. 15 - John Curtis

No Council action required.

6. Ordinance No. 1342 - Complete Revision Redlands Sign Code

Following lengthy discussion of signs in the City of Redlands, an expression by Council of appreciation for the work of the sign committee, and comments by Mr. Jack Gideon of Pacific Outdoor Advertising, on motion of Councilman Martinez, seconded by Councilman DeMirjyn, Ordinance No. 1342 was tabled to the meeting of September 5, 1967, and letters of appreciation directed to be written to committee members.

COMMUNICATIONS

Vice Mayor Hartzell read a letter from Governor Reagan requesting City participation in a Salute to City and County Government to be held during the week of October 8 to 14. This was referred to the Manager's office for a report at the Council meeting of September 5.

Councilman DeMirjyn brought to Council attention a request from Mayor Antonio Jilo of San Miguel de Allende in Mexico that a Sister City Program be established between his city and Redlands. Following discussion, Council informally approved working on this through the League of California Cities and the Department of State.

A report from City Attorney Taylor concerning parental responsibility for children who start fires informed Council that this matter is covered in the California Civil Code (1714.1) and allowed damages not to exceed \$500.00.

UNFINISHED BUSINESS

Rules

Ordinance No. 1341, an ordinance of the City of Redlands relating to the rules and regulations of the City Water Department, was given second

No. 1341 reading of the title and adopted on motion of Councilman DeMirjyn,

seconded by Councilman Martinez, with waiver of reading in full, by the

Water following roll call vote:

AYES: Councilmen Martinez, DeMirjyn, Vice Mayor Hartzell

NOES: None
ABSENT: Councilman Cummings, Mayor Burroughs

Parking
Property
Purchase

On motion of Councilman DeMirjyn, seconded by Councilman Martinez,
authorization was given for a firm offer of \$55,000 for property listed
as 501-171-052-19, to be made to the Continental Service Company, as
requested by the Board of Parking Place Commissioners - this property for
parking purposes.

MITTERY,

NEW BUSINESS

Resolution No. 2616 Resolution No. 2616 - Approving agreement for Federal Aid Emergency Relief for flood damage to Alabama Street in 1966 - adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Resolution No. 2617 Resolution No. 2617 - Approving the including of Lugonia Avenue, from Orange Street west to the proposed Tennessee Street Freeway, in the Federal-Aid Secondary Highway System, adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

CITY MANAGER

Outside Water Service Manager Merritt presented a request from the Mission Trailer Park for an increase in water meter size from 1" to 2". After discussion, Councilman DeMirjyn moved that the requested increase be made with the stipulation that this is for the existing facility and not for any planned expansion. Motion seconded by Councilman Martinez and carried.

Foothill Freeway Council discussed the recurring flooding problem on Alabama Street and concluded that efforts should be made to expedite the section of the Foothill Freeway planned to cross the Santa Ana Wash and connect with the Tennessee Street Freeway off-ramp. On motion of Councilman DeMirjyn seconded by Councilman Martinez, the staff was requested to prepare a resolution urging the cooperation of other agencies in bringing this matter to the attention of the State Division of Highways. This resolution to be presented at the meeting of September 5, 1967.

Travel Information Signs

Mr. Michael Hesser of the Chamber of Commerce requested that Council authorize placement of "Traveler Information" signs on City property adjacent to the freeway at the Alabama and Ford Street off-ramps. These are to be lighted signs which will be furnished by the Chamber of Commerce. Following lengthy consideration, on motion of Councilman Martinez, seconded by Councilman DeMirjyn, this proposal was referred for study.

Grant Deed Sixth -Citrus On motion of Councilman DeMirjyn, seconded by Councilman Martinez, a grant deed to the City from the University of Redlands for the property located on the northeast corner of Citrus and Sixth, was accepted with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Grant Deed Community Hospital A Grant Deed from the Redlands Community Hospital to the City in connection with the closing of Laurel Avenue, accepted on motion of Councilman Martinez, seconded by Councilman DeMirjyn with the City Manager
authorized to execute the certificate of acceptance in behalf of the
City.

Resolution No. 2618 Tax Rate Resolution No. 2618, a resolution of the City Council fixing the tax rate and levying the property tax for the fiscal year 1967 - 1968, was adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Vice Mayor Hartzell brought to Council attention the necessity for an ordinance in connection with Senate Bill No. 837 for sharing by the City transfer of the real property/tax - this to be necessary by January 1, 1968.

Claim Denison Manager Merritt brought notice of a claim from Mr. Dor Denison for his tragic accident in May, 1967. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, this claim was denied in the routine manner and referred to the City's insurance carrier.

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 8:50 P.M.

Next regular meeting, September 5, 1967.

ATTEST:

Vice Mayor of the City of Redlands

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