

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 7, 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
 Jack B. Cummings, 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
 Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Wesley L. Keller of the Free Methodist Church.

The minutes of the Council meeting of October 25, 1967 were approved with the following addition:

Page 5 - Heading "Police Department"

To read: "this recommended budget addition was approved by the City Council, and Resolution No. 2635 effecting these changes was adopted by the City Council."

Certificate
of
Appreciation

Mayor Burroughs presented a Certificate of Appreciation for twelve years of conscientious and dedicated service to the City of Redlands to Mr. Ward Milliman, who retired in October, 1967, and wished Mrs. Milliman and him many years of happy retirement.

BIDS

10:00 A.M. this date, in the office of the City Clerk, was the time and place set for the opening of bids on a fifty-foot aerial tower for the Park Department. Only one bid was received -

Tower
Park Dept.

Jumbo Equipment Company
Huntington Park, California

\$11,700.15

At this time it is the recommendation of the Park Superintendent that as this bid meets all specifications, it be accepted.

Congratulating Superintendent Dawson on his department's conversion of a truck to accommodate this equipment, Councilman Cummings moved that this bid be accepted by the City Council. Motion seconded by Councilman Martinez and carried.

Reservoir

Bids originally scheduled for presentation at this time on the Agate Street Reservoir were readvertised, and will be ready for the meeting of November 21, 1967.

PUBLIC HEARINGS

Ordinance
No. 1345

Uniform
Building
Code

This being the time and place set for public hearing on Ordinance No. 1345, an ordinance of the City of Redlands adopting Uniform Building Code, 1967 Edition, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment. None being forthcoming, the public hearing was closed and Ordinance No. 1345 was adopted on motion of Councilman Hartzell, seconded by Councilman Martinez, with waiver of the reading in full, by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: None

Ordinance
No. 1346

Uniform
Mechanical
Code

A public hearing also having been scheduled for this time and place on Ordinance No. 1346, an ordinance of the City of Redlands adopting Uniform Mechanical Code, 1967 Edition, Mayor Burroughs again declared the meeting open as a public hearing for any protests or comment relative to this ordinance. No comment pertaining to the ordinance being forthcoming, the public hearing was declared closed. Second detailed reading of the ordinance was waived on motion of Councilman DeMirjyn, seconded by Councilman Cummings, and the ordinance was adopted by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: None

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held November 7, 1967 at 3:00 P.M.

1.

Lot Split No. 393 - Lupe Cardoza

That the request of Lupe Cardoza for permission to split property located at the northeast corner of Church Street and Pennsylvania Avenue - Lot Split No. 393 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 24, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

Present: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs, Attorney Taylor

PLANNING COMMISSION RECOMMENDATIONS (Continued)2. Lot Split No. 385 - C. C. Newland - Final Approval

All provisions as contained in Council minutes dated April 18, 1967, having been complied with, it is the recommendation of the Planning Department that final approval be given Lot Split No. 385. On motion of Councilman Hartzell, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

3. Conditional Use Permit No. 134 - Tri-City Concrete

That the request of the Tri-City Concrete Company for a Conditional Use Permit in an "O"(Open Land) Zone to allow rock, sand and gravel excavation and crushing, concrete batching, and asphalt paving batching on approximately 55 acres of property located in the Santa Ana wash area on the east side of Alabama Street approximately 2000 feet south of East Third Street (tabled from Council meeting of October 3, 1967) be approved subject to the amended recommendations of all departments as contained in Planning Commission minutes dated September 26, 1967. Following discussion, on motion of Councilman Cummings, seconded by Councilman Hartzell, this recommendation of the Planning Commission was adopted by the City Council, with the deletion under Public Works - Engineering Division - of the named governmental agencies other than the City; and under Planning Department No. 2, the change of the word should to may.

ADVISORY COMMITTEE RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held November 7, 1967 at 3:00 P.M.

1. That the request of the Citation Construction Corporation for permission to sign the offsite improvement agreement in lieu of installation of sidewalks as required in Tract No. 7085 be denied for the reason that there will be a demand for sidewalks in this subdivision as development occurs and the city could be criticised if they are not provided. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the recommendation of the Advisory Committee was adopted by the City Council.
2. That the request of the Cajon Leasehold Corporation for permission to sign the offsite improvement agreement in lieu of installation of curb, gutter, sidewalk and paving as required in Ordinance No. 1193 for property known as 236 Cajon Street be approved as it will be a number of years before any substantial amount of property could be improved at one time. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.
3. That the request of Mrs. Lupe Cardoza for permission to sign the off-site improvement agreement in lieu of the installation of improvements set forth in engineering requirements 1a, b, and c along Church Street for Lot Split No. 393 be approved because installation at this time would create a very serious drainage problem; however, the improvements on Pennsylvania cause no problem and should be installed at this time. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the recommendation of the Advisory Committee was adopted by the City Council.
4. That the request of the Lockheed Propulsion Company for deletion of offsite improvements as required under engineering department requirements for Commission Review and Approval No. 207 be approved, and that the improvements be postponed, and the property owner install the improvements when the total street is developed. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation of the Advisory Committee was adopted by the City Council.

PARK COMMISSION RECOMMENDATIONS

Councilman Cummings brought to Council attention a comprehensive report on the old sprinkling system in Sylvan Park, with the unanimous recommendation of the Commission that the Manager and staff evaluate the need to replace this system. Following discussion, on motion of Councilman Hartzell, seconded by Councilman DeMirjyn, Council accepted the report and recommended that an evaluation be made by the staff with a report at the next Council meeting.

The Council took official recognition of Mrs. Hayes' resignation from the Park Commission, and a letter of appreciation for her five years of service will be sent over the Mayor's signature.

TRAFFIC COMMISSION RECOMMENDATIONS

Mayor Burroughs proposed the name of former Police Chief Stanley R. Bowen as an advisory member to the Traffic Commission. Following Council discussion of the many benefits Mr. Bowen would bring to this Commission, unanimous Council approval was given on motion of Councilman Cummings, seconded by Councilman Hartzell.

COMMUNICATIONS

Councilman DeMirjyn brought to Council attention two meetings relating to the Foothill Freeway, one in the San Bernardino Chamber of Commerce on Thursday, November 9 at 3:30 P.M., the second a dinner meeting December 6 at 7:00 P.M. at the Arrowhead Country Club at which Senator Kuchel will be the speaker.

Mayor Burroughs announced the City-County Coordinating Committee dinner in Barstow November 15, with a special invitation by Mayor Ballard to ride to Barstow in the new San Bernardino buses.

UNFINISHED BUSINESS

Ordinance
No. 1344
Ambulance
Service

Ordinance No. 1344, an ordinance of the City of Redlands establishing Leroy Gish and Elvis Swindle as partners in the operation of ambulance service to the City, was given second reading and adoption on motion of Councilman Hartzell, seconded by Councilman Martinez, by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: None

Open
Housing

At the Council meeting of October 25 Mr. Amos Isaac presented questions concerning open housing. At this time City Attorney Taylor read sections of the Health and Safety Code relating to open housing. Following this Mayor Burroughs gave an informal summary of a poll he had made of the Council concerning the question of open housing.

He then addressed Mr. Isaac in the audience and assured him that this statement (on file in the Clerk's office) would be completed and made available to him.

CITY MANAGER

Bid Award
Safety Hall
Roof

At the Council meeting of October 25 bids were called for repair of the Safety Hall roof. Only one bid was received and this was considerably above the original estimate. City Manager Merritt now announces that following negotiations with the bidder, a 20-year bondable roof with adequate slope can be installed for \$12,656.00. Following Council discussion, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, the bid of Donald Hunt, Yucaipa, was unanimously accepted and \$12,750.00 was appropriated for payment.

Grant Deeds

Newland
Lewis

The City Manager was authorized to execute certificates of acceptance on behalf of the City for the following two grant deeds:

From C. C. and A. J. Newland to the City on motion of Councilmen Hartzell, seconded by Councilman Martinez; and from Karolyn King Lewis to the City on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

State
Resolution
Water

A resolution required by the California State Board of Health for application by the City of Redlands to serve domestic water was approved by the Council, with the Mayor and City Clerk authorized to execute documents, on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

CITY MANAGER (Continued)

Pick-up Truck	On motion of Councilman Hartzell, seconded by Councilman Martinez, approval was given to the appropriation of \$2,300 for replacement of a vehicle totally destroyed in a recent accident.
Engineering Dept.	On motion of Councilman Hartzell, seconded by Councilman Martinez, the City Clerk was authorized to call for bids on a pick-up truck for the Engineering Department.
Taxiway Extension and Wind Tee	Council approved the transfer of \$6,500 from the General Fund surplus to the Special Aviation Fund to match State funds to be used for airport taxiway extension and installation of a wind tee, on motion of Councilman Cummings, seconded by Councilman DeMirjyn. On motion of Councilman Hartzell, seconded by Councilman Cummings, \$11,500 in the Special Aviation Fund was appropriated for these two projects, and approval given to call for bids. Manager Merritt explained a proposed program of replacing existing runway lights, expansion of the present tiedown area and construction of one ten-unit Tee hangar base, with the total funds required to be \$20,016. All except \$4,000 of this required money for capital improvements is in the Special Aviation Fund. Following Council discussion and further explanation by the City Manager, on motion of Councilman Hartzell, seconded by Councilman Martinez, transfer of \$4,000 from Un-appropriated Budget Surplus to the Special Aviation Fund was approved. On motion of Councilman Hartzell, seconded by Councilman Cummings, authorization was given for the appropriation of \$8,130 for lights, \$10,790 for the Tee hangar base, and \$1,096 for tiedown area expansion. At this time Council discussed the construction of the ten-unit Tee hangar. Upon motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the City Manager was authorized to negotiate for financing of this hangar on a lease-purchase basis. The City Clerk was authorized to advertise for bids for construction of the Tee hangar base and aprons, on motion of Councilman Hartzell, seconded by Councilman Martinez.
Airport Advisory Board - Carpenter	Mayor Burroughs recommended the appointment of Mr. James Carpenter to the unexpired term of Mr. Peter Arth on the Airport Advisory Board. Council unanimously approved this appointment on motion of Councilman Hartzell, seconded by Councilman DeMirjyn. City Manager Merritt read a letter from District Engineer C. V. Kane of the Division of Highways, recommending the establishment of turn lanes at the intersection of Orange Street and Lugonia Avenue. This would necessitate prohibition of parking on both sides of Orange Street in advance of the intersection. This matter was referred to the Traffic Commission for consideration and a report. The City Manager brought to Council attention a request from the Junior Chamber of Commerce for additional funds to support the Miss California Miss America pageant. Following considerable discussion, the matter was tabled for further study, on motion of Councilman DeMirjyn, seconded by Councilman Cummings. Council is in receipt of a letter from Reverend C. Hanko, requesting a variance to the sewer installation requirement for the proposed church

CITY MANAGER (Continued)

Request for Variance
Sewer Installation
development on San Bernardino Avenue east of Church Street (C.U.P. 130). Following lengthy discussion, it was explained to Mr. Thys Feenstra, who represented the church, that it is not possible under the present ordinance to grant such a variance. On motion of Councilman Cummings, seconded by Councilman Hartzell, the request for variance was denied as not allowable under present sewer ordinance.

Resignation Finance Director
Manager Merritt brought to Council attention his receipt of the resignation of Mr. Edward Sholl, who has served the City as Finance Director for the past two years, and expressed his regret at the loss of such a capable man.

Appointment Finance Director
Mr. Merritt stated that he had contacted various organizations, including the League of California Cities, in search for a capable replacement. He now recommends the appointment, to fill the vacancy of Director of Finance, of Mr. Henry Lee Archbold, who is now employed by the City's auditors, Moss and Larsen. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, this recommendation of the City Manager was unanimously approved by the City Council, and Council went on record as expressing sincere appreciation for the work of Mr. Sholl. 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 10:00 P.M.
Next regular meeting, November 21, 1967.

ATTEST:

Peggy M. Mosley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands