MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 21, 1967 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Re

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 Carl E. Davis, Deputy City Attorney

Peggy A. Moseley, City Clerk Ron Kibby, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

ABSENT

Jack B. Cummings, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Luther G. Hardyman of the State Street Christian Church.

The minutes of the Council meeting of November 7, 1967 were approved as submitted.

BIDS

The following bids for a three million gallon reservoir, to be constructed on Agate Street in Mentone, were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

American Bridge Division
Los Angeles, California \$111,388.00
Chicago Bridge & Iron
Pasadena, California \$114,645.00

J. D. Diffenbaugh
Riverside, California \$108,975.00

Agate St. Reservoir

General American Transportation Los Angeles, California

\$115,208.00

Gunther-Shirley Penn Baldwin Park, California Pittsburgh-Des Moines Steel Co. Whittier, California

\$154,585.00 \$109,240.00

Southwest Welding & Manufacturing Co. Alhambra, California

\$110,115.00

These bids were referred to the Water Department for study and recommendation. At this time it is the recommendation that the bid of the Pittsburgh-Des Moines Steel Company, in the amount of \$109,240.00, being the lowest bid which meets all specifications, be accepted. The lower bid submitted by the Diffenbaugh Company was based on a pre-stressed concrete structure with an inflatable roof. It is the opinion of the department that maintenance on this structure will be much higher than maintenance on the structure in the Pittsburgh bid. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the bid of the Pittsburgh-Des Moines Steel Company, in the amount of \$109,240.00, was accepted by the City Council.

Bids were also called for 10:00 A.M. November 20, 1967 on three pieces of automotive equipment. Only one bid was received. It is the recommendation of the City Manager that this bid be tabled until the meeting of December 5, 1967. This recommendation was accepted by the City Council.

PUBLIC HEARINGS

This being the time established by resolution for the public hearing on Resolution No. 2636, a resolution of intention to establish a parking and business improvement area, to be known as "Redlands Parking and

PUBLIC HEARINGS (Continued)

Business Improvement Area" Mayor Burroughs at this time declared the meeting open as a public hearing for the purpose of hearing any comments or protests relative to the adoption of this parking and business improvement area.

Addressing Council with comments and questions were: Mr. Maurice Clapp, Mr. Charles Bastow of the Fox Theater, Mr. Howard Barnett, Mr. Tad Garnsey, Mr. Larry Wormser, Mr. Arthur Gregory, Mr. Zafon Hartman, Mr. Art Ludwick, and Mr. Don Leonard. In the ensuing discussion, consideration was given to the advantages of the proposed area, the costs, the amount of study in the preparation of this improvement area, and the benefits to the city as a whole resulting from the increased sales tax expected from the improvement in the business climate generally. Councilman Hartzell suggested that a third class of businesses be listed to include a manner for excluding those businesses who had provided ade-Improvement quate parking as outlined by ordinance, either voluntarily or at the request of the City. Also under discussion were the costs assessed for different businesses and the expected increase in parking availability in the metered spaces on streets due to the fact that more people will be availing themselves of the validated parking in lots. Following lengthy discussion, Councilman Hartzell moved that the hearing on the proposed parking and business improvement area pursuant to Resolution No. 2636 be continued to November 29, 1967 at 8:00 A.M. Motion seconded by Councilman Martinez and carried.

> Councilman Hartzell moved that the City Manager study the amendment of Ordinance No. 1349 to possibly establish a third class to exclude businesses that have been required to provide their own off-street parking or who have done so voluntarily or by lease as required by ordinance. Motion seconded by Councilman DeMirjyn and carried.

The Council then determined to adjourn this meeting to an adjourned Council meeting to be held at 8:00 A.M. on Wednesday, November 29, 1967.

ORAL PETITIONS

Gilbert Prince, of the Redlands Junior Chamber of Commerce, addressed Council with a request for \$500 to assist in financing a contestant in the California Miss America contest. Mr. Prince stated the Chamber will also have a Redlands representative in the Orange Show. The Junior Chamber has taken on increased responsibility and reduced their request from the original \$1500 to the present request for \$500. The Chamber of Commerce will give moral support, assist in ticket sales and aid the Junior Chamber in the staging of this production. Following discussion, on motion of Councilman Hartzell, seconded by Councilman DeMirjyn, it was moved to transfer \$250 from the unbudgeted General Surplus Fund to add to the already budgeted \$250 and make these funds available for this purpose. Motion carried.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held November 21, 1967 at 3:00 P.M.

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

R.P.C. No. 284 - Amendment No. 83 to Ordinance No. 1000 1. That R.P.C. No. 284, amending Zoning Ordinance No. 1000 Section 42.00, SIGNS, be approved. On motion of Councilman Hartzell, seconded by

Resolution 2636 No.

Business and Parking Area

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Councilman Cummings, R.P.C. No. 284 was approved by the City Council and Ordinance No. 1347, an ordinance of the City of Redlands, Amendment No. 83 to Zoning Ordinance No. 1000, was introduced, given first reading of the title, and laid over with public hearing set for December 5, 1967 at 7:00 P.M.

2. Conditional Use Permit No. 131 - Dr. James M. Kenny

That the request of Dr. James M. Kenny for a Conditional Use Permit in an A-P, Administrative-Professional, Zone to allow construction of a prescription pharmacy and medical offices on property located at 232 Cajon be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated November 14, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the recommendation of the Planning Commission was adopted by the City Council.

The Council informally discussed the proposed conceptual development for the area bounded by Texas, Church, Colton and Redlands Boulevard, and it was decided that it was too early in the discussion to consider appointing a study committee for this matter.

PARK COMMISSION RECOMMENDATIONS

Mr. Hartman commended the Park Department for their promptness in complying with the request for tree trimming in the downtown area, and stated that this had brought many favorable comments.

Mr. Merritt reported at this time on study of replacement of the sprinkler system in Sylvan Park. It is the conclusion that as there will be extensive sprinkler work to be done, the Park Department should purchase a trencher and do their own work during the more quiet winter months. The money budgeted for sprinklers in Isaac Ford Park will pay for the purchase of the trencher and for the required pipe. At a later date this machine can also be used to do the work in Sylvan Park. Council approval was given to this plan.

TRAFFIC COMMISSION RECOMMENDATIONS

At the regular meeting of the Traffic Commission held on November 16, 1967, the following recommendation was submitted to the Council for consideration:

SECTION ONE: Pursuant to Article 677, Section 677.9 of the Redlands Traffic Ordinance:

- (a) To establish a "No Parking" zone on the East side of Orange Street from the North curb line of Lugonia Avenue to a point approximately 150 feet North.
- Resolution No. 2640
- (b) To establish a "No Parking" zone on the East side of Orange Street from the South curb line of Lugonia Avenue to a point approximately 260 feet South.
- Traffic
- (c) To establish a "No Parking" zone on the West side of Orange Street from the North curb line of Lugonia Avenue to a point approximately 285 feet North.
- (d) To establish a "No Parking" zone on the West side of Orange Street from the South curb line of Lugonia Avenue to a point approximately 160 feet South.

Resolution No. 2640, a resolution of the City of Redlands amending the Traffic Ordinance as above recommended, was presented and adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

The Traffic Commission also recommended that Council consider requesting the State to install three-phase signals at this corner and also requesting the State to widen Orange Street from Colton Avenue to the city limits. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, such a request will be forwarded to the State Division of Highways.

APPLICATIONS AND PETITIONS

Manager Merritt brought to Council attention notice of application for an alcoholic beverage license at 220 Orange Street for on-sale beer.

COMMUNICATIONS

Councilman DeMirjyn reported on a meeting he attended at the San Bernardino Chamber of Commerce relating to the Foothill Freeway.

Council discussed the proposed freeways in the area and requested Public Works Director Shone to forward a letter to Mr. C. V. Kane stating that Foothill the installation of the Foothill Freeway would save a duplication of ex-Freeway penditures as related to the cost of maintaining Alabama Street.

> Councilman DeMirjyn reminded the Council of the Foothill Freeway dinner at Arrowhead Country Club December 6.

CITY MANAGER

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the Bid Calls City Clerk was authorized to advertise for the following two items:

> 1. Cement mortar lining, in place, of approximately 13,530 feet of 16inch water main, generally located in Brockton Avenue, Sixth Street, and the alley between Citrus and State.

2. Pipe line materials for the water line to connect the new Agate Street reservoir to the city water system and to connect the high line to the Agate Street reservoir.

Manager Merritt presented Resolution 2639, a resolution of the City of Redlands declaring its intention to vacate a portion of Western Avenue. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Hartzell, Resolution No. 2639 was adopted, with public hearing set for the Council meeting of December 19, 1967 at 7:00 P.M.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, two easements from the State Division of Highways to the City of Redlands for water and sewer facilities owned by the City and located on the State right-of-way were accepted by the City Council, with the City Manager authorized to execute the certificates of acceptance for both easements.

An easement from Diversified Data Processing Company to the City of Redlands for a one-inch domestic water line was accepted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, with the City Manager authorized to execute the certificate of acceptance.

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 9:25 P.M. to an adjourned meeting on Wednesday, November 29, at 8:00 A.M.

Next regular meeting, December 5, 1967.

ATTEST:

Cement Lining

Pipe Line Materials

Resolution

No. 2639 Street Vacation

Easements State Division of Highways

Diversified Data Processing Company