

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 5, 1967 at 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 Councilman Jack B. Cummings.

The minutes of the regular meeting of November 21 and the adjourned regular meeting of November 29, 1967 were approved.

Mayor's
Trophy

At this time Mayor Burroughs introduced Mr. & Mrs. Leon E. Baird, and Leon, Leslie and Lynn Baird. Leon Baird was the winner of the 1967 award for the largest fish caught in Isaac Ford Park, and Mayor Burroughs presented him with the Mayor's Trophy. Leon's fish, a crappie, weighed one pound five ounces, and was the largest of the 2,618 taken this season. Following the presentation of the trophy, Mayor Burroughs gave a brief summary of the program in Isaac Ford Park this year, stating that 936 licenses were given out to children twelve years old and under, and that approximately 1,728 people participated. He stated the program is a valuable asset to community recreation, and commended Mr. Dawson and the Park Department on their care of the fish and the young fishermen.

City Manager Merritt introduced to Council Mr. Henry L. Archbold, the new Director of Finance.

BIDS

Bid Awards

The following bids for the airport taxiway extension and wind tee construction were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Taxiway
Extension
and
Wind Tee

C. L. Brooks Construction Co. San Bernardino, Calif.	\$12,117.50
C. G. Verne Contracting Co. Ontario, Calif.	\$12,525.25
Triangle Construction Co. San Bernardino, Calif.	\$12,799.50
William J. Zapp Colton, Calif.	\$12,872.00
E. L. Yeager Construction Co. Riverside, Calif.	\$13,993.75
A. S. Hubbs Colton, Calif.	\$15,691.25

It is the recommendation of the Department of Public Works that the low qualified bid of C. L. Brooks in the amount of \$12,117.50 be accepted. On motion of Councilman Hartzell, seconded by Councilman Martinez, the bid of C. L. Brooks Construction Company in the amount of \$12,117.50 was approved by the City Council, subject to approval by the State.

Cement
Lining -

The following bids were also opened in the office of the City Clerk at 10:00 A.M. this date for cement lining of water mains:

Centriline Division Los Angeles, Calif.	\$64,944.00
--	-------------

BIDS (Continued)

Water Mains	Pipe Linings, Inc. Wilmington, Calif. \$52,631.70 The bid of Pipe Linings, Inc., of Wilmington, Calif., being the lowest submitted and meeting all specifications, was the recommendation of the department. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the bid of Pipe Linings, Inc., in the amount of \$52,631.70 was adopted by the City Council. The following bids for pipe line materials were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date: Southern Pipe & Casing Company Azusa, Calif. \$74,372.46 United Concrete Pipe Corp. Baldwin Park, Calif. \$74,535.89
Pipe Line Materials	At this time the Department of Public Works recommended the approval of the bid of Smith-Scott Division in the amount of \$74,535.89 as being the lowest submitted and meeting all specifications. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the bid of Smith-Scott Division in the amount of \$74,535.89 was adopted by the City Council. Mr. R. W. Vander Hoof of the Southern Pipe and Casing Company questioned Council concerning the sales tax which was not submitted as a part of his bid and was included in the competing bid of the United Concrete Pipe Corporation (Smith-Scott). City Attorney Taylor explained that the bids were considered as they were submitted, and that the face value showed the Smith-Scott bid to be the lowest one submitted.
Automotive Equipment	Bids for three pieces of automotive equipment were referred to this meeting from the Council meeting of November 21, 1967. As there was only one bid received - that of the Dieterich International Truck Sales, Inc. - a thorough study was made by the Purchasing Department. It is the recommendation of the City Manager that the bid on the 1968 Cab and Chassis Truck in the amount of \$2,933.78 and the bid on the 3/4 Ton Service Truck, with air compressor, in the amount of \$6,467.41, being fair and realistic bids as determined by study, be accepted by the City Council. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Martinez, these two bids were accepted by the City Council. The bid on a truck for the Humane Department received at the same time was not accepted, and this vehicle may be purchased through the County Purchasing Department, on motion of Councilman Hartzell, seconded by Councilman DeMirjyn.

PUBLIC HEARINGS

Ordinance No. 1347 Signs	This being the time and place set for public hearing on Ordinance No. 1347, an ordinance of the City Council, Amendment No. 83 of Zoning Ordinance 1000 - Signs, Mayor Burroughs at this time declared the meeting open as a public hearing of any protest or comment. Mr. Charles Parker requested clarification of the purpose of this ordinance. Following explanation, the public hearing was declared closed and Ordinance No. 1347 was adopted, on motion of Councilman Martinez, seconded by Councilman Cummings, 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
--------------------------------	--

ORAL PETITIONS

Mr. Larry Hendon, Business Manager of the University of Redlands, reminded Council of the urgency which faces the University concerning the construction of the stadium. This is a combined project between the City Recreation Department, the Redlands Schools, and the University of Redlands. He requested consideration by the Council in the event that action is needed before the next Council meeting. Mayor Burroughs assured Mr. Hendon that this Council is always available for special meetings when necessary.

PLANNING COMMISSION RECOMMENDATIONS1. Conditional Use Permit No. 135 - Redlands Farming Co.

That the request of the Redlands Farming Company for a Conditional Use Permit in an A-1 (Agricultural) District to construct a citrus farming office on property located at the northeast corner of Texas Street and San Bernardino Avenue, be approved subject to the recommendations of all departments, deleting Planning Department recommendation No. 1: Compliance with site plan as submitted with screen landscaping provided as shown. 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. 381 - Mrs. James Lewis - Final Approval

All provisions as contained in Council minutes dated February 7, 1967 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 381. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

Advisory Committee Recommendations

That the request of Marvin R. Stewart for permission to sign the off-site improvement agreement in lieu of installation of improvements for property known as 1474 Pacific Street as set forth in engineering requirements for Lot Line Adjustment No. 66 be approved for the reason that installation at this time would create a drainage problem. On motion of Councilman Cummings, seconded by Councilman Hartzell, the recommendation of the Advisory Committee was adopted by the City Council.

That the request of the Church of Jesus Christ of Latter Day Saints for permission to sign the offsite improvement agreement in lieu of installation of improvements for property known as 640 South Center Street as required under engineering requirements No. 1b, c and 2 of Commission Review and Approval No. 208 be approved for the reason that this block should be widened for its total length, and the owner of the property to the south is not interested in participation at this time. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.

The Advisory Committee has been requested to, and has made a thorough study of Pacific Street between Crescent Avenue and Carob Street as relates to the ultimate width and standards for improvement. The lots on the west side of Pacific Street have been developed and have frontage on both Pacific and Monterey Streets, and are not of sufficient size to permit splitting. The lots on the east side of Pacific Street have been developed with standard curb, gutter and sidewalk, and it is believed that sidewalks on one side of the street will serve the needs of these properties in the future. The street presently contains a right-of-way of 50 feet, 30 to the east and 20 to the west of the center line. A standard roadway of 36 feet can be provided within the present right-of-way, leaving two feet behind the curb to the property line on the west side.

It is the recommendation of the Advisory Committee that the 50 foot right-of-way be the ultimate dimension for the street in the future and that no sidewalks be constructed on the west side of the street. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this recommendation of the Advisory Committee was adopted by the City Council.

Letter
County
Planning
Commission

Manager Merritt brought to Council attention the reapplication to the County Planning Commission by the Fourth Street Rock Crusher Company for variance to construct and operate an asphalt proportioning and mixing plant on property generally located on the east side of Church Street,

approximately one-half mile south of Abbey Way, East Highland. This application was opposed by Council in July, 1966.

Following discussion, on motion of Councilman Hartzell, seconded by Councilman Martinez, a letter was directed to the County Planning Commission sending a copy of Resolution No. 2530, which opposed this operation, and stating that there has been no change in the Council's position. This motion was carried by the following vote:

AYES: Councilmen Hartzell, Martinez, Cummings, Mayor Burroughs

NOES: Councilman DeMirjyn

ABSENT: None

PARK COMMISSION RECOMMENDATIONS

Mayor Burroughs presented the name of Mrs. John Paulus as a replacement to complete Mrs. Florence Hayes' term of duty on the Park Commission. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the appointment of Mrs. Paulus to the Park Commission was unanimously approved.

COMMUNICATIONS

Mayor Burroughs reported on receipt of a letter from C. V. Kane of the State Division of Highways relating to the status of the Foothill Freeway.

Manager Merritt brought to Council attention a meeting of the Upper Santa Ana Water Coordinating Council on December 11, 1967 at the National Orange Show cafeteria.

Recommenda- tions - Airport	Manager Merritt presented four recommendations dealing with traffic pattern, paving of taxiway, office space for tenants, and formation of an Airport Commission for the Redlands Airport which were received from the Chamber of Commerce Board of Directors. He answered these questions in a comprehensive report (on file in the office of the City Clerk) and outlined past and future plans for the airport. Following lengthy discussion, the Council expressed unanimous approval of the management of the airport under Mr. Merritt's direction.
-----------------------------------	---

UNFINISHED BUSINESS

Annexations Nos. 31 & 32	Resolutions No. 2642 and 2643, declaring that proceedings have been initiated by the Council of Redlands to annex certain uninhabited property to the City, designated as Annexation Districts No. 31 and 32 and setting the time for public hearings (January 16, 1968), were approved on motion of Councilman Cummings, seconded by Councilman Hartzell.
-----------------------------	--

Manager Merritt reported on efforts to obtain Zanja right-of-way for flood control by personal contact of property owners, which has been unsuccessful.

NEW BUSINESS

Ordinance No. 1350 Stamp Tax	Ordinance No. 1350, an ordinance of the City of Redlands imposing a Documentary Stamp Tax on the Sale of Real Property, was introduced, given first reading of the title, and laid over under the rules with public hearing thereon set for December 19, 1967 at 7:00 P.M.
------------------------------------	--

Ordinance No. 1351 Regulated Sales	Ordinance No. 1351, an ordinance amending the Redlands Ordinance Code as relates to Regulated Sales (going out of business sales), was given first reading of the title and laid over under the rules with second reading set for December 19, 1967.
---	--

NEW BUSINESS (Continued)

Ordinance No. 1352, an ordinance of the City of Redlands amending Ordinance No. 1342, pertaining to signs within the City and specifically stating the signs that may be placed in residential districts by owners, was given first reading in its entirety and laid over under the rules.

Resolution No. 2644, a resolution of the City Council of the City of Redlands providing control of advertising displays placed adjacent to federal and state and federal aid primary highways within the City, was approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

CITY MANAGER

Bid Call Paving Material On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, authorization was given for the City Clerk to call for bids for paving material for the city for 1968.

Resolution No. 2641, a resolution of the City Council of the City of Redlands authorizing an agreement for installation of water line through Atchison, Topeka and Santa Fe Railway right-of-way was approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Easement City to Edison Co. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, the Mayor and City Clerk were authorized to sign an easement from the City of Redlands to the Southern California Edison Company for right-of-way to construct and maintain power line on property under lease to Lockheed Propulsion Co. in connection with the construction of the new cafeteria.

Applications to PUC Resolutions No. 2645, 2646 and 2647, resolutions of the City of Redlands authorizing application to the Public Utilities Commission for allocation from the State Crossing Protection Fund for crossing protection installation at University Street, Judson Street and Church Street, and authorizing the Mayor and City Clerk to sign, were adopted on motion of Councilman Hartzell, seconded by Councilman Martinez.

Well San Timoteo Canyon City Manager Merritt reported on the success of the well-drilling in San Timoteo Canyon which the City participated in with the United States Geological Survey and recommended that the original plans of preparing this well to ultimately become a part of the City water system be pursued. Council concurred in this plan.

On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, unanimous approval was given to City sharing one-half of the cost - \$62.50 - for participation of a senior ambulance attendant from the Gish Ambulance Service in the course for Emergency Care and Transportation of Sick and Injured to be given in San Diego under the auspices of the American Academy of Orthopaedic Surgeons.

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 9:45 P.M.

Next regular meeting, December 19, 1967.

ATTEST:

Roggy A. Joseley
City Clerk

Walter F. Burroughs
Mayor of the City of Redlands