MINUTES — of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 19, 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 W. W. Betton of Saint Paul's A.M.E. Church.

The minutes of the Council meeting of December 5, 1967 were approved as submitted.

Certificate of Appreciation

Mayor Burroughs presented a certificate of appreciation to Willard (Bill) Green for eleven years of loyal service as custodian of the Police Department, thanked Mrs. Green for her loyal support of Bill while he so conscientiously served the City, and wished them both much happiness in their retirement.

BIDS

At 10:00 A.M. this morning in the office of the City Clerk bids for paving material and equipment rental for 1968 were opened and publicly declared; however, decision on these bids will be tabled to the meeting of January 2, 1968, at the request of the Manager's office.

PUBLIC HEARINGS

Resolution No. 2639 Street Vacation

Resolution No. 2648 Ordering Work

This being the time and place set for the public hearing on Resolution No. 2639, a resolution of the City of Redlands declaring the intention to vacate a portion of Western Avenue, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment to this street vacation. None being forthcoming, the public hearing was declared closed, and Resolution No. 2648, a resolution ordering the work on the vacation of Western Avenue, was adopted on motion of Councilman Martinez, seconded by Councilman Cummings, by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs
NOES: None
ABSENT: None

Resolution No. 2636 Parking and Business Improvement Area

This also was the time and place set forth in the notices mailed to each property owner within the proposed area and in the published notice for the continuation of the public hearing and discussion of new boundaries of Resolution No. 2636, a resolution of intention to establish a Parking and Business Improvement Area for the City of Redlands. Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment to the establishment of this area. None being forthcoming, the public hearing was declared closed. Council discussed the Proposed Area at length, the new boundaries, the nature of any complaints concerning this proposed development, and the general improvement to the business climate to be expected. On motion of Councilman Cummings, seconded by Councilman Martinez, all protests and objections were denied, and Resolution No. 2636 was approved by the following vote:

AYES: Councilmen Martinez, Hartzell, Cummings, Mayor Burroughs
NOES: None
ABSENT: None
ABSTAINED: Councilman DeMirjyn

Councilman DeMirjyn stated that he felt this was vindictive legislation aimed at a small minority.

Ordinance No. 1349 Parking and Business Improvement Area

On motion of Councilman Hartzell, seconded by Councilman Cummings, Ordinance No. 1349, an ordinance of the City of Redlands establishing a Parking and Business Improvement Area, fixing the boundaries thereof, and fixing the initial rate of increase or additional levy of license tax to be imposed on the business area, was introduced, given first reading of the title, and laid over, with second reading set for an adjourned meeting on December 26 at 8:30 A.M. in the Council Chambers.

Ordinance No. 1350 Stamp Tax

Public hearing was also advertised for this time and place on Ordinance No. 1350, an ordinance of the City of Redlands imposing a Documentary Stamp Tax on the sale of real property. Mayor Burroughs again declared the meeting open as a public hearing of any comment relative to this ordinance. None being forthcoming, the public hearing was declared closed. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, Ordinance No. 1350 was adopted, 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

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held December 19, 1967 at 3:00 P.M.

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

1. R.P.C. No. 285 - Zoning Proposal for Annexations 30, 31 and 32

That R.P.C. No. 285, a resolution recommending zone classifications for property to be annexed to the City of Redlands, known as Annexations 30, 31 and 32, be approved. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, R.P.C. No. 285 was approved and Ordinance No. 1353, an ordinance amending Zoning Ordinance 1000 of the City of Redlands, was introduced and laid over under the rules with public hearing set for January 16, 1967.

2. C.U.P. No. 136 - Cecil Murray and Neil O. Baker, Jr.

That the request of Cecil Murray and Neil O. Baker, Jr. for a Conditional Use Permit in an R-S Zone to permit construction of a 99-bed convalescent hospital on property located on the southwest corner of Highland Avenue and Roosevelt Road be approved subject to departmental requirements, with an amended site plan to be furnished at a later date for Commission review and approval.

Mr. John Creatura addressed Council in behalf of the developers with a request for city sharing in the cost of the following three items: Installation of ornamental street lights, installation of fire hydrants, and Planning Department requirement No. 10 concerning a cul-de-sac. Council discussed this request and explained that this is standard call-out procedure and applies throughout the entire city.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was unanimously adopted by the City Council.

Variance No. 128 - Bert Marcum

Mr. Schindler presented the problem of Variance No. 128, which was granted in February, 1966. According to regulations, a variance must be

PLANNING COMMISSION RECOMMENDATIONS (Continued)

executed in 180 days. This fact was unknown to the applicant or his architect. It is now the recommendation of the Planning Department that as there are no changes in the situation surrounding the granting of the variance, it be extended. At the suggestion of City Attorney Taylor, Councilman Cummings moved that Council approve the extension of this variance based on evidence of expenditure of $2,000 in preparation of the property to comply with the variance. Motion seconded by Councilman Martinez and carried.

North Central Development Plan

Mr. Gale Carr, Associate Planner, presented a comprehensive conceptual development plan of the area bounded by Redlands Boulevard, Colton Avenue, Texas Street and Church Street. The plan proposed increased freeway access; installation of a frontage road; additional signing and landscaping; recommended uses, including freeway oriented uses; and modification of zoning. Following Mr. Carr's presentation, Mr. Marvin Stewart spoke for the Chamber of Commerce, bringing five recommendations: 1. the acceptance of this plan; 2. the development of a master plan for streets and landscaping; 3. construction of Pearl Street as a two-way frontage street; 4. utilization of the Parking Authority to create off-street parking; and 5. improved traffic circulation. Councilman Cummings expressed Council's appreciation to the Chamber for their work in interpreting and presenting this concept to the property owners of the area, to the Planning Commission for their studies, and to Mr. Carr and Mr. Schindler of the Planning Department for their work. His motion was seconded by Councilman Hartzell and carried unanimously.

Mr. Louis Fletcher commended the work that had been accomplished and expressed satisfaction of this being developed by local people. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the Council unanimously approved the conceptual plan as presented by the Chamber and Planning Department.

Councilman Hartzell recommended that the staff proceed to research the possibility of establishing the new on and off-ramps and the freeway access road.

At this time notice was brought of the Flood Control meeting and the necessity of having representatives present, as flood control plans will acutely influence the development of this area. Mayor Burroughs stated that he and Mr. Parker would attend the meeting.

PARK COMMISSION RECOMMENDATIONS

Councilman Cummings reported that Mrs. Paulus had begun her service on the Commission, thus bringing the Commission to full membership.

Bid Call Truck Park Dept.

City Manager Merritt brought to Council attention the fact that with the obtaining of the third hi-ranger for the Park Department, it is possible now to have a third full street tree crew. The only piece of equipment the department still needs to augment this crew is a trash truck. He requested approval to call for bids for a trash truck, at an estimated cost of $5,500. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, approval was given for this bid-call and the transfer of $5,500 from the Park Department Surplus.

Appointment Library Board

Mayor Burroughs brought to Council attention the expiration of the term of Mr. Franklin Postle on the Library Board on January 1, 1968, and recommended that Mr. Postle be reappointed for another three year term. Council gave unanimous approval to this recommendation, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, and authorized a letter of appreciation over the Mayor's signature.

APPLICATIONS AND PETITIONS

Manager Merritt brought notice from the Alcoholic Beverage Control of application for a liquor license at 220 Orange Street.

COMMUNICATIONS

Manager Merritt read a notice from the Controller of the State of California of the apportionment monthly to counties and cities of 30% of all money deposited in the cigarette tax fund, derived from taxes imposed on and after October 1, 1967.

COMMUNICATIONS (Continued)

Mayor Burroughs presented Christmas greetings from County Sheriff Frank Bland and the City of Ontario.

Airport Tenant

Councilman DeMirjyn brought to Council attention the fact that one of the airport tenants had received notice to cease operation on January 1, and stated that he believed this tenant should be allowed to remain active until such time as a fixed-base operation contract for the airport was established. Following lengthy discussion of airport operation, it was determined to refer this matter to the Airport Advisory Board, which will be meeting in this coming week.

UNFINISHED BUSINESS

Ordinance No. 1351 Regulated Sales

Ordinance No. 1351, an ordinance of the City of Redlands amending the Ordinance Code as related to regulated sales, was given second reading of the title and adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn, 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. 1352 Signs

Ordinance No. 1352, an ordinance of the City of Redlands amending Sign Ordinance No. 1342, at this time was given second reading. Mr. Dave Waters spoke in protest to the ordinance; also Mr. Phil Lukei. Mr. Charles Parker spoke in favor of the ordinance. Following lengthy discussion, Councilman Hartzell moved for the adoption of Ordinance No. 1352, stating that it was not changing the established policy of the City of Redlands in any way. Motion seconded by Councilman Martinez and adopted, by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Mayor Burroughs
NOES: None
ABSENT: None
ABSTAINED: Councilmen Cummings, DeMirjyn

NEW BUSINESS

Mayor Burroughs presented for Council consideration a problem that the Engineering Department feels will occur with the North High School campus under development by the School Board, and recommended that a letter be mailed to the School Board over the Mayor's signature bringing the following two items to their attention: first, development within the foreseeable future of Citrus Avenue into a four-lane thoroughfare with unobstructed traffic movement which would necessitate an overpass and fencing on both sides of the street, at school expense, to prohibit pedestrians crossing Citrus except by use of overpass, and second, the need for a major drainage facility under the campus. Council approval of such a letter was given, on motion of Councilman Cummings, seconded by Councilman Hartzell, by the following vote:

AYES: Councilmen Martinez, Hartzell, Cummings, Mayor Burroughs
NOES: None
ABSENT: None
ABSTAINED: Councilman DeMirjyn

CITY MANAGER

Grant Deed Well Site

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, Council unanimously accepted a grant deed for the site on which the San Timoteo well is being added to the City water system, and the City

CITY MANAGER (Continued)

Manager was authorized to execute the certificate of acceptance.

Manager Merritt reported that application had been made to the Pacific Fire Rating Bureau for a survey of the City with the anticipation of an advantage from an insurance viewpoint and in public relations.

On motion of Councilman Cummings, seconded by Councilman DeMirjyn, unanimous approval was given to the Manager's attendance at an Advanced Management Training Program being held under the auspices of the International City Manager's Association, and approval of $280.00 as a budget addition.

In closing the meeting, Mayor Burroughs expressed his appreciation for all who serve the City, the Commissioners, Board Members, special committee members and city employees, and wished everyone a Merry Christmas.

Bills and salaries were ordered paid as approved by the Finance Committee.

On motion, the Council adjourned to an adjourned regular meeting at 8:30 A.M. on December 26, 1967 in the Safety Hall.

Next regular meeting, January 2, 1968.

ATTEST:

Waldo F Burroughs
Mayor of the City of Redlands

Peggy A. Mosley
City Clerk

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