

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 16, 1968 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
 James A. Smith, 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 George Graham of the University of Redlands.

The minutes of the regular meeting of January 2, 1968 were approved as submitted.

BIDS

Paving
 Material
 1968

The bids for paving material and equipment rental for the City of Redlands for 1968 were readvertised following the recommendation of the Department of Public Works to Council on January 2, 1968. Bids were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date from Industrial Asphalt, Inc. and Matich Corporation, and referred to the Department of Public Works. At this time it is the recommendation of the Department of Public Works that the bid of the Matich Corporation, being the lower qualified bid, be accepted. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this bid was approved by the City Council, and award made to the Matich Corporation.

PUBLIC HEARINGS

Resolutions
 No. 2642
 No. 2643
 Annexations
 31 and 32

Public hearings having been advertised for this time and place on Resolution No. 2642, Annexation 31, and Resolution No. 2643, Annexation 32, Mayor Burroughs at this time declared the meeting open as a public hearing for any protests, comment or questions relative to these proposed annexations. None being forthcoming, the public hearing was declared closed. The annexation of these uninhabited properties was unanimously approved on motion of Councilman Hartzell, seconded by Councilman Martinez. Ordinances No. 1354 and 1355, ordinances of the City of Redlands approving Annexations No. 31 and 32, were introduced, given first reading of the title and laid over under the rules, with second reading scheduled for the Council meeting of February 6, 1968.

Ordinances
 No. 1354
 No. 1355
 Annexations
 31 and 32

Ordinance
 No. 1353
 Zoning -
 Annexation

Public hearing was also advertised for this time and place on Ordinance No. 1353, an ordinance of the City of Redlands establishing a zone classification for property to be annexed to the city. At this time Mayor Burroughs declared the meeting open as a public hearing for any comments relative to this zoning proposal. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1353 was adopted by the City Council on motion of Councilman Cummings, seconded by Councilman Hartzell, 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 January 16, 1968 at 3:00 P.M.

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

1. Lot Split No. 392 - Mrs. Vena May Sandefur (Resubmission)

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 January 9, 1968. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

2. Lot Split No. 394 - Arthur Gregory

That the request of Arthur Gregory for permission to split property located on the south side of Elizabeth Street approximately 250 feet east of Elizabeth Crest Drive - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 9, 1968. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

Following the agenda items, Council discussed the problem of derelict orange groves which are left when property development is not completed. Attorney Taylor explained that under present ordinances there is no way to force the removal of these groves.

Also, City Manager Merritt presented a map outlining the proposed street vacations which will be required in connection with the Town Square development. The areas were described and the reservations which the City would retain explained.

PARK COMMISSION RECOMMENDATIONS

Study -
Entrances
to City

Councilman Cummings brought Council notice of the establishment of two committees within the Park Commission; one to study the landscaping around the library, and the second to make recommendations for beautification of the entrances to the city, particularly relating to the north central area of Redlands. The Park Commission is concerned about the minimal landscaping along the freeway in Redlands, and requests that the Council go on record encouraging the local senator and congressman to give support to having the freeway reflect the beauty of Redlands. Following discussion of the original problem concerning the landscaping of the freeway at the time of its installation, and also the possible availability of water at this time for landscaping, this matter was referred to the staff for study of the situation and a report at the next meeting.

TRAFFIC COMMISSION RECOMMENDATIONS

Walkway
Lincoln
Street

Manager Merritt brought to Council attention a memorandum from Captain Pattison which recommended improvements on Lincoln Street to make it a safer route for the children attending Moore Junior High School. These would consist of a paved strip on either shoulder of the street and removal of about 60 orange trees which are located in the street right-of-way. These improvements are estimated to cost about \$3,000. On motion of Councilman Cummings, Seconded by Councilman DeMirjyn, approval was given to this project, and a budget addition from unbudgeted Surplus Funds to the Engineering Department Capital Improvement Fund was unanimously authorized in the amount of \$3,000.

APPLICATIONS AND PETITIONS

On motion of Councilman Hartzell, seconded by Councilman Cummings, approval was given for the transfer of three Option B water contracts, with the Mayor authorized to execute the documents in behalf of the City.

COMMUNICATIONSCigarette
Tax
Distribution

The League of California Cities is presenting a proposed new formula for the distribution of cigarette tax money to the cities of California, which recommends that the tax distribution be based on 50% population and 50% taxable sales. Following discussion of the proposal, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, the Council unanimously authorized the staff to support this legislation in the Mayor's name.

Veterans'
Hospital

City Manager Merritt brought to Council attention the stand of the Redlands Chamber of Commerce in regard to the locating of a veterans' hospital in the Loma Linda area, which offers the Chamber's firm support and recommends that the legislators take every possible action toward the appropriation of necessary funds for this project.

UNFINISHED BUSINESSResolutions
No. 2625
No. 2626
No. 2627Street
VacationsTown
Square

Resolutions Nos. 2625 (Fourth St.), 2626 (Third St.), and 2627 (State St.), resolutions of the City Council of the City of Redlands declaring the intention to vacate certain streets within the City of Redlands, were unanimously adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn, with public hearing set for February 6, 1968. Following discussion, on motion of Councilman Cummings, seconded by Councilman Martinez, it was unanimously agreed not to consider closure of any portion of Fourth Street easterly of the centerline until all problems of ownership are worked out with adjacent parties who may claim abutting rights.

NEW BUSINESSResolutions
No. 2652 &
No. 2653
Annex. 34 & 35
Well-sitesResolution
No. 2654
Calif. Water
Project

Resolution No. 2652 (Annexation No. 34) and Resolution No. 2653 (Annexation No. 35) resolutions of the City Council declaring its intention to initiate annexation proceedings on two non-contiguous well-site properties of the City's, were unanimously adopted on motion of Councilman Martinez, seconded by Councilman Cummings.

Resolution No. 2654, a resolution of the City Council, following the request of the San Bernardino Municipal Water District urging the legislature to provide sufficient funds to complete the California Water Project on schedule, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

CITY MANAGERResolution
No. 2655
Ambulance
RatesGrant Deed
Quitclaim Deed
Edison Co.Easement
H.B. & S.K. Boom

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, unanimous approval was given to Resolution No. 2655, a resolution of the City of Redlands increasing the ambulance rates. This increase is necessitated by the raise in the minimum wage of the ambulance employees.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, a grant deed and a quitclaim deed from the Southern California Edison Company, in accordance with the agreement executed by the City Council in deeding the old fish hatchery property to the City, for the purpose of a pipe line, were approved by the City Council, with the City Manager authorized to execute the certificate of acceptance.

An easement for storm drain purposes at Fern and Lakeside Avenue from H. B. and S. K. Boom to the City was accepted on motion of Councilman Martinez, seconded by Councilman DeMirjyn, with the City Manager authorized to execute the certificate of acceptance.

CITY MANAGER (Continued)

Contract
Roy V. Shutt

The contract between the City of Redlands and Roy V. Shutt for the removal of wet garbage from markets, schools and hospitals was renewed for the calendar year 1968 on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Resolution
No. 2656
Crossing
Protection

An agreement between the Atchison, Topeka and Santa Fe Railroad and the City for installation and maintenance of crossing protection at the intersections of Alabama Street and of Orange Street with the Santa Fe Railroad were approved on motion of Councilman DeMirjyn, seconded by Councilman Martinez, with the additional approval of Resolution No. 2656, which authorizes this agreement, with the Mayor and City Clerk authorized to sign in behalf of the City.

Resolution
No. 2657
Application
for
Crossing
Reimbursement

Resolution No. 2657, a resolution of the City Council of the City of Redlands authorizing the application to the Public Utilities Commission for allocation from the State Crossing Protection Fund for crossing protection installed at Grove Street and the Southern Pacific crossing was unanimously adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn, with the Mayor and City Clerk authorized to sign the necessary agreement.

Bid Call
Water Lines

On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, the City Clerk was authorized to call for bids for the installation of water lines, bids to be opened February 6, 1968. The installation of this line is intended to tie the new Agate Avenue reservoir to the city system.

Mr. Randall Brown of 650 Cajon Street addressed Council concerning an "Abandoned Vehicle" sticker placed on his car and the ensuing towing and storage by the police. Manager Merritt explained that procedure had been in conformance with requirements of the State Vehicle Code. Council explained to Mr. Brown that it was unable to act on a matter controlled by the State Vehicle Code.

Manager Merritt presented a claim from the A. & P. Pipeline Company against the City concerning two contracts the company had for work on the Mill Creek Plant and on the Sunset Reservoir, and recommended denial and referral to the City's insurance carrier and to the City Attorney. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the claim was denied and was referred to the City's insurance carrier and to the City Attorney.

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 8:35 P.M.

Next regular meeting, February 6, 1968.

ATTEST:

Peggy A. Roseley
City Clerk

Walter F. Burroughs
Mayor of the City of Redlands