MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 6, 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
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
William T. Hartzell, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Robert B. Perry of the University Methodist Church.

The minutes of the regular Council meeting of January 16, 1968 were approved as submitted.

Soil Conservation Report

Mr. Frank Jacinto, of the United States Soil Conservation Service, introduced Mr. Brock, who has completed a soil conservation survey of the City of Redlands which was begun in July, 1966. He presented a General Soils Map and a report relating to the soil of Redlands and the adjacent area. This study concerns the pattern of the occurring soils and delineates the qualities, limitations, hazards and uses, and is suitable in a general way for planning. Following the conclusion of the report, Mayor Burroughs thanked Mr. Brock and said that copies of the maps would be made available for soil conservation use.

BIDS

Bid Award Truck Park Dept.

The following bids for a truck for the Park Department were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Jack Coyle Chevrolet San Bernardino, Calif.	$5,396.50 incl. tax
Dieterich International Truck Sales Colton, Calif.	5,246.85 incl. tax
Lange & Runkel, Inc. Redlands, Calif.	5,059.36 incl. tax

These bids were referred to the Park and Purchasing Departments for study, and at this time it is the recommendation of the Park Department that the low qualified bid of Lange and Runkel, in the amount of $5,059.36, be approved by the City Council. On motion of Councilman Martinez, seconded by Councilman Cummings, the City Council awarded this bid to Lange and Runkel, Inc.

Bid Award Water Main

The following bids for installation of 24", 20", and 12" water main were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

J. L. Scott Company Anaheim, Calif.	$98,700.00
Montclair Sewer Ontario, Calif.	83,000.00
Ace Pipeline Construction Co. Pomona, Calif.	60,488.00
Rogers & Davies Ontario, Calif.	58,000.00
E. J. Vadnais Etiwanda, Calif.	57,840.00

BIDS (Continued)

Barron & Eckhart, Eng. Contr.
South El Monte, Calif. $55,628.00

Rosecrans Construction Co.
Compton, Calif. 53,888.00

Following study of these bids, it is the recommendation of the Public Works Department that the low bid of the Rosecrans Construction Company, meeting all specifications, be accepted, in the amount of $53,888.00. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the bid for the pipe line was awarded to the Rosecrans Construction Company.

PUBLIC HEARINGS

Resolutions No. 2625 No. 2626 No. 2627 Street Vacations Town Square

This is the time and place advertised for the public hearing on Resolutions No. 2625, 2626, and 2627, resolutions of intention to vacate a portion of Fourth Street, a portion of Third Street and a portion of State Street, as relates to the Town Square development. Mayor Burroughs at this time declared the meeting open as a public hearing of any protests, comments or questions about these vacations. None being forthcoming, the public hearings were declared closed. Attorney Taylor stated that the adoption of these resolutions and the holding of the public hearings shows the intention of the City to proceed with these vacations at the time when the progress of the Town Square project has reached a point where it appears that it will be completed.

ORAL PETITIONS

Prospect Park Report

Mr. Julian Blakeley brought a report from Dr. Dombrowski, the chairman of the Prospect Park committee. He stated that in the original drive for funds, $124,527.42 were raised. In the current drive to raise funds, a total of $106,806.50 has been obtained, which amounts to $231,333.92 of the $280,000.00 needed to match the HUD funds. There remains $48,666.08 to be obtained by the time the federal money is available. Mr. Blakeley reminded Council that it is very seldom that people have the opportunity to obtain a fully developed park of such beauty to donate to a city, and stressed that the offer of a donation of her home and grounds to the "People of Redlands" by Mrs. Elbert Shirk will spur the drive on to success. Mayor Burroughs thanked Mr. Blakeley and his committee and agreed that of course they will succeed. Manager Merritt reported that Administrative Assistant John Wagner is at present in San Francisco conferring with the Office of Housing and Urban Development relative to a schedule for the obtaining of the government funds.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held February 6, 1968 at 3:00 P.M.

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

Absent: Councilman Hartzell

1. Conditional Use Permit No. 137 - Fred and John Weibel

That the request of Fred H. and John F. Weibel for a Conditional Use Permit to expand a new and used auto parts sales and automotive wrecking service onto adjacent property known as 320 Tennessee Street, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 23, 1968, and in accordance with Exhibit A, adding Planning Department recommendation No. 5: Parking, landscaping and walls to be provided in accordance with provisions of Ordinance 1000. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

2. Conditional Use Permit No. 138 - Southwest Broadcasting Company

The Planning Commission's recommendation for denial of Conditional Use Permit No. 138, which was on the agenda for Council consideration at this time, was tabled at the request of Mr. Andy James, on motion of Councilman Cummings, seconded by Councilman DeMirjyn. This will be considered at the next Council meeting - February 20, 1968 at 7:00 P.M.

3. Tentative Map - Tract No. 7918 - Bill Buster

That the tentative map of Tract No. 7918, located on the east side of Alvarado Street approximately 180 feet north of Highland Avenue (19 lots) be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 23, 1968 and modifying Item 3 of Planning Department recommendations to read: Existing orange grove to be properly maintained until start of construction or removed. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

4. Lot Split No. 395 - Bill Buster

That the request of Bill Buster for permission to split property located on the east side of Alvarado Street approximately 180 feet north of Highland Avenue - Lot Split No. 395 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 23, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

5. Tract No. 7790 - G. H. Fuller - Time Extension

That a time extension of one year be granted for Tract No. 7790, to March 20, 1969. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

6. Lot Split No. 392 - Mrs. Vena May Sandefur - Final Approval

All provisions as contained in Council minutes dated August 15, 1967 having been complied with or guaranteed by agreement, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 392. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

7. Lot Split No. 375 - Philip B. Lukei - Final Approval

City Manager Merritt read a letter from Philip B. Lukei requesting waiver of requirement to install a street light on his lot at the intersection of La Mirada and Valley View Drive. Following lengthy Council discussion, Councilman Cummings moved that the light on the northeast portion of Lot C be included in the call-out for Lot Split No. 375. Motion seconded by Councilman Martinez and carried.

All provisions as contained in Council minutes dated July 5, 1966 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 375. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

8. Request by Frank I. Tobin concerning Tentative Approval of Tract No. 6953 (August 1, 1967)

City Manager Merritt presented a letter from Developer Frank I. Tobin requesting amendments to the original requirements for tentative approval of Tract No. 6953 as outlined in Planning Commission minutes dated July 25, 1967.

This request dealt with requirements for water line on Fern Avenue; the storm drain along the southeast of the tract; various improvements along the property line of Mr. James Bethel; paving of Fern Avenue, installation of a storm drain in the vicinity of Lot 47 of the Tract Map; storm drain structures on the south side of Fern Avenue; the sanitary sewer line; and the request to be permitted to install 6-inch rather than 8-inch curbs.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Following lengthy presentation by Mr. Tobin and his attorney, Mr. Ray Lapica, and Council discussion, on motion of Councilman Martinez, seconded by Councilman DeMirjyn, the requirements for Tract No. 6953, as outlined in Planning Commission minutes dated July 25, 1967, were amended as follows:

1. In accordance with the established rule of the City of Redlands on construction of water lines in excess of 8-inch, the City reimburses developers only for the difference in material cost between the required size and material cost for an 8-inch pipe.

2. In accordance with the established City rule, the developer is required to install drainage pipes of an adequate size to accommodate anticipated drainage and the City does not participate in the cost of such drainage pipes.

3. A separate bond from Mr. Bethel or another responsible person for the improvements fronting his property is acceptable provided that the bond for these improvements shall be posted prior to recordation of the tract map for Tract 6953 and the improvements should be completed prior to release of the tract.

4. The City of Redlands agrees to pay street improvement costs on Fern Avenue south of the centerline with the developer paying all costs of improvement north of the centerline of Fern Avenue, which improved street area is shown in yellow on the map attached hereto.

5. The City agrees to pay for the cost of pipeline installation south of the centerline of Fern Avenue on this drain, provided that the developer assumes the cost of any existing pipelines which must be removed to facilitate construction. Such pipeline installation is shown on the map attached hereto in blue.

6. The requirement for extension of sewer mains to streets rather than termination in easements is required to provide proper access for sewer main maintenance purposes, and the location of sewers shall remain as defined and required by the Public Works Department.

7. The curb height on Lakeside, Fern and Bellevue Streets may be reduced from 8 inches to 6 inches; although the standard street section for collector streets and secondary highways within the city is for an 8-inch curb face, the 6-inch curb face will have no detrimental effect on drainage capacity and traffic control.

It is hereby expressly found and determined that each of the foregoing amendments to the conditions and requirements of approval of the Tentative Map for Tract No. 6953, which amendments were requested by the tract developer, Frank I. Tobin, are consistent with the public health, safety and welfare.

Advisory Committee Recommendations as considered by the City Council at a regular meeting thereof held February 6, 1968

1. That the request of the Bank of California (Mrs. Vena May Sandefur) for permission to sign the offsite improvement agreement in lieu of the installation of sidewalks as required in Lot Split No. 392 for property known as 1800 Country Club Drive be approved as this sidewalk would not tie in with any existing improvements, nor does it appear that sidewalks will be in this area in the foreseeable future. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

Councilman Martinez reported that the Traffic Commission will meet on February 29 at 2:00 P.M.

Manager Merritt presented Resolution No. 2663, a resolution of the City of Redlands amending the Traffic Ordinance in relation to the parking on Fourth Street, as follows:

Resolution No. 2663 Parking - Fourth St.

SECTION ONE: Pursuant to Article 677, Sections 677.1 and 677.9 of the Redlands Ordinance Code, Parking:

To repeal Resolution 2621 of the City of Redlands prohibiting the parking of vehicles for a time longer than 2 hours on Fourth

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

Street from south curb of Library Drive south to a point approximately 300 feet south on east and west side of street.

SECTION TWO: Pursuant to Article 677, Sections 677.1 and 677.9 of Chapter 67 of the Redlands Ordinance Code, Parking:

To permit the parking of vehicles for a time longer than 2 hours on Fourth Street between Vine Street and Olive Avenue with the exception of approximately 300 feet from the centerline of Vine Street south on the west side of the street.

SECTION THREE: Pursuant to Article 677, Sections 677.1 and 677.9 of Chapter 67 of the Redlands Ordinance Code, Parking:

To repeal that portion of Resolution No. 890 establishing a 2 hour parking limit on Fourth Street between Olive Avenue and Vine Street.

Resolution No. 2663 was adopted by the City Council, on motion of Councilman Cummings, seconded by Councilman Martinez.

COMMUNICATIONS

Manager Merritt brought to Council attention a contract with the State for the use of one room in Safety Hall for Civil Defense equipment, at $1.00 per year. This is effective from February 1, 1968 to January 31, 1969.

Sister City San Miguel

Mayor Burroughs read a letter from Antonio Gil Vega, the Municipal President of San Miguel de Allende, Mexico. This letter expresses appreciation for the invitation by Redlands to join in a Sister City affiliation and offers to do all that is necessary in order that rapport between the two cities be truly close. Mayor Burroughs requested that Councilman DeMirjyn, who initiated this sister city affiliation, take the information to his committee. Councilman DeMirjyn stated that the committee plans to have several projects in connection with this affiliation; the first will be an exchange of art.

Councilman DeMirjyn mentioned that he had had many requests from the residents on Roosevelt Road in the vicinity of Home Place concerning the opening of that street through to Redlands Boulevard to allow another exit to the Boulevard for school traffic. It was agreed that this situation would be discussed with the school at a meeting to be held soon, and also that it would be considered at budget time since it is a very sizable amount.

UNFINISHED BUSINESS

Ordinances No. 1354 No. 1355 Annexations Nos. 31 & 32

Ordinances No. 1354 and 1355, ordinances of the City of Redlands approving the annexation of uninhabited territory to the City of Redlands which are designated as Annexation Districts #31 and #32, were given second reading of the titles and adopted, on motion of Councilman Cummings, seconded by Councilman Martinez, with waiver of the reading of the ordinances in full, by the following roll call vote:

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

NEW BUSINESS

Resolution No. 2658 Annexation No. 33

Resolution No. 2658, a resolution of the City of Redlands declaring that proceedings have been initiated by the Council to annex certain uninhabited territory to the City, designated as Annexation #33, and setting the public hearing on this annexation for March 5, 1968 at 7:00 P.M., was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez. This property to be annexed is adjacent to the Redlands Municipal Airport.

Mayor Burroughs recommended the following two reappointments:

NEW BUSINESS (Continued)

Appointments

Personnel Board

W.O.Mulligan

1. To the Personnel Board, reappointment of Mr. William O. Mulligan for a second term of three years, beginning January 15. On motion of Councilman Cummings, seconded by Councilman Martinez, this reappointment was approved by the City Council, and a letter of appreciation to Mr. Mulligan directed to be sent over the Mayor's signature.

Board of Appeals

Clare H. Day

2. Clare Henry Day was recommended for reappointment to the Board of Appeals for a five year term. On motion of Councilman Martinez, seconded by Councilman Cummings, this reappointment was approved by the City Council, and a letter of appreciation for his services directed to be sent over the Mayor's signature.

Resolution No. 2659 Calling Municipal Election

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, Resolution No. 2659, a resolution of the City Council giving notice of the holding of a General Municipal Election in the city on April 9, 1968, naming the offices, and appointing certain election officers, was adopted by the City Council.

CITY MANAGER

Grant Deed A. B. Lee

A Grant Deed from Andrew B. Lee and Janet B. Lee for street right-of-way purposes at Orange and Sun Streets was adopted on motion of Councilman Martinez, seconded by Councilman Cummings, with the City Manager authorized to execute the certificate of acceptance on behalf of the City.

Resolution No. 2660 Application - Crossing Funds

Resolution No. 2660, 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 funds for crossing protection at Texas Street and the Atchison, Topeka and Santa Fe Railroad with the Mayor and City Clerk authorized to sign the application, was adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn.

Frequency Meter Public Works

A budget request from the Department of Public Works for a frequency meter in the amount of $2,400.00 was approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn, the money to come from Budget Surplus of the General Fund. This meter will be used to service the nine different radio stations operated by the City, in addition to the radios which serve the ambulance and the airport.

D.R.A. Use of Three Metered Spaces

Permission for the Downtown Redlands Association to have free use of from one to three parking spaces for a period up to three days for activities which are of general promotional benefit to the downtown businesses was recommended by the Board of Parking Place Commissioners, and given Council approval on motion of Councilman Cummings, seconded by Councilman Martinez, with recommendation that the Manager's office and the Downtown Redlands Association observe the effect of this and discontinue it if it is not an advantage to the business area.

Grant Deed Vandermade

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, a Grant Deed from John Vandermade and Grace Vandermade for street purposes in the area of Center Street and Cypress Avenue was accepted by the City Council, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Six transfers of Option B water contracts were approved on motion of Councilman Cummings, seconded by Councilman Martinez.

CITY MANAGER (Continued)

Contract South Mountain Water Co.

South Mountain Water Company has requested the City enter into a contract for the serving of domestic and irrigation water through the City system. This is the same type of agreement that the City has with the Redlands Heights Water Company. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the agreement was accepted by the City Council and the Mayor authorized to sign in behalf of the City.

Bid Call Traffic Signals

The City Clerk was authorized to advertise for bids for installation of traffic signals at the intersection of Redlands Boulevard and Tennessee Street, on motion of Councilman Martinez, seconded by Councilman Cummings.

Harrison Street Freeway

At this time Council discussed a letter received from the San Bernardino Chamber of Commerce requesting support for the extension of the Harrison Street freeway through Loma Linda to Highway 60 near Sunnymead. Following discussion, it was determined that Redlands is most keenly interested in development of the Foothill Freeway. Director of Public Works Shone was directed to request that a survey be made by the Division of Highways relating to the feasibility of the location of the proposed Harrison freeway extension.

Ordinance No. 1356 Drainage Requirements

Ordinance No. 1356, an ordinance of the City of Redlands outlining drainage requirements for land development, was introduced, given first reading of the title and laid over, with second reading scheduled for the next Council meeting.

The Building and Safety Department reports that a serious hazard exists across from 1333 East Palm Avenue - a large pit, 15 to 20 feet deep, with an inadequate wood cover. The Department requests Council approval for filling of this pit by a City crew, with the cost to be assessed to the property. The owners, Surety Savings and Loan, have agreed to this. On motion of Councilman Martinez, seconded by Councilman Cummings, Council approval was given to this procedure.

Manager Merritt thanked the Council for the opportunity to attend the outstanding educational "Advanced Management Training Program" given under the direction of the Institute of International City Managers' Association.

Council discussed maintaining an inventory of the building construction, lot splits and subdivisions which are in progress in the city. Mr. Schindler stated that this would be possible, since records of this information have always been kept, and it would only be a matter of assembling the data.

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 8:55 P.M.

Next regular meeting, February 20, 1968.

ATTEST:

Waldo F. Burroughs
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk