

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 20, 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 given by Councilman Jack B. Cummings.

The minutes of the regular Council meeting of February 6, 1968 were approved as submitted.

BIDS

The following bids for the installation of traffic signals at Tennessee Street and Redlands Boulevard were opened in the office of the City Clerk at 10:00 A.M. this date and publicly declared:

Bid Award	Paul Gardner Corporation	
	Ontario, California	\$23,998.00
Traffic	Paige Electric Company	
Signals	San Bernardino, California	25,622.12
	Smith Electric Supply	
	Stanton, California	25,698.00

Following study of the bids by the Department of Public Works, it is the recommendation that the low qualified bid of the Paul Gardner Corporation be accepted by the City Council. On motion of Councilman Martinez, seconded by Councilman Hartzell, the bid of Paul Gardner in the amount of \$23,998.00 was accepted by the City Council.

At this time Mayor Burroughs welcomed about thirty visitors in attendance, and remarked that the Council does enjoy having the citizens attend the Council meetings.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held February 20, 1968 at 3:00 P.M.

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

1. R. P. C. No. 286 - Amendment No. 84 to Ordinance No. 1000

That R. P. C. No. 286, amending Zoning Ordinance No. 1000 - Lots in Hillside Areas - be approved. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, R. P. C. No. 286 was approved and ordinance No. 1358, an ordinance of the City of Redlands, Amendment No. 84 to Zoning Ordinance No. 1000, was introduced, given first reading of the title and laid over, with public hearing set for Council meeting on March 5, 1968 at 7:00 P.M.

2. R. P. C. No. 287 - Zone Change No. 96 - Red Knoll Ranch

That R. P. C. No. 287, a resolution of the Planning Commission for adoption of Zone Change No. 96 - creating a change of zone from A-1 (Agriculture) District to R-E (Residential Estate) District for approximately twelve acres of land located at the southeast corner of Fifth Avenue and Dearborn Street extended, be approved. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Planning Commission was adopted by the City Council, and Ordinance No. 1359 - an ordinance to establish said Zone Change No. 96 - was presented, given first reading of the title and laid over under the rules with public hearing thereon set for March 5, 1968.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

3. Tentative Map - Tract No. 7902 - Red Knoll Ranch

On the advice of the City Attorney, Council consideration of Tract No. 7902 was tabled, subject to the Public Hearing of Ordinance No. 1359 on March 5, 1968.

4. Lot Split No. 396 - Orange County Development Company

That the request of the Orange County Development Company for permission to split property located at the northeast corner of Colton Avenue and Lincoln Street extended - Lot Split No. 396 - be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated February 13, 1968. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the recommendation of the Planning Commission was adopted by the City Council.

5. Lot Split No. 397 - Jay Shepardson

That the request of Jay Shepardson for permission to split property located on the south side of Industrial Park Avenue approximately 620 feet west of Alabama Street - Lot Split No. 397 - be approved, subject to the recommendations of all departments as contained in Planning Commission minutes dated February 13, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

6. Lot Split No. 375 - Philip Lukei

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, final approval for Lot Split No. 375, which was given prematurely at the last Council meeting, February 6, 1968, was rescinded due to absence of completion of requirements for the final approval.

Loma Linda - West Redlands General Plan

Resolution
No. 2661
Approving
Loma Linda
West
Redlands
General
Plan

The Council convened at 2:30 P.M. on February 20, 1968 to hear a presentation by Leon V. Keding and Don Newcomb of the San Bernardino County Planning Department outlining the Loma Linda - West Redlands General Plan, which has been under preparation in the County Department of Planning for two years. This very comprehensive plan concerns the area which is within the County of San Bernardino, bordered on the east by the City of Redlands, on the west and north by the cities of Colton and San Bernardino, and on the south by the badlands. This plan will be presented to the Board of Supervisors on Monday, February 26, 1968. The plan endeavors to work with each of the three communities to provide the orderly and logical growth of this area, as relates to public health, safety, drainage, sewerage, transportation, schools and many other areas of community development. Following detailed explanation and many questions by the Council, Mr. Newcomb was congratulated for the excellence of his presentation and the Council unanimously adopted Resolution #2661, a resolution of the City Council of the City of Redlands approving the Loma Linda - West Redlands General Plan and requested that a copy of this resolution be sent to the Board of Supervisors.

Ordinance
No. 1360
Amending
Ord. 1193

The Planning Department has presented an ordinance amending Ordinance 1193 to permit the Advisory Committee to approve applications for signing of waiver for installation of requirements under the ordinance rather than having each request go to the City Council. This proposal would facilitate the issuing of the building permit which has formerly been delayed awaiting Council hearing. Any appeal to the action of the Advisory Board would be referred to the Council within a five day period of the next Council meeting. At this time Ordinance #1360 was introduced, given first reading of the title and laid over under the rules.

Advisory Committee Recommendations as considered by the City Council at a regular meeting thereof held February 20, 1968

That the request of the Redlands Board of Realtors for permission to sign the offsite improvement agreement in lieu of installation of (1) curb, gutter and paving along Brookside Avenue, (2) widening of the alley to the north of their property, and installing new street lights as required in Commission Review and Approval No. 214, for property located on the northwest corner of Brookside and Buena Vista, be approved as related to item one and three for the reason that it is not possible at this time to widen a full block of this major street. The committee recommends that the alley be widened at this time, as it would be widened for its entire length. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, this recommendation of the Advisory Committee was adopted by the City Council.

APPLICATIONS AND PETITIONS

C.U.P. 138
KCAL

Mr. Andrew James of Station KCAL requested that Council consider at this time, his application regarding the denial of Conditional Use Permit #138. Mr. James outlined the difficulties that the station had been confronted with in attempting to strengthen their radio signal for the past two and one-half years, including the required permission from the FCC to relocate, and then an attempt to find a suitable property within the circumscribed area permitted by FCC. The Conditional Use Permit to establish this signal tower was denied at the Planning Commission meeting of January 23, 1968, due to considerable protest by the residents in the nearby area. Mr. James expressed concern regarding the neighbors' feelings, and stated that he did not wish to create a problem.

Following the presentation and detailed questioning by the Council, on motion of Councilman Cummings, seconded by Councilman Hartzell, Conditional Use Permit #138 was denied by a unanimous vote.

Council then offered to assist Mr. James in every way possible in order to find a more suitable location for his tower and recommended that he work closely with Mr. Schindler before committing himself to the purchase of another parcel of property. Mr. Schindler assured the Council that the property presently owned by Mr. James, and the surrounding area, is now under study as to the desirable future use of the land.

Option B
Water Stock

On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, the Council approved transfer of Option B water stock.

COMMUNICATIONS

Option
on
Property
Parking
Facility

At their meeting of January 9, the Board of Parking Place Commissioners unanimously moved to ask that the City Council request the Continental Service Company of Los Angeles to give a one-year option to purchase the present Bank of America parking lot for a price of \$151,000.00. This value was determined by appraiser Mr. Albert Knorr. The property is bounded by State Street, Fourth Street, and Redlands Boulevard, and would be used to erect a two-level parking structure to serve the parking requirements of the property owners immediately adjacent to the proposed structure as well as shoppers who may be using the facility on a validation basis. Following discussion of the advantage of having this property under option at a fixed price during the time that the City conducts a financial feasibility study on its purchase, entrance into this option was approved on motion of Councilman Cummings, seconded by Councilman Martinez.

Cigarette
Tax

Manager Merritt reported that the League of California Cities State Board of Directors have approved legislation relative to the cigarette tax distribution which was established at a 50% population and 50% sales tax formula, and adopted this division with only one dissenting vote.

Mayor Burroughs announced the opening luncheon of the 1968 Orange Show will be held on March 7 at 12:00 o'clock and invited any of the Councilmen to attend with him.

UNFINISHED BUSINESS

Ordinance No. 1356, an ordinance of the City of Redlands, providing for adequate drainage facilities, which was introduced at the Council meeting of February 6, was given full reading by Mayor Burroughs and adopted

UNFINISHED BUSINESS (Continued)

Ordinance on motion of Councilman Hartzell, seconded by Councilman DeMirjyn, with
 No. 1356 the following roll call vote:
 Drainage AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor
 Burroughs
 NOES: None
 ABSENT: None

NEW BUSINESS

Ordinance Ordinance No. 1357, amending the Redlands Ordinance Code, Article 261,
 No. 1357 Occupancy Tax, by raising the transient occupancy tax from 4% to 5%,
 Occupancy effective April 1, 1968, was introduced, given first reading of the
 Tax title, and laid over under the rules, with second reading set for an ad-
 journed Council meeting on February 27, 1968 at 8:00 A.M.

CITY MANAGER

Distribution At their meeting of February 13, the Board of Parking Place Commission-
 of Funds ers established a specific procedure for the distribution of funds
 under levied under Ordinance No. 1349 (Parking and Business Improvement), and
 Ordinance requested City Council approval of this procedure. Following discussion
 No. 1349 of this procedure and explanation by City Treasurer Marion Poyzer of the
 so-called Fund 166 which has been established to handle this money, this
 distribution procedure, as outlined in Board of Parking Place Commis-
 sioners minutes dated February 13, 1968, was adopted on motion of Coun-
 cilman Hartzell, seconded by Councilman Martinez, by the following roll
 call vote:

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

Grant Deed On motion of Councilman DeMirjyn, seconded by Councilman Martinez, a
 Leon Lapides grant deed from Leon Lapides to the City of Redlands, as required by
 Conditional Use Permit #132 for street right-of-way, was accepted with
 the City Manager authorized to execute the certificate of acceptance in
 behalf of the City.

Agreement On motion of Councilman Hartzell, seconded by Councilman Cummings, a
 Water renewal of the agreement between the Southern California Edison Company,
 Spreading the San Bernardino Valley Water Conservation District, and the City of
 Redlands for use of Edison Company and City property for water spreading
 purposes, was accepted by the Council with the Mayor and City Clerk
 authorized to sign.

Budget The blueprint equipment used for many years by the Public Works and
 Addition Planning Departments is in need of replacement. A rebuilt machine is
 Planning available for \$1,500; this cost to be divided between Street, Water and
 Department Planning Department budgets. It will be necessary to have a budget
 addition to the Planning Department for the needed additional \$500. On
 motion of Councilman Cummings, seconded by Councilman DeMirjyn, approval
 was given to purchase this equipment, and an additional appropriation
 from General Fund unbudgeted surplus to the Planning Department was
 authorized in the amount of \$500.

Bills and salaries were ordered paid as approved by the Finance Commit-
 tee.

At 8:30 P.M. the Council adjourned to an adjourned regular meeting on
February 27, 1968 at 8:00 A.M. in Safety Hall.
Next regular meeting, March 5, 1968.

ATTEST:

Peggy M. Mosley
City Clerk

Walter F. Burroughs
Mayor of the City of Redlands

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