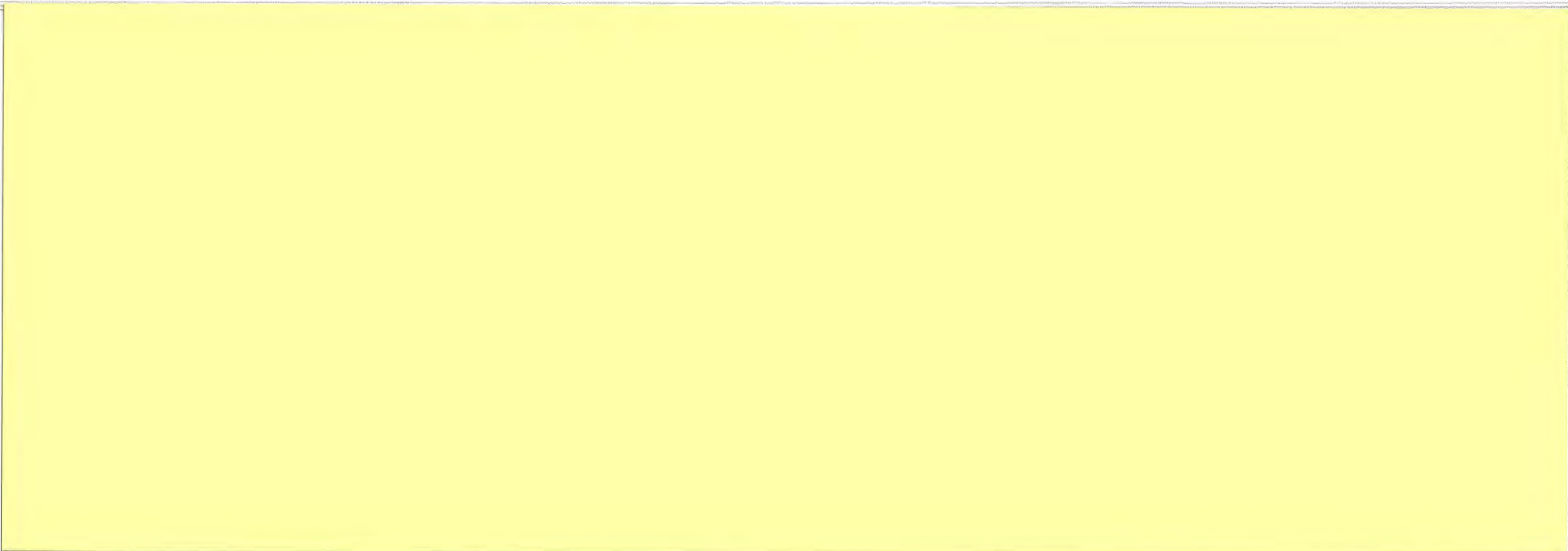




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 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, Deputy 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 Wendell C. Wollam of the First Presbyterian Church.

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

ELECTION

Resolution No. 2674, a resolution of the City of Redlands declaring the results of the April 9, 1968 municipal Election of the City, giving the results of the election and the certification of the canvass by the City Clerk, was adopted on motion of Councilman Hartzell, seconded by Councilman Martinez.

RESOLUTION NO. 2674

Resolution
No. 2674

Election
Results

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF REDLANDS, CALIFORNIA, RECITING THE FACT
OF THE GENERAL MUNICIPAL ELECTION HELD IN
SAID CITY OF REDLANDS ON THE 9TH DAY OF APRIL,
1968, DECLARING THE RESULT THEREOF AND SUCH
OTHER MATTERS AS ARE PROVIDED BY LAW

WHEREAS, a regular general municipal election was held and conducted in the City of Redlands, County of San Bernardino, State of California, on Tuesday, the 9th day of April, 1968, as required by law; and

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

ELECTION (Continued)

WHEREAS, pursuant to Resolution No. 2672 adopted the 2nd day of April, 1968, the City Clerk of the City of Redlands canvassed the returns of said election and has certified the results to this City Council, said results are received, attached and made a part hereof as "Exhibit A,"

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. That there were 31 voting precincts established for the purpose of holding said election consisting of consolidations of the regular election precincts in the City of Redlands as established for the holding of state and county elections.

SECTION 2. That said regular general municipal election was held for the purpose of electing the following officers of said City as required by the laws relating to cities in the State of California, to wit:

Two Members of the City Council of said City for the full term of four years;

A City Clerk of said City for the full term of four years;

A City Treasurer of said City for the full term of four years;

SECTION 3. That the whole number of votes cast in said City (except absent voter ballots) was 5128.

That the whole number of absent voter ballots cast in said City was 144, making a total of 5372 votes cast in said City.

SECTION 4. That the names of persons voted for at said election for Member of the City Council of said City are as follows:

Jack B. Cummings
William T. Hartzell
Chresten M. Knudsen
Donald R. Shasky

That the name of the person voted for at said election for City Clerk of said City is as follows:

Peggy A. Moseley

That the name of the person voted for at said election for City Treasurer of said City is as follows:

Marion H. Poyzer

That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which said persons were candidates were as listed in Exhibit "A" attached.

SECTION 5. The City Council does declare and determine that:

Jack B. Cummings was elected as Member of the City Council of said City for the full term of four years;

Chresten M. Knudsen was elected as Member of the City Council of said City for the full term of four years;

Peggy A. Moseley was elected City Clerk of said City for the full term of four years;

Marion H. Poyzer was elected City Treasurer of said City for the full term of four years.

SECTION 6. The City Clerk shall enter on the records of the City Council of said City, a statement of the result of said election, showing:

- (1) The whole number of votes cast in the city;
- (2) The names of the persons voted for;
- (3) For what office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the city to each person.

SECTION 7. That the City Clerk shall immediately make and, upon compliance by the persons elected with provisions of Section 11565 and Section 11568 of the Elections Code of the State of California, shall deliver to each of such persons so elected a Certificate of Election signed by her and duly authenticated; that she shall also administer

ELECTION (Continued)

to each person elected, the Oath of Office prescribed in the State Constitution of the State of California, and shall have them subscribe thereto and file the same in her office. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this 16th day of April, 1968.

ATTEST:

s/ Peggy A. Moseley
City Clerk of the
City of Redlands,
California

s/ Waldo F. Burroughs
Mayor of the City of Redlands,

(See Page 292 for Exhibit A)

After expressing his appreciation to the members of the Council and congratulating Mr. Cummings and Mr. Knudsen on their election, Councilman Hartzell left the Council chambers.

Certificates of election were presented to the four officers elected in the recent municipal election, Councilman Jack B. Cummings, Councilman Chresten M. Knudsen, City Treasurer Marion H. Poyzer and City Clerk Peggy A. Moseley. Oath of allegiance was administered by Deputy City Attorney James A. Smith. Following this, City Clerk Moseley called the meeting to order for nominations for the mayor of the City of Redlands for the next two years.

Speaking of Mr. Burroughs' past contributions and full awareness of city affairs and county affairs, Councilman Martinez placed in nomination for mayor the name of Waldo Burroughs. There being no other nominations, Mr. Burroughs was unanimously elected Mayor of the City of Redlands. The gavel was then returned to Mayor Burroughs, who thanked the Council for this expression of confidence and stated that he would continue to serve with his utmost ability and to work for a fair and considerate representation for all the citizens and a bright future for Redlands.

Mayor Burroughs then called for nominations for vice mayor. Councilman Cummings nominated senior Council member Norman Martinez. Councilman Knudsen nominated Councilman DeMirjyn. There being no further nominations, the nominations were closed, and a written ballot was cast. Councilman Norman Martinez received three of the five votes and was declared Vice Mayor of the City of Redlands. He expressed his appreciation, promised to work for the good of all, and asked that people come forward and make known their wishes and desires.

Mayor Burroughs then expressed his personal thanks for the opportunity of serving for the past 5½ years on the Council with Councilman Hartzell, remarked on his many, many hours of service to the City, and stated that Redlands is well known and respected throughout the county because of Mr. Hartzell's work on county commissions. Councilman Cummings also expressed appreciation for the loyal service of Mr. Hartzell.

Council
Organization

TOTAL VOTES CAST AT GENERAL MUNICIPAL ELECTION - APRIL 9, 1968

PRECINCT	FOR MEMBER - CITY COUNCIL				CITY CLERK	CITY TREASURER	TOTAL
	CUMMINGS	HARTZELL	KNUDSEN	SHASKY	MOSELEY	POYZER	
1 (1 - 51 - 63)	41	38	89	87	121	123	141
2 (2 - 3)	45	41	76	83	112	104	136
3 (38 - 64)	108	79	92	71	152	147	178
4 (42 - 52)	40	30	46	58	80	79	94
5 (5 - 6)	41	47	51	65	91	92	108
6 (34 - 41 - 75)	47	42	92	85	127	125	143
7 (7 - 8)	45	41	68	64	96	96	117
8 (12 - 53 - 54)	82	76	109	87	154	152	183
9 (9 - 35 - 39)	73	71	87	73	143	140	158
10 (4 - 10 - 13)	62	63	89	73	129	124	149
11 (11 - 76)	78	56	87	73	115	114	151
12 (26 - 46)	93	95	81	59	125	130	167
13 (32 - 40)	117	102	99	52	163	164	187
14 (14 - 30 - 59)	141	149	128	72	222	217	253
15 (45 - 71)	59	58	81	66	112	113	135
16 (15 - 16 - 55)	78	77	86	99	132	136	167
17 (17 - 23 - 57)	84	73	89	45	134	129	154
18 (18 - 19 - 56)	134	124	75	48	168	162	181
19 (43 - 44)	77	61	91	71	145	144	156
20 (20 - 73)	90	83	104	61	168	164	178
21 (21 - 74)	68	67	83	59	128	125	143
22 (22 - 33 - 65)	105	107	86	48	155	149	178
23 (36 - 50)	98	105	101	70	169	160	189
24 (24 - 70)	123	106	89	58	167	164	191
25 (25 - 62 - 66)	127	128	149	83	216	215	247
26 (60 - 72)	106	104	69	31	142	139	157
27 (27 - 37 - 58)	147	145	129	88	232	228	255
28 (28 - 29 - 31)	120	126	115	86	206	204	230
29 (49 - 61)	123	104	72	31	156	154	176
30 (47 - 48)	57	62	90	65	114	115	143
31 (67 - 68)	84	87	104	72	154	156	183
ABSENTEE VOTES	98	101	54	26	136	132	144
TOTAL VOTES CAST	2,791	2,648	2,861	2,109	4,665	4,592	5,372

Percentage Voted - 37.1%

Total Write-ins - 22

ELECTION (Continued)

Mayor Burroughs stated that no commission appointments would be made and requested that the Council express their desires as to which commissions they are interested in serving on.

BIDS

The following bids for the installation of sewer line between Kansas Street and Tennessee Street were opened in the office of the City Clerk at 10:00 A.M. this date and publicly declared:

AAA Construction Company Fontana, California	\$6,702.50
City Construction Company Covina, California	9,323.00
DeLeon Construction Anaheim, California	9,196.98
William J. Dezarov Co. Los Alamitos, California	9,220.50
Hays Construction Riverside, California	6,054.08
Montclair Sewer Ontario, California	5,483.10
Tri-City Highland Sewer Co. San Bernardino, California	6,019.00
Edmund J. Vadnais Etiwanda, California	6,842.60

Following study of these bids, it is the recommendation of the Department of Public Works that award be made to the Montclair Sewer Company in the amount of \$5,483.10, this being the lowest bid submitted and meeting all specifications. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Department of Public Works was adopted by the City Council.

PUBLIC HEARINGS

Ordinance No. 1364 Business Improvement Area	This being the time and place advertised for public hearing on Ordinance No. 1364, an ordinance of the City of Redlands amending Ordinance No. 1349 (Parking and Business Improvement) Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comments regarding this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1364 was adopted, with waiver of reading of the ordinance in full, on motion of Councilman Martinez, seconded by Councilman Cummings, by the following roll call vote: AYES: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs NOES: None ABSENT: None
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Ordinance No. 1365 Orange Groves	This also being the time and place advertised for public hearing on Ordinance No. 1365, an ordinance of the City of Redlands concerning the maintenance of orange groves in connection with subdivisions, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comments regarding this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1365 was adopted, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, with waiver of reading of the ordinance in full, by the following roll call vote: AYES: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs NOES: None ABSENT: None
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ORAL PETITIONS

Covenant

Dr. James D. Hester, 1049 Dracena Court, Assistant Professor of Church History at the University of Redlands, and secretary of the Concerned Citizens Committee, addressed the Council and presented a covenant. This committee has sought and received support from many local organizations, and requests that Council issue a proclamation endorsing this covenant and asking community support for it. Mayor Burroughs congratulated Dr. Hester on this endeavor, and stated that if the principles of the covenant are conscientiously applied and patiently developed, a spirit of working democracy could be developed which might set an example to benefit other communities, the county and the state. The Council spoke in appreciation and admiration of the purpose of this covenant.

Human
Relations
Council

Mr. John Coleman of 1519 Bellevue presented two petitions to Council; one relating to the establishment of a Human Relations Commission and the other to establishing a permanent memorial in honor of Dr. Martin Luther King.

The differences between and relative values of a commission as compared with a strong community organization were discussed at length, following which Councilman Cummings requested that a study be made by the staff.

Also addressing Council relative to the above, were Bill Cooper of 411 Brookside, Doris Guynes of 850 West Lugonia Avenue and Mr. Arthur E. Gregory.

Mrs. Ruth Cranmer Patton reviewed some of the early history of Redlands, and expressed the hope that Redlands might become again a community with a single identity and a unanimity of purpose.

Mayor Burroughs then thanked all the audience for the sincerity of their comments and closed the section of oral petitions.

APPLICATIONS AND PETITIONSOutside
Water Service
Braswell

Manager Merritt brought to Council the application for out-of-city water service from Mr. Art Braswell for property just beyond the city limits at the southwest corner of Iowa Street and Redlands Boulevard. Following lengthy discussion of the advantages of Mr. Braswell locating his business in Redlands and the advantage of water service to Mr. Braswell, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, unanimous approval for this service was given by the Council with the understanding that an agreement would be signed by applicant to annex to the City of Redlands upon request at the end of two years.

Mr. Merritt brought to Council, for information only, the application for on-sale general liquor license of Robert H. Inman at 15 West Redlands Boulevard.

COMMUNICATIONS

Councilman DeMirjyn brought notice from the Redlands Sister City Committee for Mexico of a program next Sunday night, April 21 at Cope Junior High, of dancing to be put on by students of the Benito Juarez Secondary School from Tesopaco, Sonora, Mexico. The program will consist of native songs and dances.

Manager Merritt read a letter from C. V. Kane of the Division of Highways requesting information concerning changes and recommendations the City may have for highway development to the year 1990, including

COMMUNICATIONS (Continued)

additions to or deletions from the system which would affect the Redlands area.

In this regard, Councilman DeMirjyn recommended that a link between Highway 10 and Highway 60 in the area of Alabama Street be requested. The Department of Public Works was requested to include this in their study and recommendations.

Franchise
Payment

Manager Merritt brought notice of the franchise payment to the City from the Southern California Edison Company in the amount of \$12,266.09 for the year 1967. This compares favorably with the payment made last year, which was \$11,270.20.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held April 16, 1968 at 3:00

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

Absent: Councilman Hartzell

1. Conditional Use Permit No. 141 - Wolhi, Inc., Costa Mesa

That the request of Wolhi, Inc., for a Conditional Use Permit in an A-1 Zone to construct a nursing home on property located on the south side of Lugonia Avenue approximately 660 feet west of Texas Street be approved subject to the requirements of all departments as contained in Planning Commission minutes dated April 9, 1968 and the revised parking and access plan prepared by the Planning Department. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

2. Conditional Use Permit No. 142 - Van Wieren Brothers

That the request of the Van Wieren Brothers for a Conditional Use Permit in an R-S Zone to construct a 24-unit garden apartment project on property located on the south side of Highland Avenue approximately 300 feet east of Roosevelt Road be approved subject to the requirements of all departments as contained in Planning Commission minutes dated April 9, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

3. Tentative Map - Tract No. 7954 - J. H. Adams Construction Inc.

That the tentative map of Tract No. 7954 located on the south side of Pennsylvania Avenue approximately 660 feet west of Church Street, R-1 Zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated April 9, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

4. Tract No. 7125 - Frank Martin - Final Approval

All provisions as contained in Council minutes dated December 20, 1966 having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 7125. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

5. Lot Split No. 387 - West Redlands Land Company - Final Approval

All provisions as contained in Council minutes dated July 5, 1967 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 387. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

Addenda:

Mr. Schindler explained an amendment to the County Zoning Ordinance presently under consideration, which would allow development of mobile home subdivisions rather than planned parks, in the desert areas. Following Council discussion, on motion of Councilman Cummings, seconded by Councilman Martinez, a letter to the Board of Supervisors over the Mayor's signature endorsing the County Planning Commission action in this matter, was approved.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

City Manager Merritt read a communication from Frank I. Tobin & Son requesting the City to pay entire cost of a 12" water main in front of the Boom property on Fern Avenue.

It was explained that participation by the City was covered by ordinance and related only to the difference in material costs between an 8" and 12" installation. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, approval was given for City participation in this manner.

NEW BUSINESS

Commission
Enlargement

Councilman Knudsen moved that the City Attorney be requested to investigate the feasibility of increasing the commissions to seven members, and the feasibility of making appointments thereto in executive session of Council. Motion seconded by Councilman DeMirjyn and carried.

CITY MANAGER

Valley
College

City Manager Merritt presented a request from San Bernardino Valley College for information concerning the possibility of Redlands supplying water and sewer service to the new college to be located in Yucaipa.

Following Council discussion, on motion of Councilman Cummings, seconded by Councilman DeMirjyn, Mr. Shone was authorized to express the Council's interest in serving the Valley College water and sewer service, to answer questions concerning requirements, and to give estimates at today's figures for cost. Motion carried.

Bid Call
Disposal
Truck

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the City Clerk was authorized to advertise for bids on a truck for the Disposal Department, according to the specifications of the Disposal Superintendent. Bids to be opened May 7, 1968.

Resolution
No. 2675
Salary

Manager Merritt announced the resignation of Gale Carr, the Associate Planning Director, who has been with the City nine years, and is leaving to take a position in Palm Springs. The departure of Mr. Carr brings a recommendation for a salary change within the Department of Planning. Resolution No. 2675, a resolution effecting this change, was adopted on motion of Councilman Cummings, seconded by Councilman Martinez.

SCAG Dues

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the Redlands portion of the Southern California Association of Governments dues, in the amount of \$236.00, was ordered paid.

Police
Vehicle
Purchase

A report from Police Chief Graefe on present and projected mileage on police vehicles points out the need for replacement of five vehicles by July 1, 1968. Following explanation of purchase of these cars through the State of California Department of General Services, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, authorization for this purchase was unanimously approved, and Resolution No. 2676, a resolution of the City Council effecting the purchase, was adopted.

On motion of Councilman Cummings, seconded by Councilman Martinez, Attorney Michael R. Quinn was deputized to service as Deputy City Attorney in the absence of City Attorney Taylor and Deputy Attorney Smith.

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 to an adjourned regular meeting at 1:30 P.M. on April 30, 1968.

Next regular meeting, May 7, 1968.

ATTEST:

Walter V. Brundley City Clerk

0-0-0-0-0-0-0-0-0-0

Abel F. Burroughs
Mayor of the City of Redlands