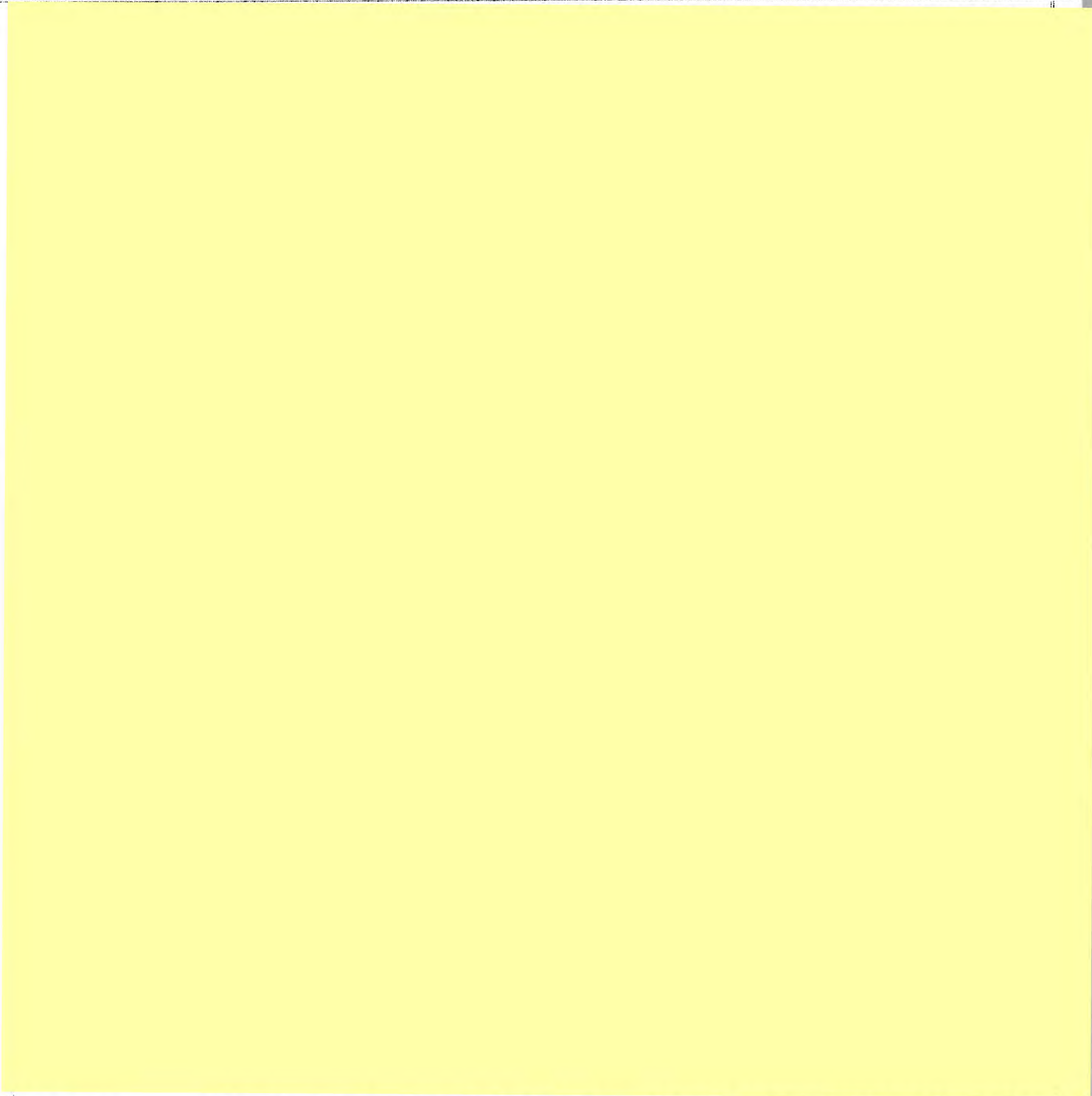




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 21, 1968 at 7:00 P.M.

PRESENT

- Waldo F. Burroughs, Mayor
- Norman N. Martinez, Councilman
- Jack B. Cummings, Councilman
- Charles G. DeMirjyn, Councilman
- Chresten M. Knudsen, Councilman
- Ralph P. Merritt, Jr., City Manager
- Michael R. Quinn, 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 Councilman Jack B. Cummings.

Minutes of the adjourned regular meeting of April 30 and of the regular meeting of May 7, 1968 were approved as submitted.

PUBLIC HEARINGS

Ordinance
No. 1367

Zoning -
Annex. #34

This being the time and place advertised for public hearing on Ordinance No. 1367, an ordinance establishing zoning for Annexation #34, a reservoir site, Mayor Burroughs at this time declared the meeting open as a public hearing of any questions or comments concerning this zoning. None being forthcoming, the public hearing was declared closed and Ordinance No. 1367 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of the reading in full, by the following roll call vote:

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

Ordinance
No. 1368

Zoning -
Annex. #35

Public hearing was also advertised for this time and place on Ordinance No. 1368, an ordinance establishing the zoning for Annexation #35, a well site. Mayor Burroughs at this time declared the meeting open as a public hearing of any questions or comments concerning this zoning. None being forthcoming, the public hearing was declared closed. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, Ordinance No. 1368 was adopted, with waiver of the reading in full, by the following roll call vote:

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

Mayor Burroughs welcomed to the Council meeting high school students who are members of Mr. Stutt's American Government class.

PLANNING COMMISSION RECOMMENDATIONS

City Manager Merritt announced that appeals had been filed in opposition to Variance #139 granted to the Van Wieren Brothers for a 15 foot setback on Home Place. No other planning items.

PARK COMMISSION RECOMMENDATIONS

Moving
of
Palm Trees

Manager Merritt brought the following from the Park Commission. While being aware of the desire of the community to relocate as many palm trees as possible in new subdivisions and developments, the Park Commission finds that in many cases it is not financially feasible, so for this reason recommends to Council that decision on the disposition of very old, large palms be left to the discretion of the Park Superintendent, with the understanding that as many trees as possible will be saved. Following discussion, the Council concurred with this recommendation of the Park Commission.

Mayor Burroughs read Dr. Allen's letter of acceptance of his reappointment to the Park Commission for another five-year term.

APPLICATIONS AND PETITIONS

Manager Merritt brought notice of an off-sale liquor license application at 1562 North Orange Street.

COMMUNICATIONS

Councilman Cummings reported a request from members of the Human Relations Council concerning progress of their petition for a Human Relations Commission, and also a request that Council issue a proclamation covering the matters contained in the Concerned Citizens Covenant which was earlier signed by Council on an individual basis. Following discussion, Council instructed the City Attorney's office to prepare an appropriate draft of a proclamation along the lines of the covenant, for consideration at the next meeting.

COMMUNICATIONS (Continued)

Human
Relations
Commission

Information about Human Relations Councils from the recent League of California Cities meeting for Mayors and Councilmen attended by Vice Mayor Martinez and Councilman Knudsen was presented. Qualifications of commission members or director were discussed. The suggestion that the Human Relations Council bring constructive recommendations was made, and great concern expressed regarding the success of such a commission. Attorney Quinn reminded Council that California statutes limit the areas in which the Council may delegate authority in General Law Cities more rigidly than is done in Charter Cities.

City Manager Merritt read the invitation from the Upper Santa Ana River Water Coordinating Council for a tour of the Devil Canyon and the San Bernardino tunnel on Sunday, June 2 at 2:00 P.M. He also brought notice of the quarterly meeting of the Water Coordinating Council which will be held June 3 at the National Orange Show cafeteria.

UNFINISHED BUSINESS

Water
Requirements
Tract #7790

At this time the report of the Department of Public Works on the water requirements for Tract No. 7790 was explained in detail, including an outline of the charges made on the George Whyte property at 615 Center Street. It was explained that the requirements in this instance are the same as are required of all developers within the City. Following very lengthy discussion, on motion of Councilman Martinez, seconded by Councilman Cummings, denial of Mr. Fuller's request was made by the Council, with the following roll call vote:

AYES: Councilmen Martinez, Cummings, Mayor Burroughs

NOES: Councilmen DeMirjyn, Knudsen

ABSENT: None

Discussion was also given to the cost of the offsite improvements per lot in the above and various subdivisions and a discussion of the city's established policy concerning street lights, water lines and general off-site improvements, it being pointed out that the size for a water line is established by the fire protection necessary for the area.

At this time City Manager Merritt presented a comprehensive report on the various boards and commissions which serve the City of Redlands, the number of members, length of terms, and the regulations concerning these commissions. (This report is on file in the office of the City Clerk.)

Resolution
No. 2683
Enlarging
Airport Board

Following discussion of all commissions, Resolution No. 2683, a resolution of the City Council increasing the number of persons serving on the Airport Advisory Board to seven members, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Ordinance
No. 1366

Signs

Ordinance No. 1366, an ordinance of the City of Redlands amending Ordinance No. 1342, concerning "For Rent" and "For Sale" signs posted on property by owners, was given second reading of the title and adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn, with waiver of the reading of the ordinance in full, by the following roll call vote:

AYES: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs

NOES: None

ABSENT: None

CITY MANAGER

Airport
Layout
Plan

The updated airport layout plan, consisting of a rearrangement of the area south of the runway into two economically designed fixed base operator parcels plus a terminal, which was recommended to Council by the Airport Advisory Board at their meeting on May 8, 1968, was adopted unanimously on motion of Councilman DeMirjyn, seconded by Councilman Martinez, with the Mayor authorized to sign.

Resolution
No. 2682
Map - Gas
Tax Funds

Resolution No. 2682, a resolution of the City of Redlands revising the map and report of routes for select system of city streets to include New York Street and Sunnyside Avenue improvements in the gas tax fund expenditure, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

The Manager requested that summer vacation schedules of the Councilmen be filed in his office in order that the Council may be sure of having a quorum during the summer months.

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 9:00 P.M.

Next regular meeting, June 4, 1968.

ATTEST:

Peggy A. Moseley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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