MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 18, 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 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

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Donald Weemhoff of the Bethany Reformed Church.

The minutes of the regular meeting of June 4, 1968 were approved as submitted.

Mayor Burroughs welcomed a large group of citizens present in the audience.

PUBLIC HEARINGS

Ordinance No. 1369 Outdoor Living

Space

This being the time and place advertised for public hearing on Ordinance No. 1369, an ordinance amending the Zoning Ordinance 1000 of the City of Redlands as related to Outdoor Living Space in Multiple Family Residential District, Mayor Burroughs at this time declared the meeting open as a public hearing of any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1369 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, 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

ORAL PETITIONS

Speed on Pioneer Ave. Mr. Dave Flynn, Sr., of 430 West Pioneer, presented a petition signed by thirty-five residents of West Pioneer Avenue between Orange Street and Texas Street. He described a problem of excessive automobile speed on Pioneer Avenue which he and the residents believe is a great danger to the children in the area, and requested Council assistance in this matter. Following a discussion of the problem with Mr. Flynn, the Council referred the matter to the Traffic Commission for study.

Mrs. H. E. Sturtevant of 331½ Eureka Street reported a problem existing at the residence at 332 Eureka in which very late hours are kept by young people believed to be about fifteen years of age. Mrs. Hermina Littlewood of 338 Eureka also spoke regarding this problem, stating that there were cars being demolished in the back yard; a general nuisance is being brought upon the neighborhood, and the property values being decreased. The Council assured Mrs. Sturtevant and Mrs. Littlewood that the matter would be given thorough consideration by the staff and the police.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held June 18, 1968 at 3:00 P.M.

Present: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs, Deputy Attorney Michael R. Quinn

1. Appeal to Denial of Variance No. 140 - Quiel Bros.

Variance No. 140, a request for an increase in size and height of sign for the Don Turpin Pontiac Agency at 1855 Industrial Park Avenue, M-1 zone, was denied by the Planning Commission at their meeting of June 11, 1968.

At this time an appeal to the denial is brought to Council with modification of the size to 180 square feet at the allowable height.

Addressing the Council relative to this request were: Mrs. Ruth C. Patton, Mr. Quiel, Mr. Turpin and Mr. Armantrout.

The Council discussed signs in general and this sign in particular at length, including visibility, desirability, competitive situation, sign size permitted prior to and after adoption of the sign ordinance, and the history and development of the ordinance. Councilman DeMirjyn moved that the decision of the Planning Commission be reversed and the variance be granted for a 180 square foot area at 40 feet in height for the reason that the conditions outlined in the Redlands Zoning Ordinance for granting of a variance are believed to exist in this case. Motion seconded by Councilman Cummings and carried by the following vote:

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

Appeal to Approval of Variance No. 139 and CRA No. 223 2.

This matter was tabled to this meeting on June 4, 1968. Following a brief discussion, Councilman Cummings moved that as the Van Wieren Brothers had fulfilled all requirements in Variance No. 139 and C.R.A. 223, and were requesting permission to go ahead, approval of Variance No. 139 and C.R.A. No. 223 be given. Motion seconded by Councilman Martinez and passed by the following roll call vote:

Councilmen Martinez, Cummings, DeMirjyn, Mayor Burroughs NOES: None ABSTAIN: Councilman Knudsen

Precise Street

Plan No. 3

Councilman Cummings then moved that Precise Street Plan No. 3 be revoked due to the fact that it has been proved unworkable. Motion seconded by Councilman DeMirjyn and carried by the following vote:

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

3. Appeal re Sewer Requirements - Lot Split No. 378 - Mrs. Mary Matti Williams

Following approval of Lot Split No. 378 on June 4, 1968, a check of the records disclosed that the residence at 1428 Pacific is already connected to the sewer.

Mrs. Mary Matti Williams now requests waiver of the entire sewer requirement because of the expense.

Council discussed the sewer ordinance, and explained to Mrs. Williams that this is the normal requirement. Councilman Cummings moved that the request for waiver be denied, that the sewer extension requirements stand and that the 45 feet distance from the Pattison property to the Stanton property be paid from the Sewer Rental Fund; motion was seconded by Councilman DeMirjyn. In the discussion which followed the motion, Mayor Burroughs expressed the belief that the Sewer Rental Fund should not be burdened by the 45 feet remaining on the Pattison property. The motion then carried by the following roll call vote:

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

PARK COMMISSION RECOMMENDATIONS

6118/68

Broke 2012 Councilman Cummings brought three matters from the Park Commission; first, Mr. Conant Halsey requests that the electric wiring be brought up to standard in the Bowl area; second, the fountains at the Lincoln Shrine are not in working condition and the Commission would like to have these

PARK COMMISSION RECOMMENDATIONS (Continued)

Seat Replacement Redlands Bowl repaired as soon as possible; third, Councilman Cummings reports that the new model bench developed by the Park Superintendent has been approved by the community groups using the Redlands Bowl. It will be possible for the men in the Park Department to begin replacing these seats in October and November. The estimated cost is between \$17,000 and \$25,000. Councilman Cummings moved that the Council appropriate up to \$25,000 from the Park Surplus Fund 1968-69 Budget to be used for materials and/or labor to begin the work of replacing all except the last ten rows of seats at the Redlands Bowl. Motion seconded by Councilman DeMirjyn and unanimously approved.

COMMUNICATIONS

Councilman Knudsen reported on a meeting of the State Soil Conservation Commission and is pleased to announce that his request for funds to assist in a study of the Zanja in the areas not being studied by the County or the Corps of Engineers was favorably received.

Mayor Burroughs reported that funds have been proposed in the next county Flood Control budget for a study of the overall drainage problem in Zone 3.

Henry Tate Water Treatment Plant

Mayor Burroughs also read a resolution from the Chamber of Commerce commending the City and the Public Works Department for the development of the new Henry Tate Water Treatment Plant.

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the Henry Tate Water Treatment Plant was officially accepted as completed and authorization was made for final payment. Motion unanimously adopted by the City Council.

UNFINISHED BUSINESS

Agency

Manager Merritt reported on the Redevelopment Agency formed in the City Redevelopment in 1950 and read a minute notice from the October 26, 1954 minutes which stated that the agency would be terminated and dissolved, as the City was unable to furnish the funds necessary for the project originally planned.

> Manager Merritt reported that the San Bernardino Valley College Board of Trustees has responded to the City of Redlands' offer to furnish water and sewer facilities to the Crafton Hills College with a request that the City prepare a legal document outlining the services for study and approval of the Board.

Crafton Hills College Utilities

Following lengthy discussion of all aspects of this development and proposed service, including an objection by Councilman Knudsen to the proposed fee under consideration, on motion of Councilman Cummings, seconded by Councilman Martinez, unanimous approval was given for the staff to enter into detailed negotiations and to develop a contract to cover water and sewer service to the college for presentation to the Board of Trustees and Council as soon as possible.

Mr. Joe Mulder of Yucaipa addressed the Council with questions relating to the property of the college, and service proposed by the City. He was told he would be furnished a copy of the proposal by the Department of Public Works.

Mr. Bill Bailey of 31080 East Sunset Drive also questioned the Council relating to the services proposed for the college, and the Western

UNFINISHED BUSINESS (Continued)

Heights District Proposal.

City Manager Merritt presented a letter of response to the Local Agency Formation Commission's letter requesting the City's position regarding the proposal of the Western Heights Water District. This letter answers the questions of the LAFC in detail. Following lengthy Council discussion, on motion of Councilman Cummings, seconded by Councilman Martinez, unanimous approval was given to forward this letter to the LAFC over the Manager's signature, with paragraph 5 changed to reflect the earlier action of the Council in authorizing the staff to enter into detailed negotiations with the college concerning water and sewer.

L.A.F.C. re Western Heights Proposal

On motion of Councilman Cummings, seconded by Councilman Martinez, the following seven conditions listed by Councilman Cummings for presentation to the LAFC at the hearing on the Western Heights Water development program on June 26, 1968 were unanimously approved.

- 1. City annexation policy when mutually beneficial.
- Portions of proposed district have been historically related to Redlands, by community interest, school relationship, postal and telephone service.
- 3. City has capacity to serve.
- 4. The City is willing to serve.
- 5. Request LAFC to exclude Crafton Hills College from district.
- 6. Request LAFC to consider area north of crest of Crafton Hills as logical expansion and service area for Redlands.
- 7. Reiterate Redlands' position as to "zone of influence" since 1954 in area between Wabash Avenue and Crafton Avenue. Logical expansion, historically related to Redlands, capable of serving, willing to serve, will annex when determined to be mutually beneficial to both property owners and City.

NEW BUSINESS

Resolution No. 2684

Water Stock Resolution No. 2684, a resolution of the City of Redlands establishing conditions for acceptance of water stock, which was presented to the Council for consideration at the last meeting, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, by the following roll call vote:

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

ABSENT: None

CITY MANAGER

The Budget for 1968-69 was approved by the City Council as follows:

Tentative approval, subject to the receipt of 1967 tax information
in August, on motion of Councilman Cummings, seconded by Councilman
Knudsen, was given to: General Fund, Park Fund, Recreation Fund,
Library Fund, and Retirement Fund.

Budget 1968 - 1969

Final approval was given on motion of Councilman DeMirjyn, seconded by Councilman Martinez, to: Special Aviation Fund, Cemetery Fund, Sewer Rental Fund, Sewer Bond Redemption Fund, Water Fund, Legal and Capital Fund, Parking Meter Fund, Parking District Fund, Special Gas Tax Fund, and Section 186 Gas Tax Fund.

Resolution No. 2685, a resolution of the City of Redlands establishing a salary schedule and compensation plan for City employees and reflecting

CITY MANAGER (Continued)

Resolution No. 2685 Salary the changes in the budget, was presented and unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. This establishes a one-range increase for all employees, effective June 16, 1968 upon the recommendation of the department head. Councilman DeMirjyn asked that a minute note be recorded that further consideration will be given salaries and fringe benefits upon receipt of tax information.

Resolution No. 2688 Crossing Protection On motion of Councilman Cummings, seconded by Councilman DeMirjyn, Resolution No. 2688, a resolution of the City of Redlands providing crossing protection at the intersection of Orange Street and the Southern Pacific Railroad, was unanimously adopted, with the Mayor and City Clerk authorized to sign the agreement.

Resolutions No. 2686 No. 2687 Resolutions No. 2686 and 2687, concerning agreements between the City and the Atchison, Topeka and Santa Fe Railroad, one for the intersection at Church Street with the railroad and the other for the intersection at University Street, were unanimously approved and the Mayor authorized to sign the agreements, on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Agreements With R.R.

Resolutions No. 2689 No. 2690

Annexations #36 & #37 City Manager Merritt reported the request from the Chapman family, owners of the Marigold Farms property, that the City proceed with the annexation of two parcels of property now owned by the Chapmans which were not originally included in Annexation #14. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, unanimous approval was given to Resolutions No. 2689 and 2690, both resolutions of the City of Redlands declaring the intention of the Council of the City to initiate on its own motion proceedings to annex certain uninhabited territory, Annexations #36 and #37.

Mayor Burroughs commended Director of Building and Safety Mitchell upon development of a pamphlet of information for builders and developers.

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 9:20 P.M.

Next regular meeting, July 2, 1968.

ATTEST:

City Clerk Proplay

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