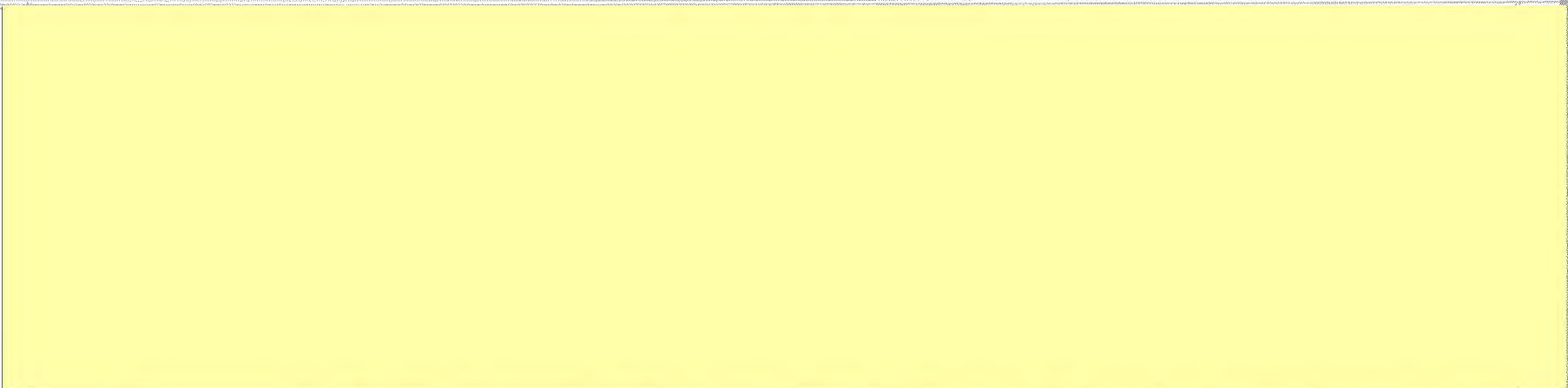




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 6, 1968 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

Norman N. Martinez, Vice Mayor
Jack B. Cummings, Councilman
Charles G. DeMirjyn, Councilman
Chresten M. Knudsen, Councilman

Ralph P. Merritt, Jr., City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Malcolm Schwartz, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

Waldo F. Burroughs, Mayor

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 July 16 and of the special meetings of July 23 and 31, 1968 were approved as submitted.

PUBLIC HEARINGS

Ordinance
No. 1370
Industrial
Zoning

This being the time and place advertised for the public hearing on Ordinance No. 1370, an ordinance of the City of Redlands amending Zoning Ordinance No. 1000 by adopting a new zoning district - the I-P Industrial District, Vice Mayor Martinez at this time declared the meeting open as a public hearing of any questions or comments concerning this ordinance. Mr. Cale Whipple, manager of the Chamber of Commerce, spoke of the advantages of this zoning, and stated that it would strengthen the position of Redlands as related to industrial development. No further comments being forthcoming, the public hearing was declared closed and Ordinance No. 1370 was adopted, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of reading of the ordinance in full, by the following roll call vote:

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

ORAL PETITIONS

It is the plan of the city to connect the parking lot of the new university stadium with a temporary road leading into Purdue Street, in order to handle a portion of the traffic generated by the football games. At this time the residents of Purdue Street addressed Council, Sgt. B. D. Wallis of 1035 Purdue, Mr. John Kay of 1030 Purdue, and Mr. Hank Tober of 1010 Purdue. It was their opinion that this road would not alleviate the traffic problem, and would cause great distress to the residents of this street. They request that the installation of the temporary street leading from University Street to Purdue Street be delayed until later in the football season to see how badly it is needed in actual fact. Following very lengthy discussion, on motion of Councilman Cummings, seconded

ORAL PETITIONS (Continued)

by Councilman Knudsen, the matter was tabled until mid-season - about November 1 - to see how great the need is. Motion carried by the following roll call vote:

AYES: Councilmen Cummings, DeMirjyn, Knudsen
 NOES: Vice Mayor Martinez
 ABSENT: Mayor Burroughs

PLANNING COMMISSION RECOMMENDATIONS

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

Present: Councilmen Cummings, DeMirjyn, Knudsen, Vice Mayor Martinez, Attorney Edward Taylor
 Absent: Mayor Burroughs

1. Conditional Use Permit No. 143 - Smart & Final Iris Co.

That the request of the Smart & Final Iris Company for a Conditional Use Permit to construct a wholesale grocery warehouse at the southwest corner of Stuart Avenue and Church Street (R-2 and M-1 Zones) be approved subject to the recommendations of the various departments as contained in Planning Commission minutes dated July 23, 1968, with the exclusion of Planning Department requirement 1a. - A 10" curbing is to be substituted for the 3 foot high wall and placed as directed by the Planning Director, with screen landscape. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council.

2. R.P.C. 299 - Commission Determination No. 18 - Redlands Plaza Company

That the request of the Redlands Plaza Company for Commission Determination that an office for the Automobile Club of Southern California is an appropriate use in a Neighborhood Convenience Center be approved. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, R.P.C. No. 299, a resolution of the Planning Commission approving Commission Determination No. 18, was adopted by the City Council.

3. R.P.C. No. 302 - Zoning Proposal for Annexation No. 38

That R.P.C. No. 302, a resolution recommending the zone classification for property to be annexed to the City of Redlands known as Annexation No. 38, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 302 was approved and Ordinance No. 1372, an ordinance amending Ordinance No. 1000 of the City of Redlands, was introduced and laid over under the rules with public hearing set for August 20, 1968 at 7:00 P.M.

The following items from the Planning Commission were considered during the evening session of the City Council:

4. R.P.C. No. 300 - Zone Change No. 103

That R.P.C. No. 300, a resolution of the Planning Commission for adoption of Zone Change No. 103 - creating a change of zone from R-1 (Single Family Residential) District to I-P Industrial District and "O" Open Land District for approximately 520 acres of land within the area generally bounded by California Street, Lugonia Avenue, Mountain View Avenue and Mill Street (vacated), be approved. On motion of Councilman Cummings, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council, and Ordinance No. 1373, an ordinance to establish said Zone Change No. 103, was introduced and laid over under the rules with public hearing set for August 20, 1968 at 7:00 P.M.

5. R.P.C. No. 301 - Zoning Proposal for Annexations Nos. 36 and 37

That R.P.C. No. 301, a resolution of the Planning Commission recommending the zone classification of I-P Industrial District for property to be annexed to the City of Redlands known as Annexations Nos. 36 and 37, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 301 was approved; and Ordinance No. 1374, an ordinance amending Ordinance No. 1000 of the City of Redlands, was introduced and laid over with public hearing set for August 20, 1968 at 7:00 P.M.

APPLICATIONS AND PETITIONS

Tabled from this afternoon's Planning Commission considerations in order that Mr. McKee might be present, was consideration of a long-standing agreement between the City and Mr. Lewis McKee relating to water and sewer frontage charges on property developed by Mr. McKee in 1962. It

APPLICATIONS AND PETITIONS (Continued)

Water
&
Sewer
Charges
McKee

was the recommendation of the Department of Public Works that these charges be incorporated with those for present development across the street from the above property. *(S. Mark + Jones with ...)*

Following explanation of frontage charges in 1962 and 1968, and lengthy Council consideration during which Councilman Knudsen assured Council that if presented with this bill, Mr. McKee would pay it, Councilman DeMirjyn moved that Mr. McKee be presented with a bill for the water and sewer charges at the rate prevailing in 1962, and not subject to interest for the years in between. Motion seconded by Councilman Cummings and carried.

City Manager Merritt presented for information notification of applications for on-sale beer at 19 North Fifth Street, and on-sale general at 338 Orange Street.

COMMUNICATIONS

Manager Merritt read a letter of protest from Mr. Philip B. Lukei concerning his present city business license tax; explained that the tax is predicated upon the business done in the previous year, and pointed out that Mr. Lukei's present decline in business will be reflected in next year's tax. Councilman DeMirjyn moved that a letter be addressed to Mr. Lukei explaining this to him. Motion seconded by Councilman Cummings and carried.

Vice Mayor Martinez read a letter from the Apple Valley Junior Chamber of Commerce inviting Council to the parade on August 31, 1968.

Manager Merritt read letters from the Michael Minders and Charles Dill commending the Fire Department and particularly Capt. Balch, on the prompt, efficient manner in which they administered to the near drowning of the Minder child.

Councilman DeMirjyn brought to Council attention the recent report of the Fire Department, and the Council expressed appreciation of the efficiency of that department, and pointed out the great value of the southside station in this year's fire problems.

UNFINISHED BUSINESS

Resolutions
No. 2698
No. 2699
Annexations
No. 36 & 37

Resolutions No. 2698 and 2699, which set the public hearing on Annexation No. 36 and Annexation No. 37, property on Lugonia Avenue presently a part of the Marigold Farms, were adopted on motion of Councilman Cummings, seconded by Councilman Knudsen.

Manager Merritt read a letter from Dr. Edmund T. Dombrowski, Chairman of the Prospect Park committee, stating that the Redlands' share to match the federal grant for the purchase of Prospect Park will go into escrow on August 8, 1968, with formal ceremonies taking place on August 9, and requesting the members of the Council to attend the historic event, which is scheduled for 11:00 A.M. Friday, August 9, 1968 in Prospect Park.

Grant Deed
Prospect Park

Manager Merritt presented for Council acceptance the Prospect Park grant deed from Elva M. Hill, Ralph Sechrest and David F. A. Hill to the City of Redlands. The City Council of Redlands accepted the grant, expressed their appreciation of the work of Dr. Dombrowski and the committee members, and requested that the Mayor publish a letter of appreciation to the many, many citizens who participated, on motion of Councilman Knudsen, seconded by Councilman Cummings.

NEW BUSINESS

Lease
Dump Site

The agreement by which the City leases land to the County for use as a dump site, was renewed effective July 1 through June 30, 1969, with the agreed price of \$4,800 annually in payments of \$1,200 each for each three-month period, with the provision that if the rate per ton charged by the County for dumping on the premises described in Exhibit B should be increased above the present rate of \$1.00 per ton, the City shall have the right to adjust the rental for the land leased by the County in order to offset this increase in dumping rate charged to the City, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

CITY MANAGER

Resolution
No. 2695
Eureka St.
Crossing

On motion of Councilman Cummings, seconded by Councilman Knudsen, Resolution No. 2695, providing crossing protection at the intersection of Eureka Street and the Southern Pacific Railroad, and authorizing the City Clerk and the Mayor to sign the agreement in behalf of the City, was adopted by the City Council.

Resolution
No. 2700

Resolution No. 2700, a resolution of the City Council of the City of Redlands authorizing agreement for installation of a water pressure regulating station on the Atchison, Topeka and Santa Fe Railway Company right-of-way at Mentone, and authorizing the Mayor and the City Clerk to sign the agreement in behalf of the City, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Cummings.

Manager Merritt brought notice of a claim by Michael Fowler, of Rialto, California, against the City for false arrest. Mr. Fowler was arrested on the basis of a Grand Jury indictment in a narcotics case. Following discussion, the claim was denied on motion of Councilman Cummings, seconded by Councilman DeMirjyn, and referred to the City's insurance carrier.

Fund
Advance
Parking
Place
Commission

Manager Merritt brought a request from the Board of Parking Place Commissioners that the City advance \$101,000 to facilitate the purchase of property for parking purposes at Redlands Boulevard and Orange Street at the appraised price of \$161,000. Following a study of the City's financial situation, it is the recommendation of the Director of Finance and the City Treasurer that funds can be made available from the Legal and Capital Fund without impairing the activities of this account. Following Council discussion of the Board of Parking Place Commission, the areas in which it applies, a comment of approval from the DRA made by Lee Guggisberg, and a request from Marvin Stewart that the City consider making public parking available in other areas of the City, also an explanation of the Parking Authority and its scope and strength by the City Attorney, Councilman DeMirjyn made the following motion: That the monies be advanced to the Board of Parking Place Commissioners in the sum of \$101,000 from the Legal and Capital Fund, to be repaid by June 30, 1969 or whenever the parking bonds are issued by the Parking Authority, whichever comes first, and that the interest rate be equal to the average quarterly yield of city monies, interest to be accrued or paid quarterly, and that the loan is derived from a special fund and is not raised by taxes. Motion seconded by Councilman Cummings and carried.

Manager Merritt brought a request from Charles Dawson of the Park Department that the Council look at the new seats in the Redlands Bowl and give him their opinion prior to the August 20th meeting. Councilman Cummings

expressed his approval of the new seats at this time, and encouraged the Council to approve this project.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business demanding attention at this time, on motion, the Council adjourned at 9:05 P.M.

Next regular meeting, August 20, 1968.

ATTEST:

Peggy A. W. Bailey
City Clerk

Norman
Vice Mayor of the City of Redlands

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