

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 1, 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
- Edward F. Taylor, City Attorney
- Peggy A. Moseley, City Clerk
- Dick West, 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 Lloyd L. Reece of the First Assembly of God Church.

The minutes of the regular meeting of September 17, 1968 were approved with the following correction by Mr. Knudsen: On page two, line four of Traffic Recommendations, the arrow in the street to be white, the "Wrong-way" signs to be red.

Presentation

Mr. Harry T. Hertz of the Automobile Club of Southern California presented a Special Citation for Pedestrian Safety from the American Automobile Association to the City. Mayor Burroughs and Chief of Police Graefe accepted in behalf of the City.

Appointments

Park Commission

After reviewing the qualifications of Mr. Leon Hines Armantrout which fit him for a place on the Park Commission, Councilman Knudsen submitted his name to fill the unexpired term of Dr. West, to June, 1970. On motion of Councilman Knudsen, seconded by Councilman Martinez, unanimous approval was given to this appointment.

Airport Advisory Board

Councilman Cummings reviewed the qualifications of Mr. Wayne Germain to serve on the Airport Advisory Board and placed his name in nomination to fill the unexpired term of Leroy Handley, to July 1, 1970. This recommendation was given unanimous approval by the City Council.
Councilman DeMirjyn then placed in nomination the name of Mr. Isabel N.

Alva, who is presently a youth counselor for the Dependency Prevention Commission, for a four-year term on the Airport Advisory Board. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this appointment was given unanimous Council approval.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held October 1, 1968 at 3:00 P.M.

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

1. Zone Change No. 107 - Vada F. Fletcher

That R.P.C. No. 303, a resolution of the Planning Commission for adoption of Zone Change No. 107 - creating a change of zone from R-2-3000 (Multiple Family Residential) District to R-2-2000 (Multiple Family Residential) District for approximately four acres of land located on the south side of Fern Avenue approximately 430 feet west of Redlands Boulevard, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council. Ordinance No. 1377, an ordinance of the City of Redlands establishing said change of zone, was presented and laid over under the rules with public hearing thereon set for November 5, 1968 at 7:00 P.M.

2. Tentative Map - Tract No. 8009 - Bob Phillips

That the tentative map of Tract No. 8009 located on the north side of Brockton Avenue approximately 330 feet east of Church Street - R-1 Zone - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated September 24, 1968, deleting Item 3 of Planning Department recommendations and adding the requirement that all street rights-of-way be 60 foot minimum, lot sizes to be adjusted provided lots 18 and 19 are the only substandard lots; also changing Engineering Division requirement 2-a under "B and C Streets" to provide for 60 feet of right-of-way. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Planning Commission was adopted by the City Council.

Council also discussed areas in which sidewalks adjacent to the curbing were desirable and the advantages and disadvantages of same; possible easements for installation of utilities; problem of street right-of-way landscaping maintenance.

Planning Director Schindler described some of the problems facing the City when service stations are abandoned and some of the possible means of solution.

Councilman Knudsen congratulated Mr. Schindler on the Planning Department Annual Report.

TRAFFIC COMMISSION RECOMMENDATIONS

At a regular meeting of the Traffic Commission held on September 19, 1968 the following recommendations were submitted for Council approval:

SECTION ONE: Pursuant to Article 676, Section 676.8 of the Redlands Traffic Ordinance:

Resolution
No. 2705

To establish a "Yield" sign on Ramona to require northbound and southbound vehicles to yield right-of-way to Chestnut Avenue.

Traffic

SECTION TWO: Pursuant to Article 676, Sections 676.1 and 676.3 of the Redlands Traffic Ordinance:

To establish a "Stop" sign on Cajon Street to stop northbound and southbound vehicles at the intersection of Palm Avenue.

Following discussion, Resolution No. 2705, which establishes the changes recommended by the Traffic Commission, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

COMMUNICATIONS

Councilman Cummings announced the Kiwanis Kid's Day Breakfast on Saturday, October 5.

Councilman DeMirjyn requested that the Mayor give Mr. Medina and Mr. Martinez, who will attend the Olympics in Mexico City and spend two days in San Miguel and deliver two orange trees, proper credentials to present

COMMUNICATIONS (Continued)

to El Presidente Municipal Antonio Gil Vega.

Mayor Burroughs read a letter from the California Highway Commission expressing appreciation for the resolution concerning the inclusion of the Foothill Freeway in the National System of Interstate and Defense Highways.

UNFINISHED BUSINESS

Resolution
No. 2707
Water Stock

On motion of Councilman Cummings, seconded by Councilman Martinez, Resolution No. 2707, a resolution of the City Council of the City of Redlands amending Resolution No. 2702, setting the prices the City will pay for certain water stock, was adopted by the following roll call vote:

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

Following adoption of this resolution, the Council requested that a study be made of the quality of various water stocks.

Councilman DeMirjyn mentioned a nuisance ordinance being developed by the staff relating to disposal of junked cars parked in yards, driveways, etc., and stated that Mr. Weibel of the Redlands Auto Dismantlers will haul off cars and will pay for those which have some value, but explained that it is necessary that these cars have a pink slip.

CITY MANAGER

Bid Call
Water Pipe

On motion of Councilman Cummings, seconded by Councilman DeMirjyn, authorization was given for the City Clerk to advertise for bids for cement lining in place of approximately 11,600 feet of 16" steel water main. This is a budgeted item, in the estimated amount of \$40,000.

Claim
E. V. Harris

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, a claim filed by E. V. Harris against Milton Nichols and the City of Redlands arising from the construction of the Water Filter Plant, was denied in routine manner and referred to the City Attorney.

Resolution
No. 2706
Transfer
Funds

Resolution No. 2706, a resolution authorizing transfer of unclaimed funds remaining in the City Treasurer's Trust Account for 1925 Assessment Bonds, to the City's General Fund, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Marigold
Farms
Development

Manager Merritt described the increasing problem the City has in maintaining municipal service level within the revenue structure available to the City, and described the advantages of expanding the economic base of the community by encouragement of industrial development.

He then presented a comprehensive outline of a proposal by the Santa Fe Land Improvement Company for purchase of 300 acres of Marigold Farm property, and explained in detail what requests were being made of the City in order to facilitate the potential industrial development of this land. In addition to the construction of the pressure sewer system, the City is being requested to participate in street construction on the perimeter highways, and water and sewer main extensions. He itemized the estimated cost of these improvements, then listed the city funds which are available to finance them. He explained that these are restricted funds which cannot be channeled directly into the city General Fund, and that the Council is, in essence, trading highly restricted funds for the support of not only the general operation of the city, but also of the Redlands public

CITY MANAGER (Continued)

schools and other taxing entities which serve the people of Redlands in numerous ways.

Manager Merritt then recommended that the City Council enter into agreement with the Santa Fe Land Improvement Company for development of 300 acres on Marigold Industrial Tract, using sewer, street and water construction funds for the purposes of providing increased municipal and public school support, property tax stability and increased employment opportunities for the people of Redlands.

Mr. J. G. Starkey, Vice President of Santa Fe Land Improvement Company, described his company's background, the number of plants and warehouses they have established, their ever-improving railway service to the industries adjacent to their lines, described the 50 industrial districts currently being developed, and briefly discussed the competitive field in which this program falls.

Marigold
Farms
Development

Speaking of the advantage of this development were Mr. Art Gross, Robert Campbell, Bill Blatnick. Mr. Stanley Chapman, Sr. spoke of the continuing satisfaction his family had had in its association with the City of Redlands. Following discussion, in which each Councilman expressed his pleasure and approval of this development, on motion of Councilman Knudsen, seconded by Councilman Cummings, the agreement between the City of Redlands and Santa Fe Land Improvement Company was unanimously approved and the Mayor and the City Clerk authorized to sign.

On motion of Councilman Cummings, seconded by Councilman Knudsen, unanimous ratification was also given to the second agreement, which relates to transfer of two wells to the City and possible relocating of well-sites.

On motion of Councilman Cummings, seconded by Councilman Knudsen, the Council went on record as welcoming SFLI to the City of Redlands and assured them of their extended support.

On motion of Councilman Knudsen, seconded by Councilman Martinez, approval was given to the appointment of Miss Peggy Hooks, Personnel Technician as a Deputy to the City Clerk for the purpose of administering oaths.

In the event that a quorum for the next Council meeting on October 15 is not available due to the meeting of the League of California Cities, it is the present desire of the Council to meet on Tuesday, October 22 for both Council meeting and Parking Authority.

Councilman Cummings commented upon the sample ordinance received recently from the League of California Cities relating to the position of City Manager, and recommended that a comparative study be made of it in relation to the one currently used by the City, with the possible thought of up-dating the one in effect.

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 9:10 P.M.

Next regular meeting, October 15, 1968.

ATTEST:

Peggy A. Murphy
City Clerk

Walter Burroughs