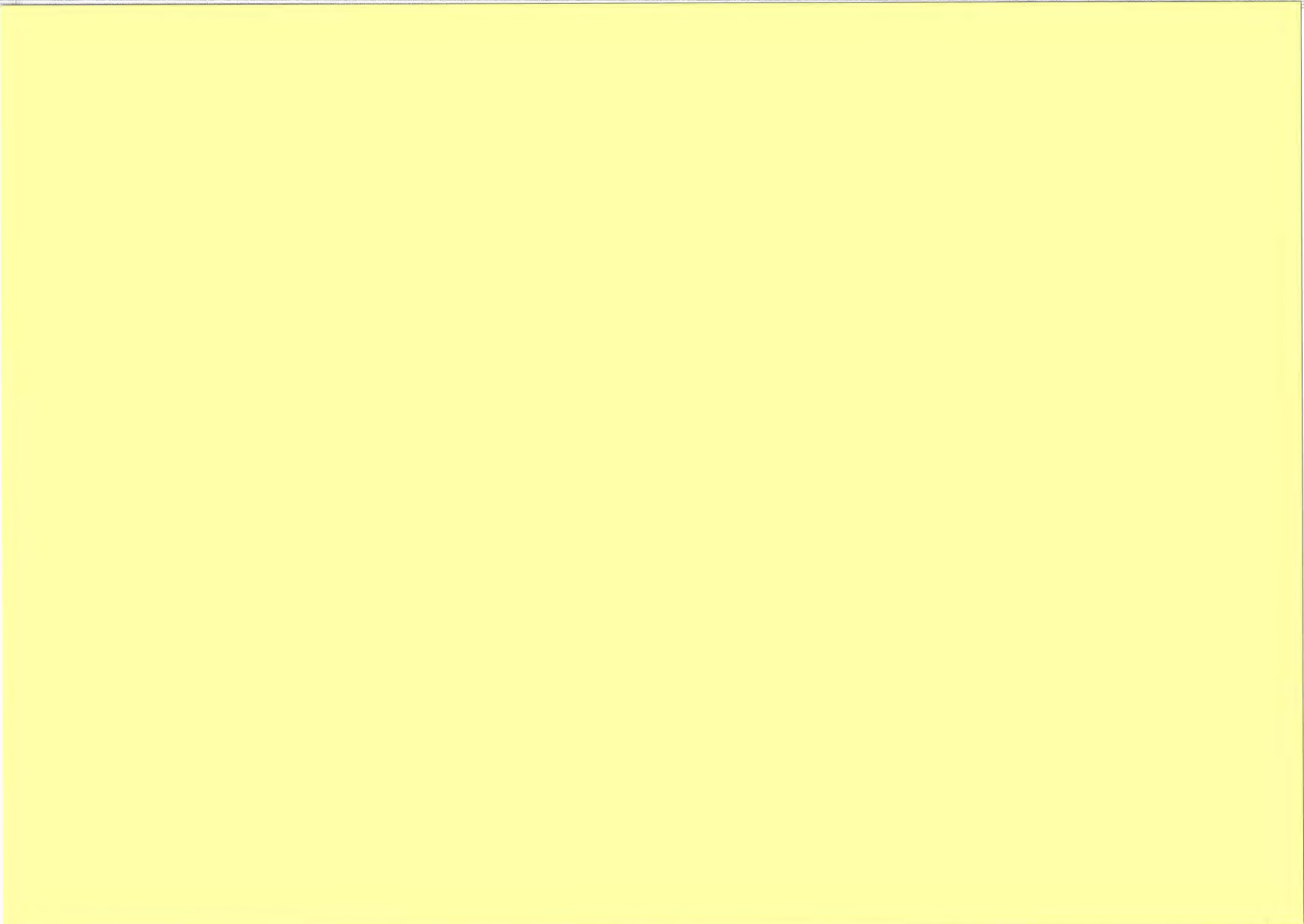




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 17, 1968 at 7:00 P.M.
Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

- Waldo F. Burroughs, Mayor
- 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
- Malcolm Schwartz, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

ABSENT

- Norman N. Martinez, Councilman

The meeting was opened with the plédge of allegiance, followed by the invocation by Councilman Jack Cummings.

The minutes of the regular meeting of December 3, 1968 were approved as submitted.

Certificate
of
Appreciation

At this time Mayor Burroughs presented a certificate of appreciation to Carlos Guzman, upon his retirement after 44 years of loyal service to the City of Redlands. Mayor Burroughs stated that it was a personal pleasure to work with Mr. Guzman, spoke of him as an outstanding citizen and stalwart representative of city government, and thanked him for his many years of devotion to work and kind consideration of others. Mr. Guzman introduced his family, who were present in the Council Chambers, and was given a standing ovation by the staff and audience present.

BIDS

The following bids for asphaltic material and equipment rental for the City of Redlands for 1969 were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Totals Based on Estimated Amounts

Asphaltic Material - 1969	Industrial Asphalt, Inc.	Paving Materials \$40,930.00
	Baldwin Park, Calif.	Equipment Rental \$97.00/hr.
	Matich Corporation	Paving Materials \$39,000.00
	Colton, Calif.	Equipment Rental \$91.50/hr.

Following full evaluation by the Department of Engineering, it is the recommendation that the bid of the Matich Corporation, being the lower qualified and meeting all specifications, be accepted. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the award for the furnishing of asphaltic material for 1969 was made to the Matich Corporation of Colton, Calif.

PUBLIC HEARINGS

Ordinance No. 1384
Prezoning

This being the time and place advertised for the public hearing on Ordinance No. 1384, an ordinance of the City of Redlands prezoning property adjacent to the east boundary of the city, this to become effective at the time the property is annexed to the City of Redlands, Mayor Burroughs at this time declared the meeting open as a public hearing of any protest or questions relative to this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1384 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, Mayor Burroughs
NOES: None
ABSENT: Councilman Martinez

ORAL PETITIONS

Big Bear
Proposal

Mr. Horace Hinckley, representing the Big Bear Development Company, presented a proposal and resolution of the Board of Directors relative to sale of holdings and liquidation of the company. Following discussion it was agreed to hold a Special Council Meeting to discuss this with Mr. Hinckley and the company's attorney, Mr. Edwards, as the City of Redlands is a stockholder in this organization.

Pepper Park

The matter of Pepper Park mentioned at this time will be found recorded with the minutes of the afternoon session, at which time it was discussed.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held December 17, 1968 at 3:00 P.M.

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

1. Appeal to Commission Approval of Variance No. 141

This appeal to the Planning Commission grant of Variance No. 141 at their meeting of November 26, 1968, which was filed by Mrs. Lawrence J. Patton, was tabled to this time from the Council meeting of December 3, 1968.

Mayor Burroughs stated that he had studied the minutes of Planning Commission meeting of November 26, 1968 and the Council meeting of December 3, and believes this particular sign falls in the category of "Roof Signs" and believes Council should adhere to Ordinance No. 1342.

Mrs. Patton, Mr. Quiel, Councilman DeMirjyn and Director of Building and Safety Mitchell spoke on the matter. Following Council discussion, Councilman Knudsen again moved to reverse the Planning Commission grant of Variance No. 141, and to sustain the appeal of Mrs. Patton. Motion seconded by Councilman Martinez and carried by the following roll call

PLANNING COMMISSION RECOMMENDATIONS (Continued)

vote:

AYES: Councilmen Martinez, Knudsen, Mayor Burroughs

NOES: Councilmen Cummings, DeMirjyn

ABSENT: None

Ordinance
No. 1385
Signs

Ordinance No. 1385, an ordinance of the City of Redlands to amend Sign Ordinance No. 1342, as it relates to certain areas in which business and commercial activities in the C-3 zone with frontage on the south side of Redlands Boulevard shall be permitted signs as authorized in the C-4 zone, with certain exceptions, was introduced, given first reading of the title and laid over under the rules with Public Hearing set for January 7, 1969.

2. Tentative Map - Tract No. 7765 - Chester Salisbury

Recommendation of the Planning Commission regarding this tract was also tabled to this time.

That the tentative map of Tract No. 7765, located on the northeast corner of Country Club Drive and Valley View Drive, R-E Zone, be approved subject to all departmental recommendations as contained in Planning Commission minutes dated November 26, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council.

3. Appeal to Commission Review and Approval No. 239 - Mr. Benjamin J. Rabe

Commission Review and Approval No. 239 approving location, size and design of sign structures for building addition to Citrus Village was approved at the Planning Commission meeting of December 10, 1968.

On December 13, 1968, Mr. Benjamin J. Rabe filed an appeal requesting reversal of this decision because he believes: "There is no justification for not adhering to the sign ordinance regarding areas of illuminated signs."

Speaking against the proposed sign were: Mr. Rabe, Mrs. Patton, Dr. Bill Thompson of 418 E. Palm Avenue, and Mr. John Bush of 412 E. Palm Avenue.

Mr. Harry Hertz, representing the Automobile Club of Southern California, tenants in the building under discussion, stated that his company did not wish to have a sign that was offensive in any manner.

Council discussed height, length, width, candle power, wattage, glare, comparable and contrasting signs throughout the City of Redlands; distance from residences, with particular emphasis on the fact that this is a Conditional Use in a residential area. Councilman Knudsen then moved to reverse the decision of the Planning Commission, deny the sign as objectionable in a residential area, and uphold the appeal. Motion seconded by Councilman Martinez and carried by the following roll call vote:

AYES: Councilmen Martinez, Cummings, Knudsen, Mayor Burroughs

NOES: Councilman DeMirjyn

ABSENT: None

4. Tentative Map - Tract No. 8040 - Marysville Development Co.

That the tentative map of Tract No. 8040, located at the southwest corner of Center Street and Henrietta Street, R-E zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 10, 1968, and adding Planning Department recommendation No. 7: That the City Council give every possible consideration to cooperation between the City and applicant to provide sanitary sewers for this tract.

Mr. Ken King addressed Council in behalf of Mr. Buster, the developer, requesting City participation in the cost of bringing sewer service to this development. Following discussion of the desirability of having sanitary sewer in this entire area as it develops, Councilman Cummings moved for approval of Tract No. 8040 subject to the requirements outlined in Planning Commission minutes, with the City agreeing to 50 - 50 split between City and developer on cost of sewer extension, with the same split on any future reimbursement. Motion seconded by Councilman DeMirjyn and carried unanimously.

5. Tentative Map - Tract No. 8049 - Redlands 10 Ltd.

That the tentative map of Tract No. 8049, located at the northwest corner of Grove Street and Highland Avenue, R-S zone, be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 10, 1968, and amending Planning Department recommendation No. 3: Vehicular turnaround facilities or circular driveways

**Speaking in behalf of the developers of the property was architect Kurt Steinman.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

to be provided for lots 1, 2, 3, 30, 31 and 32. Lots 4 and 29 to take vehicular access from Grove Street. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given this recommendation of the Planning Commission.

At this time it was suggested that when a street is to be named which is not an extension of an existing street, a name be chosen honoring one of the city residents who has lost his life in Vietnam.

6. Lot Split No. 403 - Union Steel Company

That the request of the Union Steel Company for permission to split property located at 611 E. Mariposa Drive - Lot Split No. 403 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated December 10, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was unanimously adopted by the City Council.

7. Lot Split No. 404 - Ralph Sechrest et ux

That the request of Ralph Sechrest et ux for permission to split property located at the northeast corner of Fifth Street and Dearborn Street - Lot Split No. 404 - be approved subject to the recommendations of Water Division and Planning Department as contained in Planning Commission minutes dated December 10, 1968. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council by the following roll call vote:

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

8. Lot Split No. 388 - Lowell Earl - 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. 388. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.

Councilman DeMirjyn brought a proposal from the Redlands Unified School District for future Pepper Park use. He presented drawings of the present design and future plan, which includes moving of driveway and entry and exit. The School District would be willing to maintain the land as a park and assume responsibility for maintenance of the land if the City will deed the property to them. (He stated that at present part of a shop building and a cafeteria are situated on Pepper Park property.) Mr. DeMirjyn believes this would free park department employees for other work. Following discussion, Mr. Cummings was requested to discuss the proposal with the Park Commission, which he agreed to do. Attorney Quinn recommended that any deed granting Pepper Park property to the School District specify that the land continue to be maintained as a park.

COMMUNICATIONS

Councilman DeMirjyn requested that a letter of appreciation be sent over the Mayor's signature to the management of the Riverside Raceway, for the generous support the management is giving the car clubs of this area. Mayor Burroughs agreed to write this letter.

Councilman DeMirjyn questioned the possibility of billing residents for their municipal services shortly before the first of the month. Manager Merritt explained that in order to utilize meter readers, clerical and accounting staff efficiently, the City billing is done in a complete monthly cycle, which results in people receiving bills, and overdue notices, on different schedules. He stated that the staff would study this.

Mayor Burroughs read a letter of appreciation of the prompt, efficient action of the Fire and Police Departments in rescuing the pilots in the recent T-33 crash in Redlands. General Louis G. Griffin of Norton Air Base expressed the appreciation of the men, their families and the Air Force.

COMMUNICATIONS (Continued)

Manager Merritt brought a request from the Junior Chamber of Commerce asking for support of the forthcoming Miss Redlands pageant in the amount of \$500. Council requested further clarification of the "generous scholarship program" and also asked what support was being given by the senior Chamber.

Manager Merritt brought notice from the Southern California Rapid Transit of a change in the bus route through Redlands. Starting December 29 the bus will travel along Redlands Boulevard to Oak Street before going onto the freeway, and will make five or six stops on Redlands Boulevard. This is at the request of the residents of the Yucaipa area.

Manager Merritt brought notification from the State of California Public Health Department that San Bernardino County has been redeclared a rabies area, effective December 2, 1968 for another year.

NEW BUSINESS

Manager Merritt summarized the development and leases at the Redlands Airport and stated that the City has long sought a Fixed Base Operator for this property. He introduced the members of the Airport Advisory Board present, and Mr. Louis Stolp, who wishes to become the Fixed Base Operator. He presented the Airport Advisory Board's unanimous recommendation to Council that a fixed base lease between the City and Mr. Stolp be approved.

Additional
Funds
Aviation

Manager Merritt explained that to support the City's share of participation in the airport improvements for the fixed base operating facilities, an additional \$5,000 is needed in the Special Aviation Fund. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, transfer was authorized of \$5,000 from the General Fund Budget Surplus to the Special Aviation Fund, subject to the signing of the lease by the Fixed Base Operator.

After additional explanation of the plans and needs of the airport, on motion of Councilman DeMirjyn, seconded by Councilman Cummings, the City Clerk was authorized to advertise for bids on the following work at Redlands Municipal Airport:

- a. Runway and taxiway drainage;
- b. Safety fencing of eastern portion of the airport;
(These two items have been approved and are funded 50% by the State)
- c. Grading and leveling portions of the Fixed Base Operator area to be leased;
- d. Paving of auto parking lot and transient aircraft loading and unloading area.

Councilman Cummings stated that he hoped the operator, the committee and the City could cooperate in getting landscaping for the area.

Airport
Lease

After a detailed discussion of the airport lease between the City of Redlands and Louis A. Stolp, including a correction of the wording of Section E under "Lease Payments," page 12, by Attorney Quinn, on motion of Councilman Cummings, seconded by Councilman DeMirjyn, this lease was approved with the Mayor authorized to sign in behalf of the City.

Mr. Cummings expressed appreciation of the Council to the members of the Airport Advisory Board, to Mr. Merritt, and to Mr. John Wagner for their part in this presentation. Mr. Louis Stolp also addressed Council, and

NEW BUSINESS (Continued)

expressed his appreciation and pleasure in being associated with the City of Redlands.

UNFINISHED BUSINESS

Council discussed a proposed ordinance patterned after the one recently adopted by the San Bernardino County Board of Supervisors relating to the removal of abandoned orange groves, and decided to table this matter to the coming Special Meeting for further study by the legal staff.

NEW BUSINESS

Ordinance
No. 1383
Plumbing
Code

Ordinance No. 1383, an ordinance of the City of Redlands regulating the installation, alteration and repair of plumbing, drainage and gas systems, adopting the Uniform Plumbing Code, 1967 edition, and repealing Ordinances No. 1296 and 1325, was introduced, given first reading of the title and laid over under the rules with public hearing to be held on January 7, 1969 at 7:00 P.M.

Resolution
No. 2723
Holidays -
Annual
Leave

Resolution No. 2723, a resolution amending the Personnel Rules and Regulations of the City of Redlands as related to holidays and annual leave, was discussed, and a letter from the Redlands Professional Fire Fighters suggesting an alternate vacation plan was read. Council concluded that at this time the procedure in Resolution No. 2723 is budgeted and advertised to be effective January 1, 1969. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, Resolution No. 2723 was adopted by the City Council.

CITY MANAGER

Easement
R. M. and
L. M. Kubias

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, authorization was given for the expenditure of \$200 for the City's annual membership dues in the California Water Resources Association.

Grant Deed
Earl

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, an easement from R. M. and L. M. Kubias to the City granting right-of-way for installation of water lines, was accepted, with the City Manager authorized to execute the certificate of acceptance in behalf of the City. The City Manager was also authorized to execute the certificate of acceptance in behalf of the City for a grant deed from Lowell E. Earl and Josephine M. Earl to the City for street right-of-way purposes as required by Lot Split No. 388, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

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 9:15 P.M.

Next regular meeting, January 7, 1968.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor of the City of Redlands