

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on March 18, 1969 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
- 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
- Erwin S. Hein, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

ABSENT

- Jack B. Cummings, Councilman

DeMolay

The meeting was opened with the pledge of allegiance, followed by the invocation by Tim Mahoney, Chaplain of the Redlands Chapter of DeMolay.

Mayor Burroughs welcomed the members of the Chapter of DeMolay attending this Council meeting as a part of their activities for DeMolay Week. Tom Brundage, senior counselor, outlined the activities for the week, which included church attendance, flag raising, passing out of health material, planting trees, and a family picnic and ball game. He introduced Neil Riddle, master counselor, who requested Mayor Burroughs' signature on a resolution in honor of the fiftieth anniversary of DeMolay and declaring this year "International DeMolay Year". Counselor Riddle thanked the Council for their support of the DeMolay over the past years.

The minutes of the regular meeting of March 4 and the special meeting of March 11, 1969 were approved with the following correction: On page 2

of the minutes of March 4, in the last paragraph the name should be "Oren Robertson" rather than "Robinson".

BIDS

Pump House
Shell -
Reservoir

After receiving authorization by Council to advertise for bids for the pump house shell at the Country Club reservoir, the Department of Public Works discovered that possible savings could be made by redesigning the structure. Therefore, it is requested at this time that authorization be given to return to the contractors unopened the bids submitted at 10:00 A.M. this date, and to readvertise this project at a later date after other alternatives have been investigated. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, authorization for return of the bids was made by the City Council, with the construction to be advertised for bid at a later date.

PUBLIC HEARINGS

Resolution
No. 2739
Closing
Stanford
Street

Resolution No. 2736, adopted on February 18, 1969, set the public hearing for the closing of Stanford Street at this Council meeting. Mayor Burroughs at this time opened the meeting as a public hearing of any comments or questions concerning this street closure. None being forthcoming, the public hearing was declared closed, and Resolution No. 2739, ordering the work on the closing of Stanford Street, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the following roll call vote:

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

Ordinance
No. 1387
Service
Stations

Public hearing was also advertised for this time and place on Ordinance No. 1387, an ordinance of the City Council amending Zoning Ordinance No. 1000 by setting development provisions for service stations. Mayor Burroughs again opened the meeting as a public hearing for any questions or comments concerning this ordinance. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1387 was adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn, with waiver of reading of the ordinance in full, by the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held March 18, 1969 at 3:00 P.M.

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

1. Lot Split No. 407 - M. H. Emerich and Edmund L. Zander

That the request of M. H. Emerich and E. L. Zander for permission to split property located at the southwest corner of Colton Avenue and Tennessee Street - Lot Split No. 407 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 11, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, the recommendation of the Planning Commission was adopted by the City Council.

2. Lot Split No. 401 - Robert N. and Eva Grace Crum

That the request of R. N. and E. G. Crum for permission to split property located at 545 San Mateo - Lot Split No. 401 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated May 28, 1968, and with the following amendments:

Delete engineering division requirement No. 1
Delete water division requirement No. 3

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Amend planning department requirements as follows:

2. Rear lot line to be adjusted as shown in black ink (i.e.) lot depth for parcel A to be at 105 feet on the north and 145 feet on the south.
3. Two car garage or carport to be provided, or existing structure brought up to code.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation of the Planning Commission was adopted by the City Council.

3. C.U.P. No. 140 - Southwest Broadcasting Co. - Time Extension

That a time extension of one year be granted for Conditional Use Permit No. 140, to April 2, 1970. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this recommendation of the Planning Department was adopted by the City Council, with Councilman Knudsen abstaining.

4. C.U.P. No. 142 - Van Wieren Brothers - Time Extension

That a time extension of one year be granted for Conditional Use Permit No. 140, to April 16, 1970. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, this recommendation of the Planning Department was adopted by the City Council.

5. Tract No. 7790 - G. H. Fuller - Final Approval

All provisions as contained in Council minutes dated September 20, 1966 having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 7790. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Department was adopted by the City Council.

6. Lot Split No. 362 - A. B. Rezendes - Final Approval

All provisions as contained in Council minutes dated September 7, 1965 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 362. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Department was adopted by the City Council.

PARK COMMISSION RECOMMENDATIONS

Appointment

Councilman Knudsen announced that the Park Commission at their last meeting had chosen Bill Hatfield, a sixteen-year-old Redlands High School Junior, to fill the existing vacancy on the Park Commission as a student member with full voting rights, with term of office to end September, 1970, and moved for Council ratification of this appointment. The motion was seconded by Councilman DeMirjyn and carried. Mayor Burroughs explained to the audience that this was the first step Redlands has taken in youth participation on commissions.

COMMUNICATIONS

Mayor Burroughs called Council attention to the League of California Cities Institute for Mayors and Councilmen to be held in Sacramento April 14 - 16. Manager Merritt requested that reservations for this meeting be made as soon as possible.

Announcement was made of the following meetings:

1. Dinner honoring Councilman Cummings on his retirement as president of REDCO to be held Friday, April 11, in Rialto.
2. Citrus Belt dinner March 26 at Riverside.
3. A freeway Committee dinner in Pomona March 27.

Councilman DeMirjyn brought a request that the Traffic Commission study the possibility of limiting parking on Oak Street to one side of the street to facilitate traffic flow. Chief Graefe will take this matter to the commission.

Councilman Knudsen requested the time schedule for the installation of signals on Orange Street at San Bernardino Avenue intersection. He was

COMMUNICATIONS (Continued)

told by Director of Public Works Shone that this is scheduled for installation by the State in the 1969-1970 fiscal year.

APPOINTMENTS

Parking
Place
Commissioners

Mayor Burroughs announced the expiration on April 1 of the terms of Mr. Ray Canterbury and Mrs. Lorelei Richards on the Board of Parking Place Commissioners. Mr. Canterbury desires to retire from the commission; Mrs. Richards is willing to serve again. The name of Mr. Jim Piper, a businessman interested and concerned with the downtown business development, was placed in nomination for the vacancy created by Mr. Canterbury's retirement. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, approval was given to the appointment of Mr. Piper to a three-year term beginning April 1, 1969.

Stating that Mrs. Lorelei Richards had been very helpful on the commission and was active in many community activities, Councilman Knudsen moved that she be appointed to another three-year term. Motion seconded by Councilman Martinez and carried.

Personnel
Advisory
Board

Mayor Burroughs announced an opening also on the Personnel Advisory Board due to the resignation of Mr. Bill Mulligan, who has served as member and former chairman. Mayor Burroughs recommended the name of Mr. Ed Berresford to fill the unexpired term, to January 15, 1972, of Mr. Bill Mulligan. On motion of Councilman Martinez, seconded by Councilman Knudsen, approval was given to appointment of Mr. Berresford to the Personnel Advisory Board.

Council also requested that letters of appreciation to all members be written over the Mayor's signature.

UNFINISHED BUSINESS

Business
License
Amendment

The matter of a proposed amendment to the business license ordinance, which was tabled at the meeting of March 11, was brought up at this time. Manager Merritt outlined the complaints concerning the limited time between receipt of notification of the amount of tax due and the deadline for payment of this bill, and recommended that the time be lengthened to create a less restrictive situation for businesses within the city. City Treasurer Poyzer explained the business license ordinance and likened the time for payment to that of sales tax and employer tax, which have the same deadline. He also gave a brief summary of business licenses in other nearby cities. Following lengthy Council discussion, Mayor Burroughs handed the gavel to Vice Mayor Martinez and moved that the Council amend the business license ordinance to give an extension of fifteen days for payment of business license tax to February 16. Motion seconded by Councilman DeMirjyn and carried, with AYE votes of all present. Council then considered the possibility of making the amendment retroactive to January 1, 1969, and further discussion ensued, but no action on this matter was taken. The Attorney was requested to draw up the ordinance to take effect January 1, 1970.

Proposed
Bus
Service

Councilman DeMirjyn called attention to the bus service study which had been proposed at the meeting of February 18. Mr. Merritt outlined the CHP requirements. Mr. Gish reported on his insurance carrier, and further discussed the proposed \$750 per month base guarantee. Following further discussion, it was recommended that Mr. Gish contact Mr. Wagner to formalize an agreement and ascertain that the insurance is satisfactory to the

UNFINISHED BUSINESS (Continued)

city's insurance advisors. Council agreed to continue the study of the transportation situation and at this point give consideration to the route to be traveled.

Council at this time discussed the vandalism at Hillside Cemetery. City Manager Merritt stated that Mr. Vander Linde, the Superintendent, is investigating possible protective measures.

NEW BUSINESS

City Manager Merritt brought the following four items as requested by representatives of the Presbyterian Church:

1. That funds received from the sale of the Cajon Street parking lot be utilized to obtain property for parking purposes in the Civic Center area, and to also amplify the Presbyterian Church parking.
2. That the City agree to pave the south half of Vine Street between Cajon and Fourth Street as this additional area will be used for the widening of Vine Street due to the fact that the location of the City Hall precluded the widening on the north side of Vine Street.

On motion of Councilman Knudsen, seconded by Councilman Martinez, authorization was given for a budget commitment in the amount of approximately \$2,800 to pave this section of Vine Street.

3. That the City coordinate with the church landscaping plan in its requirements for the placement of street trees, street lights and fire hydrants.

Presbyterian
Church
Development
Requests

Council agreed that when the church landscaping plan is determined, it will request the Park Commission to work with the church for the best aesthetic results.

4. The church requests that the City refund the full amount of money paid by the church in taxes on the land which was transferred to the church in December, 1965, but from which the City has been obtaining revenue for three years. This amount is approximately \$1,800.

The staff and Attorney's office will investigate this problem and report on the matter at the meeting of April 1.

Following the presentation, Mr. Robert Rigney expressed appreciation of the committee for the City's cooperation.

Braswell
Annexation
Request

City Manager Merritt reported a request from Mr. A. B. Braswell for annexation to the City. Manager Merritt reported that the Braswell property was not contiguous to the city, and that it had been recommended to Mr. Braswell that he contact the neighbors on either side who have the necessary 200-foot contiguity to the city which would make annexation possible. As nothing has been heard from Mr. Braswell, this matter will be held in abeyance until the next meeting.

CITY MANAGER

Funds -
Ambulance
Radio

The need of the Redlands Ambulance Service to change from citizens' band radio to FM frequency was explained by the City Manager. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, this change was authorized, and authorization was also given for transfer of \$700 from the General Fund Budget Surplus to assist in this changeover.

A grant deed from Edward P. Barrows and Irene M. Barrows for future

CITY MANAGER (Continued)

Grant Deed
Barrows

street right-of-way purposes on Cypress Avenue was accepted on motion of Councilman Martinez, seconded by Councilman Knudsen, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Good Friday

Following a summary of the manner in which surrounding cities handle Good Friday time off, Manager Merritt made the following three recommendations:

- 1. That City Hall be closed between 12:00 and 3:00 P.M.
- 2. Field crews to commence work early enough to have six hours completed by noon.
- 3. All basic essential services, where employees cannot be given time off, to receive either two hours compensatory time or pay.

Resolution
No. 2740
Water Line
AT&SF RR

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, this policy was adopted by the Council, with AYE votes of all present.

Resolution No. 2740, a resolution of the City Council authorizing an agreement for installation of a water line through the Atchison, Topeka and Santa Fe Railway Company right-of-way, was approved on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, with the Mayor and City Clerk authorized to sign the agreement.

Resolution
No. 2741
EDA Grant

Manager Merritt presented a request from the EDA that the City supply a resolution stating that \$150,150 in City funds are available and will be spent on the San Bernardino Avenue sewer project, provided that an EDA grant for like amount is approved. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, Resolution No. 2741, so stating, was adopted by the City Council.

Annual
Police
Report

The annual report of the Redlands Police Department, as developed by Police Chief Graefe, was accepted by the City Council.

Council was reminded of the airport night landing demonstration to be held at 6:00 P.M. Thursday, March 20.

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, April 1, 1969.

ATTEST:

Fergus A. M. [Signature]
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands