SCROLL DOWN

MINUTES of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 1, 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
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
Erwin S. Hein, 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 W. W. Betton of the A.M.E. Church of Indio.

Tribute to President Eisenhower

Following the invocation, Reverend Betton, who holds the Congressional Medal of Honor and served on President Eisenhower's staff during World War II, spoke of his memories of General Eisenhower, of his qualities of humility, faith, leadership and love for his fellow man. Reverend Betton read the 23rd Psalm, one of Mr. Eisenhower's favorites, and compared Mr. Eisenhower to the biblical David, whom God had ordained and anointed for great things in this life.

The minutes of the regular meeting of March 18, 1969 were approved as submitted.

PUBLIC HEARINGS

Resolution No. 2738, adopted by the City Council on March 11, 1969, set the public hearing on the closing of a portion of Cypress Avenue for this time and place. Mayor Burroughs at this time declared the meeting open as a public hearing for any questions or comments concerning this closing. None being forthcoming, the public hearing was declared closed. Resolution No. 2746, ordering the work on closing a portion of Cypress Avenue not needed for right-of-way, was adopted on motion of Councilman Knudsen, seconded by Councilman Martinez, by the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held April 1, 1969 at 3:00 P.M.

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

1. Conditional Use Permit No. 151 - Redlands Medical Specialties Center, Inc.

That the request of Redlands Medical Specialties Center, Inc. for a Conditional Use Permit in an R-S zone (Suburban Residential) District to construct a rehabilitation center with restorative and extended care nursing facilities, medical specialists' office building medical service shops and executive retreat center on 11.2 acres of property located at the northeast corner of Terracina Boulevard and Olive Avenue be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 11, 1969 and the following motions:

1. Approval of site for the type of uses contained under the application of Redlands Medical Specialties Center without approving any specifics.
2. The following specifics were approved: pharmacy, brace shop, prescription shop, sickroom supplies and ambulance service.

Mr. William A. Allen, father of Mr. Curtis Allen, owner of the property at 140 Terracina Boulevard, addressed Council with questions relating to engineering, site plan, elevations, location and height of buildings, development of overall plans, length of study, possible noise, light, and drop-in trade.

Slides were presented of architect's drawings, plans, landscaping, and a schematic drawing representing the line of view from the floor of the Allen residence, with explanations of area use by Dr. Dombrowski and Mr. Leon Armantrout. Dr. Dombrowski also gave a brief history of the planning involved and authorities consulted in development of this overall plan. Lengthy discussion ensued, with comments from the audience.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Ambulance

Also, City Manager Merritt presented at this time an outline of the development and requirements of the present ambulance franchise under which Mr. Leroy Gish operates his ambulance service within the City. Manager Merritt expressed disapproval of having the only service available to Redlands located at this facility. Mr. Gish stated that he would be willing to divide his four ambulances, with two to be available at two locations.

During the discussion it was brought out that approval of Conditional Use Permit No. 151 does not include permission for Mr. Gish to move to this location, although there is no objection to ambulance service in this facility.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, unanimous approval was granted to C.U.P. No. 151 as recommended by the Planning Commission above, subject to the approval of the various departments, with lighting as relates to glare at the perimeter meeting the approval of the Department of Building and Safety. Councilman Cummings explained that his "AYE" vote does not apply to other similar facilities.

2. Lot Split No. 408 - A. W. Kaytor

That the request of A. W. Kaytor for permission to split property located at 531 West Fern Avenue - Lot Split No. 408 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated March 25, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council.

COMMUNICATIONS

Sister City Gifts

Councilman DeMirjyn presented books, "Mexican Hill Town," gifts sent by Presidente Gil Vega of San Miguel de Allende, Redlands' Sister City, to Mayor Burroughs, Vice Mayor Martinez, and Mr. and Mrs. Edward Reynosa, in appreciation of the courtesies extended the Gil Vegas during their visit here.

Visiting Mayors

Councilman Cummings announced the forthcoming visits of Mayor Richard Hatcher of Gary, Indiana on April 17; and of Mayor Alfonso Cervantes of St. Louis on May 12 to the University of Redlands, and invited the Council members to attend dinners for each.

UNFINISHED BUSINESS

Resolution No. 2744

Annexation No. 39 - Braswell

City Manager Merritt presented a letter from Mr. A. B. Braswell, who has requested annexation to the City of Redlands and has been unable to interest either owner of property adjacent to his to join him in order to facilitate a routine annexation to the city. Mr. Braswell also requests that the city furnish fire and police protection to his business, Celebrity Homes, Inc. Resolution No. 2744, proposing annexation of the Braswell property, Annexation No. 39, was presented with the recommendation that it be approved by the City Council and forwarded to the Local Agency Formation Commission for their consideration, with a possibility of working out the problem under the framework of the State law. On motion of Councilman Cummings, seconded by Councilman Knudsen, Resolution No. 2744 was unanimously adopted by the City Council.

Ordinance No. 1388

Business License

Ordinance No. 1388, which amends the Business License section of the City Code, and was discussed at the meeting of March 18, was again discussed this evening. Following comments from Councilman DeMirjyn and City Treasurer Marion Poyzer opposing the change, this ordinance was given first reading and laid over under the rules, with second reading set for the Council meeting of April 15.

The time extension granted by the Local Agency Formation Commission for the completion of annexation of the Edison Company property on Mountain View Avenue to the City of Redlands will expire in April. It is the recommendation of the City Manager that the staff be authorized to com-

UNFINISHED BUSINESS (Continued)

Termination Annexation No. 30

municate with the LAFC to terminate this annexation, and by so doing leave the city in an unprejudiced position relative to this property. Following Council discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to terminating Annexation No. 30.

NEW BUSINESS

Resolution No. 2743
Water Pricing Policy

Resolution No. 2743, a resolution of the City Council of the City of Redlands requesting a report on the pricing policy determination to be made by the San Bernardino Valley Municipal Water District, was adopted unanimously on motion of Councilman Knudsen, seconded by Councilman Martinez.

Resolution No. 2745
Police Off-duty Assignments

Resolution No. 2745, a resolution bringing up to present day standards the per hour pay rate which police officers will receive for police related off-duty assignments, was presented and discussed. City Attorney Taylor summarized the resolution, explained the duties which would be considered for such pay, and those no longer eligible. He stated that the responsibility to authorize these assignments will lie with the Chief of Police. On motion of Councilman Knudsen, seconded by Councilman Cummings, Resolution No. 2745 was unanimously adopted by the City Council.

CITY MANAGER

Annexation Policy

The Local Agency Formation Commission has requested information concerning the possibility of annexing Tract No. 7908, which lies adjacent to eastern city limits, to the City of Redlands. The LAFC recommends annexation to a city in preference to a county service area when city service is available. Following Council discussion of the area in general, Councilman DeMirjyn moved that the city express a willingness to annex property in this area. Motion seconded by Councilman Knudsen and carried unanimously.

Resolution No. 2742
Salary

Resolution No. 2742, a resolution of the City of Redlands amending the salary schedule to establish two Humane Officer positions at range 22 and changing the title of Senior Personnel Technician to Assistant Personnel Officer, with salary to remain the same at this time, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Pipe Line Easements

On motion of Councilman Martinez, seconded by Councilman Cummings, four easements to the City for pipe line purposes in connection with the Country Club reservoir, were accepted from Nine Point, Inc., with the City Manager authorized to execute the certificates of acceptance in behalf of the City.

Claims
Viking Automatic Sprinkler Co. - Richmond Corporation
Gen. Telephone

Two damage claims against the City, one from the Viking Automatic Sprinkler Company for damage at the Richmond Corporation, and the second from the General Telephone Company for damage to underground wires on March 4 at Mentone on Mentone Boulevard and Agate Avenue were both unanimously denied on motion of Councilman Cummings, seconded by Councilman DeMirjyn, and referred to the City's insurance carriers.

Franchise Statement

Manager Merritt reported the receipt of a franchise statement from the Southern California Edison Company for the calendar year ending December 31, 1968, in the amount of $12,662.27.

Manager Merritt reported that Administrative Assistant John Wagner has developed an ordinance which describes a bus franchise, outlines city

CITY MANAGER (Continued)

control, extent, quality and standards of service, and also fixes the rates and fares to be charged passengers. This also states the amount of payment the City will make, the insurance requirements, license requirements, and special equipment needed for buses in compliance with State laws. A resolution has also been drafted which will establish the amount of fares to be charged.

Mr. Gish was furnished copies of these and will offer his comments within the week.

Proposed Bus Service Plans

The Planning Department has recommended possible routes to be served by this bus system. Mr. Gish has also been furnished copies of the suggested routes, and has agreed to travel them by vehicle with a view to establishing travel time required and developing suggested time schedules for the bus service.

Manager Merritt stated that the material is available for study by the Council and at such time as Mr. Gish has made his recommendations these will be put in final form.

Mayor Burroughs stated that City Manager Merritt had been made Vice Chairman on the Tri-County Council of Criminal Justice, and noted his report on the Council.

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 8:25 P.M.

Next regular meeting, April 15, 1969.

ATTEST:

Waldo F. Bu[redacted]
Mayor of the City of Redlands

Peggy A. McJunkey
City Clerk

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