

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 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
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

Norman N. Martinez, Councilman
Jack B. Cummings, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Ted Hurlburt of the Church of Christ Christian.

The minutes of the regular meeting of June 17, 1969 were approved as submitted.

PUBLIC HEARINGS

Resolution
No. 2764

Precise
Street Plan
No. 10

This being the time and place set for public hearing on Resolution No. 2764, a resolution of the City Council adopting Precise (Specific) Street Plan No. 10, which establishes a precise alignment for that portion of Barton Road within the city limits of Redlands included in San Bernardino County Precise Plan No. SV388 for Barton Road between Bryn Mawr and Redlands, Mayor Burroughs at this time declared the meeting open as a public hearing for the purpose of hearing any protests or comment relative to this resolution. None being forthcoming, the public hearing was declared closed. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Resolution No. 2764 was adopted, with waiver of the reading of the resolution in full.

PLANNING COMMISSION RECOMMENDATIONS

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

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

Absent: Councilman Cummings

1. Conditional Use Permit No. 154 - Eugene Wade

That the request of Eugene Wade for a Conditional Use Permit in an R-S Zone (Residential Suburban) to construct a 97-bed convalescent hospital on property located at the southeast corner of Brookside Avenue and Terracina Boulevard be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated June 24, 1969, amending Engineering Division recommendation No. 7 to require developer to provide sewer extension to serve this development.

Mr. Wade addressed Council with the request that the City share the cost of sewer installation to his property, as the cost would be prohibitive, or that he be permitted to install a cesspool system.

Council discussed the sewer ordinance and requirements necessary for cesspool installation, costs, and possible complications at very great length.

Councilman Knudsen then moved: that C.U.P. No. 154 be approved subject to all departmental requirements as outlined in Planning Commission minutes dated June 24, excepting Engineering Division requirement No. 7, subject to developer's furnishing \$10,000 cash into a trust fund which shall be held specifically for purpose of extending a sewer from this property to the nearest sewer line of adequate capacity, and furthermore subject to the applicant's posting a bond valid for a period of five years in the amount of \$10,000 to insure the completion of extension of sewer to nearest line of adequate City sewer; and furthermore limit seepage pit use to five years, and that the design of septic tank and cesspool system shall comply with all rules of the 1967 Uniform Plumbing Code; and furthermore that the developer sign an agreement which shall be recorded as a covenant running with the land, stating that the present or subsequent owner of said property shall connect their plumbing facilities to Redlands Sewer System at the end of the five-year period; and furthermore that C.U.P. No. 154 will be revoked if any subsequent owner of this property refuses to sign acknowledgement of his obligation to complete the sewer line; with the understanding that only those funds required to complete the system will be used, and any balance will be refunded to applicant, with the City using the cash deposit first and the performance bond second. Motion seconded by Councilman DeMirjyn and carried by the following roll call vote:

AYES: Councilmen Martinez, DeMirjyn, Knudsen

NOES: Mayor Burroughs - for the reason that "this is temporary and not adequate for health purposes."

ABSENT: Councilman Cummings

Following the vote, the applicant was told that Ordinance No. 1145 would apply in regard to his receiving reimbursement for his investment should other properties attach to the sewer line installed by him.

2. Tentative Map - Tract No. 8135 - Advanced Homes Company

That the tentative map of Tract No. 8135, located on the northwest corner of San Mateo Street and Highland Avenue, R-S Zone, be approved in accordance with the study map and the recommendations of all departments as contained in Planning Commission minutes dated June 24, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

3. Lot Split No. 407 - M. H. Emerich and E. L. Zander - Final Approval

All provisions as contained in Council minutes dated March 18, 1969 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 407. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

4. Conditional Use Permit No. 150 - American West Nursing Centers, Inc.

Letter to Council under date of July 1, 1969 quotes from Planning Commission minutes dated June 24, 1969: "It was moved, seconded, and carried to inform the City Council that the site plan before the commission June 24, 1969, as amended, together with the recommendations of the various departments, meets the requirements of the City as set forth in Zoning Ordinance No. 1000 and the conditions established for approval by the City Council."

PLANNING COMMISSION RECOMMENDATIONS (Continued)	Councilman Demirjyn moved to approve C.U.P. No. 150 as described in Planning Commission minutes dated June 24, 1969; motion seconded by Councilman Knudsen. In the discussion period that followed Assistant Fire Chief Max Taylor presented a memorandum from vacationing Fire Chief Budd, which reiterated Chief Budd's statement that 2,000 gallons of water per minute is the minimum amount of water that is adequate for fighting a major fire in this type of complex. Chief Taylor explained that this criteria was from the Municipal Fire Administrator's Code, which is in turn drawn from N.F.P.A. standards. Director of Public Works John Shone explained that even though four hydrants be made available for fire fighting, 2,000 gallons per minute is not presently available due to the size of the incoming water line; that only between 650 and 700 gallons per minute would be available from two hydrants. Following animated discussion, during which Councilman Knudsen requested that Councilman Demirjyn withdraw his motion and Councilman Demirjyn declined, and after comments by Mr. Farrar and an unidentified gentleman concerning distance between buildings, one-hour fire walls, location of windows, doors and other structural elements, the vote was called for with the following results: AYES: Councilmen Demirjyn, Knudsen NOES: Councilman Martinez, Mayor Burroughs ABSENT: Councilman Cummings Deputy Attorney Quinn ruled, in answer to Councilman Demirjyn's question, that Mayor Burroughs was entitled to vote in this matter. Councilman Martinez then moved for tentative approval of C.U.P. 150 subject to all requirements as outlined in Planning Commission minutes dated June 24, 1969, with the added provision that applicants arrange for furnishing of adequate water - as above stated - to the site. Motion seconded by Councilman Knudsen and carried by the following roll call vote: AYES: Councilmen Martinez, Knudsen, Mayor Burroughs NOES: Councilman Demirjyn ABSENT: Councilman Cummings
PARK RECOMMENDATIONS	Council briefly discussed the fishing program in Ford Park. Councilman Demirjyn mentioned that he had requests for issuance of fishing licenses to children from outside the city limits. Mayor Burroughs explained that the limitation was due to the limited number of available fish. After discussion, Council concluded that if more fish were available, fishing privileges might be extended to children within the Redlands Unified School District.
APPLICATIONS	Ford Park Fishing Manager Merritt presented six transfers of Water "B" contracts. On motion of Councilman Demirjyn, seconded by Councilman Knudsen, approval was given for these transfers, with the Mayor authorized to sign the agreements.
COMMUNICATIONS	Water "B" Transfers Manager Merritt brought to Council attention notice of transfer of on-sale beer license at 614 West Colton Avenue.
UNFINISHED BUSINESS	Mayor Burroughs read a letter from Albert E. Drusedem, Assistant Principal of Edward Cope Junior High School, expressing appreciation for the cooperation he and the students had received in using the Redlands Bowl for awards assembly at the end of school, and using Sylvan Park for the ninth grade picnic. Mr. Drusedem commended the City on the condition of the areas and the courteous treatment he had received from the city employees. Manager Merritt recommended the following changes in the bus franchise ordinance, No. 1393, originally scheduled for second reading at this

UNFINISHED BUSINESS (Continued)

Ordinance
No. 1393
Bus Service

time: prescribing that fares schedules and routes will be established by Resolution, that capacity of busses will not be specified but only vehicles approved by the California Highway Patrol be used, and that payments will be made to Grantee only during the period bus service is provided by him. Council authorized the changes as outlined, and gave the revised Ordinance No. 1393 first reading of the title at this time, with second reading and adoption set for July 15, 1969.

NEW BUSINESS

Ordinance
No. 1394
Retirement
Contract

Ordinance No. 1394, an ordinance of the City of Redlands required by the California Public Employees Retirement System in order that their contract with the City of Redlands may be amended to provide a cost-of-living adjustment for retired City employees, was introduced, given first reading of the title and laid over under the rules with second reading scheduled for July 15, 1969.

CITY MANAGER

Agreement
With
County
Tennessee St.
Improvement
Costs

Manager Merritt presented an amendment to the original agreement in which the County of San Bernardino and the City of Redlands divided the cost for improvements on Tennessee Street between Park Avenue on the north and Morrey Arroyo drainage channel on the south. This amendment, which permits the City and the County to reimburse the Southern Pacific Railroad Company separately, as required by the Railroad Company, was approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the Mayor authorized to sign the amendment in behalf of the City.

Property
Acquisition
Hedden

Mrs. Morris W. Hedden of 126 Garden Hill has offered her property, which will be necessary in connection with the extension of Ford Street into Garden Street, to the City for \$37,500. This is an approved gas tax project, and the price stated is appraisal for inheritance purposes. Following discussion, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, authorization was given to enter into escrow for the Hedden property in the amount of \$37,500.

Reconveyance
Wells Fargo

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the Council accepted a partial reconveyance of property from the Wells Fargo Bank. This is the property on which the Southern California Gas Company granted an easement which was recorded on May 9, 1969.

Purchase
Lawn
Sweeper
Cemetery

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, authorization was given for the purchase of a demonstrator model vacuum operated lawn sweeper for use in the cemetery. It is estimated that approximately 700 manhours will be saved by the purchase of this equipment, and that the equipment will cost \$3,700, the funds to come from Cemetery Unbudgeted Surplus.

Demolition
909 Post St.

Demolition of a substandard structure located at 909 Post Street, which is considered to be a fire hazard and nuisance, as requested by Director of Building and Safety Mitchell, was authorized on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the cost of demolition to be assessed against the property.

Easements
Baker and
Hartzell

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, grants of easement, one from Robert Baker, the other from Wilbur Hartzell - slope easement for roadway purposes and installation of a storm drain, were accepted by the City Council, with the City Manager authorized to execute the certificates of acceptance in behalf of the City.

CITY MANAGER (Continued)

Grant Deed
New York St.

A grant deed for street right-of-way along New York Street between Brockton Avenue and Colton Avenue from J. H. and I. E. Otto, Jack B. Jay, and Diego and Barbara Bermudez, was accepted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

License
Underground
Cable
Telephone

A license permitting the General Telephone Company to install underground cable in Texonia Park adjacent to Lugonia Avenue in the parkway area was authorized on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the Mayor and City Clerk authorized to sign in behalf of the City.

APPOINTMENT

Airport
Advisory
Board

The term of Mr. James Carpenter on the Airport Advisory Board expires July 1, 1969. Mr. Carpenter replaced Mr. Arth on the board, and Mayor Burroughs stated that Mr. Carpenter is willing to serve again if appointed. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Mr. Carpenter was appointed to a four-year term on the Airport Advisory Board and a letter of appreciation for his past service requested to be written over the signature of the Mayor.

Dead
Grove
Abatement

Council again discussed the abatement of dead orange groves. Councilman DeMirjyn stated that the County has had great success with the eradication of orange groves, and requested a list of all groves needing abatement under the ordinance and the progress made so far on each grove. City Attorney Taylor stated that efforts had been made to contact owners and encourage the eradication of the orange grove by the owner. He stated that the next step would be for Council to authorize removal of the groves either by City employees or by contract, and regain the money thus spent by placing cost on tax assessment roll. Following further discussion of this procedure, Council authorized the obtaining of estimates for removal of the remaining groves.

Bills and salaries were ordered paid as approved by the Finance Committee. There being no further business demanding attention at this time, Council adjourned on motion at 7:50 P.M.

Next regular meeting, July 15, 1969.

ATTEST:

Peggy A. Moseley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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