

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, September 5, 1967 at 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
William T. Hartzell, Councilman
Jack B. Cummings, Councilman
Charles G. DeMirjyn, Councilman

Ralph P. Merritt, City Manager
Carl E. Davis, Deputy City Attorney
Peggy A. Moseley, City Clerk
Herb Pasik, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

Norman N. Martinez, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Peter H. Thorburn of Trinity Episcopal Church. The minutes of the regular meeting of August 15 and the special meeting of August 25, 1967 were approved with the correction on page 4, line 8 of the minutes of August 15 to read "Real Property Transfer Tax."

BIDS

On August 15, 1967 bids were opened in the office of the City Clerk for a rotary drilled well from the following companies:

Rotary Drilled Well	Midway Drilling and Pump Company Saticoy, California	\$14,150.00
	Roscoe Moss Company Los Angeles, California	\$17,199.70
	At this time it is the recommendation of the Department of Public Works that the bid be awarded to the Midway Drilling and Pump Company, the lower bid meeting all requirements. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the bid of the Midway Drilling Company, in the amount of \$14,150.00, was accepted by the Council, contingent upon concurrence of the San Bernardino County Flood Control District.	

PLANNING RECOMMENDATIONS

Sign Ordinance	Manager Merritt announced the postponement of Council consideration of Ordinance No. 1342 - the Redlands Sign Code - to September 19. The Chamber of Commerce will hold a study session on the ordinance at 1:00 P.M. on September 8, 1967.
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PLANNING RECOMMENDATIONS (Continued)Lot Split #363 - A.M. Taylor - 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 #363. On motion of Councilman Hartzell, seconded by Councilman Cummings, the recommendation of the Planning Department was adopted by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

At a regular meeting of the Traffic Commission held on August 17, 1967 the following recommendation was submitted for Council approval:

Section One: Pursuant to Article 677, Sections 677.1 and 677.9 of the Redlands Ordinance Code, Parking:

Resolution
No. 2621
Traffic

To amend Resolution No. 943 - Section Two - of the City of Redlands, and prohibit the parking of vehicles for a time longer than two hours on Fourth Street from South curb of Library Drive south to a point approximately 300 feet south on east and west side of street.

On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, this recommendation was approved, and Resolution No. 2621 establishing this change was adopted by the City Council.

COMMUNICATIONS

Mayor Burroughs read a letter from the President of the California Roadside Council commending the City on the excellent work in the revisions of the sign ordinance, and requesting a copy of the ordinance when enacted.

Manager Merritt brought notice to the Council of the award of \$6,500 in matching funds made to the City for airport assistance from the California State Aeronautics Division.

Manager Merritt also brought notice from the Department of Alcoholic Beverage Control of a transfer of license for on-sale beer and wine at 1570 North Orange Street. This license is correct by zone.

UNFINISHED BUSINESS

Authorization for refund of the \$600 fee for two months' "going-out-of-business sale" of Louise's Dress Shop was approved on motion of Councilman DeMirjyn, seconded by Councilman Hartzell.

Resolution
No. 2622
Freeway
Construction

Resolution No. 2622, a resolution of the City Council urging early construction of the section of the Foothill Freeway connecting the Tennessee Street off-ramp of the San Bernardino freeway and Highway 30, was adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn.

Manager Merritt reported on a study of the maintenance of quiet as required by ordinance between the hours of 10:00 P.M. and 6:00 A.M. adjacent to the Sage's store. The Sage schedule of deliveries, sweeping, etc., was described, and it is believed that any noises in this area are made by firms other than Sage's. Other businesses have been notified and requested to comply with the requirements of the ordinance.

NEW BUSINESS

Resolution
No. 2620

Resolution No. 2620, a resolution of the City Council appointing the Library Director of the A. K. Smiley Library to represent the City on the Film Council Circuit Commission, was adopted on motion of Councilman Hartzell, seconded by Councilman Cummings.

CITY MANAGER

The annual report of the Fire Department was presented and accepted by the City Council.

Grant Deed
Diocese
of
San Diego

On motion of Councilman DeMirjyn, seconded by Councilman Cummings, a grant deed to the City from the Diocese of San Diego Education and Welfare Corporation (to replace one accepted February 17, 1967) was accepted, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Grant Deed
Saldana

A grant deed to the City from Teofilo and Georgia M. Saldana, as required by Ordinance 1193, was accepted on motion of Councilman Cummings, seconded by Councilman DeMirjyn, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Councilman DeMirjyn brought to Council attention the fact that September is Constitution Observance Month, and September 17 is the anniversary of the ratification of the Constitution, and also brought a request from the Free and Accepted Order of Masons that Council make a minute action calling attention to this fact. The Council noted this observance and commended the Lodge on this program, on motion of Councilman Hartzell, seconded by Councilman Cummings.

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 8:00 P.M.

Next regular meeting, September 19, 1967.

ATTEST:

Peggy D. Forsley
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

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