

BIDS

Steel
Water
Pipe

October 10, 1967 were approved as submitted.

The following bids for cement mortar lined and coated steel water pipe were opened and publicly declared in the office of the City Clerk on October 24, 1967:

Smith-Scott Steel Pipe Division of United Concrete Pipe Corp. Riverside, California	\$11,975.60
Southern Pipe and Casing Azusa, California	\$12,376.00

These bids were referred to the Water Division for study and recommendation. At this time it is the recommendation that the Smith-Scott bid,

BIDS (Continued)

in the amount of \$11,975.60, being the lowest submitted and meeting all specifications, be approved.

On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the bid of Smith-Scott was accepted by the City Council.

Roof
Safety Hall

Also opened at 10:00 A.M., October 24, was a bid from Donald Hunt, Yucaipa, for the repair of Safety Hall roof, in the amount of \$18,441. This bid was referred to the Department of Building and Safety for study and recommendation.

It is the recommendation of the City Manager that as this bid is not acceptable, this decision be postponed to the Council meeting of November 7, 1967. Council concurred in this recommendation.

ORAL PETITIONS

Open
Housing

Mr. Amos Isaac, of 1328 Calhoun Street, addressed the City Council with four questions relating to "open housing" in the City of Redlands, which were the outcome of group discussion at a Community Civics Banquet held on October 12. Following lengthy discussion, during which the Council congratulated Mr. Isaac on the scope of the banquet and on his work in the general area of human relations, the Council elected to refer this matter for study in order to properly evaluate and answer the questions presented.

PLANNING RECOMMENDATIONSTract 7765 - Chester Salisbury - Time Extension

That a time extension of one year be granted for Tract 7765, to November 3, 1968. On motion of Councilman DeMirjyn, seconded by Councilman Hartzell, this recommendation of the Planning Department was adopted by the City Council.

Lot Split 373 - John Tyler - Time Extension

That a time extension of one year be granted for Lot Split 373, to November 3, 1968. On motion of Councilman Cummings, seconded by Councilman Hartzell, this recommendation of the Planning Department was adopted by the City Council.

ADVISORY COMMITTEE RECOMMENDATIONS

The request of Forsberg and Gregory for permission to sign the off-site improvement agreement in lieu of installation of improvements as required by the Engineering Department in Lot Split No. 230, for property located on east Center Street, approximately 120 feet north of Center Crest Drive, was tabled at the Council meeting of October 3 for further study. At this time it is the recommendation that the agreement be signed for these improvements as their installation at this time would cause drainage and alignment problems. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this recommendation of the Advisory Committee was adopted by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

At the regular meeting of the Traffic Commission held on October 19, 1967, the following recommendations were submitted to the Council for consideration:

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

SECTION ONE: Pursuant to Article 680, Section 680.2 of the Redlands Traffic Ordinance:
To establish a 35 mile per hour zone on Citrus Avenue between Wabash and Lincoln, and paint pedestrian crosswalks on Citrus.

SECTION TWO: Pursuant to Article 681, Section 681.1(b) of the Redlands Traffic Ordinance:
To permit the removal of the crosswalk on Cypress Avenue mid-block, 150' east of Nottingham and establish crosswalk at the intersection of Cypress Avenue and Nottingham.

SECTION THREE: Pursuant to Article 678, Section 678.5 of the Redlands Traffic Ordinance:
To establish a 12 minute green zone on east side of Sixth Street between Vine Street and Olive Avenue in front of Hockridge Florist.

Resolution No. 2633, a resolution of the City of Redlands amending the Traffic Ordinance as above recommended, was presented and adopted on motion of Councilman Cummings, seconded by Councilman DeMirjyn.

APPLICATIONS AND PETITIONS

Mr. Arthur Gregory, Jr., presented a request from the Downtown Redlands Association that the City adopt an ordinance establishing a Parking and Business Improvement Area within the approximate boundaries of the existing Parking District, in accordance with the Parking and Business Improvement Law of 1965. Mr. Gregory states that over 80% of the businesses within the area join in this request. The Council discussed area, general promotion of retail trade, and advantages of total participation. On motion of Councilman Hartzell, seconded by Councilman Cummings, Resolution No. 2636, a resolution of intention to establish a Parking and Business Improvement Area, and setting the time and place of the public hearing as November 21 at 7:00 P.M. in the Safety Hall, was adopted by the City Council.

Councilman Hartzell requested that the City Attorney, in collaboration with the Downtown Redlands Association, draft an appropriate ordinance to be given first reading at the public hearing.

City Manager Merritt read a letter from Robert H. Phillips of Oak Estates, requesting a variance to permit use of existing overhead electrical lines for a portion of Tract No. 6997. Following lengthy Council discussion, on motion of Councilman Hartzell, seconded by Councilman DeMirjyn, this request was denied and the electrical installation required to be put underground as stated in the ordinance.

COMMUNICATIONS

On August 15, 1967 Council informally approved the request of Councilman DeMirjyn for formation of a sister city affiliation with San Miguel de Allende, provided approval be received from the Town Affiliation Association of the United States. At this time Councilman DeMirjyn brings to Council attention a letter from Richard Oakland, Director, Town Affiliations, recommending this affiliation. Mayor Burroughs reminded Council of the responsibility, obligations, and possible complications involved in the sister city program. Following discussion, on motion of Councilman DeMirjyn seconded by Councilman Hartzell, Resolution 2637, a resolution of the City of Redlands inviting San Miguel de Allende to affiliate with the City of Redlands, was adopted by the City Council.

COMMUNICATIONS (Continued)

Resolution No. 2638 Water Project Funding
Manager Merritt presented a letter from Mayor Al Ballard of San Bernardino requesting Redlands to adopt a resolution urging placement of state water project funding on special call at the November session of the Legislature. Following discussion, Council adopted Resolution No. 2638, a resolution of the City of Redlands concerning water project funding, on motion of Councilman Cummings, seconded by Councilman Hartzell.

Mayor Burroughs read a letter from Mayor John Shelley of San Francisco concerning California participation in forthcoming Expo 1970 which will be held in Osaka, Japan.

NEW BUSINESS

Ordinance No. 1344 Ambulance
Ordinance No. 1344, an ordinance of the City of Redlands amending Ordinance No. 1300 to include Elvis Swindle as partner to Leroy C. Gish as "Grantee" in authorization for operation of emergency ambulance vehicles, was introduced on motion of Councilman Cummings, seconded by Councilman Hartzell.

Resolution No. 2632 Annexation No. 33
Resolution No. 2632, a resolution of the City of Redlands declaring its intention to initiate proceedings to annex 2.65 acres located at the northeast corner of Redlands Municipal Airport - Annexation No. 33 - was adopted on motion of Councilman Hartzell, seconded by Councilman DeMirjyn.

Ordinance No. 1345 Building Code
Ordinance No. 1345, an ordinance of the City of Redlands adopting the 1967 Edition of the Uniform Building Code and repealing Ordinance No. 1308, was introduced, given first reading and laid over under the rules with public hearing thereon set for November 7, 1967.

Ordinance No. 1346 Mechanical Code
Ordinance No. 1346, an ordinance of the City of Redlands establishing rules and regulations concerning heating, ventilating, cooling and refrigeration systems, was introduced, given first reading of the title and laid over under the rules with public hearing thereon set for November 7, 1967.

CITY MANAGER

Bids Sprinkler System
On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the City Clerk was authorized to call for bids to complete the automatic sprinkler system at Ford Park.

Budget Additions Police Department
Manager Merritt presented three areas of estimated increased income to the general fund - increased cigarette tax, accelerated sales tax, and 1965 flood damage reimbursement. He then recommended the following budget additions for the Police Department:
1. \$7,880 for communication and other type departmental equipment;
2. \$4,300 for compensatory overtime pay for various in-service training programs which Redlands police officers are required to attend;
3. \$4,865 for the balance of the fiscal year for salary of one additional patrolman.

Resolution No. 2635 Salary
On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this recommended budget addition was approved by the City Council, *and Resolution No. 2635 effecting these changes was adopted by the City Council.

*See minutes dated November 7, 1967

CITY MANAGER (Continued)

Deeds Lee McDuffie	Two quit claim deeds to release pipe line easement, one to A. B. and Janet B. Lee, the other to Sarah F. McDuffie, were approved on motion of Councilman Hartzell, seconded by Councilman DeMirjyn, with the Mayor and City Clerk authorized to sign in behalf of the City.
Resolution No. 2634 Crossing Protection	On motion of Councilman DeMirjyn, seconded by Councilman Cummings, Resolution No. 2634, a resolution of the City of Redlands providing crossing protection at the intersections of Church Street, University Street and Judson Street with the Santa Fe Railroad, was adopted by the City Council.
Bid Call Trucks Water Dept. Humane Officer Reservoir	The City Clerk was authorized to call for bids on the following items: Two Water Department trucks, authorized on motion of Councilman Hartzell, seconded by Councilman DeMirjyn. One truck for the use of the Humane Officer, authorized on motion of Councilman Cummings, seconded by Councilman Hartzell. Construction of the three million gallon steel reservoir, on motion of Councilman DeMirjyn, 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 9:20 P.M. Next regular meeting, November 7, 1967.

ATTEST:

Peggy A. DeMuniz
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0

Certificate
of
Appreciation

Mayor Burroughs presented a Certificate of Appreciation for twelve years of conscientious and dedicated service to the City of Redlands to Mr. Ward Milliman, who retired in October, 1967, and wished Mrs. Milliman and him many years of happy retirement.

BIDS

10:00 A.M. this date, in the office of the City Clerk, was the time and place set for the opening of bids on a fifty-foot aerial tower for the Park Department. Only one bid was received -

Tower
Park Dept.

Jumbo Equipment Company
Huntington Park, California \$11,700.15

At this time it is the recommendation of the Park Superintendent that as this bid meets all specifications, it be accepted.

Congratulating Superintendent Dawson on his department's conversion of a truck to accommodate this equipment, Councilman Cummings moved that this bid be accepted by the City Council. Motion seconded by Councilman Martinez and carried.

Reservoir

Bids originally scheduled for presentation at this time on the Agate Street Reservoir were readvertised, and will be ready for the meeting of November 21, 1967.

PUBLIC HEARINGS

Ordinance
No. 1345
Uniform
Building
Code

This being the time and place set for public hearing on Ordinance No. 1345, an ordinance of the City of Redlands adopting Uniform Building Code, 1967 Edition, Mayor Burroughs at this time declared the meeting open as a public hearing of any protests or comment. None being forthcoming, the public hearing was closed and Ordinance No. 1345 was adopted on motion of Councilman Hartzell, seconded by Councilman Martinez, with waiver of the reading in full, by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: None

Ordinance
No. 1346
Uniform
Mechanical
Code

A public hearing also having been scheduled for this time and place on Ordinance No. 1346, an ordinance of the City of Redlands adopting Uniform Mechanical Code, 1967 Edition, Mayor Burroughs again declared the meeting open as a public hearing for any protests or comment relative to this ordinance. No comment pertaining to the ordinance being forthcoming, the public hearing was declared closed. Second detailed reading of the ordinance was waived on motion of Councilman DeMirjyn, seconded by Councilman Cummings, and the ordinance was adopted by the following roll call vote:

AYES: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs

NOES: None

ABSENT: None

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held November 7, 1967 at 3:00 P.M.

1.

Lot Split No. 393 - Lupe Cardoza

That the request of Lupe Cardoza for permission to split property located at the northeast corner of Church Street and Pennsylvania Avenue - Lot Split No. 393 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated October 24, 1967. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

Present: Councilmen Martinez, Hartzell, Cummings, DeMirjyn, Mayor Burroughs, Attorney Taylor