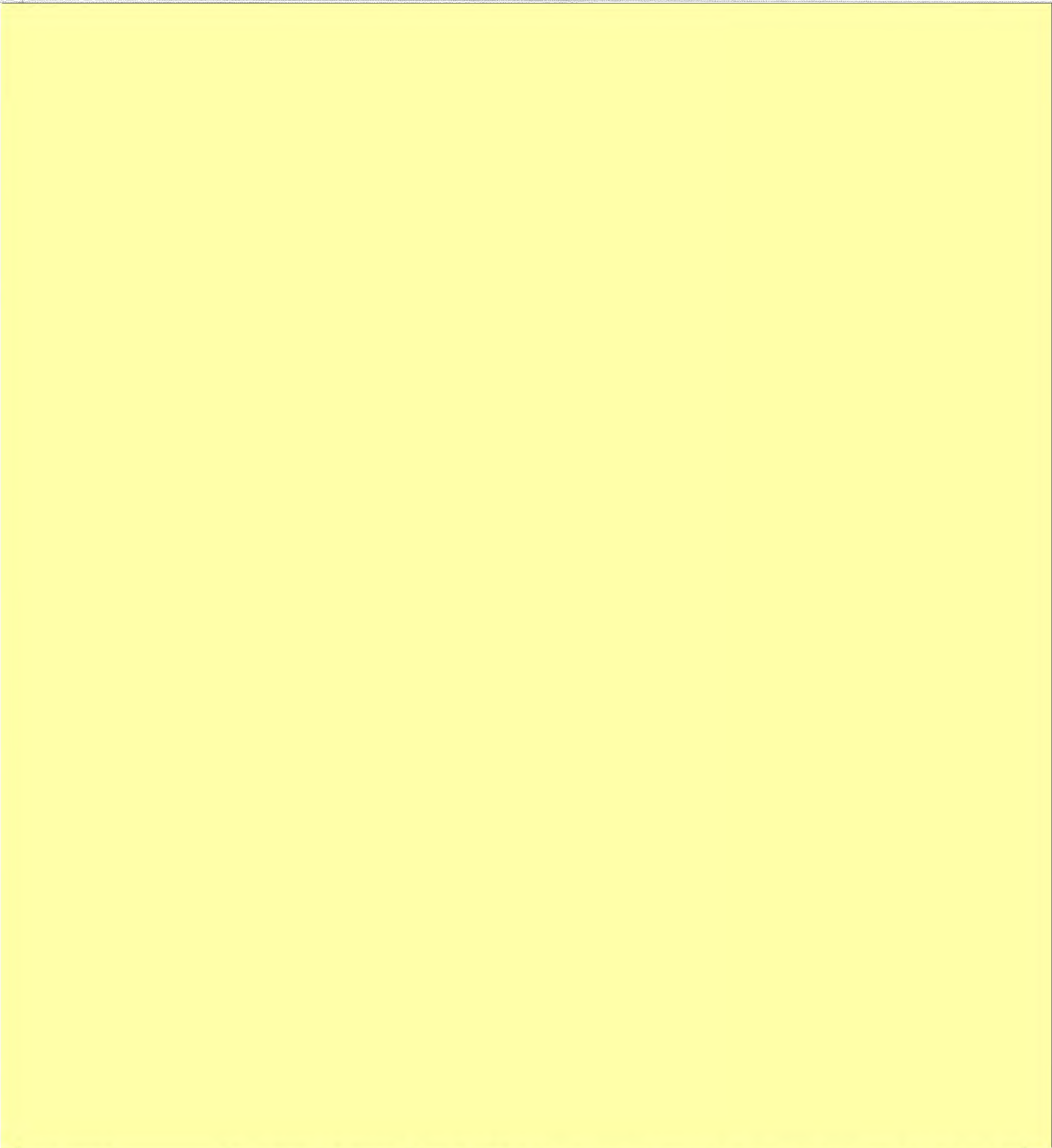




MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 2, 1968 at 7:00 P.M.

PRESENT

- Waldo F. Burroughs, Mayor
- Norman N. Martinez, Councilman
- William T. Hartzell, Councilman
- Jack B. Cummings, Councilman
- Charles G. DeMirjyn, Councilman
- Ralph P. Merritt, Jr., City Manager
- Edward F. Taylor, City Attorney
- Alice G. Walls, Deputy City Clerk
- Ron Kibby, 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 H. Mike Fink of the First Methodist Church.

BIDS

The minutes of the Council meeting of December 19 and the adjourned regular meeting of December 27, 1967 were approved as submitted.

At the meeting of December 19 the bids for paving material and equipment rental were tabled to the meeting of January 2 to permit further study. At this time it is the recommendation of the Public Works Department that all bids be rejected as award would not be in the public interest, and that more specific bid specifications be advertised. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, Council accepted this recommendation.

PLANNING COMMISSION RECOMMENDATIONS

Lot Split No. 375 - Philip Lukei - Time Extension

That a time extension of one year be granted for Lot Split No. 375, to January 5, 1969. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, this recommendation of the Planning Department was adopted by the City Council.

Lot Split No. 390 - Herb Tobin - Final Approval

All privisions as contained in Council minutes dated August 1, 1967 having been complied with, it is the recommendation of the Planning Department that final approval be given Lot Split No. 390. On motion of Councilman Martinez, seconded by Councilman Cummings, the recommendation of the Planning Department was adopted by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

At the regular meeting of the Traffic Commission held on December 21, 1967, the following recommendations were submitted to the Council for consideration:

SECTION ONE: Pursuant to Article 676, Section 676.1 and 676.3 of the Redlands Traffic Ordinance:

To establish a "Stop" sign on Sixth Street to stop northbound and southbound vehicles at the intersection of State Street.

SECTION TWO: Pursuant to Article 676, Section 676.1 and 676.3 of the Redlands Traffic Ordinance:

To establish a "Stop" sign on State Street to stop eastbound vehicles at the intersection of Sixth Street.

SECTION THREE: Pursuant to Article 677, Section 677.9 of the Redlands Traffic Ordinance:

To establish a "No Parking" zone on the east side of Sixth Street from Citrus Avenue to State Street.

SECTION FOUR: Pursuant to Article 677, Section 677.1 and 677.9 of the Redlands Traffic Ordinance and Article 621, Section 621.1 of the Meter Ordinance:

To prohibit the parking of vehicles for a time longer than two hours on Sixth Street between State and Citrus.

SECTION FIVE: Pursuant to Article 676, Section 676.1 and 676.3 of the Redlands Traffic Ordinance:

To establish a "Stop" sign on Ninth Street to stop northbound and southbound vehicles at the intersection of State Street.

Resolution No. 2650, a resolution of the City of Redlands amending the Traffic Ordinance as above recommended, was presented and adopted on motion of Councilman Hartzell, seconded by Councilman Martinez.

The Traffic Commission request to pave a shoulder on Lincoln Street between Citrus Avenue and Highland Avenue is being studied and will be brought before Council at the next meeting.

Resolution
No. 2650
Traffic

APPLICATIONS AND PETITIONS

Manager Merritt brought a routine notification from the Department of Alcoholic Beverage Control of an application for off sale beer and wine at 1321 Orange Street.

COMMUNICATIONS

Councilman DeMirjyn had received notification of the annual SCAG meeting at the Statler-Hilton on Friday, February 16. He informed Council that he expects to attend the meeting.

UNFINISHED BUSINESS

Resolutions 2625, 2626 and 2627, resolutions of intent to vacate certain streets, originally scheduled for presentation at this meeting, have been tabled to the meeting of January 16.

NEW BUSINESS

Resolution No. 2649, a resolution of the City of Redlands requesting County services for the General Municipal Election, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

CITY MANAGER

Manager Merritt brought to Council attention a proposed lease agreement between the City and the County for use of the dump at California Street. With this agreement, the dump will be under lease to the County for \$1,200 quarterly.

On motion of Councilman Cummings, seconded by Councilman DeMirjyn, Council unanimously approved the lease agreement between the City of Redlands and the County of San Bernardino for use of the dump, with the Mayor authorized to sign for the City, subject to approval by the Board of Supervisors.

Resolution No. 2651, a resolution of the City of Redlands amending Resolution No. 2608 as relates to City Attorney, City Manager, General Administration and Park Departments, was adopted by the Council on motion of Councilman Hartzell, seconded by Councilman DeMirjyn.

Manager Merritt presented a request from the Fire Department for budget addition to cover purchase of a Chevrolet sedan to replace the car which is assigned to Chief Huisjen. This car is in need of major repairs, estimated at \$455, to keep it running. On motion of Councilman Hartzell, seconded by Councilman DeMirjyn, Council unanimously approved a budget addition from General Fund Budget Surplus, in the amount of \$1850, to cover purchase of a new automobile for the Fire Department.

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 7:50 P.M.

Next regular meeting, January 16, 1968.

ATTEST:

Alice G. Walls
Deputy City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands