MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 19, 1968 at 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 Michael R. Quinn, Deputy City Attorney Peggy A. Moseley, City Clerk Malcolm Schwartz, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Doctor Maurice Lyerla of the State Street Christian Church.

The minutes of the adjourned regular meeting of November 4, 1968 were approved as submitted.

Presentation Mayor's

Trophy

At this time Mayor Burroughs awarded the Mayor's Trophy for the largest fish caught in Isaac Ford Park lake during the fishing season of 1968 to Pam Burns. Pamela caught a one and one-half pound crappie, using a worm for bait.

Mayor Burroughs complimented Bob Sewell of the Park Department for his

care of the park, the fish, and the fishermen during the fishing season. Mr. Sewell reported that a total of 2,170 fish were caught during eighteen days. Heaviest attendance was 145 fishermen taking 600 fish. The catfish averaged three-fourths to a pound each. Children came from all parts of the city, and it was estimated that four to five thousand hours of recreation were provided by this sport.

PUBLIC HEARINGS

Ordinance No. 1380 Zoning for Parks

Ordinance No. 1381

Wrecked

Vehicles

This being the time and place advertised for public hearing on Ordinance No. 1380, an ordinance of the City of Redlands creating a change of zone to "O" Open Land for lands presently being utilised for park and other public purposes, Mayor Burroughs at this time declared the meeting open as a public hearing of any protest or comment relative to this ordinance. None being forthcoming, the public hearing was declared closed and Ordinance No. 1380 was adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

Prior to opening the public hearing which was advertised on Ordinance No. 1381, City Manager Merritt pointed out that Section Eight should include the following words: "...in abating the nuisance to the person or persons in charge or controlling the property, or legal... "On motion of Councilman Cummings, seconded by Councilman Knudsen, this correction was made. Mayor Burroughs at this time declared the meeting open as a public hearing on Ordinance No. 1381, an ordinance of the City of Redlands which provides for the abatement and removal from private property of wrecked or inoperative vehicles. Following questions from the floor about manner of notification to property owner and explanation of enforcement, also discussion of other ordinances relating to vehicles parked on private property, and discussion of vehicles parked on public property, Mayor Burroughs declared the meeting closed as a public hearing. On motion of Councilman Cummings, seconded by Councilman Knudsen, Ordinance No. 1381 was adopted, with waiver of the reading of the ordinance in full, by the following roll call vote:

AYES:

Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs

NOES: None ABSENT: None

CITY MANAGER

Resolution No. 2718 Salary Manager Merritt explained that following a comprehensive comparison of salary and fringe benefits of all city employees with statewide cities in population range between 20,000 and 58,000 and fourteen other cities in the area, it was apparent that the Redlands salaries are comparable for the area with the exception of Police and Fire Departments, and the Director of Building and Safety, Director of Finance, Planning Director, Street Superintendent and Engineer, Water Superintendent and Engineer, Electrical Superintendent, and Senior Electrical and Plumbing Advisor. Manager Merritt recommended a one-step across-the-board raise for the above mentioned personnel. Following discussion, Resolution No. 2718, a resolution of the City Council establishing the above changes, was unanimously adopted on motion of Councilman Cummings, seconded by Councilman Knudsen, to be effective November 16, 1968.

CITY MANAGER (Continued)

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, author ization for the transfer of funds in the amount of \$29,478 to accomplish the above outlined salary increases for the balance of the fiscal year from the General Fund Budget Surplus to the affected budgets was also unanimously approved by the City Council.

Fringe Benefits Manager Merritt also recommended that the fringe benefits for city employees be increased in the following manner: A guarantee of nine holidays per year; and a change in vacation policy to fifteen working days vacation after ten years of continuous service and twenty working days vacation after twenty years of continuous service. This latter recommendation would change the personnel rules and regulations, and would require posting for five days prior to the Council meeting at which it will be considered. It is recommended that this change in fringe benefits be considered at the Council meeting of December 17, 1968, to become effective on January 1, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this proposal was unanimously approved.

Mr. Cummings leaves the Council Chambers at 7:55 P.M.

BIDS

The following bids for the furnishing and installation of water line in Agate Avenue, King Street and Sand Canyon Road were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Ace Pipeline Construction Inc.

Pomona, California

Lump Sum: \$254,000.00 Pipe manufacturer: United Concrete 150 calendar days Completion time:

Longley Construction Co., Inc.

Fullerton, California

Lump Sum: \$258,674.00 Pipe manufacturer: United Concrete Completion time: 180 calendar days

Bids Water Line

H.M. Robertson Pipe Cons. Riverside, California

Lump Sum: \$293,875.00 Pipe manufacturer: United Concrete Completion time: 180 calendar days

Rogers and Davies Ontario, California

Lump Sum: \$242,250.00 Pipe manufacturer: Johns Manville Completion time: 120 calendar days

At this time it is the request of the Department of Public Works that recommendation on these bids be delayed until the next meeting to allow time for proper evaluation. On motion of Councilman Martinez, seconded by Councilman Knudsen, this approval was given.

COMMUNICATIONS

Councilman Knudsen brought an expression of appreciation from Mr. Price Tucker, Vice President of Stevens Hosiery, for the welcome and cooperation given the Stevens Company at the opening celebration and parade on November 11.

Resolution Honoring S. W. Break On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a resolution of commendation and tribute to S. Wesley Break, supervisor of the Third District, on his retirement, was unanimously approved and signed by the Council for presentation to Mr. Break at the dinner tomorrow night in his honor.

NEW BUSINESS

Resolutions No. 2715

No. 2716

Crossing Protection Resolution No. 2715, providing crossing protection at the intersections of Church Street, University Street and Judson Street with the Southern Pacific Railroad, and Resolution No. 2716, providing crossing protection at the intersection of Tennessee Street and the Southern Pacific Railroad, and authorizing the Mayor and the City Clerk to sign necessary agreements in behalf of the City of Redlands, were adopted on motion of Councilman DeMirjyn, seconded by Councilman Martinez.

Ordinance No. 1371 Weed

Abatement

Ordinance No. 1371, an ordinance of the City of Redlands providing for the abatement as a public nuisance of dry weeds, dead shrubs and certain other waste matter which creates fire hazard, was introduced, given first reading of the title, and laid over under the rules, with second reading scheduled for December 3, 1968.

Councilman Knudsen expressed interest in: the over-all operational plan of the General Telephone Company as related to Redlands; enlargement of the Recreation Commission; enlargement in membership and scope of the Board of Parking Place Commissioners; Council's failure to annex Sunset **

Drive property fifteen years ago; the availability of maps of entire city for study during Council meetings; establishment of a fee schedule for copying of public records. **See addition in minutes of Dec. 3, 1968

Resolution No. 2717 Re Dangerous Drugs Resolution No. 2717, a resolution of the City Council of the City of Redlands urging legislators of the United States and the State of California to seriously consider closing the United States-Mexican border to American minors unless accompanied by a parent or other responsible adult, was read in its entirety by Mayor Burroughs and adopted on motion of Councilman Martinez, seconded by Councilman Knudsen.

Following adoption of Resolution No. 2717, Councilman DeMirjyn expressed his concern with the present policy of the school administration and Board in the handling of accused peddlers of heroin, dangerous drugs and marijuana – the current policy considers each case individually. Councilman DeMirjyn feels that positive action with written rules should be established related to "pushers of drugs," and that they should be segregated from school students in general, with the recommendation that they be tutored to keep up their grades until such time as they are taken to trial and either vindicated or convicted. Mayor Burroughs stated that the City Council and the police have made every effort to emphasize the seriousness of the entire problem, and expressed hope that the schools would indeed take a firm stand. Chief Graefe stated that at the present time the cost of apprehending the narcotics peddlers is approximately \$15,000, or 2½¢ on the tax dollar.

CITY MANAGER

Bid Call Street

Street Sweeper & Striper On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the City Clerk was authorized to advertise for bids for the purchase of one new street sweeper and one street paint striping machine for the Department of Public Works, both being budgeted items.

Grant Deed Feenstra A grant deed from Kryn Feenstra and Jennie Feenstra for property located at 320 West Olive Avenue, the purchase of which was authorized at the Council meeting of October 22, 1968, and paid for by Park funds, was accepted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the City Manager authorized to execute the certificate of acceptance

CITY MANAGER (Continued)

in behalf of the City of Redlands.

Manager Merritt presented a request from Director of Public Works Shone that as it is unlikely that the Ford Street right-of-way will be available before February, 1969, gas tax funds originally allotted for that construction be diverted to construction on Citrus Avenue to establish an underground district for undergrounding utilities on Citrus Avenue from Church Street to the freeway.

Councilman Cummings returned to the Council Chambers at 8:35 P.M.

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the above recommendation.

Ordinance No. 1382 Retirement Contract Ordinance No. 1382, an ordinance of the City of Redlands authorizing the Mayor to execute an amendment in behalf of the City relative to the contract between the City Council and the Board of Administration of the California Public Employees' Retirement System as relates to persons compensated on an hourly basis who are employed on or after January 1, 1969, was given first reading of the title and laid over under the rules, with second reading and adoption set for December 3, 1968.

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 8:40 P.M.

Next regular meeting, December 3, 1968.

ATTEST:

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