

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 21, 1969 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 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
Erwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Chresten M. Knudsen.

The minutes of the regular meeting of January 7, 1969 were approved as submitted.

ORAL PETITIONS

Recreation
Study
Committee
Report

Mayor Burroughs gave a brief summary of the project of the Recreation Study Committee, chaired by Mr. William Hartzell. This is a subcommittee of the Council of Community Services, and is in the process of studying recreational facilities presently available in Redlands and future needs. University of Redlands students are canvassing the community with questionnaires, and other questionnaires have been sent to agencies, clubs and organizations within the city. Mr. James Stanfill addressed Council concerning the aims of the committee, presented copies of the progress report, and asked that the Council recognize this group and request citizen cooperation and response with the survey.

Mayor Burroughs stated that the City Council is highly in favor of the study and stated that the Council will make every effort to assist in the fulfillment of the recommendations of the group.

BIDS

Bid Award
Traffic
Line
Marking
Machine

The following bids for a traffic line marking machine were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Dearth Machinery		Special	Commander
Azusa, California	Total Net Bid Price	\$4,716.25	\$5,216.05
A. M. Donaher & Son		Model 16, 1969	
South Gate, California	Total Net Bid Price		\$5,117.00
Wald Industries		Wald Model 36, 1969	
Orange, California	Total Net Bid Price		\$4,995.40

These bids were referred to the Street Department for study and recommendation. At this time it is the recommendation of the Department of Public Works that award be made to the Dearth Machinery Company, who submitted the lowest bid meeting all specifications, and at the same time it is requested that an additional \$500.00 be approved in order to purchase the deluxe Commander model Traffic Line Marking Machine in the amount of \$5,216.05.

Following discussion, on motion of Councilman Martinez, seconded by Councilman DeMirjyn, unanimous approval was given to acceptance of the Dearth Machinery Company low bid and the addition of \$500.00 in order to purchase the Commander model.

The following bids for airport drainage, grading, paving and fence installation were opened and publicly declared in the office of the City Clerk on January 14, 1969:

BIDS (Continued)

Bid Award Airport Construction	Matthews Company Redlands, Calif.	1 - \$30,232.50 2 - 8,218.92	Total \$38,451.42
	Leroy Wilkins, Contractor San Bernardino, Calif.	1 - \$27,412.46 2 - 11,788.74	\$39,201.20
	BWB Constructors, Inc. San Bernardino, Calif.	1 - \$34,325.86 2 - 7,076.47	\$41,402.33
	E. L. Yeager Construction, Inc. Riverside, Calif.	1 - \$32,772.65 2 - 11,873.65	\$44,646.30
	Triangle Construction San Bernardino, Calif.	1 - \$35,381.45 2 - 13,158.56	\$48,540.01
	Walker & Bates, Inc. Riverside, Calif.	1 - \$39,718.58 2 - 9,198.20	\$48,916.78
	C. L. Brooks, Construction San Bernardino, Calif.	1 - \$40,635.99 2 - 9,361.19	\$49,997.18
	Jesse Hubbs Rialto, Calif.	1 - \$37,749.90 2 - 12,738.74	\$50,488.64
	A. S. Hubbs Colton, Calif.	1 - \$40,773.23 2 - 11,448.20	\$52,221.43
	Sukut-Coulson, Inc. Fountain Valley, Calif.	1 - \$39,894.50 2 - 14,903.83	\$54,798.33
	Fontana Paving, Inc. Fontana, Calif.	1 - \$53,758.00 2 - 14,246.65	\$68,004.65
	These bids were referred to the Department of Public Works and the Administrative Assistant for study and recommendation.		
	At this time it is the recommendation that the lowest bid meeting all requirements and specifications, that of Leroy Wilkins in the amount of \$39,201.20, be approved by Council.		
	City Manager Merritt pointed out that the time factor as stipulated in the specifications is important, as it affects other construction at the airport.		

Mr. Matthews of the Matthews Construction Company addressed Council with the request that he be allowed to change the time stated for completion of the work in his bid. Attorney Quinn explained that it was not possible to change a bid after the opening, and that the bid as submitted did not meet all requirements of the specifications.

On motion of Councilman Cummings, seconded by Councilman Martinez, unanimous approval was given for the award of this contract to the Leroy Wilkins Company, in the amount of \$39,201.20.

COMMUNICATIONS

Directional Signs Council discussed a request from the Park Commission for directional signs to Lincoln Shrine. It was pointed out that there have been many, many requests for signs to the Redlands Bowl, Smiley Library, City Hall, the Lyon Art Gallery, the Cemetery and the Hospital, and that it would be advisable to have the over-all problem considered. The matter was referred back to the Park Commission for recommendation, by mutual consent.

Councilman Cummings commended Mr. Dawson for the dispatch with which the palm trees were trimmed at the east entrance to the city following the recent burning of four palm trees in this area.

Mayor Burroughs read a letter from Mr. Tony R. Jiminez thanking the Council for the appointment to the Planning Commission and stating that he will serve conscientiously.

COMMUNICATIONS (Continued)

Council was reminded of the Citrus Belt dinner January 22 and of the City-County Coordinating Committee dinner February 5 at Holiday Inn. Also brought to attention was the Brotherhood Banquet sponsored by the Human Relations Council on Friday, February 7.

Manager Merritt brought notice of application for rate increase by the Southern California Gas Company and presented a request from Water Superintendent Lowry that the Council consider a resolution recommending that the proposed increase be applied more equitably to all gas users than is presently being considered. Council discussed this at length, and requested that a resolution be prepared.

Manager Merritt announced receipt of notice of a new application for on-sale beer and wine at Tang's Pantry, 206 Orange Street.

The Manager also brought notice of an application for a rate increase by the Greyhound Lines, in the amount of 10% for passenger fees and 16% for freight.

UNFINISHED BUSINESS

Miss
Redlands
Contest
Support

Following a presentation by Mr. Larry Lanterman of the Junior Chamber of Commerce, explaining the length of time the Miss Redlands contest has been in operation and the support given by the Junior Chamber of this activity, on motion of Councilman Cummings, seconded by Councilman DeMirjyn, unanimous authorization was given for the expenditure of \$500.00 to support the program for this year, with the hope that the amount may be reduced next year and that eventually the pageant will become self-supporting.

Resolution
No. 2731
EDA
Application

Manager Merritt presented Resolution No. 2731, a resolution of the City of Redlands authorizing application to the Economic Development Administration for matching funds for the installation of sewer extension to serve the Lockheed Company, and to support the development of approximately a three-mile area from Church Street to Crafton Avenue via San Bernardino Avenue. Following discussion, on motion of Councilman Cummings, seconded by Councilman DeMirjyn, Council unanimously adopted Resolution No. 2731.

APPOINTMENTS

Board
of
Appeals

Mayor Burroughs announced the expiration of the term of Harold Grandy on the Board of Appeals, and stated that Mr. Grandy is willing to serve another term. On motion of Councilman Knudsen, seconded by Councilman Martinez, Mr. Grandy was unanimously reappointed and a letter of appreciation authorized to be sent over the Mayor's signature.

Personnel
Board

The terms of E. C. Burgeson and Croft Wright on the Personnel Board also expire, and Mayor Burroughs stated that they also are willing to serve another term. On motion of Councilman Cummings, seconded by Councilman Knudsen, unanimous approval was given to the reappointment of Mr. Burgeson and Mr. Wright to the Personnel Board, and letters of appreciation over the Mayor's signature were ordered sent.

The recent death of Mr. Brooke Sawyer leaves a vacancy on the Personnel Board. On motion of Councilman Cummings, seconded by Councilman Martinez, Mr. C. O. Pierpoint was unanimously appointed to this board for a four-year term.

NEW BUSINESS

Resolutions
Nos. 2726,
2727 & 2728

Crossing
Protection

Resolutions No. 2726, 2727, and 2728, resolutions of the City of Redlands authorizing application to the Public Utilities Commission for allocation of funds for crossing protection installation at Church Street, University Street and Judson Street, were unanimously approved on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Councilman DeMirjyn requested consideration of the dangerous railroad crossing in San Timoteo Canyon directly behind the Redlands Community Hospital. Director of Public Works Shone stated that correction of this situation had been planned in connection with the realignment of the road at the point where it crosses the railroad, and stated that this realignment and the installation of crossing protection could be a part of next year's gas tax budget. Council concurred and requested that this be included in the budget.

Anti-litter
Program

Mr. DeMirjyn also remarked on the condition of some of the alleys in Redlands due to litter and debris, and wondered if a project could be begun to obtain containers for residents and have an additional charge placed on the disposal bill in order to pay for the container. It was suggested that this project might be handled in concurrence with an anti-litter program. Mayor Burroughs stated that he had been approached by an interested citizen and would contact this lady with the possibility of beginning an anti-litter program with the acquisition of trash cans.

Councilman DeMirjyn also inquired concerning the possibility of having certain young people ride with the police at night to gain an understanding of police work, duties and responsibilities. City Manager Merritt reported that such a program had just been completed with certain students of the University of Redlands, that it had worked out most satisfactorily, and that the staff would explore the possibility of expanding this program.

Councilman Knudsen requested a briefing on the capital improvements plan for the city.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held January 21, 1969 at 3:00 P.M.

Present: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs, City Attorney Edward F. Taylor

Before commencing with the Planning agenda, Mayor Burroughs and Council welcomed Mr. Erwin S. Hein as the new City Reporter for the Redlands Daily Facts.

1. Conditional Use Permit No. 146 - Lloyd E. Beal

That the request of Mr. Lloyd E. Beal for a Conditional Use Permit in an M-2 zone for installation of self-service gasoline pumps on property located at 619 New York Street be approved in accordance with the recommendations of the various city departments as contained in Planning Commission minutes dated January 14, 1969, and with the study map prepared by the Planning Department. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted by the City Council.

2. Conditional Use Permit No. 147 - H. L. Winter

That the request of Mr. H. L. Winter for a Conditional Use Permit in an M-1 zone to utilize a Pullman railroad car for restaurant purposes on property located on the south side of Industrial Park Avenue approximately 150 feet west of Alabama Street be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 14, 1969, and in accordance with the study map. On motion of

PLANNING COMMISSION RECOMMENDATIONS (Continued)

- Councilman Cummings, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted by the City Council.
3. Conditional Use Permit No. 148 - Don R. Baucom
That the request of Mr. Don R. Baucom for a Conditional Use Permit in an R-S zone to construct a rest home and medical office buildings on 4.7 acres of property located in the vicinity of the northeast corner of Terracina Boulevard and Laurel Avenue be approved subject to all departmental recommendations as contained in Planning Commission minutes dated January 14, 1969, and solely as related to the use of the property for that purpose; and that before same is finally approved exact improvement plans be presented to the Commission for approval. On motion of Councilman Knudsen, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.
 4. Lot Split No. 405 - Byron L. Jeffcoat
That the request of Mr. Byron L. Jeffcoat for permission to split property located on the north side of San Bernardino Avenue approximately 328 feet east of Judson Street - Lot Split No. 405 - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 14, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Cummings, this recommendation of the Planning Commission was adopted by the City Council and authorization was also granted for the owner to sign the improvement ordinance agreement for installation of street lighting at a later date.
 5. Lot Split No. 405 - Byron L. Jeffcoat - Final Approval
All provisions as contained in Council minutes dated January 21, 1969, having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 405. On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the recommendation of the Planning Department was adopted by the City Council.
 6. Tract No. 8009 - Bob Phillips - Final Approval
All provisions as contained in Council minutes dated October 1, 1968, having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 8009. On motion of Councilman Knudsen, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

Report - Orange County Water Suit

Attorney Taylor summarized the history of the Orange County Water Suit. He stated that agreements between the San Bernardino Valley Municipal Water District, Western Municipal Water District, Chino Basin Municipal Water District and the Orange County Water District may bring about a solution satisfactory to Orange County. Mr. Taylor requests adoption of the following motion:

To authorize and direct the City Attorney to execute the Stipulations in Orange County Water District v. City of Chino, City of Redlands et al Orange County Superior Court No. 117628, in substantially the same form as presently offered, provided that:

(a) Agreements satisfactory to this City Council have been reached between San Bernardino Valley Municipal Water District and agencies within that District for commitment of reclaimed water to the Santa Ana River in sufficient amounts and quality to support said judgment, and adjusting the City's right in exchange for commitments of any portion of its effluent to settlement of the main action.

(b) Agreements satisfactory to this City Council have been reached with parties to the Conservation District Judgment (San Bernardino Superior Court Action No. 97031) and their successors and San Bernardino Valley Municipal Water District and other agencies outside this District to define the amounts of water which may be exported from the area upstream from the San Jacinto Fault, and providing for equitable treatment of all producers from the Upper Basin including the City.

(c) The assurance that the Stipulation is clarified by the signed letter of November 15, 1968, between counsel for Orange County Water District, Western MWD, Chino Basin MWD and San Bernardino Valley MWD.

This motion was unanimously adopted by the City Council on motion of Councilman DeMirjyn, seconded by Councilman Cummings.

CITY MANAGER

Boy Scout
Lease
Renewal

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, unanimous approval was given to the renewal of the lease by Boy Scout Troop #10 for property located on the east side of Amethyst Avenue in Mentone for an additional five years.

Bid Call
Pipe

The City Clerk was authorized to advertise for bids for pipe to be used in connection with the Fifth Avenue reservoir site, bids to be opened on February 4, 1969, on motion of Councilman DeMirjyn, seconded by Councilman Cummings.

Bid Call
Tennessee St.
Widening

The advertising of bids for street widening on Tennessee Street between Redlands Boulevard and Colton Avenue was also approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with bids to be opened on February 4, 1969.

Budget
Addition
Water
Division

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given for transfer of \$30,000 from Water Revenue Surplus to the Water Account, to cover an existing overdraft of \$15,000 for the purchase of pumps at the college pumping plant (which money will be immediately reimbursed by the college), and an additional \$15,000 for pumping equipment at the Country Club reservoir, previously planned for budgeting next fiscal year.

Grant Deed
Mercer

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, a grant deed to the City of Redlands from J. T. and M. L. Mercer for alley right-of-way purposes as required by Ordinance No. 1193 was unanimously accepted and the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Grant Deed
Jeffcoat

A grant deed from B. L. and Gorda Jeffcoat to the City of Redlands for street right-of-way purposes as required by Lot Split No. 405 was unanimously approved 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.

On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the City agreed to participate in street construction on the south one-half of Clifton Court. This is necessitated by the rebuilding of Kingsbury School.

Mr. Shone gave Council a brief summary of the progress on the Country Club reservoir.

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, February 4, 1969.

ATTEST:

Peggy A. Murphy
City Clerk

Waldo F. Burroughs
Mayor of the City of Redlands