

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 4, 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
 Edward F. Taylor, 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 Reverend H. M. Fink of the First United Methodist Church.

Mayor Burroughs welcomed students from Redlands High School and Cal Poly and visitors present.

The minutes of the regular meeting of January 21, 1969 were approved as submitted.

BIDS

The following bids for furnishing steel pipe for the Fifth Avenue reservoir were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award
 Steel Pipe

American Pipe & Construction Co. Azusa, California	\$10,132.50
United Concrete Pipe Corporation Riverside, California	\$10,101.00

After study by the Department of Public Works, it is recommended that the bid of the United Concrete Pipe Corporation, being the lower submitted and meeting all specifications, be accepted. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, award of this bid was made unanimously to the United Concrete Pipe Corporation in the amount of \$10,101.00.

The following bids for widening and construction of Tennessee Street were also opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award
 Tennessee St.
 Construction

BWB Constructors, Inc. San Bernardino, California	\$25,895.70
C. L. Brooks San Bernardino, California	\$23,247.90
H. (Reece) Cockrum Bloomington, California	\$20,672.90
A. S. Hubbs Colton, California	\$23,295.20
Leonard Lipskey, Contractor Redlands, California	\$21,960.50
McLaren Construction Mentone, California	\$24,980.17
Riverside Construction Co. Riverside, California	\$23,731.18
Leroy Wilkins San Bernardino, California	\$17,823.15
E. L. Yeager Construction Co. Riverside, California	\$17,510.80

After study, it is the recommendation of the Department of Public Works that award be made to the firm of E. L. Yeager, who submitted the lowest

BIDS (Continued)

and fully qualified bid. On motion of Councilman Cummings, seconded by Councilman Knudsen, award was made unanimously by the City Council to E. L. Yeager Construction Co., in the amount of \$17,510.80

PUBLIC HEARINGS

Resolutions
No. 2729
&
No. 2730
Ordering
Work
Closing
Clifton Ct.

Public hearing on Resolution No. 2724, a resolution of the City Council of the City of Redlands declaring intention to vacate a portion of Clifton Court, was advertised for this time and place. Mayor Burroughs declared the meeting open as a public hearing for comments or questions relative to the above street closure. None being forthcoming, the public hearing was declared closed, and Resolution No. 2729 ordering the work on this closure, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Cummings.

This time and place were also advertised for public hearing on Resolution No. 2725, a resolution of the City Council of the City of Redlands declaring intention to vacate a portion of Clifton Court. Mayor Burroughs again declared the meeting open as a public hearing of any comments or questions relative to this closure. None being forthcoming, the public hearing was declared closed, and Resolution No. 2730, ordering the work closing the above section of street, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held February 4, 1969 at 3:00 P.M.

Present: Councilmen Martinez, Cummings, DeMirjyn, Knudsen, Mayor Burroughs, Deputy City Attorney Michael Quinn

1. Conditional Use Permit No. 149 - Missionary Alliance Church

That the request of the Christian and Missionary Alliance Church for a Conditional Use Permit in an R-S Zone for construction of a church and related facilities on property located at the northwest corner of Cypress Avenue and Nottingham Drive be approved in accordance with the recommendations of all departments as contained in Planning Commission minutes dated January 28, 1969, and adding Planning Department recommendation No. 8: No vehicular access from Cypress Avenue. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, this recommendation of the Planning Commission was unanimously adopted by the City Council.

2. Tentative Map - Tract No. 8060 - Missionary Alliance Church

That the tentative map of Tract No. 8060 located at the northwest corner of Cypress Avenue and Nottingham Drive, R-S Zone - proposing the reversion to acreage of eight lots contained within Tract No. 7125 - be approved subject to the recommendations of all departments contained in Planning Commission minutes dated January 28, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Martinez, the recommendation of the Planning Commission was adopted by the City Council.

3. Tentative Map - Tract No. 8059 - Surety Savings and Loan

That the tentative map of Tract No. 8059 located at the northwest corner of Highland Avenue and Judson Street extended - R-S Zone - be approved subject to the recommendations of all departments as contained in Planning Commission minutes dated January 28, 1969. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was adopted by the City Council.

APPLICATIONS AND PETITIONS

The request for outside-city water and sewer services on the agenda for this time was withdrawn by the applicant.

COMMUNICATIONS

Councilman DeMirjyn reported on a meeting of the Community Action group studying transportation, and stated that representatives from this organization will attend the next Council meeting to make a presentation.

COMMUNICATIONS (Continued)Memorial
to
Redlands
Veterans

Mayor Burroughs reported an offer from the Gold Star Mothers organization to assist the City in arrangements for a plaque honoring the Redlands citizens killed in Vietnam to be erected in a public place, or possibly to be moved from place to place. Many locations in the city were mentioned as desirable for such a plaque, among them Prospect Park, City Hall, the Lincoln Shrine area, the land near the Fire Station.

Councilman Martinez stated that he hoped to see a proper memorial to all Redlands veterans one day in the future in a Veterans Memorial Park, honoring all the men killed in recent wars.

Following discussion, Mayor Burroughs stated that he would contact these ladies, relay the Council's interest in this project, and ask them to make recommendations.

Councilman Cummings announced the Brotherhood Dinner at Clement Junior High School on Friday evening, and the Lincoln Day festivities at the University of Redlands on Tuesday, February 11.

UNFINISHED BUSINESSResolution
No. 2732

Resolution No. 2732, a resolution of the City Council of the City of Redlands opposing an increase in gas rates by the Southern California Gas Company, was unanimously adopted on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

CITY MANAGERGrant Deeds
to
Schools

Two grant deeds from the City of Redlands to the Redlands Unified School District to implement the street vacation of Clifton Court in connection with the construction of Kingsbury School, were approved on motion of Councilman Martinez, seconded by Councilman DeMirjyn, with the Mayor and Clerk authorized to sign in behalf of the City.

Bid Call
Pump Station

On motion of Councilman Cummings, seconded by Councilman Martinez, the City Clerk was authorized to advertise for bids on a building shell and slab for the Fifth Avenue pump station, bids to be opened on February 18, 1969.

Civil
Defense
Lease
Safety Hall

On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, unanimous approval was given to a two-year renewal of the lease between the City and the State of California for a room in the Safety Hall for Civil Defense use, the lease to be in the amount of \$1.00 per year, with the City Manager authorized to sign.

Grant Deed
from
First Pres-
byterian
Church

A grant deed from the First Presbyterian Church to the City of Redlands for street right-of-way and drainage easement, as required by Commission Review and Approval No. 209, was unanimously accepted on motion of Councilman Cummings, seconded by Councilman Knudsen, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Special
Aviation
Fund

On motion of Councilman Cummings, seconded by Councilman Martinez, authorization was given for cash transfer of \$2,500.00 from the General Fund cash account to the Special Aviation Fund to provide matching funds for annual allocation of \$2,500.00 for capital improvements at the Redlands Airport from the State of California Airport Assistance Revolving Fund. On the same motion, approval was also given that the required certificates evidencing this action be furnished to the State of California.

CITY MANAGER (Continued)Airport
Development

Council discussed the present airport development and use and the future possible developments at great length. Councilman Knudsen requested that Mr. Merritt make available a summary of his presentation on this subject. Also reported was the status of applications with the Federal Aviation Authority and the State Department of Aeronautics for their participation in major airport improvements.

Manager Merritt reported that the list of property owners to receive orange grove removal notices is being verified and letters will be sent out soon.

CITY ATTORNEYOrdinance
No. 1386
Revised
Code

City Attorney Taylor presented and gave first reading of the title to Ordinance No. 1386, an ordinance of the City of Redlands adopting the revised Ordinance Code for the City. After a summary by Mr. Taylor of the various ordinances that had been compiled into the new ordinance, unanimous approval was given to advertising the public hearing on Ordinance No. 1386 for March 4, 1969.

Councilman Cummings commended Mr. Taylor and the staff for their diligent work on the Code revision.

Council discussed at length the possibility of having a student on the Park Commission as a voting member. As three councilmen were in favor of having this individual as a voting member, City Attorney Taylor will look into its legality and report.

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, February 18, 1969.

ATTEST:

Cecilia A. Mosley
City Clerk

Wald F. Burroughs
Mayor of the City of Redlands

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