MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 20, 1970 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
Edward F. Taylor, City Attorney

Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

ABSENT

The meeting was opened with the pledge of allegiance, followed by the invocation by Councilman Jack B. Cummings.

The minutes of the regular meeting of January 6, 1970 were approved as submitted.

BIDS

The following bids for an equipment trailer for the Water Division were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

(The Whitney Tractor Company bid is not eligible for consideration as the bid form was not signed.)

Johnson Tractor Company

None

Bid Award Riverside, California Total bid price: \$2929.50

Equipment Whitney Tractor Company Total bid price: \$3097.50

Trailer Riverside, California Bid form not signed

At this time it is the recommendation of the Water Division that the low qualified bid of the Johnson Tractor Company, in the amount of \$2929.50, be accepted. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, award of the equipment trailer was made to the Johnson Tractor Company in the amount of \$2929.50 by unanimous vote of the Council.

PARK COMMISSION RECOMMENDATIONS

Freeway Landscaping City Manager Merritt read a request from the Park Commission that the Council explore the possibility of upgrading the landscaping of the freeway through Redlands, and particularly from Tennessee Street to west city limits, or to California Street if possible. Following Council discussion of the problem of supplying water for this project, the possibility of using sewer effluent, and other aspects, both new and old, Mr. Shone and Mr. Merritt were requested to again contact the State Division of Highways, particularly Mr. Kane, and report at a later date.

Environmental
Improvement
Conference

Mr. Larry Hendon, Chamber of Commerce representative and chairman of the Third Annual Environmental Improvement Conference to be held on Saturday, February 14, 1970 at the University of Redlands, addressed Council and presented programs for the conference. Mayor Burroughs then read Resolution No. 2798, a resolution of the City Council designating February as Beautification Month, and it was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Cummings.

City Manager Merritt reminded Council that the Park Commission has taken on the project of choosing directional signs to identify points of interest within the community, and soliciting funds to purchase these signs. At this time the Commission requests approval of six Lincoln Shrine and Smiley Park identification signs. Council discussed the

PARK COMMISSION RECOMMENDATIONS (Continued)

Identification Signs necessity of considering and approving a master plan in order to control orderly installation, quantity and quality of signs. Also discussed at this time was the possibility of changing the name of Eureka Street to Redlands Bowl Drive to better identify the location of Redlands Bowl. On motion of Councilman Cummings, seconded by Councilman Knudsen, the signs here submitted for Lincoln Shrine and Smiley Park were approved and a letter of appreciation to the Contemporary Club directed to be sent over Mayor Burroughs' signature.

APPLICATIONS AND PETITIONS

Manager Merritt brought for Council information notice of an owner transfer of on-sale liquor license at 614 West Colton Avenue.

Manager Merritt also presented two Option B water transfers, which were approved on motion of Councilman Knudsen, seconded by Councilman Martinez

Councilman Cummings was thanked for the invitations to the Johnston College ceremonies today, and congratulated on the impressive program.

UNFINISHED BUSINESS

Alley Paving San Bernardino & Orange Director of Public Works Shone reported on proposed paving of the alley west of Orange Street between San Bernardino Avenue and Dreka Street. Mr Shone stated that the no-parking area required by installation of the signal light at Orange Street and San Bernardino Avenue includes the entire block. He added that the approximate cost for paving the alley at its present fifteen foot width would be \$1800, and that a plan had been proposed in which each property owner would participate in the amount of about \$36.00 per lot, which would provide approximately \$880 of the necessary funds. It was reported previously that the property owners were not interested in this participation. Following an expression of responsibility for the inconvenience to residents due to the removal of parking in front of residences brought about by installation of the signal light, Council elected to pave the alley as described by Mr. Shone from San Bernardino Avenue to Dreka Street, on motion of Councilman Knudsen, seconded by Councilman Cummings.

Ordinance No. 1404 Distributing Advertising Media Ordinance No. 1404, an ordinance of the City of Redlands amending Chapter 20 of the Redlands Ordinance Code to control the distribution of advertising media on residential and public property, was given second reading of the title and adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn, 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

Supplemental Water Supply Following study of the Neste-Brudin and Stone presentation entitled "The Exchange and Supplementation of the Water Supply for the City of Redlands on motion of Councilman Knudsen, seconded by Councilman Cummings, the Council unanimously adopted Alternate Plan No. 1 as the desirable method of receiving supplemental water.

NEW BUSINESS

Resolution No. 2797 Election Services Resolution No. 2797, a resolution of the City Council of the City of Redlands requesting the Board of Supervisors of San Bernardino County to permit the Registrar of Voters to render specified services to the City relating to the conduct of the General Municipal Election on April 14, NEW BUSINESS (Continued)

1970, was unanimously adopted on motion of Councilman Cummings, seconded by Councilman Knudsen.

CITY MANAGER

Addition to Lease Airport Manager Merritt presented a request from Mr. Louis A. Stolp, the fixed-base operator at the Redlands Airport, for permission to lease approximately 11,000 square feet of additional land to provide tie-down positions for eight aircraft. The rental for this land will be at the same rate as the other unimproved land leased by Mr. Stolp. Following discussion, on motion of Councilman Knudsen, seconded by Councilman Martinez, unanimous approval was given to the addition of land to the present Stolp lease at the present rate.

Bid Call Widening Eureka St. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the City Clerk was authorized to readvertise for construction of Eureka Street from Brookside Avenue to Redlands Boulevard.

Claims

Two claims against the City were denied and referred to the City's insurance carrier in routine manner, on motion of Councilman Martinez, seconded by Councilman DeMirjyn.

Bills and salaries were ordered paid as approved by the Finance Committee.

Mr. Danny Martinez expressed appreciation to the City for the installation of the traffic light and the paving of the alley.

There being no further business demanding attention at this time, Council adjourned on motion at 8:00 P.M.

Next regular meeting, February 3, 1970.

ATTEST:

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