

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 15, 1970 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

Jack B. Cummings, Mayor
 Charles G. DeMirjyn, Vice Mayor
 Chresten M. Knudsen, Councilman
 Ellsworth E. Miller, Councilman
 Sam S. Sewall, 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 W. W. Betton.

The minutes of the regular meeting of December 1, 1970 were approved with the addition of the word "Redlands" to the term "coalition" in each instance in which it was used on page 4, as requested by Mayor Cummings.

Upon his retirement from City employment, Mr. Robert Chambers was presented with a certificate of appreciation for twenty years of conscientious service as director of the summer swimming program for the City of Redlands.

BIDS

The following bids for the furnishing of asphaltic paving materials and equipment rental to the City of Redlands for calendar year 1971 were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

	<u>Price/Ton</u> <u>FOB Plant</u>	<u>Price/Ton</u> <u>Job Site</u>
Industrial Asphalt, Inc. Van Nuys, Calif.		
1. 10,000 tons dense graded plant-mixed asphaltic paving materials	\$4.60+	\$5.92+
2. 500 tons open graded plant-mixed asphaltic paving material	5.40+	6.58+

BIDS (Continued)

		Price/Ton FOB PLANT	Price/Ton Job Site
	3. 200 tons rock screenings	---	8.00+
	4. 2,000 gal. asphaltic emulsion	---	.40+/gal.
	5. 2,000 gal. liquid asphalt	---	.40+/gal.
	6. Equipment Rental:	<u>Price Per Hour</u>	
	Barber-Greene Finishing Machine	\$50.00	
	Emulsion Distributor	20.00	
	Tandem Roller	20.00	
	Pneumatic Roller	20.00	
		Price/Ton FOB Plant	Price/Ton Job Site
	Matich Corporation Colton, Calif.		
Bid Award Paving Material	1. 10,000 tons dense graded plant-mixed asphaltic paving materials	\$4.40+	\$5.40+
	2. 500 tons open graded plant-mixed asphaltic paving material	5.40+	6.40+
	3. 200 tons rock screenings	---	8.20+
	4. 2,000 gal. asphaltic emulsion	---	.35+/gal.
	5. 2,000 gal. liquid asphalt	---	.35+/gal.
	6. Equipment Rental:	<u>Price Per Hour</u>	
	Barber-Greene Finishing Machine	\$50.00	
	Emulsion Distributor	19.50	
	Tandem Roller	19.00	
	Pneumatic Roller	19.00	

These bids were referred to the Street Department for study and consideration. At this time it is the recommendation that the award be made to the Matich Corporation as this bid represents the lowest total cost to the city. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to the award of the bid for asphaltic paving material and equipment rental to the Matich Corporation.

PLANNING COMMISSION RECOMMENDATIONS

As considered by the City Council at a regular meeting thereof held on December 15, 1970 at 3:00 P.M.

Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings; Attorney Bill Brunick

1. R.P.C. No. 332 - Zone Change No. 122 - Higdon and Zeiner

That R.P.C. No. 332, a resolution of the Planning Commission for adoption of Zone Change No. 122 - creating a change of zone from A-1 (Agriculture) District to R-1 (Single Family Residential) District for approximately thirty acres of property located on the north side of Lugonia Avenue, 1320 feet west of Judson Street, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the recommendation of the Planning Commission was unanimously adopted by the City Council. Ordinance No. 1427, an ordinance to establish said Zone Change No. 122, was introduced and laid over under the rules with public hearing set for January 5, 1971 at 7:00 P.M.

Report on Veterans Memorial

Vice Mayor DeMirjyn announced that the Gold Star Mothers and others interested in the Veterans Memorial had agreed that a very desirable location for the memorial would be the parcel of land adjacent to Jenny Davis Park at the junction of New York Street with Park Avenue, a parcel which is being vacated from street purposes. This area will be landscaped and maintained as a part of the existing park. On motion of Councilman Miller, seconded by Councilman Knudsen, unanimous approval was given by the City Council.

TRAFFIC COMMISSION RECOMMENDATIONS

Ordinance No. 1428 Traffic Commission	Ordinance No. 1428, an ordinance of the City of Redlands amending Section 67105 of the Redlands Traffic Ordinance to establish that the membership on the Traffic Commission shall consist of not more than seven voting commissioners who will be appointed by the Council and all city representatives serving on the commission will serve in advisory
--	---

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

capacity only, was given first reading of the title and laid over under the rules with second reading and adoption set for the Council meeting of January 5, 1971.

APPLICATIONS AND PETITIONS

Waiver
Sewer
Extension

City Manager Merritt read a letter from Raymond T. Burns concerning the requirements for development of a 72-unit luxury apartment building on Marshall Street immediately adjacent to Ford Park. Mr. Burns requests Council waiver of the requirement for extension of the sewer line from the intersection of Ford and Marshall Streets across the entire frontage of the development, as required by City ordinance. Following lengthy discussion it was determined that this is required by ordinance of all developments of this type within the City of Redlands. Addressing Council on this matter were Mr. Harold Hartwick and Mr. F. G. Deshler. On motion of Councilman Miller, seconded by Councilman DeMirjyn, this request for waiver of the sewer installation requirements of the ordinance was denied by the following roll call vote:

AYES: Councilmen DeMirjyn, Miller, Sewall, Mayor Cummings
NOES: None
ABSTAIN: Councilman Knudsen

COMMUNICATIONS

Dispersal
of Low-
Cost Housing

Mr. Jose Danny Martinez, Chairman of the Redlands Housing Commission, read a letter with a motion by the Housing Commission requesting that the Council accept the concept of dispersing low-cost housing throughout the city, and briefly explained some of the background for this request. After some discussion Councilman Sewall moved that the policy of the City of Redlands be that low-cost housing shall be dispersed throughout the city. Mayor Cummings passed the gavel to Vice Mayor DeMirjyn and seconded the motion. In the discussion that followed, Councilman Knudsen questioned possible problems in this type of policy as related to lending agencies, zone changes and a question as to whether this actually applied to multiple housing units or to single family developments. After more discussion, Councilman Miller moved that the matter be tabled for thirty days to allow for further study. Motion died for lack of a second. Vice Mayor DeMirjyn stated that he opposed the concept and listed reasons. Following further discussion, Councilman Miller again moved that the matter be tabled for thirty days for study. Motion was seconded by Councilman DeMirjyn and carried with the following roll call vote:

AYES: Councilman DeMirjyn, Knudsen, Miller, Mayor Cummings*
NOES: Councilman Sewall
ABSENT: None

*(Mayor Cummings explained that he voted AYE because the letter from the Housing Commission had not reached the Councilmen.)

Council recommended that at the second meeting in January, when this matter is again considered, material be available concerning types of housing. Mr. Martinez concluded with an invitation to the Council to attend the meetings of the Housing Commission which are held on the second and fourth Thursdays at 4:00 P.M. and 7:00 P.M.

UNFINISHED BUSINESS

Annexation
No. 45

It is the recommendation of the City Manager that Resolution No. 2849, resolution setting the public hearing on Annexation No. 45, on the agenda for this time, be tabled until some future date, as the County is considering a change of zone application within the area proposed for annexation. On motion of Councilman Miller, seconded by Councilman DeMirjyn, Council unanimously agreed to table the matter, with direction to the Manager to call the matter to the attention of the Council when it should be taken off the table.

Street
Work
Citrus &
University

The matter of the sidewalk at Citrus and University Street on the property of D. Lowell Wells was brought to Council again following further study. The original Council action on the property of Mr. Wells was rescinded by Council action at the meeting of November 17, 1970. Following discussion, the Council concluded that the regular normal requirements as to width of sidewalk, dedications, etc., be made in this matter. Councilman Miller made the following motion: "I move that the City proceed with the construction of sidewalks on Citrus Avenue in accordance with the original plan. This is to provide an eight-foot sidewalk adjacent to the curb, extending from the east side of University Street easterly along the south side of Citrus Avenue to the end of the project. The City will pay the cost of relocating the lemon tree by Mr. Wells' west driveway and the existing hedge between his two driveways. A retaining wall will be constructed from his west driveway westerly to the end of the sidewalk." Following further discussion, the motion was seconded by Councilman DeMirjyn, and approved by the following roll call vote:

AYES: Councilmen DeMirjyn, Knudsen, Miller, Mayor Cummings
NOES: Councilman Sewall (for the reason that he believed the relocating work inappropriate)

ABSENT: None

Dearborn
Reservoir

City Manager Merritt assured Council that in the negotiation for the property for the relocation of the Dearborn Reservoir, as approved in the last Council minutes, the City would benefit by the obtaining of a better piece of property at a lower price. Following discussion, Council unanimously approved entering into escrow and authorized transfer of funds in the necessary amount from monies already budgeted for this purpose, on motion of Councilman Sewall, seconded by Councilman Knudsen.

Redlands
Coalition

Mayor Cummings briefly summarized his hopes and expectations for the Redlands Coalition, gave an estimate of the expected costs of the early activities of the Coalition, stated that a volunteer Executive Director and a Chairman have been obtained, and that office space has been offered, then requested Council approval of a resolution of the City Council to establish a Redlands Coalition. After very brief discussion, Councilman Miller moved that the matter be tabled sixty days for study. Stating that he too preferred to study the matter, Councilman Knudsen seconded the motion. The matter was tabled by the following roll call vote:

AYES: Councilmen DeMirjyn, Knudsen, Miller
NOES: Councilman Sewall, Mayor Cummings
ABSENT: None

NEW BUSINESS

Resolution
No. 2846
Mobilehome
Parks

Resolution No. 2846, a resolution of the City of Redlands assuming responsibility for the enforcement of the State Mobilehome Parks Act, and related matters, was unanimously adopted on motion of Councilman Miller, seconded by Councilman DeMirjyn.

Resolution
No. 2847
Disposable
Containers

On motion of Councilman Sewall, seconded by Councilman DeMirjyn, Resolution No. 2847, a resolution encouraging the League of California Cities and the County Supervisors Association to support a law prohibiting the use of non-returnable beverage containers in the State of California, was unanimously adopted.

Resolution
No. 2848
Street
Vacation

Resolution No. 2848, a resolution of the City of Redlands declaring its intention to vacate portions of Contour Street and Bridge Street, as required in Council minutes on Planning dated December 1, 1970, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Miller, with the public hearing set for January 19, 1971.

Resolution
No. 2852
Dissolution
TASC

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, Resolution No. 2852, a resolution of the City Council consenting to the dissolution of the Transportation Association of Southern California, was unanimously adopted by the City Council.

CITY MANAGER

Hillside
Mausoleum
Addition

City Manager Merritt described the efforts and planning that have gone into the consideration of a mausoleum to house 380 crypts. Five bids were received for the furnishing of architectural and engineering services for the construction of this addition to the Hillside Memorial Park Mausoleum. It is the recommendation of the City Manager and the Cemetery Superintendent that the offer of the J. C. Milne Construction Company of Portland, Oregon be approved in the amount of \$8,194.00 to accomplish this portion of the work, and that an appropriation of \$10,000.00 from prior years' Surplus Funds of the Cemetery be approved for these drawings and specifications plus soil and laboratory testing. Following discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to the acceptance of the bid of J. C. Milne Construction Company for the furnishing of architectural and engineering services and to appropriation of \$10,000.00 from Surplus Funds of the Cemetery.

Grant Deed
Leora

On motion of Councilman DeMirjyn, seconded by Councilman Miller, a grant deed for street purposes as required by Ordinance No. 1193 was accepted from Mr. E. T. and Mrs. T. Leora, with the City Manager authorized to execute the certificate of acceptance in behalf of the City.

Resolution
No. 2851A
East Valley
Planning
Agency

At the request of County Supervisor Nancy E. Smith that Council approve the inclusion of the City of Loma Linda in the East Valley Planning Agency, unanimous approval was given an amendment to the agreement creating the East Valley Planning Agency and Resolution No. 2851A, which authorizes the inclusion of the City of Loma Linda in the Joint Powers Agreement for the East Valley Planning Agency, was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

Claims

On motion of Councilman DeMirjyn, seconded by Councilman Sewall, the Council routinely denied two claims filed against the City in police actions, and requested that the matters be referred to the City's insurance carriers.

CITY MANAGER (Cont'd)

Resolution
No. 2850
Crossing
Protection

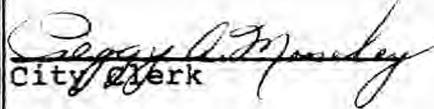
On motion of Councilman Miller, seconded by Councilman DeMirjyn, Council unanimously approved the agreement for crossing protection at the intersection of San Timoteo Canyon Road and the Southern Pacific Transportation Company tracks, with the Mayor and City Clerk authorized to sign in behalf of the City, and adopted Resolution No. 2850 which implements this agreement.

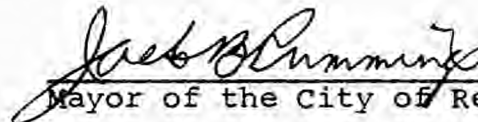
Bills and salaries were ordered paid as approved by the Finance Committee.

No further business demanding attention at this time, on motion the Council adjourned at 8:50 P.M.

Next regular meeting, January 5, 1971.

ATTEST:


City Clerk


Mayor of the City of Redlands

0-0-0-0-0-0-0-0-0-0