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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on June 1, 1971 at 7:00 P.M.

PRESENT

Jack B. Cummings, Mayor
Charles G. DeMirjyn, Vice Mayor
Chresten M. Knudsen, Councilman
Ellsworth E. Miller, 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

Sam S. Sewall, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Martin G. Zylstra of the Highland Avenue Christian Reformed Church.

Award

At this time Mayor Cummings called Mr. George O. Miller, Jr. to the podium and presented him with a certificate denoting achievement of Grade II Water Pollution Control Plant Operator qualifications. Mayor Cummings congratulated Mr. Miller on his achievement, and stated that as a result of attaining this certificate Mr. Miller has now been appointed as Chief Sewage Facility Operator.

The minutes of the regular meeting of May 18 and the adjourned regular meeting of May 24, 1971 were approved as submitted.

BIDS

The following bids for the construction of the Dearborn Reservoir were opened and publicly declared in the office of the City Clerk at 10:00 A.M. on May 25, 1971:

Bid Award

Dearborn
Reservoir

Ceme Corporation La Mirada, Calif.	Lump Sum - \$729,768.00 Amount to be added - 6,000.00 Amount to be deducted - None
Donald, McKee & Hart, Inc. Redlands, Calif.	Lump Sum - \$814,000.00 Amount to be added - 20,000.00 Amount to be deducted - None
Hemisphere Constructors Bellflower, Calif.	Lump Sum - \$730,000.00 Amount to be added - None Amount to be deducted - None
J. Putnam Henck San Bernardino, Calif.	Lump Sum - \$710,730.00 Amount to be added - None Amount to be deducted - 8,635.00
Peter Kiewit Sons' Co. Arcadia, Calif.	Lump Sum - \$892,933.00 Amount to be added - None Amount to be deducted - 3,031.00

These bids have been studied by the Water Division of the Department of Public Works. At this time it is recommended that the bid be awarded to J. Putnam Henck as being the lowest bid submitted and meeting all qualifications. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, award for the construction of the Dearborn Reservoir was made to J. Putnam Henck in the amount of \$702,095.00, which bid includes the deduction allowed for the use of shrinkage compensating cement as bid under Item No. 2.

PUBLIC HEARINGSOrdinance
No. 1448
Educational
District

This being the time and place advertised for public hearing on Ordinance No. 1448, an ordinance of the City of Redlands amending Zoning Ordinance 1000 by the addition of "E" Educational District, Mayor Cummings at this time declared the meeting open as a public hearing for any comments or questions. None being forthcoming, the public hearing was declared closed, and Ordinance No. 1448 was adopted, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

ORAL PETITIONS

1

Mr. Fred Ford, of 49 Summit Avenue, read Council a letter concerning the handling of Public Works projects in general in the city, and particularly the Dearborn Reservoir, with regard to the demolition of the old reservoir. Mr. Ford's letter is on file in the office of the City Clerk. City Attorney Taylor discussed the bidding processes and the State Code which controls Public Works bids, and added that the material Mr. Ford presented has much merit. Following discussion, Council requested that the City Attorney put this information in revised form for their consideration. Mayor Cummings thanked Mr. Ford for his contribution.

Peterson
Tract

Mrs. Arthur E. Paxton, 25777 Chula Vista, Redlands, a resident of the Peterson Tract, addressed Council and presented maps depicting the number of residents of the Peterson Tract who request that the tract remain in the Zone of Influence of the City of Redlands. Mrs. Paxton states that the map and signatures represent the wishes of 69% of the registered home owners in the development.

City Manager Merritt stated that it would be well for the residents of this area to make their wishes known to the Local Agency Formation Commission.

Mr. Patrick Cogan, 25758 Chula Vista, also addressed Council on this matter.

PLANNING COMMISSION RECOMMENDATIONS

Material from the Planning Commission was tabled to the meeting of June 15.

Advisory
Committee

Councilman DeMirjyn made the recommendation that problems concerning freeway-oriented business signs be referred to the Advisory Committee for handling, rather than establish any more committees for such problems. He added that the Advisory Committee is composed of a Councilman, a member of the Public Works Department, and a Planner, and that their decision must be unanimous in order to effect a recommendation.

PARK COMMISSION RECOMMENDATIONS

Appointment

On motion of Councilman Knudsen, seconded by Councilman Miller, Mr. Del Parks was appointed to the Park Commission by AYE votes of all present, and a letter over the Mayor's signature requested to be written.

Fishing
Season

City Manager Merritt announced the opening of fishing season at Ford Park, on the weekend of Saturday, June 12 and Sunday, June 13 for all licensed Redlands residents twelve years old and under. Licenses are available free of charge at the Recreation Department on Texas Street.

TRAFFIC COMMISSION RECOMMENDATIONS

Resolution
No. 2885
Traffic

The recommendations from the Traffic Commission meeting of May 13, 1971, which included the removal of angle parking on Fern Avenue between Cajon and Fourth Streets and on Olive Avenue east and west from Cajon Street and the installation of two passenger loading spaces in front of the Beaver Clinic, were included in Resolution No. 2885. Following presentations by Mr. Harry Hertz, Mr. A. L. Richardson, and Dr. E. V. Banta, and lengthy discussion, the matter of angle parking was tabled to the first meeting in January, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen. Also speaking were Mrs. Helen Kuwahara of 346 Arrowview Drive and Mrs. Ruth Cranmer Patton.

Resolution No. 2885 was then adopted by AYE votes of all present, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, amended as follows:

SECTION ONE: Pursuant to Article 680, Section 68002 (a) of the Redlands

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

Traffic Ordinance:

1. Establish 40 mph zone on Mountain View Avenue between Redlands Boulevard and I. S. #10.

HOUSING COMMISSION RECOMMENDATIONS

Following lengthy Council discussion, on motion of Councilman Miller, seconded by Councilman Knudsen, Council accepted the recommendation of the Housing Commission as follows:

"That all housing projects or developments initiated in the City of Redlands which involve a rent or interest subsidy or supplement be submitted to the Redlands Housing Commission for review and recommendation back to the Planning Commission and the City Council before a building permit is issued."

It was reported that 94% of the low-income homes completed on the north side for the past two years are occupied by families that were residents of Redlands.

APPLICATIONS AND PETITIONS

Manager Merritt brought notice from the Department of Alcoholic Beverage Control of application for transfer of on-sale general license at La Hacienda Restaurant, 1570 North Orange.

COMMUNICATIONS

County
Housing
Authority

Manager Merritt read a letter from Mr. Henry Waller, Jr., Executive Director of the Housing Authority of the County of San Bernardino, stating that Resolution No. 2860 and the Cooperation Agreement between the City of Redlands and the County Housing Authority were adequate authorization for the Housing Authority to proceed with the Section 23 Leasing Program.

UNFINISHED BUSINESS

Renewal of the agreement with Tri-City Concrete for purchase of sand and gravel was again briefly discussed. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, the matter was tabled to the next Council meeting.

Ordinance
No. 1445
CATV

Ordinance No. 1445, an ordinance of the City of Redlands establishing requirements for granting of CATV Franchises in the City of Redlands, was given second reading of the title and adopted, on motion of Councilman Knudsen, seconded by Councilman Cummings, with waiver of the reading of the ordinance in full, by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Mayor Cummings
ABSTAIN: Councilman DeMirjyn
ABSENT: Councilman Sewall

Mrs. Ruth Cranmer Patton addressed Council at length on this matter. Also speaking were Mr. C. R. Watts, Mr. Spencer Wood, Mrs. Helen Kuwahara and Mr. Denis Kuwahara.

Ordinance
No. 1447
Construction
Requirements

Ordinance No. 1447, an ordinance of the City of Redlands adding requirements with building construction, was given second reading of the title and adopted, on motion of Councilman DeMirjyn, seconded by Councilman Miller, with waiver of the reading of the ordinance in full, by the following roll call vote:

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

NEW BUSINESS

Resolution No. 2884, a resolution of the City of Redlands fixing rates and charges for water service, was adopted on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, by AYE votes of all present. This resolution will be in effect July 1, 1971.

Resolution No. 2887, a resolution of the City Council of the City of Redlands, California, authorizing the issuance of \$1,500,000 Water Revenue Bonds in said City and providing the terms and conditions for the issuance of said bonds. Following explanation by Mr. Hyland and general Council discussion, including the statement that the construction schedule for use of these funds is available in the office of the Water Superintendent, on motion of Councilman DeMirjyn, seconded by Councilman Miller, Resolution No. 2887 was adopted by the following roll call vote:

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

Resolution No. 2888, a resolution of the City Council of the City of Redlands, directing the City Clerk to publish notice inviting sealed proposals for 1971 water revenue bonds in the principal amount of \$1,500,000 was adopted, with the amendment that payment for the bonds be made in Federal funds or in funds immediately available to the City of Redlands, on motion of Councilman Miller, seconded by Councilman DeMirjyn, by the following roll call vote:

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

CITY MANAGER

Resolution No. 2886, a resolution of the City of Redlands supporting the Federal Revenue Sharing Program, was adopted by AYE votes of all present.

On motion of Councilman Miller, seconded by Councilman Knudsen, transfer of \$8,500 from the General Fund to Special Aviation Fund for the widening of the airport runway was approved and the City Clerk authorized to advertise for bids on the work, by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Mayor Cummings
 NOES: Councilman DeMirjyn
 ABSENT: Councilman Sewall

On motion of Councilman DeMirjyn, seconded by Councilman Miller, a claim filed by Blackburn against the City of Redlands was denied in routine manner and directed sent to the City's insurance carriers.

The City Manager was authorized to sign full reconveyance of property from the City to Beckord and Zander et al on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

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

No further business demanding attention at this time, the Council adjourned, on motion, at 10:15 P.M.

Next regular meeting, June 15, 1971.

ATTEST:

Peggy A. Mosley
 City Clerk

Jack B. Cummings
 Mayor of the City of Redlands