

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 29, 1976, at 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Chresten M. Knudsen, Vice Mayor
Ellsworth E. Miller, Councilman
Bertha Rose Grace, Councilwoman

Robert H. Mitchell, Acting City Manager
Edward F. Taylor, City Attorney
Alice G. Walls, Deputy City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

Warren R. Elliott, Councilman

Mayor DeMirjyn called this adjourned regular meeting of the City Council to order at 3:00 P.M.

The following bid for improvement of the Northwest and southwest corners of Orange Street at Redlands Boulevard was opened and

Bid Award

publicly declared in the office of the City Clerk at 10:00 A.M. this

Improvement- date:

Orange St. &

Redlands Blvd. Paul Gardner Corporation
Ontario, California

Total \$20,497.40

Since this bid is well under the engineer's estimate of \$24,000.00 and meets all requirements of the specifications, it is the recommendation of the Public Works Department that the bid be awarded to the Paul Gardner Corporation, a fully qualified contracting firm.

On motion of Councilwoman Grace, seconded by Councilman Miller, the bid was awarded to the Paul Gardner Corporation in the amount of \$20,497.40, by AYE votes of all present.

Acting City Manager Mitcehl1 presented the Wastewater Treatment Plant Construction for acceptance. Councilman Miller moved as follows:

1. To approve the supplemental agreement and authorize the Mayor to sign;
2. To grant final acceptance of the construction of the Wastewater Treatment Plant;
3. To advise the staff to file the proper notice of completion with the County Recorder.

The motion was seconded by Councilman Knudsen and approved by AYE votes of all present.

East Valley
Transit
Service
Authority
Joint
Powers
Agreement

On motion of Councilwoman Grace, seconded by Councilman Miller, Council approved the East Valley Transit Service Authority Joint Powers Agreement by AYE vote of all present, with the Mayor authorized to sign the agreement in behalf of the City. This agreement includes the City of Redlands as a member with the County of San Bernardino and cities of Colton, Fontana, Loma Linda, Rialto, and San Bernardino to coordinate transit services between the service areas of the various entities, with no staff involvement and no dollars involved.

Resolution
No. 3265

Salary
Schedule

On motion of Councilman Miller, seconded by Councilwoman Grace, Council adopted Resolution No. 3265, a resolution of the City of Redlands amending Resolution No. 3187 establishing a salary schedule and compensation plan for city employees, by AYE votes of all present. This resolution implements the changes previously approved by the City Council for reorganization within the Fire Department and changes in the PublicWorks Department and the Disposal Department.

Mr. Mitchell presented Resolution No. 3266, a resolution of the City Council of the City of Redlands, California, declaring the results of the special election held in said city on June 8, 1976, giving the results of the election and certification of the canvass by the Registrar of Voters. On motion of Councilman Knudsen, seconded by Councilwoman Grace, Resolution No. 3266 was adopted by AYE votes of all present.

RESOLUTION NO. 3266

Resolution
No. 3266

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS, CALIFORNIA, DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN SAID CITY ON JUNE 8, 1976.

Library
Bond
Election

The City Council of the City of Redlands, California, does resolve as follows:

SECTION 1. That the City Council does hereby find, determine, and declare as follows:

a. That pursuant to applicable law, a special election was held and conducted in said City on the 8th day of June, 1976, and

b. That said election was held and conducted in conformity with all applicable provisions of law; and

c. That said special election was held for the purpose of submitting to the voters of said City the following bond proposition, to-wit:

Shall the City of Redlands incur a bonded indebtedness in the principal sum of \$960,000 for the acquisition and construction by said City of a certain municipal improvement, to wit: an addition to the A. K. Smiley Public Library, including the acquisition of equipment, furnishings, fixtures, and property and the construction of such improvements to the existing library building as may be necessary or convenient therefor and all expenses incidental to or connected with the authorization, issuance and sale of the bonds?

d. That pursuant to direction of the City Council, the Registrar of Voters of San Bernardino County has heretofore conducted a canvass of the results thereof and has filed with said City Council a certificate relating thereto which has been examined and is hereby accepted by this City Council.

SECTION 2. That the Statement of Election Results relating to said special election, as certified by the San Bernardino County Registrar of Voters, is as follows:

Registered Voters	Votes Cast	City Measure R (Library Bond)	
		Yes	No
15,663	11,365	6,758	3,816

Resolution
No. 3266
Library
Bond
Election

SECTION 3. That the City Council does hereby accept the canvass of record of said special election as certified by said Registrar of Voters and does hereby declare that the vote of less than two-thirds of all voters voting at said election upon the bond proposition were cast in favor of the adoption of said bond proposition and said bond proposition is hereby declared to have failed to carry at said election.

SECTION 4. That the City Clerk is hereby directed to enter this resolution in full in the minutes of this City Council, which entry shall constitute the City Clerk's statement of the result of the election.

Section 5. That the City Clerk shall certify the adoption of this resolution.

ADOPTED, SIGNED AND APPROVED this 29th day of June, 1976.

s/ Charles G. DeMirjyn

ATTEST:

s/ Peggy A. Moseley
City Clerk, City of
Redlands, California

There being no further business, the Council adjourned, on motion, at 3:10 P.M.

Next regular meeting, July 6, 1976.

ATTEST:

Alice G. Walls
Deputy City Clerk

Charles G. DeMirjyn
Mayor of the City of Redlands

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