

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 31, 1976, at 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor
Ellsworth E. Miller, Councilman
Bertha Rose Grace, Councilwoman
Warren R. Elliott, Councilman

Robert H. Mitchell, Acting City Manager
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Vice Mayor

Councilwoman Grace requested that Councilmembers observe a moment of silence in remembrance of the many things that Otto C. Knudsen did for the City of Redlands. Mr. Knudsen passed away Saturday, August 28, 1976.

The following bids for reconstruction of Citrus Avenue, Redlands Boulevard, Orange Street, and Eureka Street were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

A-J Construction Co. & Assoc. San Bernardino, Ca.	Total \$155,068.00
Kruger-McGrew Construction Co. San Bernardino, Ca.	Total \$188,066.65
Matich Corporation Colton, Ca.	Total \$169,750.50
Victor Construction Anaheim, Ca.	Total \$176,717.77

Bid Award

Reconstruction of Citrus Ave., Redlands Blvd., Orange St., & Eureka St. The bids were studied by the Department of Public Works, and it is their recommendation that the lowest bidder, A-J Construction Co. & Assoc., be awarded the bid. On motion of Councilwoman Grace, seconded by Councilman Miller, award of the bid was made to A-J Construction Co. & Assoc. in the amount of \$155,068.00. This bid was below the

the department's estimate of \$195,000.00. This award was approved by AYE votes of all present.

Appointments
CPAC for
Community
Center

Acting City Manager Mitchell announced that the Citizens' Participation Advisory Committee for the Community Center membership has fallen to four members and requested that Carlos Guzman, John Gorman, and Dick Granillo be appointed to bring this committee up to full strength. These appointments were approved by AYE votes of all present, on motion of Councilman Elliott, seconded by Councilman Miller.

Grant Deed
Hill,
Wilson,
Bear

On motion of Councilman Miller, seconded by Councilman Elliott, a grant deed from Howard A. Hill, Richard J. Wilson, Stanley H. Bear, and Jacqueline S. Bear for street right-of-way purposes in connection with Conditional Use Permit No. 233 was accepted by AYE votes of all present.

Resolution
No. 3282
Solar
Electric
Plant

Acting City Manager Mitchell presented a request from the County of San Bernardino that the City of Redlands adopt Resolution No. 3282, a resolution supporting the development of a ten-megawatt electrical central receiver solar pilot plant in San Bernardino County by the Energy Resources and Development Administration. On motion of Councilwoman Grace seconded by Councilman Elliott, Resolution No. 3282 was adopted by AYE votes of all present.

Grant Deed
Dunn

Acting City Manager Mitchell recommended payment by the City of the requested \$5,000.00 for the purchase from Anna L. Dunn of street right-of-way property along the northeast corner parcel at Olive Avenue and San Mateo Street. This is the last property needed for the San Mateo Street widening and it is the recommendation of the City Attorney and Manager that the \$5,000.00 be paid, as this amount of money would be expended if the property were to be taken by condemnation. On motion of Councilman Miller, seconded by Councilman Elliott, authorization for the purchase of the property and expenditure of \$5,000.00 were approved by AYE votes of all present.

Funds

Appointment
BID Board

On motion of Councilwoman Grace, seconded by Councilman Miller, Mr. Richard Bennett was approved for membership on the Business Improvement District Board. Miss Donna Lombard, whose term was for one year, is resigning from the board at this time.

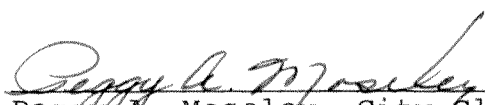
Truck and
Chipper
Funds

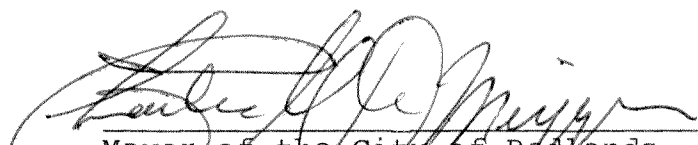
On motion of Councilman Miller, seconded by Councilwoman Grace, approval was given for the lease-purchase of one 1976 aerial lift truck and chipper dump body unit with chipper. This equipment will be used in order to reduce the tree trimming crews from 3-man to 2-man units. The funds are to come from Park Department's prior years' surplus. Approval was by AYE votes of all present.

There being no further business, Council adjourned, on motion, at 3:25 P.M.

Next regular meeting, September 7, 1976.

ATTEST:


Peggy A. Moseley, City Clerk


Mayor of the City of Redlands

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