

ADJOURNED REGULAR MEETING

CITY COUNCIL--CITY OF GLENDORA

November 2, 1970

The City Council of the City of Glendora, California, met for an Adjourned Regular Meeting on Monday, November 2, 1970, at 7:30 P.M., in the Council Chambers of the City Hall, in a joint meeting with the Glendora Library Commission, with Mayor Joe M. Finkbiner presiding.

Councilmen present: Finkbiner, Isensee, McGill, Smyth
 Councilmen absent: Baldwin

Library Commissioners present: Colley, Kunz, Smith, Van Vliet, West
 Library Commissioners absent: None

Also present: Fredric Sutherland of O'Melveny & Myers
 Bob Powell of Stone and Youngberg
 Maurice O'Connor of Allard, Shelton & O'Connor

The meeting opened with the pledge of allegiance and prayer of invocation by Reverend Mark Hinman, Assembly of God Church.

Minutes of the Adjourned Regular Meeting of October 20, 1970 (4:00 P.M.) were approved.

Minutes of the Regular Meeting of October 20, 1970 (7:30 P.M.) were approved with the exception of the motion which appears on Page 2, with respect to the Hearing on the Variance--Off-Sale Beer and Wine--847/863 West Alosta Avenue (7-11 Market). Approval of this item was deferred to the meeting of November 17, 1970, and the staff was requested to refer to the tape for the proper wording of the motion.

BID OPENING--BOND BIDS
 \$950,000

Mr. Bob Powell of Stone and Youngberg reported on the bid opening held this date for the bonds in the amount of \$950,000. One bid was received from Bank of America NT & SA and Associates as follows:

Par Value	Interest Rate	Dates
\$290,000.00	7.00%	11-1-72 to 11-1-83
115,000.00	6.70%	11-1-84 to 11-1-86
95,000.00	6.80%	11-1-87 to 11-1-88
105,000.00	6.90%	11-1-89 to 11-1-90
345,000.00	7.00%	11-1-91 to 11-1-95

plus a premium of \$95, for an estimated net interest cost of \$1,098,485.00 or 6.9326%.

After some discussion, upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to accept the report on the bond bids.

RESOLUTION IN THE MATTER
 OF LIBRARY FINANCING

Mr. Fredric Sutherland read the title of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA, IN THE MATTER OF THE LIBRARY FINANCING.

Mr. Sutherland reviewed the contents of the Resolution for Council members.

RESOLUTION IN THE MATTER OF
LIBRARY FINANCING (CONT'D.)

Upon motion by McGill, seconded by Smyth and carried by the following vote: Ayes - Finkbiner, McGill, Smyth; Noes - Isensee; Absent - Baldwin; it was voted to dispense with further reading of the foregoing Resolution, adopt same and designate it RESOLUTION NO. 70-089.

RESOLUTION APPROVING AND
AUTHORIZING EXECUTION OF
CERTAIN LEASES (LIBRARY)

Mr. Fredric Sutherland read the title of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN LEASES.

Mr. Sutherland reported that this Resolution approves the ground lease of the site to the Library Authority in the form attached. It also approves the sub-lease from the Library Authority back to the City and fixes the amount of fixed rental per year (\$81,300).

Upon motion by Smyth, seconded by McGill and unanimously carried, it was voted to dispense with further reading of the foregoing Resolution, adopt same and designate it RESOLUTION NO. 70-090.

CONSIDERATION AND APPROPRI-
ATE ACTION RE AWARD OF CON-
STRUCTION CONTRACT--GLENDORA
LIBRARY

The City Manager reported on bids opened October 9, 1970 at 3:00 P.M. for construction of the Glendora Library, as follows:

Earle T. Casler Construction	\$ 909,158.
Cal Construction Company	949,470.
Berry Construction, Inc.	1,012,000.
Western Alta Construction	1,015,000.
Pinner Construction Company	1,050,000.
Casner Construction Company	1,060,400.
Norman C. Toombs Contracting	1,101,397.

The bids have been reviewed in detail and the staff recommended that Council recommend to the Glendora Library Commission that the contract be awarded to Earle T. Casler Construction, the lowest bidder, in the amount of \$909,158 less the two deducts (Alternates #3 and #4) for a net amount of \$887,408.

Upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to recommend to the Glendora Library Commission that the contract for construction of the Glendora Library be awarded to Earle T. Casler Construction in the amount of \$887,408 and that the President and Secretary of the Glendora Library Commission be authorized to sign the contract following delivery of the bonds.

SCHEDULE AND PROCEEDINGS
FOR DELIVERY OF BONDS AND
COMMENCEMENT OF CONSTRUCTION

Mr. Bob Powell and Mr. Fredric Sutherland reviewed the proceedings and schedule for the delivery of bonds and the commencement of construction in detail. It is anticipated that the delivery of the bonds will take place on Friday, November 20, 1970.

SCHEDULE AND PROCEEDINGS
FOR DELIVERY OF BONDS AND
COMMENCEMENT OF CONSTRUCTION (CONT'D.)

After some discussion, upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to accept the foregoing report.

At 8:10 P.M., the Glendora Library Commission adjourned.

GROUNDBREAKING--GLENORA
LIBRARY

Discussion was held with respect to a date for the groundbreaking for the Glendora Library.

Council agreed that Friday, November 20, 1970 at 10:30 A.M. would be set as the groundbreaking day.

AMENDMENT GLENORA MUNICIPAL
CODE--1967, SECTION
10.16.040 PROHIBITING THE
USE OF MOTOR VEHICLES ON
PRIVATE PROPERTY

Captain Tedrow of the Police Department reported that the existing ordinance permits driving on private property. The new ordinance includes private driveways and private roadways in addition to private property and requires written permission from the owners of the properties involved.

After considerable discussion, the Deputy City Clerk read the title of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLENORA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING SECTION 10.16.040 OF THE GLENORA MUNICIPAL CODE--1967 PROHIBITING THE USE OF MOTOR VEHICLES UPON PRIVATE PROPERTY.

Upon motion by McGill, seconded by Isensee and unanimously carried, it was voted to dispense with further reading of the foregoing Ordinance.

Upon motion by McGill, seconded by Isensee and carried by the following vote: Ayes - Finkbiner, Isensee, McGill, Smyth; Noes - None; Absent - Baldwin; it was voted to declare the foregoing Ordinance read for the first time and referred to the City Attorney for five days.

ORDINANCE REGARDING THE
ABATEMENT OF SUB-STANDARD
AND UNSIGHTLY CONDITIONS

Upon motion by Smyth, seconded by McGill and unanimously carried, it was voted to defer the first reading of the Ordinance regarding the abatement of sub-standard and unsightly conditions to the meeting of November 17, 1970.

AUDIT REPORT--1969-1970

The Finance Director introduced Mr. Wilbur Pyle and Mr. Lee Pettis who reported in detail with respect to the 1969-1970 Audit Report. Copies of the Audit Report were sent to Council members prior to the meeting.

Upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to accept the 1969-1970 Audit Report.

AUTHORIZATION TO CALL FOR
BIDS FOR TWO 3/4 TON AND
ONE 1 TON PICKUP TRUCKS

The Public Works Director reported on the request for authorization to call for bids for one 3/4 ton pickup truck for the Street Department, one 3/4 ton pickup for the Parks & Recreation Department and one 1 ton pickup for

AUTHORIZATION TO CALL FOR
BIDS FOR TWO 3/4 TON AND
ONE 1 TON PICKUP TRUCKS
(CONT'D.)

the Water Department. All of the bids are on one proposal. This is a budgeted item.

Upon motion by Isensee, seconded by McGill and unanimously carried, it was voted to authorize calling for bids for two 3/4 ton and one 1 ton pickup trucks.

ENVIRONMENTAL IMPROVEMENT
INTERN PROGRAM

The City Manager referred to memos dated October 15 and October 30 from John Foote and himself, respectively, with respect to the Environmental Intern Program. Copies of the memos were sent to all Council members.

Mr. Brimhall reported that this program is one of the first of its kind in the United States, and could prove to be a very worthwhile program. The intern hired would work part time and be responsible to the City Manager. He would work closely with the Planning and Parks & Recreation Departments. The cost to the City would be approximately \$400. Mr. Brimhall reported on the applications which were received for the position of Intern and on the young man who has been chosen for the position.

After considerable discussion, upon motion by Isensee, seconded by McGill and unanimously carried, it was voted to authorize the Mayor and City Clerk to sign the Agreement with Pomona College for the work study program (environmental improvement intern), with funds to come from the Reserve for Contingencies.

EASEMENT TO CITY OF AZUSA
FOR RELOCATION OF ELECTRICAL
POLE LINE

The Public Works Director reported that the City of Azusa has requested the dedication of a utility easement along the west property line of the City's San Gabriel Pumping Plant. This easement is to provide for the relocation of the existing power line which presently crosses the City's property at an angle to the west line of the City's property. The staff recommended that the Mayor and City Clerk be authorized to sign the easement.

Upon motion by McGill, seconded by Isensee and unanimously carried, it was voted to authorize the Mayor and City Clerk to sign the easement to the City of Azusa for relocation of the electrical pole line.

AUTHORIZATION FOR MAYOR AND
CITY CLERK TO SIGN QUITCLAIM
BLANKET WATER EASEMENT--430
NORTH VISTA BONITA AVENUE

The Public Works Director reported that the City has received a request to quitclaim an old Glendora Water Company blanket water easement presently encumbering 430 North Vista Bonita Avenue. This easement is no longer required by the City and the staff recommended that the Mayor and City Clerk be authorized to sign the Quitclaim Deed.

Upon motion by McGill, seconded by Isensee and unanimously carried, it was voted to authorize the Mayor and City Clerk to sign Quitclaim Blanket Water Easement at 430 North Vista Bonita Avenue.


PERSONNEL

Upon motion by Smyth, seconded by McGill and unanimously carried, it was voted to approve the appointment of Hansel O. Burke and Marvin I. Moon to Glendora Police Citizens' Band Radio Club.

PAYMENT OF BILLS

Upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to approve payment of bills in the total amount of \$115,648.36.

At 9:15 P.M., upon motion by McGill, seconded by Smyth and unanimously carried, it was voted to adjourn.


Eleanor Dossett, Deputy City Clerk