MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands, held in the Council Chambers of the Safety Building, 212 Brookside Avenue, on November 22, 1965 at 4:00 P.M.

PRESENT

William T. Hartzell, Vice-Mayor Norman N. Martinez, Councilman Jack B. Cummings, Councilman

John H. Wagner, Administrative Assistant Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Ron Kibby, Redlands Daily Facts

ABSENT

Waldo F. Burroughs, Mayor Robert J. Wagner, Councilman Ordinance No. 1300 Sign Code Ordinance No. 1306, an ordinance of the City of Redlands, amending the Sign Code, Chapter 81, Section 8111.13 of the Redlands Code was given second reading and adopted on motion of Councilman Cummings, seconded by Councilman Martinez, with the following roll call vote:

AYES:

Councilmen Martinez, Hartzell, Cummings

NOEs: None

ABSENT: Mayor Burroughs, Councilman Wagner

Quitclaim Deed to Westgate Realty At the time of the closing of a portion of Fifth Street for the Redlands Plaza Mall, the City reserved easements for utility maintenance. As there are no utilities now in place, the City wishes to relinquish this easement and to grant easement to Westgate-California Realty for eaves, stairways and bay windows which project out over public property. On motion of Councilman Martinez, seconded by Councilman Cummings, this Quitclaim Deed was approved by the City Council and the Vice-Mayor and City Clerk authorized to execute in behalf of the City.

The Advisory Committee on Ordinance No. 1193 made the following recommendation to the Council:

Advisory Committee La-Z-Boy Chair That the request of the La-Z-Boy Chair Company for permission to sign the improvement ordinance agreement in lieu of installation of curb, gutter and sidewalk on State Street, for property located on the north-west corner of State and Tennessee be approved for the reason that the cross-section to which State Street will be improved in the future has not yet been determined. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Advisory Committee was adopted by the City Council.

Acceptance Outfall Sewer The outfall sewer, recently completed, was formally accepted on the following motion by Councilman Martinez, seconded by Councilman Cummings: "Since the contractor has completed the construction of the outfall sewer and all work has met the requirements of the consulting engineer, the City of Redlands and the Federal Government, I move that the City of Redlands accept the outfall sewer as complete and authorize final payment of all bills."

Franchise Payment Mr. Wagner read a notice of the franchise payment in the amount of \$107.32 received from the Southern Pacific Company in payment for the Pacific Electric Railway trackage in the City of Redlands from September 21, 1964 to August 12, 1965.

No further business demanding attention at this time, on motion, the Council adjourned to an adjourned regular meeting, to be held in the Council Chambers at 9:00 A.M. on November 26, 1965.

ATTEST:

City Clerk Hoseley

Mayor of the City of Hedlands