MINUTES

of an Adjourned Regular Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 27, 1967 at 2:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor Norman N. Martinez, Councilman William T. Hartzell, Councilman Jack B. Cummings, Councilman' Charles G. DeMirjyn, Councilman

Ralph P. Merritt, Jr., City Manager Edward F. Taylor, City Attorney Alice G. Walls, Deputy City Clerk Ron Kibby, Redlands Daily Facts Chuck Palmer, San Bernardino Sun

ABSENT

None

Ordinance No. 1349

Parking & Business Improvement Mayor Burroughs called this adjourned meeting to order for the purpose of second reading and adoption of Ordinance No. 1349. On motion of Councilman Hartzell, seconded by Councilman Cummings, Ordinance No. 1349, an ordinance of the City of Redlands establishing a Parking and Business Improvement Area, was adopted, with waiver of the reading in full, by the following roll call vote:

Area

AYES:

Councilmen Martinez, Hartzell, Cummings, Mayor Burroughs

NOES:

None None

ABSENT:

ABSTAINED: Councilman DeMirjyn

Town Square Agreement Manager Merritt presented for Council attention an agreement between the City, the Parking Authority, Redlands Security Company and the Harris Company, prepared to implement the development of Town Square. Council discussed this agreement at length, and expressed satisfaction with the successful culmination of months of work by many people. Councilman Cummings showed concern for the flow of traffic on Fourth Street, and the method to be used to determine whether West State Street should be developed as a mall. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Martinez, Council unanimously approved the agreement, and authorized the Mayor to execute it for the City of Redlands, subject to all other parties executing it in the form approved by the City Council.

Marigold Brochure Manager Merritt presented the Council with copies of a new brochure published to familiarize industry with opportunities in Redlands. There have been two previous printings; the current edition relates to industrial development of Marigold Industrial Tract.

Airport Advisory Board

Recommendation

During the meeting of December 19, 1967, the City Council referred to the Airport Advisory Board the question of Valley Airways continuing to use counter space to sell flying lessons. Manager Merritt reported that during the Board meeting on December 27 this matter was discussed. The Board members unanimously recommended that a written contract with the City should be required before any person or firm provides any service at Redlands Municipal Airport. The present tenant, Mr. Venable, has been notified of this decision and that the use of counter space for selling lessons shall terminate on December 31. On motion of Councilman Hartzell, seconded by Councilman Martinez, the report of the Airport Advisory Board was accepted by the Council.

There being no further business, on motion, the Council adjourned at 3:00 P.M.

Next regular meeting, January 2, 1968.

ATTEST:

Colice II Walls
Deputy City Clerk

Mayor of the City of Red ands

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