

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on October 30, 1968 at 3:30 P.M.

PRESENT

Waldo F. Burroughs, Mayor
 Norman N. Martinez, Councilman
 Jack B. Cummings, Councilman
 Charles G. DeMirjyn, Councilman
 Chresten M. Knudsen, Councilman
 Ralph P. Merritt, Jr., City Manager
 Michael R. Quinn, Deputy City Attorney
 Peggy A. Moseley, City Clerk
 Malcolm Schwartz, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

None

Mr. John Wagner presented Resolution No. 2712, a resolution of the City Council of the City of Redlands authorizing execution of an agreement with the Parking Authority of the City of Redlands and providing for an advance of funds. This resolution applies to funds in the amount of \$175,000 for the purchase and preparation of the parking facility at Redlands Boulevard and Orange Street, and for \$54,700 for property acquisition for the parking lot on Eureka Street. Following a reading of the resolution in full, Resolution No. 2712 was adopted unanimously by the City Council on motion of Councilman Cummings, seconded by Councilman Martinez.

Mr. Wagner then read in full Resolution No. 2713, a resolution of the City Council authorizing the execution of a lease agreement with the Parking Authority of the City of Redlands as applies to the parking lots at Redlands Boulevard and Orange Street and Eureka Street. Resolution No. 2713 was then unanimously adopted by the City Council on motion of Councilman DeMirjyn, seconded by Councilman Cummings.

Manager Merritt expressed his appreciation to Mr. John Wagner, Administrative Assistant, for the study and presentation of these documents and those for the Parking Authority, and to Mr. Ed Hyland of Stone and Youngberg, the City's financial consultants, and to O'Melveny & Myers.

Manager Merritt announced an invitation to the Council to the ground breaking ceremonies at Cedar Springs Dam on Saturday, November 9, 1968.

There being no further business scheduled for consideration at this time, Council adjourned on motion, to an adjourned, adjourned regular meeting on Monday, November 4, 1968 at 7:00 P.M.

ATTEST:

Peggy A. Moseley
 City Clerk

Waldo F. Burroughs
 Mayor of the City of Redlands