

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on February 23, 1971 at 1:30 P.M.

PRESENT

Jack B. Cummings, Mayor
 Charles G. DeMirjyn, Vice Mayor
 Ellsworth E. Miller, Councilman
 Sam S. Sewall, Councilman
 John H. Wagner, Assistant to City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Mayor Jack B. Cummings.

This adjourned regular meeting of the City Council was held for the purpose of permitting senior students of Redlands High School to take over functions of the various departments of the City government as part of Civic Week. Seated at the Council table to represent the legislative and administrative officers of the City were:

Greg Hardy, Mayor
 Shyanne Reese, Vice Mayor
 Susie Ohlund, Councilman
 Larry Deckel, Councilman
 Dave DeRieux, Councilman
 Bob Gay, City Manager
 Don Goble, City Attorney

The minutes of the regular meeting of February 16, 1971 were approved as submitted.

UNFINISHED BUSINESS

Resolutions
 No. 2867 &
 No. 2868
 Tow Truck
 Franchises

Following explanation by the Police Chief that Ordinance No. 1425 enables the granting of Tow Truck Franchises to qualified applicants by resolution, on motion of Councilman Miller, seconded by Councilman Sewall, approval was given to Resolution No. 2867, awarding a franchise to Downing Towing Service; and Resolution No. 2868, granting a franchise to A & H Towing.

Dearborn
 Reservoir

The request from Water Superintendent Lowry that authorization be made to change the instructions to the consulting engineer to design a 10 million gallon capacity reservoir instead of originally specified 7½ million gallon (capacity for the Dearborn Reservoir) - with any additional funds necessary above the presently budgeted \$700,000 to come from the 1971-72 budget year - was approved on motion of Councilman Sewall, seconded by Councilman DeMirjyn, with AYE votes of all present.

NEW BUSINESS

After explanation of the annual grant from the State Aeronautics Fund which this year makes available to the City for capital improvements

NEW BUSINESS (Continued)Airport
Matching
Funds

\$5,000 in matching fund money, approval was given to the transfer of \$2,500 from the General Fund Unbudgeted Surplus to the Special Aviation Fund for this purpose, and expenditure of the resulting \$10,000 to the General Fund from the Aviation Fund to decrease the long term debt of \$166,000 owed the General Fund by the Aviation Fund, on motion of Councilman Miller, seconded by Councilman Sewall.

Ordinance
No. 1434
Housing
Code

Ordinance No. 1434, an ordinance of the City of Redlands adopting the 1970 edition of the Uniform Housing Code for the City, was introduced, explained, and laid over under the rules with public hearing set for the Council meeting of March 16, 1971, at 7:00 P.M.

Congratu-
latory
Letter

On motion of Councilman Sewall, seconded by Councilman Miller, the Council concurred in the sending of a congratulatory letter to Mr. John C. Sering on the occasion of his 100th birthday.

CITY MANAGERAirport
Funds

The expenditure of \$1,700 from the Special Aviation Fund Surplus for an additional 125 feet of security fence, and preparation of the low area adjacent to the west end of the runway to receive fill from the Dearborn excavation, was approved on motion of Councilman Miller, seconded by Councilman Sewall.

Water-Rate
Study

A water-rate increase study was authorized on motion of Councilman DeMirjyn, seconded by Councilman Sewall, with Councilmen Sewall and Knudsen appointed to serve with staff representatives.

Outside-City
Water
Connection

The request for an outside-city water connection for a six-unit multiple dwelling on Mentone Boulevard immediately west of Sapphire Street was approved on motion of Councilman Miller, seconded by Councilman DeMirjyn.

Following the handling of the regular business, Shyanne Reese, Councilman DeMirjyn's counterpart, moved that at the next two Council meetings the Councilmen leave their shoes outside the door and enter Chambers in stocking feet, to increase cleanliness and lower cleaning expenses. Susie Ohlund, Councilman Knudsen's counterpart, seconded. After considerable disagreement, with a protest from Dave DeRieux, the motion carried by the following roll call vote:

AYES: Councilmen Reese, Ohlund, Mayor Hardy
NOES: Councilman DeRieux
ABSTAIN: Councilman Deckel

The Council adjourned, on motion, at 2:45 P.M.

Next regular meeting, March 2, 1971.

ATTEST:

Reginald W. [Signature]
City Clerk

Jack B. Cummings
Mayor of the City of Redlands