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MINUTES

of an Adjourned Regular Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 24, 1971 at 7:00 A.M.

PRESENT

Charles G. DeMirjyn, Vice Mayor
Chresten M. Knudsen, Councilman
Ellsworth E. Miller, Councilman
Sam S. Sewall, Councilman

Ralph P. Merritt, Jr., City Manager
Edward F. Taylor, City Attorney
Chuck Palmer, San Bernardino Sun

ABSENT

Jack B. Cummings, Mayor
Peggy A. Moseley, City Clerk

The meeting was called to order by Vice Mayor DeMirjyn at 7:08 A.M. Councilman Sewall recorded the proceedings in the absence of City Clerk Moseley, at her request, during the first twenty minutes of the meeting.

The purpose of this adjourned meeting was to advise the Council of further proceedings pertaining to certain properties lying between Loma Linda and Redlands, relating to the providing of water service to said properties and concerning the desirability of requiring those receiving such service to sign an annexation agreement with the City of Redlands, even though the Zone of Influence within which the properties in question ultimately will lie has not yet been determined by the LAFC.

Outside-
City
Water
Service

City Manager Merritt pointed out that Loma Linda Council did agree that property could be served by the City of Loma Linda provided that owners sign agreement to annex to either City, depending upon decision as to Zone of Influence by LAFC.

Councilman Knudsen moved that water service be provided to the Stanley Brown property as requested upon the owners signing an annexation agreement with the City of Redlands or the City of Loma Linda, whichever city is awarded this property in its Zone of Influence by the Local Agency Formation Commission, and also that owner will comply with all applicable water and zoning ordinances and regulations of the City of Redlands. Motion seconded by Councilman Miller and carried by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Sewall, Vice Mayor DeMirjyn
NOES: None
ABSENT: Mayor Cummings

Councilman Sewall informed the members of the Council that he would be absent from the country into Mexico during the period of May 27 through June 6, 1971. Council approved this absence.

City Clerk Moseley enters Council Chambers.

City Manager Merritt briefly outlined the requests received from the Police, Fire and Miscellaneous employee groups for expanded insurance coverage, and requested authorization to solicit bids for group insurance coverage.

Bids
Group
Insurance
Coverage

Following discussion, Councilman Sewall moved that the Manager be authorized to advertise for bids for employee group insurance coverage, bids to be available in about forty-five days applicable to approximately the 1971-72 fiscal year, and that the Manager be instructed to submit bids received to the Redlands Insurance Association for their opinion and advice. Motion seconded by Councilman Miller and carried by "Aye" votes of all present.

On motion of Councilman Sewall, seconded by Councilman Miller, the City Manager was authorized to sign all those documents for the City of Redlands not specifically requiring the signature of the Mayor.

Appreciation of all present was expressed to Dr. Miller for Mrs. Miller's delicious coffee cake and coffee brought by him.

No further business demanding attention at this time, on motion, the Council adjourned.

Next regular meeting, June 1, 1971.

ATTEST:

Peggy A. Moseley
City Clerk

Robert G. DeMirjyn
Vice Mayor of the City of Redlands

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