MINUTES of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 29, 1973 at 8:00 A.M.

PRESENT
Jack B. Cummings, Mayor
Chresten M. Knudsen, Councilman
Ellsworth E. Miller, Councilman
Sam S. Sewall, Councilman

John H. Wagner, Assistant to the City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Edwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT
Charles G. DeMirjyn, Vice Mayor

This adjourned Council meeting was scheduled for the purpose of:
Adoption of Conservation and Open Space Elements of the General Plan
Requests of Parking Place Commission (2)
Acceptance of F.A.A. Grant - Reimbursement

PUBLIC HEARINGS

R.P.C. No. 392 - Amendment No. 17 to General Plan
Resolution No. 3054 - Conservation and Open Space Elements

Resolution No. 3054

At their meeting of June 26, 1973, the Planning Commission recommended adoption of Redlands Planning Commission Resolution No. 392 - Amendment No. 17 to the General Plan. Following a brief explanation of the State requirements for subvention payments to the City under the Williamson Act, Mayor Cummings opened the meeting as a public hearing on Resolution No. 3054, a resolution of the City Council for adoption of the Conservation and Open Space Elements of the Redlands General Plan as contained in Resolution R.P.C. No. 392. No questions or comments being forthcoming from the floor, the public hearing was declared closed and Resolution No. 3054 was adopted following Council discussion* by the following roll call vote, on motion of Councilman Knudsen, seconded by Councilman Miller:

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

Property for Parking Lot Property Exchange

It is the recommendation of the Board of Parking Place Commissioners that the property owned by Texaco, Inc. located at 24 East Redlands Boulevard be purchased by the City to be used as partial payment for the remaining property needed for the development of Parking Lot No. 6. Following explanation by Assistant to the City Manager John Wagner, on motion of Councilman Knudsen, seconded by Councilman Miller, the City was authorized to purchase the above property for $22,000 plus escrow charges, with the City Manager to enter escrow, and with approval to subsequent transfer of title of this property to Wayne R. and Betty L. Bohrnstedt, using this as credit toward a total purchase price of $76,880.

Property Purchase

The remaining parcel of property needed for completion of Lot No. 6, the property at 102 East Redlands Boulevard, is recommended for purchase by the City as described above. On motion of Councilman Sewall, seconded by Councilman Miller, the City was authorized to purchase the property at 102 East Redlands Boulevard for a total price of $76,880 under the terms and conditions as set forth in City letter to Dr. Bohrnstedt, with the City Manager authorized to enter escrow, by the following roll call vote:

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

* See explanation in minutes of July 3, 1973, on Page 437.

PUBLIC HEARINGS (Continued)

Resolution No. 3055

Airport Grant

On motion of Councilman Miller, seconded by Councilman Knudsen, the City of Redlands accepted a grant offer from the Federal Aviation Administration in the amount of $144,112 toward Airport Land purchased by the City in 1965 and 1966, and adopted Resolution No. 3055 accepting the grant and authorizing the Mayor to sign the statement of acceptance in behalf of the City, by AYE votes of all present.

City Attorney Taylor reported on his discussion with the District Attorney concerning the Council's request at its last meeting to have the Grand Jury investigate the disposal site purchase. He stressed the need for factual evidence of willful misconduct of any public official in order to justify a request to the Grand Jury. He added that the minutes of the meeting of June 19 are not yet approved and are not yet a legal document.

There being no further business to come before the Council at this time, on motion, the Council adjourned.

Next regular meeting, July 3, 1973.

ATTEST:

Peggy A. Mosley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands

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