

MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 12, 1984, at 1:30 P.M.

PRESENT

- Carole Beswick, Mayor
- Tim Johnson, Vice Mayor
- Charles G. DeMirjyn, Councilman
- Richard N. Larsen, Councilman
- John E. Holmes, City Manager
- Lorrie Poyzer, City Clerk

ABSENT

- Oddie J. Martinez, Jr., Councilman

The regular meeting of the City Council on April 3, 1984, was adjourned to this time and place in order to hold this meeting for the purpose of permitting Redlands High School students to take over the functions of various elected officials and departments of the City government as participation in Civics Day. The meeting was opened with the pledge of allegiance followed by the Redlands High School Chamber Singers' rendering of "The Grand Ole Flag."

Mayor Beswick presented Roger Duffer, Director of the Chamber Singers, a resolution honoring the Redlands High School Chamber Singers for their outstanding achievements. Mayor Beswick wished them the best of luck at the National Johnny Mann Great American Choral Festival to be held in Ohio in May, and expressed the City Council's support of their activities and awards.

Following an election for Acting Mayor and Vice Mayor, the following students were seated at the Council table:

Civics Day

- Ken Seumalo, Mayor
- Sheri Palmer, Vice Mayor
- Julie Armantrout, Councilmember
- Leslie Best, Councilmember
- Kathy O'Prey, Councilmember

Acting City Treasurer Rhonda Meier presented franchise statements from the Southern California Edison Company and the Southern California Gas Company. On motion of Acting Councilmember Armantrout, seconded by Acting Councilmember Palmer, Council unanimously acknowledged receipt of the franchise statement from the Southern California Edison Company which indicated a check in the amount of \$83,571.17 will be delivered to the City of Redlands on or before April 13, 1984. On motion of Acting Councilmember O'Prey, seconded by Acting Councilmember Best, Council unanimously acknowledged receipt of the franchise statement from the Southern California Gas Company which indicated a check in the amount of \$258,532.46 will be delivered to the City of Redlands within the time period specified under the terms of the franchise.

Franchise Payments

Resolution No. 3959

Following a brief explanation from Acting Community Services Administrator Teresa Loughlin, Resolution No. 3959, a resolution of the City Council of the City of Redlands supporting Proposition 18 which places before the voters of California June 5, 1984, a bond measure to provide funding for parks and recreational land acquisition, development and other related purposes, was unanimously approved on motion of Acting Councilmember Best, seconded by Acting Councilmember O'Prey.

Support Proposition 18

Prospect Park

Acting Community Services Administrator Loughlin reported that the Parks Commission will study a proposal from the Friends of Prospect Park at this afternoon's meeting. The Friends of Prospect Park are proposing to making a donation towards rock wall repairs, irrigation, and parking lot lighting if the City will provide funds from the Park Tax Funds to complete the projects. Further information will be provided to Council in the near future.

Trash Can Request

The Redlands High School senior class has requested that the Parks Department provide ten more trash cans in Smiley Park for their Senior Breakfast on June 14, 1984. Following discussion, this request was unanimously approved on motion of Acting Councilmember O'Prey, seconded by Acting Councilmember Palmer.

Acting Community Services Administrator Loughlin informed Council that following a tour of the facilities this morning, she noted that additional parking will be necessary at the Joslyn Senior Center when the expansion of the building is completed.

A.T. & S.F.
Railway
Agreement

Acting Public Works Director Staci Stockton presented an agreement to implement Specific Plan No. 31 which requires that traffic signals be installed at the intersection of Alabama Street and Orange Tree Lane, and that all signals on Alabama Street between Lugonia Avenue and Redlands Boulevard be interconnected. In order to install the required interconnect system, a conduit and wire must be placed under the Atchison, Topeka and Santa Fe railroad tracks north of Redlands Boulevard, and a license agreement is required from the local jurisdiction. On motion of Acting Councilmember Palmer, seconded by Acting Councilmember O'Prey, Council unanimously approved and authorized the mayor to execute a license agreement between the City of Redlands and the Atchison, Topeka and Santa Fe Railway Company for installation of electrical conduit and wires under railroad facilities at Alabama Street.

Acting City Treasurer Meier presented the Board of Directors currently serving on the Business Improvement District Advisory Board. On motion of Acting Councilmember Best, seconded by Acting Councilmember Palmer, the following were confirmed to serve on the BID Advisory Board:

BID
Advisory
Board

Expiration of Term

Paul Haislip, President	December 31, 1984
Joan Farley	December 31, 1986
Aileen Hannah	December 31, 1985
John Lehman	December 31, 1986
Linda Ohlson	December 31, 1986
Larry Wormser	December 31, 1986
Stan Lemmond	December 31, 1984

Acting Councilmember O'Prey (acting for Councilman DeMirjyn) abstained from voting.

BID
Budget

On motion of Acting Councilmember Best, seconded by Acting Councilmember Armantrout, the operating budget for 1983-84 of the Business Improvement District as submitted by the BID Advisory Board was approved for the current fiscal year ending June 30, 1984. Acting Councilmember O'Prey (acting for Councilman DeMirjyn) abstained from voting.

Senior
Honor
Day

Acting Councilmember O'Prey moved to declare June 14, 1984, as Municipal Senior Honor Day in recognition of the Redlands High School Graduating Class of 1984, and that Mayor Beswick be responsible for a "horseshoe bouquet" of flowers" to be presented by her to the senior class president at a time to be arranged with the Redlands High School Student Council. Motion seconded by Acting Councilmember Best, and following a lengthy discussion, passed unanimously.

Acting Councilmember Armantrout moved that Council also present each graduating senior a blue ballon at the beginning of the graduation cremony. Citing this motion as "alot of hot air," it was withdrawn.

There being no further business, the meeting adjourned at 2:15 P.M. to an adjourned regular meeting to be held on Friday, April 13, 1984, at 9:00 A.M. in the Hall of Letters, Room 200, University of Redlands, for the purpose of holding a workshop session.

Next regular meeting, April 17, 1984.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Jannie Pitzer
City Clerk