

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 22, 1984, at 7:00 P.M.

PRESENT

Carole Beswick, Mayor
Oddie J. Martinez, Jr., Councilman
Richard N. Larsen, Councilman

John E. Holmes, City Manager
H. L. Archbold, Finance Director
Linda Kirwan, Assistant Finance Director
Lorrie Poyzer, City Clerk
Laura Wingard, Redlands Daily Facts
Pat Brown, The Sun

ABSENT

Tim Johnson, Vice Mayor
Charles G. DeMirjyn, Councilman

Mayor Beswick called the adjourned regular meeting of the City Council to order at 7:10 P.M.

Minor Subdivision No. 137 - Furr's Cafeterias - Final Approval

Minor Subdivision No. 137

All requirements as contained in Council minutes dated April 17, 1984, having been complied with, it is the recommendation of the Planning and Community Development Office that final approval be given Minor Subdivision No. 137. On motion of Councilman Martinez, seconded by Councilman Larsen, this recommendation of the Planning and Community Development Office was approved by AYE votes of all present.

Gemco Annexation Request

City Manager Holmes presented a letter from Western Commercial Development Company which states they are in escrow to purchase a site to develop a Gemco Department Store on property located in San Bernardino County adjacent to the Redlands' city limits on the north side of Redlands Boulevard, west of Alabama Street. The developer is requesting a letter from the City agreeing to annex this property in the event the larger pending annexation fails. City Manager Holmes reported he and City Attorney Holmes have reviewed this request and drafted a letter to Western Commercial Development Company indicating the City could initiate annexation proceedings on the Gemco site alone with the property owner's consent if our annexation efforts currently under way in this area should fail. Councilman Martinez moved to authorize the Mayor to sign this letter. Motion seconded by Councilman Larsen and carried by AYE votes of all present.

Telephone System Reports

Dr. Henry Richter, Richter Group Consultants, reported on the telephone system analysis his company prepared covering the survey of the City staff, feasibility plan, costs projection, specifications prepared for bids, and analysis of the bids received. Dr. Richter concluded his report with the recommendation that award of the bid be made to Continental Telephone. Representatives from General Telephone Company and Continental Telephone were present and discussed their systems with the Councilmembers and answered questions. Mayor Beswick thanked everyone for being available at this meeting.

Budget Study Session

The Recreation budget was presented by Community Services Administrator Rodriguez and Recreation Director Bixler. The Disposal Department's budget was presented by Community Services Administrator Rodriguez and Sanitation Director Moore. Public Works Director Donnelly presented the following divisions' budgets: Engineering, Streets, Street Trees, Electrical, Street Lighting, Equipment Maintenance (Shop), Street Construction - Gas Tax, Storm Drain Construction, and Aviation. The Water and Sewer Divisions' budgets were held over and will be presented at another meeting.

The meeting was adjourned at 9:40 P.M. to an adjourned regular meeting to be held on Tuesday, May 29, 1984, at 7:00 P.M. in the Council Chambers. This will be a joint meeting with the Redlands Unified School District School Board.

Next regular meeting, June 5, 1984.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Lorrie Poyzer
City Clerk