MINUTES of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on April 19, 1988, at 3:40 P.M.

PRESENT

Carole Beswick, Mayor
Barbara C. Wormser, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
William C. Cunningham, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Lorrie Poyzer, City Clerk
John de Leon, The Sun
Nammi Bhagvandos, Redlands Daily Facts

ABSENT

None

The meeting was opened with an invocation by Councilmember Cunningham followed by the pledge of allegiance.

Minutes of the regular meeting of April 5, 1988, were approved as submitted.

Bills and salaries were ordered paid as approved by the Finance Committee.

We Tip

District Attorney Dennis Kottemeier shared an article entitled "We Tip: A Secret Witness Program That Works" from the April, 1988, Western City, a League of California Cities publication. Mr. Kottemeier urged Council to support and participate in this organization.

PLANNING AND COMMUNITY DEVELOPMENT

General Plan Consultant

Approval of consultant services for the Redlands General Plan update was continued to this meeting at the request of Councilmember Cunningham who desired additional time to review the selection committee's recommendation. Mr. Cunningham reported on his study and indicated he would like to interview the firm of Smith Peroni and Fox before making a commitment. Councilmember Wormser, a member of the selection committee, again explained why the committee recommended Blayney Dyett, noting that the interviews were the key that made the final decision when the team from Blayney Dyett showed a great deal of strength. She also noted that Blayney Dyett had more experience in general plan work than the other firms.

Speaking from the audience, Michael Atencio urged Council to include EIR costs in the contract. Mr. Shaw assured Council these costs were already included. Councilmember Johnson requested that performance requirements be included in the contract; Council was agreeable to this request. Following discussion, Councilmember Wormser moved to accept consultant services for the Redlands General Plan update as proposed by Blayney Dyett, Urban and Regional Planners, in the amount of $430,473.00 and asked the consultant to present a contract for the City Attorney and staff's review and Council's approval. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Cunningham voting NO.

COMMUNICATIONS

CFC Products

Mayor Beswick reported on information she has recieved regarding CFC (plastic and styrofoam) products and the ecological problems they cause. On motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, staff was asked to bring back suggestions on implementing a ban on the use of these products within the City.

Convenience Stores

Community Development Director Shaw reported that at the Council meeting of April 5, 1988, Mayor Beswick indicated concern over the proliferation of convenience stores along Colton Avenue. Staff did a survey of a mile length of Colton Avenue from Texas Street to University Street and presented the results of this survey at this meeting. Mr. Shaw recommended that this item be forwarded to the Planning Commisison for consideration at a future Planning Commission workshop with a report on the Commission's deliberations to be returned to the City Council. Council directed that the Planning Commission study Colton Avenue between Texas Street to at least Church Street, focusing their attention on limiting the number of convenience stores and perhaps elevating our design standards.

Graffiti

Mayor Beswick expressed concern about graffiti proliferation and requested a report form the Police Chief at the next meeting covering graffiti and gangs' infiltration. In conjunction, Councilmember Wormser suggested a presentation from the Keep Redlands Beautiful Committee about their anti-graffiti program.

Development Rights

Councilmember Wormser asked that staff prepare a report for a future agenda to establish a written policy for the transfer of development rights.

Council recessed at 4:45 P.M. to a Redevelopment Agency meeting and reconvened at 4:46 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo to Council providing justification for the closed session. Council reconvened at 7:13 P.M.

Proclamation — Councilmember Cunningham presented a proclamation designating the week of April 24, 1988, through April 30, 1988, as Junior Women of the Contemporary Club week and called upon all citizens of Redlands to recognize the service given this community by our Federated Clubs and honor them.

Proclamation — Mayor Beswick presented a proclamation designating the week of April 26, 1988, through May 2, 1988, as American Home Week and reminded all our citizens of their freedom to own private property, the importance to protect the rights that accompany this ownership, and their awareness of the value of improving such property.

Proclamation — Councilmember Johnson presented a proclamation designating the week of April 24, 1988, through April 30, 1988, as Redlands YWCA week as part of the National YWCA celebration, "A Salute to Volunteers."

Award — Councilmember Wormser presented a plaque honoring Devin P. Kramer for his winning design of the Keep Redlands Beautiful patch. The colorful patch was encased in the frame which contained a certificate of recognition.

Recognition — Councilmember DeMirjyn presented a Certificate of Recognition to Charles Gordon, Chairman, of the Mobilehome Rent Review Board. Mr. Gordan has served on this board since its inception and devoted countless hours of service to the mobilehome park community and the City. A new member of the board, Jerry Hansen, accepted the certificate on behalf of Mr. Gordon who was unable to be present at this meeting.

Centennial Gift Catalogue — Community Services Director Rodriguez presented Centennial Gift Catalogues to each member of the City Council. Making its debut at this meeting, the catalogue contains gift items needed by various departments of the City and explains the procedure for recognition of donations to the City. Mayor Beswick offered the Council's appreciation to the Committee for their time of service. Members of the Redlands Gift Catalogue Committee are: Parks Commissioners Pete Davis and Ellen Weisser, Recreation Commissioners Wally Sanchez and Joan Silver, Cultural Arts Commissioners Jean Tyndall and Kathleen Gura, Mayor Pro Tempore Barbara Wormser, Community Services Intern Margaret Lawrence, and City Public Information Officer Jane Kruse.

Guests — Mayor Beswick welcomed Boy Scouts from Troop 11 who were present at this meeting working towards their citizenship badges.

ORAL PETITIONS FROM THE FLOOR

Redlands Mounted Police — Mr. David Matuszak, 30320 Live Oak Canyon Road, Redlands, presented documentation to members of the City Council expressing his concern about the tax-exempt status of the Redlands Mounted Police. Mr. Matuszak was agreeable to meeting with the Mayor to further explain his situation.

PUBLIC HEARINGS

Resolution No. 4358 / Street Vacation No. 93 — Public hearing was advertised for this time and place for the vacation of a portion of Kansas Street, south of Orange Avenue, Street Vacation No. 93. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this street vacation. None being forthcoming, the public hearing was declared closed, and Resolution No. 4358, a resolution of the City Council ordering the vacation of a portion of Kansas Street, was unanimously adopted on motion of Councilmember Cunningham, seconded by Councilmember Johnson.

Appeal / Minor Subdivision No. 174 — Community Development Director Shaw reported that the Planning Commission voted 3-3 to recommend to the City Council approval of Minor Subdivision No. 174, an application for the subdivision of approximately .86 acres of land into two lots for property located at 321 East Mariposa Drive. Due to a lack of a majority vote, the application was denied and the applicant filed an appeal. Mayor Beswick declared the meeting open as a public hearing for any questions or comments regarding this application. Opposing the application were Joe Casey and Mr. and Mrs. Robert Nitschke. Speaking in favor of the application were John Crowell and the applicant Mrs. Janis Whiteside. There being no further comments, the public hearing was declared closed.

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 174, together with the provisions for its design and improvement is consistent with the City's General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6, the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality

Control Board pursuant to Division 7 of the California Water Code, Councilmember DeMirjyn moved to approve Minor Subdivision No. 174 subject to the recommendations of all departments as contained in Planning Commission minutes dated March 22, 1988. Motion seconded by Councilmember Wormser and carried with Councilmember Cunningham abstaining as he felt he might have a conflict of interest.

Appeal

Grading Plan

Community Development Director Shaw reported the Environmental Review Committee considered and acted upon the proposed grading plan for an approximately 2.85 acre site on the easterly corners of Ford Street and Reservoir Road. The Committee determined that the ordinance permitted grading to occur prior to approval of final site development plans as long as the grading was in conformance with the General Plan and zoning for the site. Mr. James Coffin is appealing the decision of the Environmental Review Committee to issue a Negative Declaration pertaining to this grading plan which was submitted by Larry Jacinto. Mayor Beswick declared the meeting open as a public hearing for any questions or comments concerning this application.

Opposed to this grading plan were: Don C. Marshall who presented a petition containing 26 signatures, Bob Dodd, Randolph Bernier, and appellant Jim Coffin. Representing the applicant Larry Jacinto, Pat Meyer addressed Council in support of the application. There being no further comments, the public hearing was declared closed. Council reviewed the mitigation measures adopted by the Environmental Review Committee. Changes were made and Mr. Meyer assured Council his client, who was present at the meeting, was agreeable to the mitigation measures. Councilmember DeMirjyn moved to reaffirm the decision of the Environmental Review Committee approving a Negative Declaration with the following mitigation measures as it pertains to a grading plan for a 2.85 acre site situated on the easterly corner of Ford Street and Reservoir Road:

1. All slopes exceeding three (3) feet in height shall be provided with irrigation systems and sufficient plants chosen from a list of erosion resisting plants available at the Department of Building and Safety. The landscaping and irrigation plan shall be subject to review and approval of the Community Development Department and installed at the completion of the grading.

2. Grading of the site shall be completed within 90 days of the approval of the required grading permit.

3. Landscaping shall be completed within 30 days of completion of grading.

4. All truck routes for the removal of soil from the site shall be approved by the City Engineer.

5. Geological and Hydrology report to be submitted to and approved by the Department of Building and Safety prior to the issuance of a permit.

6. Performance bond shall be submitted in a form satisfactory to the City to insure completion of Measures 1, 2, 3, and 5.

7. Performance bond shall be submitted in a form satisfactory to the City to insure continued irrigation satisfactory to the City of the landscaping until construction commences on the site.

8. Notification of the petitioners by the applicant when construction plans are prepared.

The motion was seconded by Councilmember Wormser and carried unanimously.

Council recessed at 9:04 P.M. and reconvened at 9:20 P.M.

Tentative Tract No. 13294

Public hearing was advertised for this time and place for Tentative Tract No. 13294, an application for the subdivision of 260 acres of land into 304 lots for property generally located south of Sunset Drive, southeasterly of Edgemont Drive, and north of Live Oak Canyon Road - Stephen Selinger/Gable, Cook and Becklund, applicant. City Planner Dick Bobertz reviewed the project's history and explained the Planning Commission's findings which resulted in their recommendation to deny this application. City Attorney Holmes suggested refining the wording of the findings. Utilities Director Corneille announced a representative from the Santa Ana Regional Water Quality Board was present if Council had any questions for him. Mayor Beswick noted that a court reporter was present and recording this portion of the meeting, and declared the meeting open as a public hearing.

Dr. Selinger, the applicant, gave the City Clerk documents which he referred to as Exhibits A through M. He indicated these documents were already given to members of the City Council although in a slightly different form. City Attorney Holmes expressed concern that the documents Dr. Selinger referred to during his presentation to Council were not also provided to the City Councilmembers at this meeting. Mr. Lawrence S. Eisenhart defined his traffic study prepared for this project. Horace Hinckley indicated that he objected to the lots sizes proposed as he would prefer to have larger lots, and that he was willing to give the necessary right-of-way for connection to Sunset Drive. Opposed to this development were Linda Serros, Tex Moore, and Cynthia Procter. There being no further comments, the public hearing was declared closed. Following discussion, Councilmember DeMirjyn moved to deny Tentative Tract No. 13294 based on the following findings: (1) That the design and improvement of the proposed subdivision is not consistent with applicable general and specific plans; (2) That the site is not physically suitable for the proposed density of development; and (3) That the design of the subdivision and type of improvements are likely to cause serious public health problems. Motion seconded by Councilmember Wormser and carried unanimously at 10:17 P.M.

Ordinance No. 2031

Growth Initiatives Guidelines

Public hearing was advertised for this time and place to consider implementing legislation to establish guidelines on projects with vested rights and setting yearly dwelling unit limits in accordance with Measure N. City Attorney Holmes presented a draft Ordinance No. 2031, an ordinance of the City of Redlands adopting guidelines to implement and interpret City growth initiatives. Mayor Beswick declared the meeting open as a public hearing. Tex Moore suggested the City needed a clear record available to the public to be sure implementing measures were being done. On behalf of Andly and Davies & Son, Michael Atencio expressed concerns that enactment of new fees will cause early pulling of building permits. Attorney Mark Blankenship expressed concerns about this ordinance. There being no further comments, the public hearing was declared closed. City Attorney Holmes suggested some minor changes in Section 19.24.030 which were acceptable to Councilmembers. Ordinance No. 2031 was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2031 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 3, 1988, on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

Vesting Application

The meeting was declared open for a continued public hearing to consider vesting applications. Earlier in the afternoon Peter Paul Mendel, Hill-Williams Development, requested vesting approval for Tract No. 10083. The following action was taken:

Application No.	
1.	Tract 13044 - Pulsar - continued for two weeks at the request of Attorney Charles Graeber.
13.	Tract 10179 - Brookshire/Heaverin - continued for two weeks at the request of Attorney Blankenship.
17.	Tract 10083 - Hill-Williams - on motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved staff's recommendation that zero units qualify for vesting.
18.	Tract 13665 - Hill-Williams - on motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved staff's recommendation that zero units qualify for vesting.
20.	Tract 9894 - Garlington - continued for two weeks at the request of Michael Atencio.
30.	CUP 469 - Madrid - on motion of Councilmember Johnson, seconded by Councilmember Wormser, Council unanimously approved staff's recommendation that 4 units of the second phase of his development qualify for vesting.

Point Rating System

Public hearing was scheduled for this time to consider the Point Rating System implementing provisions of Proposition R and Measure N. At this time, staff is recommending this matter be continued to the Council meeting of May 3, 1988, to allow sufficient time for input from various City Departments and review and comment by the Planning Commission. Mayor Beswick declared the meeting open as a public hearing. Michael Atencio was willing to hold his comments until May 3, 1988. On motion of Councilmember Cunningham, seconded by Councilmember Johnson, this public hearing was continued to May 3, 1988.

Rate Study Update

Public hearing was advertised for this time and place to consider the 1988 Water and Wastewater Rate Study Update and report and policy issues. Mayor Beswick declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed.

Outside Surcharge

Following discussion, Councilmember DeMirjyn moved that the outside City surcharge percentages as recommended by the Public Works Commission and shown in the summary of the Rate Study Update, be adopted to recover costs reasonably borne. Motion seconded by Councilmember Wormser and carried with Councilmember Johnson voting NO.

Policy

Councilmember DeMirjyn moved to accept the draft report on Evaluation of Outside City Water and Wastewater Rates and Charges by J. M. Montgomery, and adopt the Public Works Commission's recommendation on policy issues addressed by the Commission. Motion seconded by Councilmember Wormser and carried with Councilmember Johnson voting NO.

Financing

Councilmember Cunningham moved to select Alternate A, as shown in the summary of the Rate Study Update, be selected as a financing plan for the Denitrification Project at the Wastewater Treatment Plant in 1992 and set the fee at $2,400 per dwelling unit with the possibility of reimbursement if cost becomes significantly less. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Wormser voting NO.

Sewer Charge

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously ordered that a sewer capital improvement charge of $350.00, when added to prior contributions paid through taxes, be adopted to recover costs reasonaly borne for existing single family residential units built prior to November 1, 1961.

BIDS

Consultant Agreement

Municipal Utilities Director Corneille reported the Corridor Pump Station is a master planned facility to be located at the corner of San Bernardino Avenue and Mountain View. After a thorough review by the selection committee, consisting of the Utilities Director, the Wastewater Superintendent, and the Utilities Associate Engineer, of detailed proposals submitted by four firms, it is recommended that Boyle Engineering Corporation be engaged for design services for the Corridor Wastewater Pump Station for Forcemain. Councilmember Wormser moved to approve this recommendation of the Municipal Utilites Department and authorized an agreement for engineering services be executed with Boyle Engineering Coporation for these services. Motion seconded by Councilmember Johnson and carried unanimously.

UNFINISHED BUSINESS

Ordinance No. 2028

Open Space and Park Fee

Ordinance No. 2028, an ordinance of the City of Redlands amending Chapter 3.32 of the Redlands Municipal Code and establishing an Open Space and Park Fee, was read by title only by City Clerk Poyzer, and on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn, further reading of the ordinance text was unanimously waived. Councilmember Wormser moved to introduce Ordinance No. 2028; motion seconded by Councilmember DeMirjyn. Councilmember Cunningham again expressed his concern about combining the use as he felt open space funds should be separate from parks. Carole Wesson and Tex Moore also urged separation of the fee. Michael Atencio urged this ordinance be continued for study about time of payment. The motion to introduce Ordinance No. 2028 carried with Councilmembers DeMirjyn and Cunningham voting NO. Following a brief pause, Councilmember Johnson moved to reconsider this vote. Motion seconded by Councilmember DeMirjyn and carried with Councilmember Wormser voting NO. Councilmember Johnson indicated he would like to have a workshop meeting with the Parks Commission before taking any further action on this fee. Councilmember Beswick moved to continue this matter until such a meeting could be held. Motion seconded by Councilmember DeMirjyn with Councilmember Cunningham voting NO.

Appointments

Four applicants were nominated to serve on the Redevelopment Advisory Board. The following roll call vote was taken:

Redevelopment Advisory Board

Malone:	Councilmembers Johnson, Wormser, Beswick
Stuart:	Councilmembers Cunningham, DeMirjyn, Johnson, Wormser, Beswick
MacIntrye:	Councilmembers Cunningham, DeMirjyn, Johnson, Wormser, Beswick
Faxon:	Councilmembers Cunningham, DeMirjyn

As a result of this vote, W. Eugene Malone, Robert Lee Stuart, and Gene I. MacIntrye were appointed to the Redevelopment Advisory Commission to terms which will expire January 17, 1991.

Appointment

Library Board

Carol A. Moore was unanimously appointed to the Library Board to complete a term which will expire January 1, 1990, on motion of Councilmember Wormser, seconded by Councilmember Johnson.

Appointment

Planning Commission

Judy Zak Jorgensen was unanimously appointed to the Planning Commission to complete a term which will expire January 6, 1989, on motion of Councilmember Cunningham, seconded by Councilmember Wormser.

NEW BUSINESS

Ordinance No. 2013

Environmental Health

Councilmember DeMirjyn moved to approve the Negative Declaration for Ordinance No. 2013, an ordinance of the City Council of the City of Redlands adopting Division 3, Title 3 of the San Bernardino County Code relating to various regulatory provisions of the County Health Services. Motion seconded by Councilmember Cunningham and carried unanimously. Ordinance No. 2013 was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Cunningham, further reading of the ordinance text was unanimously waived. Ordinance No. 2013 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 4, 1988, on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

Centennial Badges

Fire Chief Mills presented the Fire Department's Centennial badges encased in plastic to members of the City Council. Mayor Beswick complimented Chief Mills on the design and presentations which were made at a recent reception for retired and active fire personnel.

Ordinance No. 2027

Commission Terms

Ordinance No. 2027, an ordinance of the City of Redlands amending the Redlands Municipal Code pertaining to Commissioners terms and establishing four year terms for each advisory commission and board except the Library Board of Trustees which is regulated by State Law, was read by title only by City Clerk Poyzer, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 2027 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for May 3, 1988, with some minor changes made in Sections 2.18.020 and 2.18.030 on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.

Measure O Property

Community Services Director Rodriguez presented detailed information regarding the Hidden Valley Ranch property located in San Timoteo Canyon which was discussed at a Strategic Planning/Open Space meeting on April 13, 1988. At that meeting, it was recommended we not proceed with the purchase of this property. Noting the time constraint placed on the City by the sellers was the main reason for this recommendation at this time and desiring to pursue the possibilities further if the property remained on the market, Council directed Mr. Rodriguez to continue a dialogue with the owner and suggested discussing this property with School District officials also for possible joint use.

Capital Fees

City Engineer Mutter reviewed discussions held at a Public Works Commission meeting regarding capital improvement fees for traffic signals, streets, storm drains, and public facilities. Further information will be forthcoming from Mr. Mutter.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of General Telephone Company in the amount of $855.18 was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Andrew Cox in an unknown amount was found not to be a proper charge against the City and therefore was unanimously rejected.

Claim

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, the claim of Yvette Andrienne Holness in an unknown amount was found not to be a proper charge against the City and therefore was unanimously rejected.

Resolution No. 4362

Alley Vacation

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4362, a resolution of the City Council declaring its intention to vacate a portion of an alley located north of Olive Avenue and east of San Jacinto Street running east and west, and setting the public hearing on this alley vacation for May 3, 1988, at 7:00 P.M., was unanimously adopted.

Resolutions Nos. 4365 4366 4367

Landscape Maintenance District

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4365, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, instituting proceedings, appointing an Engineer of Work, ordering the preparation of a District Map indicating the proposed boundaries of an annexation to Landscape Maintenance District No. 1, and providing for other engineering services in the matter of the Annexation to Landscape Maintenance District No. 1 (Tracts 13745 and 13765), was unanimously approved. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4366, a resolution of the City Council of the City of Redlands, County of San Bernardino, of preliminary approval of Engineer's Report for Annexation No. 1 to Landscape Maintenance District No. 1, was unanimously approved. On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Resolution No. 4367, a resolution of the City Council of the City of Redlands, County of San Bernardino, California, declaring its intention to order the Annexation to Landscape Maintenance District No. 1, an Assessment

District; declaring the work to be of more than local or ordinary public benefit; specifying the exterior boundaries of the area to be annexed to Landscape Maintenance District No. 1 and to be assessed the cost and expense thereof; designating said annexation as Annexation No. 1 to Landscape Maintenance District No. 1; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto, was unanimously approved.

Resolution No. 4364
Refuse Energy

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, a resolution of the City Council of the City of Redlands approving the application to the California Energy Commission for participation in the municipal refuse portion of the Energy Partnership Program, was unanimously adopted.

Tractor Purchase

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Council unanimously authorized the purchase of a used D8H cat tractor from Isco Machiner, Inc., Calabasas, for $23,500.00 for the Disposal Division,

Lease Amendment

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, Amendment No. 3 to the Master Lease Agreement with Aerodynamics Association for Parcel No. 5 at the Redlands Municipal Airport changing the name of lessee to AERO-DYNAMICS INVESTORS, INC. and providing lessee with the right to hypothecate/encumber the lease as security for construction financing was unanimously approved.

Funds

On motion of Councilmember DeMirjyn, seconded by Councilmember Wormser, an additional appropriation in the amount of $6,500.00 from the General Fund was unanimously approved to be sent to the Five Cities Economic Development Authority for legal services.

There being no further business, the meeting adjourned at 12:15 A.M. on March 20, 1988.

Next regular meeting, May 3, 1988.

Mayor of the City of Redlands

ATTEST:

City Clerk

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