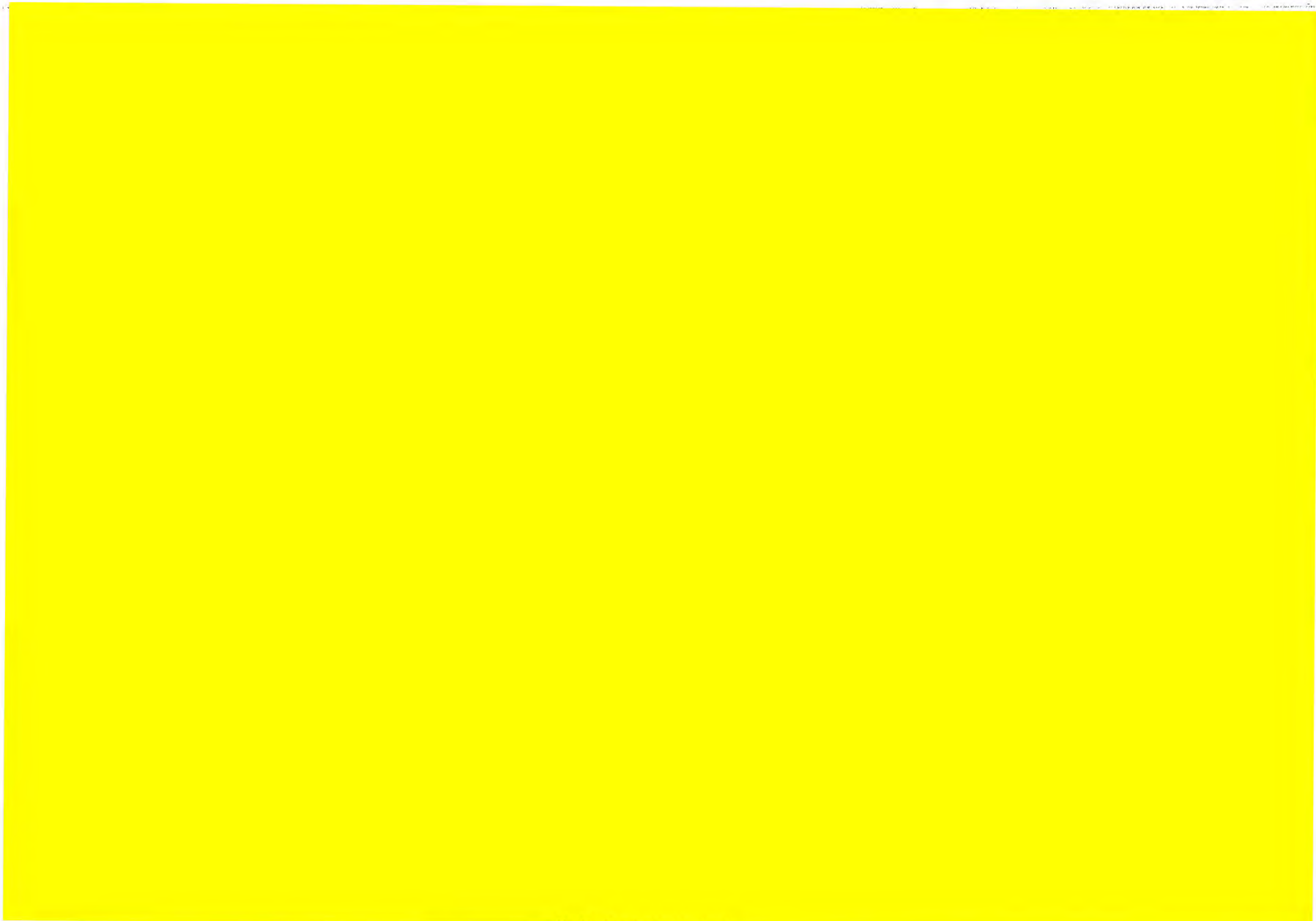




MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held at Griswold's Smorgasbord, Interstate 10 and Ford Street, on March 28, 1989, at 7:30 A.M.

PRESENT

Carole Beskwick, Mayor
Barbara C. Wormser, Mayor Pro Tem
William E. Cunningham, Councilmember
Swen Larson, Councilmember

John E. Holmes, City Manager
Daniel J. McHugh, City Attorney
Jeff Shaw, Community Development Director
Lorrie Poyzer, City Clerk
Sheryl Oring, Redlands Daily Facts

ABSENT

Charles G. DeMirjyn, Councilmember

Joint Powers Agreement

This meeting was held for the purpose of meeting with members of the Highland City Council to review the draft Joint Powers Agreement for the Santa Ana Wash. Interested citizens from Redlands and Highland were present at this meeting as well as Dennis Hansberger representing the Tri-City Aggregate Project and Mr. Pharris from C. L. Pharris Sand and Gravel. Several matters were discussed including the required vote for approval under the "Mining reclamation and site plan approval including CUPs and other forms of use permits" section; disposition of assets; clarification needed for the processing of a project; boundaries of the Joint Powers Agreement; and the need to spell out clearly composition of the governing body and terms for the citizen members. It was also noted the committee needs to address housekeeping items such as funding, location of office, and staffing. The citizens' group was commended for their dedication and long hours of work.

A brief report was presented on meetings held regarding the Sphere of Influence, particularly the Greenspot area.

Tri-City Project

On behalf of the citizen's group, Don Holzhauser reported to the Councilmembers present their concerns and results of working with the applicant for the Tri-City Aggregate Project. A proposed agreement was distributed at this meeting. Mr. Hansberger indicated he would like both cities to place this matter on their agendas for review and scheduled the possible adoption of a joint resolution.

Chamber
Meeting

Redlands' Councilmembers concurred to meet with the Chamber of Commerce Economic Development Committee on Wednesday, April 19, 1989, at 8:00 A.M. for breakfast at Griswold's Smorgasbord.

There being no further business, the meeting adjourned at 9:10 A.M.

Next regular meeting, April 4, 1989.

ATTEST:

Carole Desovich
Mayor of the City of Redlands

Debbie Ogger
City Clerk

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