

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Redlands Plaza Conference Room, 2 East Citrus Avenue, Suite 15C, on August 3, 1993, at 9:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor  
Swen Larson, Mayor Pro Tem  
William E. Cunningham, Councilmember  
Dee Ann Milson, Councilmember  
Jim Foster, Councilmember

Gary Luebbers, Interim City Manager  
Lorrie Poyzer, City Clerk  
Ted Thomaidis, Redlands Daily Facts  
Steven Church, The Sun

ABSENT

None

Water Stock and "B" Contracts - Utilities Manager Mike Huffstutler presented information regarding water stock ownership, the current status of shares and percentage of City ownership, and their assessments and value. He explained "B" Contracts which cover Mill Creek water rights for crop irrigation water in the Mission area. Council discussed the use of non-potable water in areas such as parks, Hillside Cemetery, Redlands Country Club, and other open spaces. Mr. Huffstutler reminded Councilmembers his department has proposals on file but have not been able to obtain the funds for the projects. Councilmember Foster desired to see the proposals and costs involved in use of non-potable water, indicating a financing plan could be addressed later. Councilmembers concurred to revisit this subject.

Airport Master Plan - Deputy Public Works Director, Engineering, Pete Laaninen presented the final draft of the Redlands Municipal Airport Master Plan, and said the final report will be prepared, following the comment period, for the City Council's action. Ray Boucher of Coffman Associates, consultant for the project, presented an overall review of the Plan. Chairman of the Airport Advisory Board Ted Thompson indicated they were supportive of this plan. Councilmember Foster moved to approve, in principle, the draft Redlands Municipal Airport Master Plan Report and to authorize preparation of the Final Airport Master Plan Report following the prescribed review and comment period. Motion seconded by Councilmember Larson and carried unanimously.

Adjournment - There being no further business, the City Council meeting adjourned at 10:10 A.M. The next regular meeting will be held on this same date at 3:00 P.M.

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City Clerk