MINUTES

of a Special Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on February 7, 1966, at 8:00 A.M.

PRESENT

Waldo F. Burroughs, Mayor William T. Hartzell, Vice-Mayor Norman N. Martinez, Councilman Robert J. Wagner, Councilman Jack B. Cummings, Councilman

Ralph P. Merritt, Jr., City Manager Peggy A. Moseley, City Clerk Ron Kibby, Redlands Daily Facts

ABSENT

This special meeting of the City Council was called for the purpose of

- (1) Considering Industrial Development Requirements Marigold Farms
- (2) Reconsider Flood Control Requirements Conditional Use Permit No. 103 Sylvan Mobile Homes Annex.

Resolution No. 2503 Marigold Farms City Manager Merritt presented Resolution No. 2503, a resolution of the City of Redlands supporting the proposed industrial development of Marigold Farms. He urged the adoption of this resolution as it states the City's willingness to participate in improving road access and providing for the installation of municipal water and sewer lines to the boundary of the site. Following discussion, on motion of Councilman Cummings, seconded by Councilman Wagner, Resolution No. 2503 was unanimously adopted by the City Council.

On motion of Councilman Hartzell, seconded by Councilman Martinez, funds in the approximate amount of \$9,000 were approved for the purpose of contracting for the engineering studies necessary for the sewer construction to Marigold Farms - funds to come from amount budgeted for industrial development purposes.

Conditional Use Permit No. 103 - E. J. Zeiner

In the Council minutes dated October 19, 1965 on this conditional use permit, Engineering Department Requirement No. 5-D was concerned with the sale of apartment houses and other improvements by Mr. Zeiner to the Flood Control District. It is recommended by the District that, if such sale becomes necessary for flood control channel development north of the railroad right-of-way, it can best be handled by the Flood Control District.

For this reason, Councilman Hartzell moved that Requirement 5-D be deleted from the minutes. Motion seconded by Councilman Martinez and carried.

No further business being scheduled for consideration at this time, on motion, the Council adjourned. Next regular meeting February 15,1966

ATTEST:

City Glerk

Mayor of the City of Red ands