

MINUTES

of a Special Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on August 25, 1967 at 9:00 A.M.

PRESENT

Waldo F. Burroughs, Mayor
 Norman N. Martinez, Councilman
 Jack B. Cummings, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Ron Kibby, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

William T. Hartzell, Councilman

This special meeting of the Council was called for the purpose of considering the action of the San Bernardino Redevelopment Agency as reported in the San Bernardino Sun edition of August 24, 1967 and its implications on the City of Redlands, and to take whatever action may be desired by the City Council to protect the interests of the City of Redlands.

Mayor Burroughs briefly reviewed the negotiations of the past two years between San Bernardino and the City of Redlands relative to the establishing of an airport on a portion of the Marigold Farm acreage, from the first suggested Joint Powers Agreement to the last proposed de-annexation of 350 acres from the City of Redlands.

Resolution
 No. 2619

Annexation
 No. 30

City Manager Merritt displayed a large map of the area under consideration and pointed out that under the presently reported airport plans, it would appear that the Edison power plant would become an island of county property between San Bernardino and Redlands. He reminded the Council of the close association between this plant and the City, including the fact that it is now a part of the Redlands School District and recommended that Council initiate negotiations to annex this property to the City of Redlands.

Following discussion, on motion of Councilman Cummings, seconded by Councilman Martinez, Resolution No. 2619, a resolution of the City Council of the City of Redlands initiating on its own motion proceedings to

annex certain uninhabited territory - Annexation No. 30 - and authorizing the City Manager to file the necessary applications with the Local Agency Formation Commission of the County of San Bernardino, was adopted by the following roll call vote:

AYES: Councilmen Martinez, Cummings, DeMirjyn, Mayor Burroughs
NOES: None
ABSENT: Councilman Hartzell

No further business being scheduled for consideration at this meeting, on motion, the Council adjourned at 9:35 A.M.
Next regular meeting, September 5, 1967.

ATTEST:

Waldo F. Burroughs
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk

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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, September 5, 1967 at 7:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor
William T. Hartzell, Councilman
Jack B. Cummings, Councilman
Charles G. DeMirjyn, Councilman
Ralph P. Merritt, City Manager
Carl E. Davis, Deputy City Attorney
Peggy A. Moseley, City Clerk
Herb Pasik, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

Norman N. Martinez, Councilman

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Peter H. Thorburn of Trinity Episcopal Church.
The minutes of the regular meeting of August 15 and the special meeting of August 25, 1967 were approved with the correction on page 4, line 8 of the minutes of August 15 to read "Real Property Transfer Tax."

BIDS

On August 15, 1967 bids were opened in the office of the City Clerk for a rotary drilled well from the following companies:

Rotary Drilled Well	Midway Drilling and Pump Company Saticoy, California	\$14,150.00
	Roscoe Moss Company Los Angeles, California	\$17,199.70
	At this time it is the recommendation of the Department of Public Works that the bid be awarded to the Midway Drilling and Pump Company, the lower bid meeting all requirements. On motion of Councilman Cummings, seconded by Councilman DeMirjyn, the bid of the Midway Drilling Company, in the amount of \$14,150.00, was accepted by the Council, contingent upon concurrence of the San Bernardino County Flood Control District.	

PLANNING RECOMMENDATIONS

Sign Ordinance	Manager Merritt announced the postponement of Council consideration of Ordinance No. 1342 - the Redlands Sign Code - to September 19, The Chamber of Commerce will hold a study session on the ordinance at 1:00 P.M. on September 8, 1967.
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