

MINUTES

of a Special Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 26, 1968 at 8:00 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
 Malcolm Schwartz, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Councilman

This special meeting of the Council was called for December 26, 1968 at 8:00 A.M. for the purpose of considering the following three items of business:

1. Bear Valley Development Company stock sale proposal
2. Pepper Park
3. Removal of abandoned orange groves

Bear Valley Development Company Stock Sale Proposal

City Attorney Taylor stated that he had studied the proposal of the Bear Valley Development Company and found the papers in order.

Director of Public Works Shone explained the staff concern relative to long-range cost of water to the City of Redlands.

Attorney James Edwards described a resolution of the Bear Valley Board of Directors relating to the expenditure of \$60,000 for water prior to removing water from the lake and stated that this policy had been in effect for several years. He also stated that the water company had not entered into any agreements relative to this sale.

Following Council discussion of many aspects of the sale, including the necessity of investment of substantially all of the funds received as a hedge against devaluation of the income from the sale of property, Councilman DeMirjyn moved to approve the sale of stock and authorize the Mayor and City Clerk to execute the agreement in behalf of the City of Redlands. Motion seconded by Councilman Martinez and carried by the following roll call vote:

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

Pepper Park to Schools

City Attorney Taylor presented a Grant Deed from the City to the Redlands Unified School District of the property known as Pepper Park "to be used substantially for park purposes."

This transfer of property was authorized on motion of Councilman DeMirjyn, seconded by Councilman Cummings, with the Mayor and City Clerk authorized to execute the document in behalf of the City.

Removal of Abandoned Orange Groves

City Attorney Taylor stated that Chapter 58 of the City Code contained provision prohibiting the maintenance of dead trees, and recommended that the City Council utilize this method to cause the removal of the unsightly groves in the city.

Following lengthy Council discussion, on motion of Councilman Cummings, seconded by Councilman DeMirjyn, the City Attorney's office was ordered to send letters to the owners of the offending groves, informing them of the City Code and requesting removal of the trees.

No further business being scheduled for consideration at this meeting, on motion, the Council adjourned at 9:15 A.M.

Next regular meeting, January 7, 1969.

ATTEST:

Peggy A. Mosley
City Clerk

Walter F. Bunnough
Mayor of the City of Redlands

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PUBLIC HEARINGS (Continued)

following roll call vote:

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

PLANNING RECOMMENDATIONSLot Split No. 389 - John Golz - Time Extension

That an extension of one year, from January 5, 1969 to January 5, 1970, be granted for Lot Split No. 389 at 1645 Halsey Street. On motion of Councilman Cummings, seconded by Councilman Martinez, the recommendation of the Planning Department was adopted by the City Council.

Tentative Map - Tract No. 6933 - Gemite, Inc. - Time Extension

That an extension of one year, from January 5, 1969 to January 5, 1970, be granted on the tentative map for Tract No. 6933. This recommendation of the Planning Department was unanimously approved on motion of Councilman Martinez, seconded by Councilman Knudsen, with the proviso that in the event the orange trees on the property are dead, Ordinance No. 1365 be complied with.

Lot Split No. 404 - Ralph Sechrest - Final Approval

All requirements for Lot Split No. 404 as outlined in Council minutes dated December 17, 1968 having been complied with, it is the recommendation of the Planning Department that final approval be given for Lot Split No. 404. On motion of Councilman Cummings, seconded by Councilman Martinez, this recommendation of the Planning Department was adopted by the City Council by the following roll call vote:

AYES: Councilmen Martinez, Cummings, DeMirjyn, Mayor Burroughs
 NOES: None
 ABSTAIN: Councilman Knudsen

APPOINTMENTS

Mayor Burroughs reported that the terms on the Planning Commission of Mr. Ben Rabe and Mr. John Runkel expired January 6, 1969. He stated that these gentlemen have rendered great service to the Planning Commission and are willing to serve once again if appointed. On motion of Councilman Knudsen, seconded by Councilman Martinez, unanimous approval was given for the reappointment of Mr. Ben Rabe and Mr. John Runkel to the Planning Commission for another four-year term.

Planning
Commission

Mayor Burroughs reported an opening on the Planning Commission due to the resignation of Mr. M. H. Emerich, who resigned with regret due to business demands. Mayor Burroughs recommended that Mr. Tony R. Jiminez, Sr. be appointed to serve Mr. Emerich's unexpired term - to January 6, 1970. He stated that Mr. Jiminez is a long-time resident and real estate salesman, is familiar with the planning and zoning of the City of Redlands, and is willing to serve if appointed. On motion of Councilman Martinez, seconded by Councilman Cummings, Mr. Tony R. Jiminez was unanimously appointed to serve the unexpired term of Mr. M. H. Emerich. Letters of appreciation over the Mayor's signature were ordered to be mailed to Mr. Rabe, Mr. Runkel and Mr. Emerich, and a letter of notification to Mr. Jiminez.

Library
Board

Mayor Burroughs announced that the terms on the Library Board of Mr. Alex Scott and Mr. L. P. Scherer expired January 1, 1969. He stated that the outstanding record of the Smiley Library, which is the envy of surrounding communities, is due in part to the active service of the Library Board, and added that Mr. Scott and Mr. Scherer are willing to serve another term. On motion of Councilman Cummings, seconded by Councilman Knudsen, Mr. Alex Scott and Mr. L. P. Scherer were unanimously reappointed to the Library Board for another three-year term, and letters of