MINUTES of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on February 29, 1972 at 1:30 P.M.

PRESENT

Jack B. Cummings, Mayor
Charles G. DeMirjyn, Vice Mayor
Chresten Knudsen, Councilman
Ellsworth E. Miller, Councilman
Sam S. Sewall, Councilman

John H. Wagner, Assistant to the City Manager
Bill Brunick, Deputy City Attorney
Peggy A. Moseley, City Clerk
Erwin Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance followed by the invocation by Mayor Jack B. Cummings.

This special meeting of the City Council was called for the purpose of permitting Redlands High School students to take over the functions of the various departments of city government in connection with Civic Week. Seated at the Council Chambers to represent the legislative and administrative offices of the city were:

Dora Komura, Mayor
Jeff Masters, Vice Mayor
Chris Myers, Councilman
Brad Gartenberg, Councilman
David Terifay, Councilman
Matt Brown, City Manager
Allison Kuhns, City Attorney
Myra Stegall, City Clerk

APPLICATIONS AND PETITIONS

Lot Split No. 365 - Mr. Tony Freitas

At the time of the approval of lot split no. 365, Mr. Freitas signed the improvement agreement for all off-site improvements for this lot site. Mr. Freitas would now like to put in the improvements with the exception of the sidewalk and has requested that this requirements be waived. Since there are no sidewalks in this area, it is the recommendation of the Department of Public Works that this request be granted. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, approval for the waiver for the requirement of installation of sidewalks was approved by the following roll call vote:

AYES: Councilmen DeMirjyn, Miller, Sewall, Mayor Cummings
NOES: Councilman Knudsen
ABSENT: None

UNFINISHED BUSINESS

Feasibility Study

At the Redevelopment Agency Meeting of January 4, 1972, the members voted to request $7,500.00 from the Council to finance a feasibility study by the American Appraisal Corporation.

Following discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, unanimous approval was given to the authorization of appropriation for $7,500.00 from Unbudgeted Surplus to be used for the Feasibility Study of the core area by the American Appraisal Corporation.

REPORT - NUISANCE CREATED BY STRUCTURE AT 107 EAST STATE STREET

A comprehensive report was brought to Council from the Building and Safety Department, documenting the dates on which notices had been given the tenant and owners of the property at 107 East State Street in preparing for the removal of the building as a fire hazard. This included the reports of the findings of the appeals board which studied the matter on two occasions.

REPORT - CRAFTON COLLEGE WATER SUPPLY

A report and recommendation for the supplying of water to Crafton Hills College was discussed at length. A committee consisting of Horace Hinckley, Louis Fletcher, Chresten Knudsen, Sam Sewall, Jack Shefchik, and John Shone made the following recommendation:

1. Authorize the purchase of additional water from private wells and mutual water companies in the area and arrange a swap with Crafton Water Company.
2. Proceed with the installation of a pipeline to permit the diversion of South Mountain Water to the Crafton College area. Total estimated expenditures for this year's operation and capital outlay would be approximately $92,000.00 including pumping costs for South Mountain system.

Following discussion, on motion of Councilman Knudsen, seconded by Councilman Miller, unanimous approval was given to this recommendation with the funds to come from Water Department revenues.

CITY MANAGER

A comparison of cost for outright purchase of property required for realigning Highland Avenue and Fifth Avenue was made compared with the cost of condemnation procedure on the same property. It is the recommendation of the legal staff that the purchase price of $2,000.00 plus title search and escrow fees be approved. Following lengthy discussion, on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given for the appropriation of $2,000.00 plus title search costs and escrow fees from Unbudgeted Surplus for the purpose of purchasing property necessary for realignment of Highland Avenue and Fifth Avenue.

Grant Deeds

On motion of Councilman DeMirjyn, seconded by Councilman Miller, the City Manager was authorized to execute the certificates of acceptance in behalf of the City on the following two properties:

Sedgwick

A grant deed from William A. and Alice P. Sedgwick to the City for street widening purposes at Fourth and Clark Streets

Janise

A grant deed from D. Henry Janise and Julia E. Janise for street right-of-way purposes in connection with development of Bob's Big Boy Restaurant

REPORT - SYLVAN POOL

The Council received and acknowledged a comprehensive report from the Recreation Director concerning the conditions of buildings, equipment, decking and parking area as exist around Sylvan Pool. It was stated that these are considered unsatisfactory and should be corrected. This was brought to Council for information purposes and will be included as a recommended Capital Improvement item in the 1972-73 Recreation Department budget request.

Proposed Annexation

Mr. Wagner presented a request from the Rinker Development Company which desires to annex its property at Interstate 10 and Alabama Street to the City of Redlands.

It is the departmental recommendation that the property directly east under other ownership be included in any annexation action to conform to existing LAFC policy. This would form an annexation of 37 acres which would be considered uninhabited under LAFC annexation rules.

Following lengthy discussion, the Council authorized the staff to proceed with the necessary studies to initiate this annexation.

Prior to adjournment, acting Vice Mayor Jeff Masters thanked the Council and the staff for their interest and efforts in behalf of the students.

There being no further business, the Council adjourned, on motion, at 2:25 P.M.

Next regular meeting, March 7, 1972.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands