

MINUTES

of a Special Meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 6, 1972 at 8:45 A.M.

PRESENT:

Jack B. Cummings, Mayor
 Chresten M. Knudsen, Councilman
 Ellsworth E. Miller, Councilman
 Sam S. Sewall, Councilman

 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, Redlands Daily Facts

ABSENT

Charles G. DeMirjyn, Vice Mayor

This special meeting of the City Council was called for the following purpose: (1) Consideration of population estimate, and (2) To consider extension of West Citrus Avenue and Related Business.

Item 1

City Manager Merritt clarified the information regarding the certification by the State of the recent population count which reports the City of Redlands as containing 36,900 people, and explained the advantages to the City of having certification of this number. He added that new legislation permits any number of state certifications prior to 1975.

Resolution
 No. 2940

Population
 Estimate

On motion of Councilman Knudsen, seconded by Councilman Miller, Resolution No. 2940, a resolution requesting census certification by the State, was adopted by AYE votes of all present, and expenditure of \$360.00 from unbudgeted reserves was approved.

Item 2

City Manager Merritt stated that the completion of the La-Z-Boy expansion in June will necessitate construction of West Citrus Avenue to

Bid Call
West Citrus
Avenue

Kansas Street at the earliest possible date. Mr. Shone recommended that bid call on this work be advertised immediately. He gave an estimated cost at \$17,500.

City Manager Merritt explained that the City holds a cash deposit from the Gill Company of \$3,100; that \$8,500 had been previously allotted by the Council toward this work from Industrial Development funds, and that the Gill Company had furnished a bond in the amount of \$27,900.

Following lengthy discussion of the delay in installation of these off-site improvements by the Gill Company, past experiences regarding forfeiture of bonds, and the reasons for proceeding rapidly, the following three motions were made:

Bid Call

The City Clerk was authorized to call for bids on the installation of Citrus Avenue to Kansas Street in the estimated amount of \$17,500, with bids to be opened on April 18, 1972, on motion of Councilman Sewall, seconded by Councilman Miller.

Funds

Council authorization was given for the use of the \$8,500 previously approved for this work, the \$3,100 cash deposit, and the use of Gas Tax Funds for the balance, as other funds are not readily available from the Gill Company, on motion of Councilman Miller, seconded by Councilman Sewall.

Authorization was given to proceed to collect the balance temporarily paid by Gas Tax Funds from the Gill Company and the bonding company, on motion of Councilman Miller, seconded by Councilman Sewall.

The roll call vote on each of the above three motions was as follows:

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

Following the voting, the matters involved herein were discussed at great length.

There being no further business approved for consideration at this time in the "Notice of Special Meeting," the Council adjourned at 9:45 A.M.

ATTEST:

Peggy A. Moseley
City Clerk

Jack B. Cummings
Mayor of the City of Redlands

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