MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on October 13, 1972 at 7:00 A.M.

PRESENT

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

None

R. P. Merritt, Jr., City Manager Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts

ABSENT

This special meeting of the City Council was necessitated by the refusal of the County Board of Supervisors to approve an exchange of land between the County and the City of Redlands without deeds in hand. The meeting was called to order at 7:05 A.M. by Vice Mayor DeMirjyn.

Director of Public Works Shone explained that for twelve and one-half years exchanges between the County Flood Control District and the City of Redlands have been developed by staff members for receipt by both entities.

Councilman Knudsen explained that the ratio for the exchange was based upon an agreement developed twelve and one-half years ago for one and one-half acres of "wet" land to be exchanged for one acre of "dry" land.

Mayor Cummings entered the Council Chambers at this time.

Mr. Shone then described the locations of the lands in detail, and further added that the land to be received is needed for the sewage effluent spreading ponds in connection with the Sewer Treatment Plant modification.

Following discussion, Councilman Knudsen moved that the Mayor and City Clerk be authorized to sign three grant deeds for property in the Santa Ana Flood Plain to be given to San Bernardino County Zone 3 Flood Control District in exchange for spreading pond property; and further moved that the City Manager be authorized to execute the certificate of acceptance in behalf of the City for the Grant Deed to be received from the San Bernardino County Board of Supervisors. Motion seconded by Councilman Miller and unanimously adopted.

It was commented that the City of Redlands does trust the Board of Supervisors.

City Manager Merritt explained that these parcels of land were very nearly the last of a legacy of land in the Santa Ana Flood Plain which the City has used for trading purposes through the years. He added that much of the airport land had been obtained in a similar manner.

There being no further matters scheduled for this special meeting, on motion, Council adjourned at 7:20 A.M. Next regular meeting, October 17, 1972.

ATTEST:

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