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MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue on October 26, 1972 at 7:30 A.M.

PRESENT

- Jack B. Cummings, Mayor
- Chresten M. Knudsen, Councilman
- Ellsworth E. Miller, Councilman
- Sam S. Sewall, Councilman
- R. P. Merritt, Jr., City Manager
- E. F. Taylor, City Attorney
- Peggy A. Moseley, City Clerk
- Erwin S. Hein, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

ABSENT

- Charles G. DeMirjyn, Vice Mayor

Appraiser
Redevelop-
ment Area

This special meeting of the City Council was necessitated by the lack of agreement on appointment of an appraiser for the Redevelopment Area. In calling the meeting to order, Mayor Cummings explained that in the personnel session held following the last special meeting, Council received the detailed reasons for City Manager Merritt's recommendation of Mr. Ray R. Hastings as appraiser. Mr. Cummings added that each Councilman had received by messenger last evening presentations from Don D. Morrison, Edward G. Hill, Jr., and Ray R. Hastings. City Manager Merritt stated that the recommendation remained as originally presented.

Council again discussed qualifications briefly.

City Attorney Taylor entered the chambers at this time.

Councilman Sewall stated that he four questions to ask Mr. Knudsen, not intended to be "unfriendly" but to avoid problems.

1. "I believe Councilman Knudsen is a realtor by profession".

"No, Licensed Real Estate Broker".

- * 2. "Have you had formally, or informally, business dealings with either of the two men you recommend?"

"Yes, extensively, and have attended courses given by Don Morrison. Have sat in on hearings and meetings; and know how thorough they are in business.* However, not in the last three years since they dissolved partnership."

3. "Do you or any member of your family own property in the Redevelopment Area?"

"Yes, I am a member of a corporation which owns a parcel of land in this area."

Council concurred that having made known an existing interest, a member of the City staff, a Commission or the Council was then free to vote on a matter under consideration.

4. "There is no other property owned by you or members of your family in the six-block area?"

"No."

Mayor Cummings then asked: "Have you had business dealings with Hastings?" Answering, Mr. Knudsen said: "Not directly, some tangentially."

Stating that he believed the City Manager had studied the matter of qualified appraisers very well, Councilman Sewall moved that Council accept the recommendation and approve Mr. Ray R. Hastings for this service. Motion was seconded by Councilman Miller and approved by AYE votes, of all present.

Mr. Knudsen stated that it was well that these questions were asked and that he was not embarrassed by them. He suggested that if "back-up" work were needed, the other men be used.

On motion of Councilman Knudsen, seconded by Councilman Miller, the City Manager was authorized to execute the certificate of acceptance in behalf of the City for the grant deed on the property at 11 Grant Street. Purchase of this property was authorized at the meeting of September 19, 1972. Motion carried by AYE votes of all present.

This concluded the business scheduled for this time and place. Council discussed other matters informally.

Council adjourned on motion at 7:55 A.M. Next regular meeting, November 7, 1972.

ATTEST:

Grant Deed
11 Grant
Street

Daggy A. [Signature]
City Clerk

Archie Cummings
Mayor of the City of Redlands

* See correction to minutes dated November 7, 1972