

MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on March 26, 1974 at 1:30 P.M.

PRESENT

Jack B. Cummings, Mayor
 Ellsworth E. Miller, Vice Mayor
 Charles G. DeMirjyn, Councilman
 Chresten M. Knudsen, Councilman
 Bertha Rose Grace, Councilwoman
 R. P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. 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 Acting City Manager Kim Kanatani.

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 table to represent the legislative and administrative offices of the city were:

Pat Faulstich, Mayor
 Rina Diaz, Vice Mayor
 Bruce Gibson, Councilman
 Genny Hendon, Councilwoman
 Jesse Martinez, Councilman
 Kim Kanatani, City Manager
 Craig Rieger, City Attorney
 Linette Germain, City Clerk

REPORTS TO COUNCIL

City Clerk Moseley briefly described the actual process of voting, explaining the responsibilities of the precinct boards, method of ballot marking, rights of voters relating to issuance of second ballot when necessary, and rights of a voter to challenge any questionable act of other voters or precinct workers.

Park
Bond

Council received a report from Teri Jacinto, Acting Director of Parks, stating that application for \$150,000 for development of Prospect Park had been made in connection with the 1974 State Bond Act. All citizens were urged to vote for the bond at the primary election.

UNFINISHED BUSINESS

Ordinance
No. 1531
PERS
Contract

Following a brief explanation of the PERS contract by Acting Director of Finance Jacquetta Brock, on motion of Councilman Miller, seconded by Councilman DeMirjyn, Ordinance No. 1531, Amendment to the PERS contract, was given second reading of the title and adopted, with waiver of the reading of the ordinance in full, by the following roll call vote:

AYES: Councilmembers DeMirjyn, Grace, Knudsen, Miller, Mayor
 Cummings
 NOES: None
 ABSENT: None

NEW BUSINESS

Resolution
No. 3104
Cemetery
Fees

Cemetery Superintendent Vander Linde gave a brief historical sketch of the Hillside Memorial Park, and stated that it is one of two in the State which is entirely self-supporting, and presented Resolution No. 3104, which amends Resolution No. 2993, establishing cemetery fees. On motion of Councilman DeMirjyn, seconded by Councilwoman Grace, Resolution No. 3104 was unanimously adopted.

CITY MANAGER

Disposal
Containers

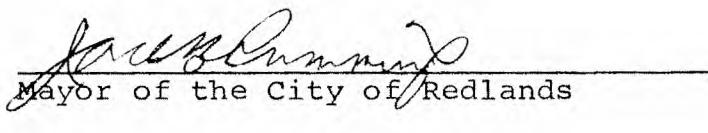
Following a report by Acting Director of Sanitation Philipp Schmidt on the desirability of a lease - sale program to make proper disposal containers available to downtown area businesses, unanimous approval was given to this plan on motion of Councilman Miller, seconded by Councilwoman Grace.

Hamburger
Fry

On motion of Councilman DeMirjyn, seconded by Councilman Miller, permission was unanimously granted the Redlands Shrine Club to accept donations within Sylvan Park for their hamburger fry on July 13, 1974. There being no further business scheduled for this meeting, the Council adjourned, on motion, at 2:00 P.M.
Next regular meeting, April 2, 1974.

ATTEST:


City Clerk


Mayor of the City of Redlands

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