

MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue on April 22, 1975 at 1:45 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
 Pat Sheeran, 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 as a participation in Civic Week. Seated at the Council table to represent the legislators and the administrative offices of the city were:

George Barich, Mayor
 Jeanne Dickerson, Vice Mayor
 Becky Arnall, Councilwoman
 Robin DeRieux, Councilwoman
 Jann Wagner, Councilwoman
 Werner Pyka, City Manager
 Mike Melia, City Attorney
 Lori Abele, City Clerk

COMMUNICATIONS

A proclamation declaring April 24, 1975 as CANCER CRUSADE BUCKET BRIGADE DAY was read in its entirety. On motion of Councilman Miller, seconded by Councilman DeMirjyn, this proclamation was approved by unanimous vote.

UNFINISHED BUSINESS

The following items were listed as the potential cost for the installation of a mini-park at Farview Lane and Fifth Avenue:

Acquisition of Land (Gas Tax Fund Reimbursement)	\$3,500.00
Water Meter	250.00
Sprinkler System	720.00
Turf and Trees and Installation Fees (including labor)	350.00
TOTAL	\$4,820.00

Mini-Park
Report

The monthly maintenance was estimated as follows:

Labor	\$ 30.00
Mower	40.00
Jeep and Trailer	40.00

TOTAL MONTHLY \$ 110.00

TOTAL YEARLY MAINTENANCE \$1,320.00

This report, submitted by the Park Department, was approved on motion of Councilman DeMirjyn, seconded by Councilwoman Grace. Council directed that a copy of this report be sent to Mrs. Larry D. Ryan of 1426 Fifth Avenue.

Debbie Holmes, acting as Director of Parks, gave a comprehensive report of the work done by the City Park Department during the winter months. The Park Department was commended for its achievements.

NEW BUSINESS

On motion of Councilman Miller, seconded by Councilman DeMirjyn, the request of the D.R.D. of the Chamber of Commerce for waiver of a business license and permission to close Fifth Street in connection with Circus Days in conjunction with the YMCA's "Great Y Circus" was unanimously approved.

NEW BUSINESS (Continued)Pitch-In
Report

The Pitch-In Program which was sponsored by the high school, and in which eighty percent of the students took part in cleaning up the downtown and collecting trash, etc., was reported briefly. This program was indeed a success and the dance following made \$200.00 to be spent on an ecology project.

SB 277

A brief report was given on SB-277, which is a state law relating to the retention of heat during the winter and the eliminating of heat from out-of-doors in the summer. This law will limit the expanse of glass within a newly built house to twenty percent of the area. The state legislators are adopting this in an energy conservation move.

CITY MANAGERAgreement
FAU Funds

A master agreement for participation in FAU Funds was unanimously adopted on motion of Councilman Miller, seconded by Councilman DeMirjyn. Under this agreement, the Federal Government will participate in eighty-two percent of certain engineering projects; the City will then pay eighteen percent. This comes under Federal Aid - Urban.

Citrus
Avenue -
High
School
Crossing

The Council briefly discussed the crossing at Citrus Avenue and the high school. This crossing was determined not to be eligible for the use of these funds. On motion of Councilman Miller, seconded by Councilman Knudsen, the above-mentioned Citrus Avenue crossing at the high school was sent for study by the Public Works Department and the Traffic Commission, by the following roll call vote:

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

Fund
Transfer

Recommendation came from the Department of Finance for the transfer of \$300,000.00 from the Legal and Capital Fund to the Water Fund. There is a deficit of \$273,000.00 in the Water Fund. This was discussed briefly and tabled, by unanimous vote, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

CITY ATTORNEYWater
Contract

Transfer of an Option-B water contract was unanimously approved on motion of Councilman Miller, seconded by Councilman DeMirjyn, following a brief explanation of the contract by the City Attorney.

CITY CLERKProclama-
tion

The City Clerk presented a proclamation declaring the second week of May as Municipal Clerks' Week. This was in connection with resolutions introduced by the House of Representatives and the Senate to honor Professional Municipal Clerks. The proclamation was unanimously adopted on motion of Councilman Miller, seconded by Councilwoman Grace.

Mayor Cummings spoke briefly to the student members present, congratulated them on their enthusiasm and intelligence, and urged that they seriously consider taking part in government, in some manner, either at the municipal or higher levels.

Acting Mayor and Student Body President George Barich thanked the Council and the City staff for their courtesy and assistance to the students.

There being no further business, the Council adjourned, on motion, at 2:30 P.M.

Next regular meeting, May 6, 1975.

ATTEST:

W. B. Cummings
Mayor of the City of Redlands

Peggy A. Mosley
City Clerk

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