

CITY COUNCIL MEETING

April 3, 1967

COUNCIL CHAMBERSSPECIAL MEETING

A special meeting of the City Council was called on the 3rd day of April, 1967, by the Mayor, for the purpose of setting a date for a special park bond election and for any other business to come before the Council at this time.

The meeting was called to order by Mayor Richmond, with the following Councilmen present:

Frank C. Clore (arrived at 8:10)

Donald Graf

Dr. Paul J. Slominski

Robert E. Richmond

David S. Strauss

also present:

Fred Dyer, City Mgr.

Barbara Watson, Secretary

Robert Mills, City Att'y.

The minutes of the regular meeting of March 27, 1967, were amended as follows: Under Waverly Green Assessment -

"cost of legal notices and other cost incident to said extension to be borne by the owners, Mr. Sherfy and Leong, as agreed upon by Mr. Sherfy. Motion carried with Strauss and Slominski dissenting."

It was moved by Graf, seconded by Slominski, that the minutes of the regular meeting of March 27, 1967, be approved as amended. Motion carried and so ordered.

RESOLUTION NO. 16-1967

The Manager was directed by the Mayor, with the concurrence of the Council, to take Res. 16-1967, from the table for reading.

It was moved by Graf, seconded by Slominski, that Res. No. 16-1967, be adopted as read. Motion carried and so ordered.

Resolution No. 16-1967. (A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY AN AMENDMENT TO THE CITY CHARTER, PROVIDING FOR THE ESTABLISHMENT, ACQUISITION OF PROPERTY AND DEVELOPMENT OF PUBLIC PARK FACILITIES, AND CALLING FOR A SPECIAL ELECTION.)

APPOINTMENT TO COUNTY PLANNING COMMISSION

Mayor advised the Council that Paul Baer, presently serving in an advisory capacity on the County Planning Commission, was to be recommended by the City Planning Commission at their next meeting, to serve as the City's representative to the County Planning Commission, and asked if the Council wished to add their support to this recommendation.

CCG404

Council meeting
4/3/67
page - 2

It was moved by Strauss, seconded by Slominski, that the Council recognize ~~Paul Baer~~, as the City's representative between the City Planning Commission and the County Planning Commission. Motion carried and so ordered.

OTHER BUSINESS

Mrs. June Routson, City Beautification Committee Chairman, suggested that someone be appointed to serve as the City's representative on the County Park advisory Committee.

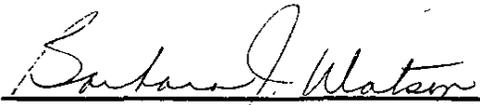
After discussion, it was agreed that the City Beautification Committee would attempt to find a representative to this body.

Upon motion duly made and seconded, the meeting adjourned at 8:20 p. m.



Robert E. Richmond, Mayor

ATTEST:



Barbara J. Watson, Secretary