

which was introduced by title by Hardy and upon motion by Hardy, seconded by Wolf, was ordered filed for further action, by record vote; no dissenting vote; Mayor Bogert absent.

6. Palm Springs Spa, Inc. - Improvement and Development of Indian Mineral Springs Property: Reported that in connection with this development of Indian Land

In Section 14, T4S, R4E, SBB&M., at the northeast intersection of North Indian Avenue and Tahquitz Drive,

he is recommending adoption of a resolution, which he read: addressed to the U. S. Department of Interior, expressing Council support of this proposed development and opening of negotiations for such street improvement as would correct the existing traffic hazard along Indian Avenue frontage of the development, after said Corporation shall have obtained the right-of-way necessary thereto under release to the City from said Department of Interior, the Indian Tribe and said Corporation for any damages accruing from the street improvement.

Upon motion by Wood, seconded by Beebe, the resolution - as No. 5405 - was adopted by voice vote; no dissenting vote; Mayor Bogert absent.

7. Financial Matters: Recommended procedure, adopted as hereinafter recorded:

- a) Appropriation - Traffic Control Overtime: In amount of \$1000 to cover cost of overtime work in the downtown area during this period when city is crowded with visitors .

Upon motion by Beebe, seconded by Hardy, Minute Order No. 439, authorizing and approving appropriation from Unapplied Appropriations to Police Department Salary Account in amount of \$1000, as recommended, was adopted by record vote; no dissenting vote; Mayor Bogert absent.

- b) Budget Adjustment - Plan Checking Fees: To increase estimated revenue for plan checking fees and appropriation in amount of \$700 in order to replenish Plan Checking Account, since account balance is presently \$251 and there are two plan check fee payments outstanding in amounts of \$788 and \$113.

Upon motion by Beebe, seconded by Carlin, Minute Order No. 440, authorizing and approving procedure recommended, was adopted by record vote; no dissenting vote; Mayor Bogert absent.

- c) Pomeroy and Associates - Inspection of North Palm Canyon Drive Sewer Installation and Report (Res. No. 5392, 3-12-59 and prior): Invoice received for these services is in amount of \$435.

Upon motion by Beebe, seconded by Wood, Minute Order No. 441, authorizing and approving payment of \$435 to Pomeroy and Associates for services rendered, as recommended, was adopted by record vote; no dissenting vote; Mayor Bogert absent.

8. Airport Survey: Reported that Airport Planning Board has recommended that a request be addressed to County of Riverside and City of Indio to join with Palm Springs in sharing the cost of obtaining a joint industrial study for location and development of airport facilities in area between Palm Springs and Indio and possibly development of a County Airport District; it being estimated that such study would cost approximately \$15,000; that