

City Council, Regular Meeting
 Civic Center Council Chambers
 777 Cypress Avenue
 Redding, California
 February 6, 2007 7:00 p.m.

The Pledge of Allegiance to the Flag was led by Council Member Jones.

The Invocation was offered by Police Chaplain Ray Foust.

The meeting was called to order by Mayor Dickerson with the following Council Members present: Bosetti, Jones, Murray, Stegall, and Dickerson.

Also present were City Manager Starman, Assistant City Manager Bachman, City Attorney Duvernay, Electric Utility Director Feider, Development Services Director Hamilton, Transportation and Engineering Director Tippin, Community Services Director Niemer, Code Enforcement Supervisor Wright, City Clerk Strohmayer, Assistant City Clerk Sherman, and Executive Assistant Stribley.

PUBLIC COMMENT

(E-020-010 & E-120)

Dr. Doug Craig, Redding resident, recalled that he appeared before City Council approximately one year ago requesting that the Mayor add his signature to the "Mayor's Climate Protection Agreement" acknowledging global warming as an issue which must be addressed and reversed. He pointed out that after review, the Mayor and City Council declined to sign the document. Dr. Craig contended that the City is not aggressively pursuing measures to alleviate global warming issues and urged the Council to sign the Agreement.

Council Members Stegall and Murray took exception to Dr. Craig's statements pointing out that Redding Electric Utility possesses a portfolio of 68% renewable energy resources and continues to pursue additional renewable energy resources to reduce greenhouse emissions. They also pointed to the numerous statewide committees on which Council Members serve that vigorously pursue reduction measures in conjunction with other cities throughout California. They added that signing an agreement does little to address global warming issues and further affirmed Redding's commitment to this issue through action.

RESOLUTION - Honoring Allyn Feci Clark for service as Redding City Treasurer

(A-050-100)

MOTION: Made by Council Member Stegall, seconded by Council Member Murray, adopting Resolution No. 2007-10, a resolution of the City Council of the City of Redding commending and honoring Allyn Feci Clark for distinguished service as Redding City Treasurer. The Vote:

AYES: Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson
 NOES: Council Members - None
 ABSTAIN: Council Members - None
 ABSENT: Council Members - None

Resolution No. 2007-10 is on file in the Office of the City Clerk.

Mayor Dickerson presented Allyn Feci Clark with a framed Resolution honoring her distinguished service to the City as City Treasurer and also presented her with a City Clock in appreciation of that service.

Ms. Clark thanked the City and the community for the opportunity to serve.

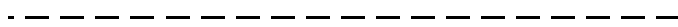
PRESENTATION - "Citizens Awards" by the Redding Police Department

(A-050-270)

Police Chief Moty explained that the Meritorious Conduct Awards are presented to individuals whose actions exemplify excellence in performance of civic responsibilities, show unselfish devotion to their fellow man and community, and/or bring honor to themselves and recognition to the City through their actions.

Chief Moty presented Marrille Shamblin with a Meritorious Conduct Certificate for her selfless care, and eventual adoption of a child with severe mental retardation as a result of “shaken baby syndrome.” Mr. Moty said that doctors predicted the child would not survive past the age of two, but under Ms. Shamblin’s loving care the child lived for five years.

Chief Moty presented Thomas Dodson with a Meritorious Conduct Certificate for assistance to the Redding Police Department in apprehending burglary suspects who had stolen a rare and valuable flute on December 1, 2006.



CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular and Special Meetings of January 16, 2007, and Special Meeting of January 22, 2007

Approval of Payroll and Accounts Payable Registers

(A-050-100-500)

It is recommended that Accounts Payable Register No. 14, check numbers 847931 through 848431 inclusive, in the amount of \$10,437,749.43, for the period of January 15, 2007, through January 31, 2007; and Payroll Register No. 15 electronic deposit transaction numbers 199621 through 200421 and check numbers 534439 through 534590 inclusive, in the amount of \$2,307,695.39, for the period of December 31, 2006, through January 13, 2007, be approved.

TOTAL: \$ 12,745,444.82

Treasurer's Report - December 2006

(A-050-100-600)

Total Treasurer's Accountability	-	\$159,419,186.15
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Total City of Redding Funds, Funds Held in Trust, and Funds of Related Entities	-	\$254,467,650.50
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ACR133 Report and Cash Reconciliation

(F-205-095-650)

It is the recommendation of the Administrative Services Director that the ACR133 Report and the Proof of Cash Reconciliation for December 2006 be accepted.

Ordinance - Zoning Ordinance Text Amendments and addendum to the adopted Mitigated Negative Declaration (RZ-16-06)

(L-010-230)

It is the recommendation of the Development Services Director that Ordinance No. 2381 be adopted, an ordinance of the City Council of the City of Redding amending Title 18 of the Redding Municipal Code as set forth in Rezoning Application RZ-16-06 for various areas in the City and adopting the Addendum to the Mitigated Negative Declaration prepared for the Zoning Ordinance.

Grant Application - California Department of Housing & Community Development (HCD) for Workforce Housing Reward Program (WFH) funds; and

Resolution - Approving grant agreement with HCD for the anticipated WFH funds

(G-100-170)

It is the recommendation of the City Manager that the City Council authorize the City Manager to submit an application to the California Department of Housing and Community Development (HCD) in an amount up to \$110,000 through the Workforce Housing Reward Program (WFH) for predevelopment expenses associated with the new Police Administration Building.

It is further recommended that Resolution No. 2007-11 be adopted, a resolution of the City Council of the City of Redding authorizing application and execution of a standard agreement and any amendments or documents necessary to secure a Workforce Housing Reward Grant from HCD.

License Agreement - Library Systems & Services for coffee concessionaire at the new Municipal Library
(L-050)

It is the recommendation of the Support Services Director that the City Council authorize the Support Services Director to execute the License Agreement with Library Systems & Services, LLC (LSSI) for operation of the coffee/café concession at the new Redding Municipal Library. The term of the Agreement is through June 30, 2008 with annual automatic renewal subject to adjustments.

Transfer Ownership - Annual "Big Bike Weekend" motorcycle event
(P-010-050)

It is the recommendation of the Support Services Director that the City Council approve transfer of ownership of the annual "Big Bike Weekend" motorcycle event to the newly-established non-profit charity group entitled "Big Bike Weekend." It is further recommended that the City Council authorize funding for the event in the amount of \$18,000 annually for the next two years.

Resolution - Rescinding Resolutions Nos. 97-10 and 97-52, to release abatement proceedings on 2786 South Market Street
(A-030-070)

It is the recommendation of the City Council that Resolution No. 2007-12 be adopted, a resolution of the City Council of the City of Redding rescinding Resolution Nos. 1997-10 and 1997-52, releasing the abatement proceedings on property located at 2786 South Market Street owned by Grant G. Griffith, as necessary repairs have been made.

Resolution - Appropriating funds for acquisition and maintenance of Mosaiculture Art forms
(B-130-070 & P-050-435)

It is the recommendation of the Community Services Director that Resolution No. 2007-13 be adopted, a resolution of the City Council of the City of Redding approving and adopting the 62nd amendment to City Budget Resolution No. 2005-77 appropriating \$9,000 for acquisition and maintenance of the three avian and three woodland bug mosaiculture art forms for fiscal year 2006-07.

Trail License - Bureau of Reclamation for continued use of the Sacramento River Trail from Salt Creek to above Keswick Dam Road
(P-050-460-700)

It is the recommendation of the Community Services Director that the City Council authorize the City Manager to execute a Trail License with the Bureau of Reclamation for continued use of the Sacramento River Trail from Salt Creek to just above Keswick Dam Road for a 25-year term expiring in 2032, to facilitate the River-to-Rail Trail project.

Funding Agreement - Shasta Regional Soccer Association for procurement of fixtures, furnishings, and equipment for the Redding Soccer Park
(P-050-600-200 & P-050-690)

It is the recommendation of the Community Services Director that the City Council approve the Funding Agreement with the Shasta Regional Soccer Association in the amount of \$150,000 to procure fixtures, furnishings, and equipment needed to open and operate the Redding Soccer Park located at the Sports Complex.

Resolution - Authorizing purchase of fourteen (14) new replacement police vehicles
(B-130-070 & P-150-150)

It is the recommendation of the Chief of Police that Resolution No. 2007-14 be adopted, a resolution of the City Council of the City of Redding authorizing purchase of fourteen new and marked police vehicles through the California Department of General Services, in the amount of \$328,630 and authorize the City Manager or Purchasing Officer to execute all necessary documents.

Quarterly Report - Turtle Bay Exploration Park
(C-070-250-250)

It is the recommendation of the Assistant City Manager that the City Council accept the Quarterly Report from the Turtle Bay Exploration Park for the second quarter ending December 31, 2006, for the fiscal year ending June 30, 2006.

Notice of Completion - Bid Schedule No. 3957, Clear Creek Road 12-inch Water Main (B-050-020 & W-030-725)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 3957 (Job No. 2239), Clear Creek Road 12-inch Water Main awarded to R.A. Martin Constructors, Inc. be accepted as satisfactorily completed and that the City Clerk be authorized to file a Notice of Completion with the Shasta County Recorder. The final cost is \$525,534.56.

Notice of Completion - Bid Schedule No. 3913, Renoir Path Sanitary Sewer Replacement (B-050-020 & W-020)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 3913 (Job No. 2270), Renoir Path Sanitary Sewer Replacement awarded to Walberg Equipment be accepted as satisfactorily completed and that the City Clerk be authorized to file a Notice of Completion with the Shasta County Recorder. Final cost is \$198,088.83.

License Agreement - Renee Roman for use of counter space at Redding Municipal Airport (A-090-100 & A-070-080)

It is the recommendation of the Transportation and Engineering Director that the City Council approve the License Agreement with Renee Roman for use of counter space at the Redding Municipal Airport terminal to advertise real estate. The term is February 19, 2007, to August 31, 2007, in the amount of \$156 per month.

Cooperative Agreement - Caltrans for improvements at intersection Westwood /SR 273; and Resolution - Appropriating funds for same (T-080-700/B-130-070/S-050-100)

It is the recommendation of the Transportation and Engineering Director that the Mayor be authorized to execute a Cooperative Agreement with the California Department of Transportation (Caltrans) to provide traffic signal and related intersection improvements at State Route 273 and Westwood Avenue. The City's share cost is \$250,000.

It is further recommended that Resolution No. 2007-15 be adopted, a resolution of the City Council of the City of Redding approving and adopting the 64th amendment to City Budget Resolution No. 2005-77 appropriating \$250,000 for a Cooperative Agreement with Caltrans for improvements as stated above for fiscal year 2006-07.

Accept the Churn Creek Road Traffic Impact Fee (TIF) Study; and Set Public Hearing - Re ordinance establishing the Churn Creek Road Impact Fee (T-080-400 & S-070-100)

It is the recommendation of the Transportation and Engineering Director that the City Council accept the Churn Creek Road Traffic Impact Fee Study and set a public hearing for February 20, 2007, to consider an ordinance establishing the Churn Creek Road Impact Fee.

Resolution - Proclaiming February 2007 as "Spay & Neuter Month" and February 27, 2007, as "Spay Day" (A-130-100)

It is the recommendation of the City Clerk that Resolution No. 2007-16 be adopted, a resolution of the City Council of the City of Redding proclaiming February 2007 as "Spay & Neuter Month" and February 27, 2007, as "Spay Day."

Re-award of Bid - Bid Schedule No. 3879, Analyze Wastewater, Surface Water, Groundwater, Sludge, Landfill Leachate, and Drinking Water, Groups A, C, and F (B-050-100/W-010/W-030)

It is the recommendation of the Municipal Utilities Director that the City Council re-award Bid Schedule No. 3879, Analyze Wastewater, Surface Water, Groundwater, Sludge, Landfill Leachate, and Drinking Water, Groups A, C, and F for the remainder of the contract period January 22, 2007, through December 31, 2008. Group A: Alpha Analytical Laboratories, Inc. in the amount of \$73,676.95, Group C: Test America in the amount of \$109,847.08, and Group F: Basic Laboratory in the amount of \$24,449.73.

Agreement - Redding Hilltop Center, LLC (C-070-010 & L-010-390)

It is the recommendation of the City Attorney that the City Council authorize the Mayor to execute an Agreement with Redding Hilltop Center, LLC, (formerly known as Gateway Pacific Properties) relating to improvements not completed and the cost of acquiring offsite real property interests for retail commercial development on the west side of Hilltop Drive between Rockaway Drive and Browning Street, pursuant to Use Permit UP-2-02.

Employee Group Health and Welfare Insurance Program Contracts

(P-100-150)

It is the recommendation of the Personnel Director that the City Council authorize staff to execute agreements to provide group health insurance and related services under the California Public Entity Insurance Authority (EIA) Health Program and Delta Dental Program.

MOTION: Made by Council Member Stegall, seconded by Council Member Bosetti, that all the foregoing items on the Consent Calendar be approved and adopted as recommended.

The Vote:

AYES: Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Ordinance No. 2381 and Resolution No. 2007-11, 2007-12, 2007-13, 2007-14, 2007-15, and 2007-16 are on file in the Office of the City Clerk.

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PUBLIC HEARING - Agreement for the Red Light Camera Enforcement Program

(P-150-150)

The hour of 7:00 p.m. having arrived, Mayor Dickerson opened the public hearing regarding the proposed Agreement with Redflex Traffic Systems, Inc. for implementation of a Red Light Camera Enforcement Program in Redding.

The following documents are on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing

City Clerk Strohmayer advised that no protests were received.

Chief Moty recalled that on December 5, 2006, the City Council awarded Request for Proposals No. 3961, Red Light Camera Enforcement Program to Redflex Traffic Systems and authorized staff to negotiate an agreement for services. He said that while staff has negotiated an agreement with Redflex, the California Vehicle Code requires that a public hearing be held.

Chief Moty recommended that at the conclusion of the public hearing, the City Council approve the agreement with RedFlex Traffic System, Inc. to install and operate the Red Light Camera Enforcement for selected intersections within the City.

Nick Webb, representing the Injury Coalition and Shasta County Public Health, and Redding resident Carl Arness urged approval of the Red Light Camera Enforcement Program asserting that collisions resulting from red light violations often cause significant or catastrophic injuries and damage, while slower speed rear-end collisions, which can result as a product of red light camera enforcement, are far less serious. They also pointed to statistics which demonstrated a reduction in the number of collisions as a result of red light camera enforcement and that it is a technically superior and financially efficient method of citing red light violators.

Michel Czehatowski and Sherry Dentz opposed the red light camera enforcement citing a preference for police-officer-issued citations, the need for a stronger police presence in the community, and right-to-privacy issues.

Mayor Dickerson determined that no other individual wished to address this matter and closed the public hearing.

In response to Council Member Murray, Chief Moty explained that it is estimated that red light cameras at an intersection can cost approximately \$72,000 per year, while the cost of stationing a police officer at an intersection twenty-four hours per day, seven days a week for a year amounts to \$300,000. Chief Moty explained that citation fees would be collected by Shasta County, and the City (estimating a fine at \$315) would receive between \$75 and \$100 of that amount. He said that the red light camera vendor is paid from the amount returned to the City so the cost of the program is fully offset by revenues. Mr. Moty added that approximately four or five intersections have been earmarked for installation of the

cameras with an agreement maximum of ten cameras. Chief Moty also pointed out that the identification of the person operating the vehicle at the time of the violation will be determined prior to issuance of a citation.

Ray Torres, Northern California Customer Service Manager for Redflex Traffic Systems, explained that it was difficult to compare cities and intersections for the purposes of projecting the amount of revenue expected from citations, or the reduction in traffic collisions. He stated, however, that a test performed at the Bechelli Lane/Cypress Avenue intersection during a 12-hour period, recorded 58 blatant red light violations revealing a serious public safety issue. Mr. Torres assured that the City will have no financial responsibility, should operating expenses exceed fine recovery.

Council Member Jones expressed concern that revenue monies would be leaving the area.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, approving the Agreement with RedFlex Traffic System, Inc. to install and operate the Red Light Camera Enforcement Program for selected intersections within the City. The Vote:

AYES: Council Members - Bosetti, Murray, Stegall, and Dickerson

NOES: Council Members - Jones

ABSTAIN: Council Members - None

ABSENT: Council Members - None

UPDATE ON MAJOR PROJECTS - Code Enforcement Program

(A-050-080 & C-110-100-400)

Code Enforcement Supervisor Wright provided a Powerpoint presentation depicting workload statistics for the City's Code Enforcement Division. She presented several "before-and-after" photos of structures and lots successfully cleaned and abated through the efforts of Code Enforcement and expressed appreciation to the City Attorney's Office and the Police Department for their assistance and support toward a more compliant community.

Council Member Murray commended the Code Enforcement staff and the City Attorney's Office for their hard work and creativity in resolving cases.

No action was required on this informational item.

UPDATE ON MAJOR PROJECTS - Stillwater Business Park

(A-050-080 & E-050-500)

Assistant City Manager Bachman provided an update of the Stillwater Business Park project advising that the environmental process is nearing completion and the purchase of the Sanders property has been finalized. He stated that the work will be performed in phases with the first phase including construction of the road, bridge, water, sewer, utilities and gas to the property. The second phase will provide a secondary gravel access road and a second bridge and the final phase will be paving the road at final buildout. Mr. Bachman noted that the timeline for constructing these phases will depend on leasing and selling Park lots to businesses. He related that the estimated total for the Project is now at \$65 million which is somewhat less than earlier anticipated but noted that as the phases are completed, anticipated costs can more accurately be projected.

No action was required on this informational item.

STATUS REPORT - City Treasurer Recruitment

(A-050-100/P-100-060-600/P-100-060)

City Manager Starman related that interviews have been held to fill the vacant City Treasurer's position with two highly-qualified individuals selected for backgrounds checks. He anticipated that selection of the successful candidate could be complete by the Special City Council Meeting on February 15, 2007, and a recommendation for appointment could be made at that time.

No action was required on this informational item.

JOINT MEETING OF THE CITY COUNCIL AND REDDING REDEVELOPMENT AGENCY

At the hour of 8:13 p.m., Vice Mayor/Agency Chair Stegall convened the Special Meeting of the Redding Redevelopment Agency for a joint meeting with the City Council.

RESOLUTION - Approving use of tax increment funds from the Canby-Hilltop-Cypress Redevelopment Project for the Rivercrest Neighborhood Park (R-030-050-310 & P-050-390)

City Manager Starman related the proposed Rivercrest Neighborhood Park Project, consisting of 6.25 acres located in the Canby-Hilltop-Cypress Redevelopment Project Area (Area) near the Bechelli Road and Interstate 5 interchange, will serve a large number of area residents. Construction of the park will be in two phases, with the first phase encompassing 3.85 acres south of Woodacre Drive and will include playground equipment, walking trails, a basketball court, a wallball court, turf play area, picnic pavilion, and natural areas. He said that Phase II completion is expected at buildout of the Rivercrest Subdivision and that the developer, D.R. Horton, has expressed a willingness to construct Phase I of the Park through a reimbursement agreement with the City.

Sally Riley, representing the Construction Industry Force Account Council, expressed concern regarding construction of the Park and she urged the City Council to utilize the public bid process rather than entering into a reimbursement agreement with the developer. Mr. Starman explained that the reimbursement agreement is not under consideration at this meeting, but should be presented to the City Council for consideration at the meeting of February 20, 2007.

Mr. Starman recommended that the City Council make the necessary findings and adopt the resolution approving the use of Area tax increment funds to construct Phase I of the Rivercrest Park.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, adopting Resolution No. 2007-17, a resolution of the City Council of the City of Redding making findings that:

1. The improvements are of benefit to the project area from which the funds are derived or to the immediate neighborhood in which the project is located;
2. No other reasonable means of financing the improvements are available to the community; and
3. The payment of funds for the improvements will assist in the elimination of blight within the project area;

and approving the use of Canby-Hilltop-Cypress Redevelopment Project Area tax increment funds to construct Phase I of Rivercrest Park. The Vote:

AYES: Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Resolution No. 2007-17 is on file in the Office of the City Clerk

At the hour of 8:38 p.m., Vice Mayor/Agency Chair Stegall adjourned the Special Meeting of the Redding Redevelopment Agency.

INITIATION OF ANNEXATION PROCEEDINGS, Annexation AN-1-05, Gold Hills, adjacent to and north of Gold Hills Subdivision (A-150-267)

Development Services Director Hamilton related that developer Jon Thomason has requested annexation of 41 acres or property adjacent to and north of the Gold Hills Subdivision, Annexation AN-1-05, Gold Hills, for the purpose of receiving City sewer service to accommodate residential development. The applicant has also requested a rezoning designation for the property of "RS-3" Residential Single Family.

Mr. Hamilton stated that a survey was conducted of surrounding property owners, many of whom also expressed interest in annexing to the City. He pointed out, however, that sewers west of the area empty into the Churn Creek Sewer System, and while the parcel is entirely within the City's sewer service area, only approximately 15 acres could be serviced by the existing trunk facilities along Churn Creek. The remaining 25 acres lie within the Stillwater Creek service basin earmarked for the future-planned Stillwater Sewer Trunk extension. He noted that until the Stillwater trunk is developed, it is not possible to provide the type of service necessary for the anticipated development of all properties in the area. For this reason, Mr. Hamilton said, staff is urging that only the Thomason annexation request be considered at this time.

Mr. Hamilton recommended that the City Council authorize staff to move forward with the prezone and environmental review phase to study the proposed annexation request emphasizing that Council is not authorizing annexation. He said that staff will return to Council at a later date prior to commencing annexation proceedings.

In response to Council Member Jones, Mr. Hamilton explained that the value of this annexation to the City is that this piece of property will assist in completion of planned street extensions in the area, such as Shasta View Drive.

Council Member Murray believed that property should be annexed only if it has the potential to pay for the services that will be provided to it and/or is of benefit to the City. He favored negotiations with the applicant and the County of Shasta to make the annexation as beneficial to the City as possible and suggested that a covenant be attached to the annexation postponing development until the Stillwater sewer trunk was available to the area.

Council Member Bosetti believed that extension of Shasta View Drive through the area was of significant value to the community, particularly as a secondary ingress and egress for residents.

Council Member Stegall stated that until all services in the City were at a level necessary for all citizens, no further annexation should be made to lessen distribution of services throughout the City.

Mayor Dickerson believed that consideration should not focus on buildout of current properties at this time but on moving forward with an unbiased study of the proposed annexation.

MOTION: Made by Council Member Bosetti, seconded by Council Member Jones, authorizing staff to move forward with the pre-zone and environmental review phase for Annexation AN-1-05, Gold Hills, adjacent to and north of the Gold Hills Subdivision, by Jon Thomason.

The Vote:

AYES:	Council Members - Bosetti, Jones, Stegall, and Dickerson
NOES:	Council Members - Murray
ABSTAIN:	Council Members - None
ABSENT:	Council Members - None

MONTHLY FINANCIAL REPORT - Electric Utility
(B-130-070)

Electric Utility Director Feider stated that retail power sales revenue was 0.27%, or \$15,311 below projections. Operating revenue after energy costs was \$657,696 or 4.5% above expectations. The total cost of electricity through December 2006 was \$9,952,070 or 26.6% above projections. The Utility's net operating results through December was \$1,282,196.

Mr. Feider recommended that the City Council approve the Electric Utility's Monthly Financial Report for December 2006.

It was the consensus of the City Council to accept the Electric Utility Monthly Financial Report for December 2006.

RESOLUTION - Appropriating Park Development funds for the construction of Rivercrest Neighborhood Park
(B-130-070 & P-050-390)

Community Services Director Niemer stated that the Rivercrest Park is located at the end of Woodacre Drive adjacent to the Rivercrest Estates Subdivision. Construction of the 6.25-acre park will be in two phases and subdivision developer, D.R. Horton, is willing to construct the first phase of the Park through a reimbursement agreement, to be considered by the City Council at the meeting of February 20, 2007. She stated that much of the funding is in place but an additional \$130,000 in Park Development Funds must be set aside for Phase I construction.

Ms. Niemer recommended that a resolution be adopted appropriating \$130,000 in Park Development Funds to partially fund construction of the Park.

Council Member Bosetti urged that additional funding be identified to construct both Phases of the Park as soon as possible. Ms. Niemer responded that the funds are limited and Phase II will be delayed until more development occurs in the area.

MOTION: Made by Council Member Stegall, seconded by Council Member Murray, adopting Resolution No. 2007-18, a resolution of the City Council of the City of Redding, approving and adopting the 63rd amendment to City Budget Resolution No. 2005-77 appropriating \$130,000 for construction of the Rivercrest Park for fiscal year 2006-07.

The Vote:

AYES:	Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson
NOES:	Council Members - None
ABSTAIN:	Council Members - None
ABSENT:	Council Members - None

Resolution No. 2007-18 is on file in the Office of the City Clerk

ORAL REPORT - City Council Member attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234)
(A-050-060)

Council Member Murray reported attending the Sacramento Valley Division of the League of California Cities quarterly meeting in West Sacramento on January 19, 2007.

ADJOURNMENT

There being no further business, at the hour of 9:18 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk