

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 February 6, 2007 6:00 p.m.

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

Also present were City Manager Starman, City Attorney Duvernay, and Assistant City Manager Bachman.

At the hour of 6:30 p.m., Mayor Dickerson announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Lonny L. Hodges v. County of Shasta, City of Redding et, al, United States District Court Eastern District, Case No. CIV.S-04-2535 GEB KJM
 (L-100)

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Thomason Properties v. City of Redding, Levenson Development Shasta County Superior Court Case No. 157574
 (L-100)

Closed session pursuant to California Government Code Section 54956.8:
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located on South Bonnyview Road, East Bonnyview Road, Eastside Road, and Riverside Road (Assessor's Parcel Nos. 050-270-016, 005, 006, 013, & 014; 050-280-012 & 016; 048-320-039, 040, 004, 026, 035, 022, 007 & 008; 048-330-007 & 010; 048-340-037, 043, 044 & 045)
 Agency Negotiator: City of Redding Independent Right-of-Way Agent Bob Martin
 Negotiating Parties: City of Redding and owners of property located on South Bonnyview Road, East Bonnyview Road, Eastside Road, and Riverside Road
 Under Negotiation: Price and Terms
 (C-070-010)

Closed session pursuant to California Government Code Section 54956.8:
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located on Oak Mesa Lane (APNs 077-290-033, 034 and 037)
 Agency Negotiator: Community Service Niemer
 Negotiating Parties: City of Redding and Steven Gregory
 Under Negotiation: Price and Terms
 (C-070-010)

Closed Session pursuant to California Government Code Section 54957.6:
 CONFERENCE WITH LABOR NEGOTIATOR
 Designated Agency Representative: Linda Johnson
 Employee Organization: Local Union 1934 of International Association of Fire Fighters - AFL-CIO
 (P-100-050-050)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that with respect to the existing litigation, Lonny L. Hodges v. County of Shasta, City of Redding et, al, United States District Court Eastern District, Case No. CIV.S-04-2535 GEB KJM, the City Council unanimously authorized the City Attorney to execute a settlement tentatively agreed upon by the parties through mediation, subject to the County of Shasta also approving participation in the settlement on the terms outlined in the tentative agreement. The terms of the settlement shall become publically available if approved by the County and when formalized and executed.

Mayor Dickerson reported that with respect to the existing litigation, Thomason Properties v. City of Redding, Levenson Development Shasta County Superior Court Case No. 157574, the City Council unanimously authorized the City Attorney to execute a settlement based on concepts negotiated by the parties through court mediation. The terms of the settlement shall become publically available if final agreement is reached and the settlement is formalized, executed, and approved by the court.

Mayor Dickerson stated that with respect to the remaining items, there was no reportable action taken.

There being no further business, at the hour of 7:00 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk