

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 April 3, 2007 5:45 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, Assistant City Manager Bachman, and Assistant City Attorney Frediani.

At the hour of 5:45 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 54957.6:
 CONFERENCE WITH LABOR NEGOTIATOR
 Designated Agency Representative: City Manager Starman
 Employee Organization: Unrepresented Employees
 (P-100-050-100)

Closed session pursuant to California Government Code Section 54956.8:
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 4455 Oasis Road and 4800 Mountain Lakes Boulevard
 Agency Negotiator: City Manager Starman
 Negotiating Parties: City of Redding and RHS Norcal Investment
 Under Negotiation: Price and Terms
 (C-070-200)

Closed session pursuant to California Government Code Section 54956.9(b)(1):
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Initiation of litigation
 One (1) case
 (L-100)

Closed session pursuant to California Government Code Section 54956.8:
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located in the proposed Stillwater Business Park Power Line Project area generally east of the Redding Municipal Airport in the area of Stillwater Creek, Rancho Road and Fig Tree Lane. (Assessor's Parcel Nos. 054-020-005, -017, -033, 054-200-012, 054-220-004, -005, 054-490-001, 056-080-005, -011, 109-040-012, -014, -015, -035, 109-130-034, 110-160-002, -010, -011, 110-200-008, -033, -034, -035, 110-310-007.)
 Agency Negotiator: Assistant City Manager Bachman and City of Redding Independent Right-of-Way Agent Bob Martin
 Negotiating Parties: City of Redding and owners of property located in the Stillwater Business Park Power Line Project area generally east of the Redding Municipal Airport in the area of Stillwater Creek, Rancho Road and Fig Tree Lane
 Under Negotiation: Price and Terms
 (C-070-010)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that with respect to the anticipated litigation, the City Council has authorized its representative to support the initiation of legal proceedings by the Modesto-Santa Clara-Redding (MSR) Public Power Agency, if necessary, against certain parties. The particulars concerning the case and the parties involved may be disclosed to any person upon inquiry as soon as MSR takes official action to initiate legal proceedings, if such action is required.

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