

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 May 1, 2007 6:15 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 6:15 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 54956.8
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 1094 Hilltop Drive
 Agency Negotiator: City Manager Starman
 Negotiating Parties: City of Redding and Charles Davis/Kent Hallen
 Under Negotiation: Price and Terms
 (C-070-010)

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Don Nelson v. City of Redding, Claim Number 06-108-434
 (L-100)

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 Concerned Citizens Against Stillwater v. City of Redding
 Shasta County Superior Court, Case No. 157302
 (L-100)

At the hour of 7:05 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that with respect to the existing litigation, Don Nelson v. City of Redding, the City Council has authorized the Mayor to execute a settlement agreement and release of claims with Don Nelson concerning development of a single-family residence at 7035 Riverside Drive. The settlement is subject to Council consideration and approval of a discretionary action to declare certain City property surplus and conveyance of that property to Mr. Nelson to meet zoning regulations. A copy of the signed settlement agreement will be on file in the City Clerk's Office.

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 7:05 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

 Mayor

ATTEST:

 City Clerk