

City Council, Regular Meeting  
Civic Center Council Chambers  
777 Cypress Avenue  
Redding, California  
June 5, 2007 7:00 p.m.

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

The Invocation was offered by Police Chaplain Charlene Payment.

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, Development Services Director Hamilton, Police Chief Moty, Community Services Director Niemer, City Clerk Strohmayer, and Executive Assistant Stribley.

PRESENTATION - City of Redding/Shasta County Continuum of Care Council (H-150-200-050)

Don Meeks, representing the Shasta County Continuum of Care Council (CCC), provided a Powerpoint presentation depicting the history, background, mission, values, services, programs, activities, goals, and funding of CCC relative to homelessness in Shasta County. He noted the numerous sponsors and members of CCC and emphasized that the process is a Department of Housing and Urban Development (HUD) service. He pointed out that a 2006 survey indicated that approximately 2,600 individuals were homeless at some point during a 12 month period, of which 956 were children.

In response to Council Member Murray, Mr. Meeks advised that it is estimated that on a given day, there are approximately 200 to 300 homeless persons, with 78 chronic homeless persons actually unsheltered, and 12 to 15 of those are children.

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CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular and Special Meetings of May 15, 2007

Approval of Payroll and Accounts Payable Registers  
(A-050-100-500)

It is recommended that Accounts Payable Register No. 22, check numbers 851576 through 852220 inclusive, in the amount of \$19,955,803.83, for the period of May 14, 2007, through May 31, 2007; and Payroll Register No. 23 electronic deposit transaction numbers 206320 through 207165 and check numbers 535806 through 535953 inclusive, in the amount of \$2,531,649.39, for the period of April 22, 2007, through May 5, 2007, be approved.  
TOTAL: \$ 22,487,453.22

Treasurer's Report - April 2007  
(A-050-100-600)

Total Treasurer's Accountability	-	\$156,089,564.31
Total City of Redding Funds, Funds Held in Trust, and Funds of Related Entities	-	\$274,243,720.05

ACR133 Report and Cash Reconciliation  
(F-205-095-650)

It is the recommendation of the Assistant City Manager that the ACR133 Report and the Proof of Cash Reconciliation for April 2007 be accepted.

Ordinance - Amending Redding Municipal Code Section 16.20.030(B), updating the Fire Facilities Impact Fee Schedule  
(F-205-600 & P-150-070)

It is the recommendation of the Fire Chief that Ordinance No. 2386 be adopted, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Section 16.20.030B revising the Fire Facilities Impact Fee Schedule to provide a phased increase in fees.

Ordinance - Adopting the descriptions of the program for acquisition of real property by eminent domain for the Redevelopment Plans for Canby-Hilltop-Cypress; Market Street; Buckeye; and SHASTECH Project Areas  
(R-030-050/R-030-145/R-030-030/R-030-200)

It is the recommendation of the City Manager that Ordinance No. 2387 be adopted, an ordinance of the City Council of the City of Redding, adopting the descriptions of the Program for the Acquisition of Real Property by Eminent Domain for the Redevelopment Plans for the Canby-Hilltop-Cypress Project Area, Market Street Project Area, Buckeye Project Area, and SHASTECH Project Area pursuant to recently-enacted Health and Safety Code Section 33342.7, and related actions.

Resolution - Extending the time period during which the Redding Redevelopment Agency may retain certain real property for the development of affordable housing  
(R-030-100)

It is the recommendation of the City Manager that Resolution No. 2007-79 be adopted, a resolution of the City Council of the City of Redding extending the time period for not-more-than five years during which the Redding Redevelopment Agency (RRA) may retain property identified as Assessor Parcel Numbers 108-010-043, 104-250-024, and 104-350-018 for development of housing affordable to persons and families of low and moderate income (2955 Leland Avenue, 806-812 Fell Street, 2742 Leland Avenue, and 825 Parkview Avenue).

Resolution - Appropriating unanticipated revenue for loan payment and purchase of security surveillance equipment at South Fork Mountain  
(B-130-070 & ^C-175-750)

It is the recommendation of the Support Services Director that Resolution No. 2007-80 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 81<sup>st</sup> amendment to City Budget Resolution No. 2005-77 appropriating unanticipated revenue in the amount of \$25,270 for the purchase of security/surveillance equipment at South Fork Mountain and payment of additional debt service for the 800 MHz system internal loan for fiscal year 2006-07.

Monthly Financial Report - Electric Utility  
(B-130-070)

It is the recommendation of the Electric Utility Director that the City Council approve the Electric Utility's Monthly Financial Report for April 2007. Retail power sales revenue was \$261,083 (0.4%) above projections and wholesale power sales through April totaled \$21,053,509 or 113.6% above projections. Operating revenue after energy costs was \$1,372,726 or 6.5% above expectations. The total cost of energy through April 2007 was \$20,783,815 or 33.4% above projections. The Utility's net operating results through April is \$3,064,394 above projections.

Agreement - Shasta County Office of Education re Safe Schools/Healthy Student Grant Application  
(E-060-630/^G-100-070/P-150-150)

It is the recommendation of the Police Chief that the City Council authorize the Police Chief to execute an agreement with the Shasta County Office of Education to apply in partnership for Safe Schools/Healthy Student Grant Program funds through the U.S. Departments of Education, Health and Human Services, and Justice. If the grant is successful, funding will be available to provide a new School Resource Officer for a four-year period.

Council Member Stegall advised she will abstain from discussion and voting on this matter because her husband serves on the Shasta County Board of Education.

The Vote:

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

Monthly Financial Report - General Fund  
(B-130-070)

It is the recommendation of the Assistant City Manager that the City Council accept the General Fund's Monthly Financial Report April 2007. Total revenue at the end of April is \$48.7 million or \$1,088,420 (2.2%) above staff's cash flow projection. Expenditures at

month end, excluding encumbrances, total \$57,283,667 or \$3,682,957 (6.1%) below staff's original projection. Encumbrances total \$1,803,199.

On-Call Consultants List - Professional Engineering and Architectural-related Services (A-050-300-050)

It is the recommendation of the Transportation and Engineering Director that the City Council approve the On-Call Consultant List to provide professional engineering and architectural-related services, pursuant to City Council Policy No. 1501.

Notice of Completion - Bid Schedule No. 3862, Redding Municipal Airport security fencing (B-050-020)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 3862 (Job No. 2206), Redding Municipal Airport security fencing awarded to Pisor Fence Division, Inc. be accepted as satisfactorily completed and the City Clerk be authorized to file a Notice of Completion with the Shasta County Recorder. The final cost was \$255,523.

Notice of Completion - Bid Schedule No. 3978, Foothill Water Treatment Plant shop building (B-050-020)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 3978 (Job No. 2213), Foothill Water Treatment Plant shop building awarded to Robert D. Nichol Construction, be accepted as satisfactorily completed and the City Clerk be authorized to file a Notice of Completion. The final cost was \$365,574.

First Amendment to Ground Lease - Whiskeytown Hangar Association, LLC (C-4080) (C-070-100 & A-090-020)

It is the recommendation of the Transportation and Engineering Director that the City Council approve the First Amendment to the Ground Lease Agreement with Whiskeytown Hangar Association, LLC (C-4080) located at Benton Airpark deleting the requirement to maintain a \$10,000 performance bond and requiring a security deposit in the amount of \$2,418.

Cooperative Agreement - Transportation Security Administration (TSA) re funding for airport security services; and

Extension of Agreement - North State Security for 24-hour security coverage at Redding Municipal Airport (A-090-100 & F-200)

It is the recommendation of the Transportation and Engineering Director that the City Council authorize staff to submit an application to the Transportation Security Administration (TSA) to provide reimbursement funds for airport security services at the Redding Municipal Airport through a five-year Cooperative Agreement with the TSA; and authorize the City Manager to execute all necessary documents.

It is further recommended that the City Manager be authorized to execute an extension of the Agreement with North State Security beyond June 30, 2007, to provide armed law enforcement officers and patrol services at the Redding Municipal Airport on a month-to-month basis up to December 31, 2007, or until the application to TSA is approved and a Request for Proposals can be circulated and awarded.

Resolution - Accepting streets and partial improvements in Fleur du Lac Subdivision Unit 1 (S-8-03) (S-101-058 & S-070-230)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2007-81 be adopted, a resolution of the City Council of the City of Redding accepting the streets in the Fleur du Lac Subdivision Unit 1 (S-8-03) for maintenance and operation; and that the improvements, with the exception of the Gregory Pond Spillway be accepted as satisfactorily completed. The improvements to the Gregory Pond Spillway, when complete, will be brought back at a future meeting for acceptance, security has been posted.

Resolution - Approving Engineer's Report, ordering formation and levying 2007-08 annual assessments for Landscape Maintenance District 11-06, Tuscany Villas Subdivision (A-170-075-057)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2007-82 be adopted, a resolution of the City Council of the City of Redding confirming the

maps of the assessment district, approving the Engineer’s Report, ordering formation of Landscape Maintenance District 11-06 (LMD 11-06) located in the Tuscany Villas Subdivision by Chase & Taylor, LLC east of the Oasis Road and Gold Hills Drive containing 79 developable lots, and ordering the levy and collection of assessments in the amount of \$239.42 for each developable lot for fiscal year 2007-08 pursuant to the Landscaping and Lighting Act of 1972.

Resolution - Approving Engineer’s Report, ordering formation, and levying 2007-08 annual assessments for Landscape Maintenance District 07-06, Buckeye Pines Subdivision (A-170-075-079)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2007-83 be adopted, a resolution of the City Council of the City of Redding confirming the maps of the assessment district, approving the Engineer’s Report, ordering formation of Landscape Maintenance District 07-06 (LMD 07-06) located in the Buckeye Pines Subdivision by Rosenau-Lahr, LLC, located north of Quartz Hill Road and west of Lake Boulevard containing 17 developable lots, and ordering the levy and collection of assessments in the amount of \$481.44 per developable lot for fiscal year 2007-08 pursuant to the Landscaping and Lighting Act of 1972.

Final Map and Improvements - Tuscan Gardens Planned Development (S-101-101)

It is the recommendation of the Transportation and Engineering Director that the Final Map for the Tuscan Gardens Planned Development (formerly Searchlight Terrace) S-17-05, located east of Twin View Boulevard, north of Constitution Way, by Redding Development Group, be approved, that the improvements be accepted as satisfactorily completed, and that the City Clerk be instructed to file the map with the Shasta County Recorder.

**MOTION:** Made by Council Member Stegall, seconded by Council Member Jones, that all the foregoing items on the Consent Calendar be approved and adopted as recommended with the exception of the item approved by separate vote as indicated above. The Vote:

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

Ordinance Nos. 2386 and 2387 and Resolution Nos. 2007-79, 2007-80, 2007-81, 2007-82, and 2007-83 are on file in the Office of the City Clerk.

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UPDATE ON MAJOR PROJECTS - Stillwater Business Park (E-050-500 & A-050-080)

Assistant City Manager Bachman provided highlights of activities completed and in-process regarding development of the Stillwater Business Park which is still on track for opening in late 2008.

Council Member Murray suggested that relative to the annexation of properties, staff should investigate the possibility of securing legislation to remove the Federal Aviation Administration from the process.

No action was required on this informational item.

UPDATE ON MAJOR PROJECTS - Redding Soccer Park (P-050-690 & A-050-080)

Community Services Director Niemer stated that the opening of the Redding Soccer Park on Friday, June 1, 2007, was partnered with the Shasta Regional Soccer Association and was very successful.

Ms. Niemer related that the 3-0N-3 Basketball Tournament and Taste of Redding events were all held on the same weekend and were also quite successful. She added that the Youth Action Council also held an event at Caldwell Park attended by approximately 200 young persons.

No action was required on this informational item.

**LEGISLATIVE ASSISTANCE** - Purchase property from State of California (Department of Forestry & Fire Protection site on Cypress Avenue)

(L-040-300/C-070-010/A-050-270)

Police Chief Moty recalled that the City Council authorized the Redding Police Department to assist the Department of Forestry and Fire Protection (Cal Fire) in locating a new site in anticipation of the City purchasing Cal Fire's current location on Cypress Avenue for a new Police Facility. To expedite the process and relieve the standard three-year state escrow process, staff suggested that the City utilize its contract legislative advocate in Sacramento, Gonsalves and Son, to seek a legislator to sponsor a measure allowing Cal Fire to sell, exchange, or lease the property on Cypress Avenue to the City. Chief Moty pointed out that such a measure would not obligate the City to purchase the property but would only provide it first opportunity to purchase.

Chief Moty recommended that the City Council authorize staff to seek support for legislation to acquire the Cal Fire property on Cypress Avenue.

Council Member Jones supported the recommendation but expressed continued concern regarding funding for the new Police Facility and urged that the project continue to move forward.

**MOTION:** Made by Council Member Murray, seconded by Council Member Stegall, authorizing staff to seek legislative support for a measure allowing the City first opportunity to acquire the Cal Fire property on Cypress Avenue.

The Vote: Unanimous Ayes

**RESOLUTION** - Amending the Service Employees International Union (SEIU) - Clerical, Technical, Professional Non-Exempt and Supervisory/Confidential Exempt Employees Schedules of Classifications and Wage Rates

(P-100-050-124 & P-100-050-126)

Personnel Director Johnson recalled that at the conclusion of negotiations with the Service Employees International Union (SEIU) on February 17, 2004, it was agreed that the City would conduct salary surveys for classifications brought forward by SEIU each year of the contract. This year, five salary equity issues were brought forward by SEIU, but two were removed to allow a more comprehensive study. Subsequently, after negotiations, she said agreement was reached regarding salary increases for the positions of: Code Enforcement Supervisor (16.85%), City Surveyor (18.41%) (the amount stated in the staff report was incorrect), and Police Records Technicians (7.5%).

Ms. Johnson recommended that a resolution be adopted amending the SEIU-Clerical, Technical, Professional Non-Exempt and Supervisory/Confidential Exempt Employees Schedules of Classifications and Wage Rates, effective May 20, 2007.

In response to Council Member Bosetti, Ms. Johnson advised that the equity negotiations were a part of the SEIU contracts and would have to be re-negotiated when the new contract is under review at the end of this year.

Council Member Bosetti advised that he would vote no as a matter of principle and was looking forward to negotiations of future SEIU contracts.

**MOTION:** Made by Council Member Stegall, seconded by Council Member Jones, adopting Resolution No. 2007-84, a resolution of the City Council of the City of Redding amending the Service Employees International Union (SEIU) - Clerical, Technical, Professional Non-Exempt and Supervisory/Confidential Exempt Employees Schedules of Classifications and Wage Rates, increasing the Police Records Technician salary range to \$14.67 to \$18.72 per hour, increasing the City Surveyor salary range to \$5,449 to \$7,667 per month, and increasing the Code Enforcement Supervisor salary range to \$4,386 to \$6,171 per month, effective May 20, 2007.

The Vote:

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

NOES: Council Members - Bosetti

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Resolution No. 2007-84 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 Jones reported attendance at the Bighorn Wind Power Project dedication (through the Modesto-Santa Clara-Redding Public Power Agency- MSR), managed by PPM Energy at the Columbia River Gorge in the state of Washington on May 20<sup>th</sup> through May 21, 2007.

Council Member Stegall reported attendance at the Northern California Power Agency (NCPA) in Santa Clara, California, on May 23 through May 24, 2007.

ADJOURNMENT

There being no further business, at the hour of 7:42 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

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Mayor

ATTEST:

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City Clerk